

No. : 91-124
Date: April 23, 1991

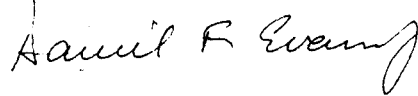
FEDERAL HOUSING FINANCE BOARD

Appointment of Director -
Federal Home Loan Bank of San Francisco

WHEREAS, Section 7(a) of the Federal Home Loan Bank Act, as amended, 12 U.S.C.A. § 1427(a) (West Supp. 1990), empowers the Federal Housing Finance Board to appoint directors to the board of each Federal Home Loan Bank.

NOW THEREFORE, RESOLVED that Barbara Smith Campbell is hereby appointed a director of the Federal Home Loan Bank of San Francisco to complete the vacant unexpired term ending December 31, 1991.

By the Federal Housing Finance Board



Daniel F. Evans, Jr., Chairman