

2005 DESIGNATION OF DIRECTORSHIPS

| <u>District</u> | <u>2005 Minimum Required Allocation</u> | <u>Proposed 2005 Finance Board Approved Discretionary Seats</u> | <u>Total Number of Seats</u> |
|-------------------------------|--|--|---|
| <u>Boston</u> | | | |
| Connecticut | 2 | | 2 |
| Maine | 1 | | 1 |
| Massachusetts | 3 | 1 | 4 |
| New Hampshire | 1 | | 1 |
| Rhode Island | 1 | | 1 |
| Vermont | <u>1</u> | | <u>1</u> |
| Total Elective Seats | 9 | 1 | 10 |
| Total Appointive Seats | 6 | 2 | 8 |
| | | | |
| <u>New York</u> | | | |
| New Jersey | 4 | | 4 |
| New York | 6 | | 6 |
| Puerto Rico & Virgin Islands | <u>1</u> | | <u>1</u> |
| Total Elective Seats | 11 | | 11 |
| Total Appointive Seats | 6 | | 6 |
| | | | |
| <u>Pittsburgh</u> | | | |
| Delaware | 2 | | 2 |
| Pennsylvania | 6 | | 6 |
| West Virginia | <u>1</u> | | <u>1</u> |
| Total Elective Seats | 9 | | 9 |
| Total Appointive Seats | 6 | | 6 |
| | | | |
| <u>Atlanta</u> | | | |
| Alabama | 1 | 1 | 2 |
| District of Columbia | 1 | | 1 |
| Florida | 1 | | 1 |
| Georgia | 1 | | 1 |
| Maryland | 1 | | 1 |
| North Carolina | 1 | 1 | 2 |
| South Carolina | 1 | | 1 |
| Virginia | <u>1</u> | | <u>1</u> |
| Total Elective Seats | 8 | 2 | 10 |
| Total Appointive Seats | 6 | 2 | 8 |

Attachment 1 to Resolution Number 2005-07

| <u>District</u> | <u>2005 Minimum Required Allocation</u> | <u>Proposed 2005 Finance Board Approved Discretionary Seats</u> | <u>Total Number of Seats</u> |
|-------------------------------|---|---|----------------------------------|
| <u>Cincinnati</u> | | | |
| Kentucky | 2 | | 2 |
| Ohio | 6 | | 6 |
| Tennessee | <u>2</u> | | <u>2</u> |
| Total Elective Seats | 10 | | 10 |
| Total Appointive Seats | 6 | | 6 |
| <u>Indianapolis</u> | | | |
| Indiana | 5 | | 5 |
| Michigan | <u>5</u> | | <u>5</u> |
| Total Elective Seats | 10 | | 10 |
| Total Appointive Seats | 6 | | 6 |
| <u>Chicago</u> | | | |
| Illinois | 5 | | 5 |
| Wisconsin | <u>4</u> | | <u>4</u> |
| Total Elective Seats | 9 | | 9 |
| Total Appointive Seats | 6 | | 6 |
| <u>Des Moines</u> | | | |
| Iowa | 2 | | 2 |
| Minnesota | 3 | | 3 |
| Missouri | 2 | 1 | 3 |
| North Dakota | 1 | | 1 |
| South Dakota | <u>1</u> | | <u>1</u> |
| Total Elective Seats | 9 | 1 | 10 |
| Total Appointive Seats | 6 | 2 | 8 |
| <u>Dallas</u> | | | |
| Arkansas | 1 | | 1 |
| Louisiana | 2 | | 2 |
| Mississippi | 1 | | 1 |
| New Mexico | 1 | | 1 |
| Texas | 4 | 2 | <u>6</u> |
| Total Elective Seats | 9 | 2 | 11 |
| Total Appointive Seats | 6 | 2 | 8 |

Attachment 1 to Resolution Number 2005-07

| <u>District</u> | <u>2005 Minimum Required Allocation</u> | <u>Proposed 2005 Finance Board Approved Discretionary Seats</u> | <u>Total Number of Seats</u> |
|---|---|---|----------------------------------|
| <u>Topeka</u> | | | |
| Colorado | 2 | | 2 |
| Kansas | 3 | | 3 |
| Nebraska | 2 | | 2 |
| Oklahoma | <u>2</u> | | <u>2</u> |
| Total Elective Seats | 9 | | 9 |
| Total Appointive Seats | 6 | | 6 |
| | | | |
| <u>San Francisco</u> | | | |
| Arizona | 1 | | 1 |
| California | 6 | | 6 |
| Nevada | <u>1</u> | | <u>1</u> |
| Total Elective Seats | 8 | | 8 |
| Total Appointive Seats | 6 | | 6 |
| | | | |
| <u>Seattle</u> | | | |
| Alaska | 1 | | 1 |
| Hawaii, Guam & Am. Samoa | 1 | | 1 |
| Idaho | 1 | | 1 |
| Montana | 1 | | 1 |
| Oregon | 1 | | 1 |
| Utah | 1 | | 1 |
| Washington | 1 | 2 | 3 |
| Wyoming | <u>1</u> | | <u>1</u> |
| Total Elective Seats | 8 | 2 | 10 |
| Total Appointive Seats | 6 | 2 | 8 |
| | | | |
| FHLBank System Elective Seats | 109 | 8 | 117 |
| FHLBank System Appointive Seats | 72 | 10 | 82 |
| | | | |
| FHLBank System Directorship Totals | 181 | 18 | 199 |