

No.: 90-124
Date: November 9, 1990

FEDERAL HOUSING FINANCE BOARD

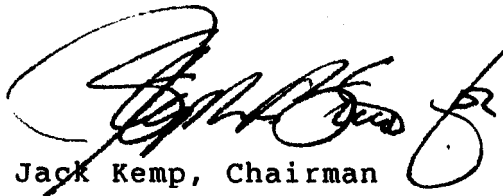
Appointment of Public Interest Director
and Chairman of a Federal Home Loan Bank

RESOLVED, that the following individual is hereby appointed a public interest director of the Federal Home Loan Bank so indicated to complete the vacant unexpired term ending December 31, 1990.

Federal Home Loan Bank of Indianapolis David N. Griffiths

RESOLVED FURTHER, that David N. Griffiths is hereby appointed Chairman of the board of directors of the Federal Home Loan Bank of Indianapolis for the one year term that expires December 31, 1990.

By the Federal Housing Finance Board



Jack Kemp, Chairman