

No.: 90-142
Date: December 14, 1990

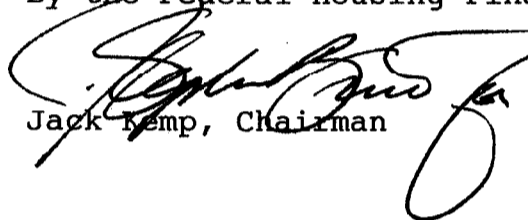
FEDERAL HOUSING FINANCE BOARD

Resolution to Hold Closed Meeting of Board
of Directors on December 18, 1990

WHEREAS, Federal Housing Finance Board ("FHFB") business requires that a closed meeting of the FHFB Board of Directors be called on less than seven days' advance public notice;

NOW, THEREFORE, BE IT RESOLVED, that the FHFB Board of Directors shall meet in closed session on December 18, 1990 to consider agency business.

By the Federal Housing Finance Board



Jack Kemp, Chairman