No.: 90-32 Date: March 2, 1990

FEDERAL HOUSING FINANCE BOARD

Appointment of Public Interest Director

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 which ends December 31, 1992.

Federal Home Loan Bank of Boston

Claira P. Monier

By the Federal Housing Finance Board

Jack Kemp Chairman