

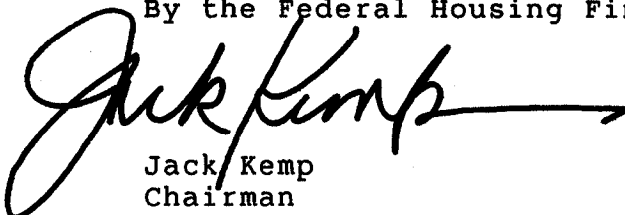
No. : 90-52
Date: May 17, 1990

FEDERAL HOUSING FINANCE BOARD

Appointment of Public Interest Director for the
Federal Home Loan Bank of New York

RESOLVED, that Mark Broxmeyer is appointed a public
interest director of the Federal Home Loan Bank of New York
to complete the vacant unexpired term which ends December
31, 1990.

By the Federal Housing Finance Board

A handwritten signature in black ink, reading "Jack Kemp", with a long horizontal flourish extending to the right.

Jack Kemp
Chairman