

No.: 92-15
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FEDERAL HOUSING FINANCE BOARD

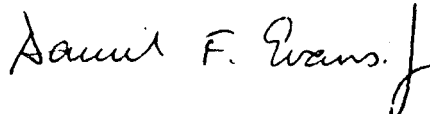
Appointment of Federal Home Loan Bank Directors

WHEREAS, Section 7(a) of the Federal Home Loan Bank Act, as amended, (12 U.S.C.A s 1427(a)), empowers the Federal Housing Finance Board to appoint directors to the board of each Federal Home Loan Bank ('FHLBank');

NOW THEREFORE, RESOLVED that the following individuals are hereby appointed to be directors of the Federal Home Loan Banks so indicated for four-year terms beginning January 1, 1992.

Federal Home Loan Bank of Boston	Byron J. Matthews
Federal Home Loan Bank of New York	Michael M. Horn
Federal Home Loan Bank of Atlanta	Letitia Baldrige
Federal Home Loan Bank of Cincinnati	Frank E. Barnett
Federal Home Loan Bank of Des Moines	Julius C. Smith
Federal Home Loan Bank of San Francisco	Barbara Smith Campbell
Federal Home Loan Bank of Seattle	Frank A. Whetstone

By the Federal Housing Finance Board



Daniel F. Evans, Jr.; Chairman