No.: 92-16 Date: January 16, 1992

FEDERAL HOUSING FINANCE BOARD

Appointment of Federal Home Loan Bank Director

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 individual is hereby appointed to be a community interest director of the Federal Home Loan Bank so indicated for a vacant unexpired four-year term ending December 31, 1992;

Federal Home Loan Bank of Indianapolis

Dennis J. West

By the Federal Housing Finance Board

Acuted F. Evans, Jr. Chairman