

No.: 92-244
Date: April 8, 1992

FEDERAL HOUSING FINANCE BOARD

Approval of Adjustment Compensation for
Alex J. Pollock, President, Federal Home Loan Bank of Chicago

WHEREAS, pursuant to 12 U.S.C. Section 1432 (Supp. I, 1989) the Federal Housing Finance Board ("Finance Board") shall approve the compensation for Federal Home Loan Bank ("FHLBank") Presidents; and

WHEREAS, the Finance Board has considered the action of the board of directors of the FHLBank of Chicago in submitting a request for approval of an adjustment to compensation for Alex J. Pollock.

NOW, THEREFORE, BE IT RESOLVED, that the adjustment compensation amount of \$21,875 is approved for payment by the FHLBank of Chicago to Alex J. Pollock; and

FURTHER RESOLVED, that any compensation for the President, beyond that approved herein, whether direct or indirect, or whether payable during the current period or in future periods, is subject to prior written approval by the Finance Board.

By the Federal Housing Finance Board

Daniel F. Evans, Jr.

Daniel F. Evans, Jr., Chairman