

No. : 92-554
Date: July 21, 1992

FEDERAL HOUSING FINANCE BOARD

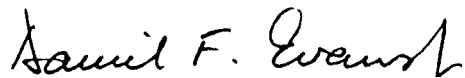
Appointment of Federal Home Loan Bank Director

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 director of the Federal Home Loan Bank so indicated for a four-year term beginning January 1, 1992.

Federal Home Loan Bank of Dallas Charles E. Roemer, III

By the Federal Housing Finance Board



Daniel F. Evans, Jr., Chairman