No.: 92-56

Date: February 5, 1992

FEDERAL HOUSING FINANCE BOARD

Appointment of Chairmen of the Federal Home Loan Banks

WHEREAS, Section 7(g) of the Federal Home Loan Bank Act, as amended, (12 U.S.C.A. § 1427(g)), empowers the Federal Housing Finance Board to designate one of the directors of each Federal Home Loan Bank ("FHLBank") to be chairman of the board of directors of such FHLBank;

NOW THEREFORE, RESOLVED that the following individuals are hereby appointed chairmen of the Federal Home Loan Banks so indicated for a one-year term beginning January 1, 1992.

Federal Home Loan Bank of Boston

Albert B. Glickman

Federal Home Loan Bank of Dallas

Robert B. Leslie

Federal Home Loan Bank of Seattle

Stephen M. Studdert

By the Federal Housing Finance Board

Samil F. Evens. J.

Daniel F. Evans, Jr., Chairman