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No.: 92-61

Date: February 13, 1992

FEDERAL HOUSING FINANCE BOARD

Appointment of Members of the Office of Finance Board of Directors

Designation of Chair and Vice Chair

WHEREAS, the Federal Housing Finance Board ("Finance Board") has promulgated regulations at 57 Fed. Reg. 2832 (to be codified at 12 CFR Part 941) that restructure the Office of Finance; and

WHEREAS, the regulations establish a three member governing Board of Directors to be appointed by the Finance Board to oversee the operations of the Office of Finance;

NOW, THEREFORE, BE IT RESOLVED, that the following named individuals are appointed to serve at the pleasure of the Finance Board as members of the Office of Finance Board of Directors and to serve for the terms indicated:

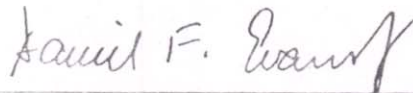
Michael A. Jessee, President of the Federal Home Loan Bank of Boston, to serve from February 13, 1992 until March 31, 1993.

James D. Roy, President of the Federal Home Loan Bank of Pittsburgh, to serve from February 13, 1992 until March 31, 1994.

Dr. William J. Handorf, to serve as a private citizen director from February 13, 1992 until March 31, 1994.

BE IT RESOLVED FURTHER, that James D. Roy is appointed the Chair of the Board of Directors and Michael A. Jessee is appointed the Vice Chair.

By the Federal Housing Finance Board



Daniel F. Evans, Jr. Chairman