

No. : 92-708  
Date: September 9, 1992

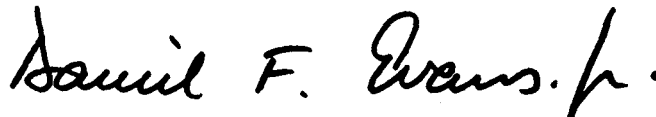
FEDERAL HOUSING FINANCE BOARD

Appointment of Federal Home Loan Bank Director

WHEREAS, Section 7(a) of the Federal Home Loan Bank Act, as amended, (12 U.S.C. 1427(a)), empowers the Federal Housing Finance Board to appoint directors to the board of each Federal Home Loan Bank;

NOW THEREFORE, RESOLVED that Richard W. Gilbert is hereby appointed a director of the Federal Home Loan Bank of Chicago to fill the vacant four-year term ending December 31, 1995.

By the Federal Housing Finance Board

A handwritten signature in black ink that reads "Daniel F. Evans, Jr." with a stylized flourish at the end.

Daniel F. Evans, Jr., Chairman