

No.: 92-709
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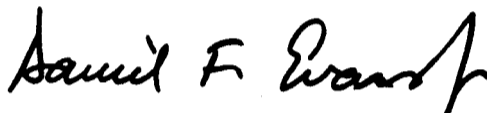
FEDERAL HOUSING FINANCE BOARD

Appointment of Chairman of the
Federal Home Loan Bank of Chicago

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

NOW THEREFORE, RESOLVED that Richard W. Gilbert is hereby appointed Chairman of the Federal Home Loan Bank of Chicago for the period commencing immediately and ending December 31, 1992.

By the Federal Housing Finance Board



Daniel F. Evans, Jr., Chairman