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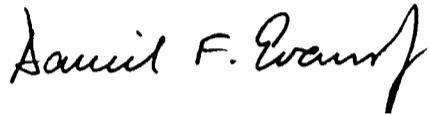
FEDERAL HOUSING FINANCE BOARD

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;

THEREFORE RESOLVED, that Errol A. Rhoden is hereby appointed as a community interest director of the Federal Home Loan Bank of Boston to fill a vacant four-year term ending December 31, 1993.

By the Federal Housing Finance Board



Daniel F. Evans, Jr., Chairman