

No. : 92-743
Date: December 10, 1992

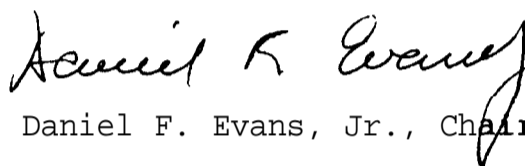
FEDERAL HOUSING FINANCE BOARD

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 Leslie Ann Howard is hereby appointed a director of the Federal Home Loan Bank of Chicago to fill the vacant unexpired term ending December 31, 1994.

By the Federal Housing Finance Board



Daniel F. Evans, Jr., Chairman