

**Attachment I to Resolution 2004-06**

**2004 DESIGNATION OF DIRECTORSHIPS**

<b><u>District</u></b>	<b><u>2004 Minimum Required Allocation</u></b>	<b><u>Proposed 2004 Finance Board Approved Discretionary Seats</u></b>	<b><u>Total Number of Seats</u></b>
<b><u>Boston</u></b>			
Connecticut	1	1	2
Maine	1		1
Massachusetts	3	1	4
New Hampshire	1		1
Rhode Island	2		2
Vermont	<u>1</u>		<u>1</u>
<b>Total Elective Seats</b>	<b>9</b>	<b>2</b>	<b>11</b>
<b>Total Appointive Seats</b>	<b>6</b>	<b>2</b>	<b>8</b>
<b><u>New York</u></b>			
New Jersey	4		4
New York	6		6
Puerto Rico & Virgin Islands	<u>1</u>		<u>1</u>
<b>Total Elective Seats</b>	<b>11</b>		<b>11</b>
<b>Total Appointive Seats</b>	<b>6</b>		<b>6</b>
<b><u>Pittsburgh</u></b>			
Delaware	2		2
Pennsylvania	6		6
West Virginia	<u>1</u>		<u>1</u>
<b>Total Elective Seats</b>	<b>9</b>		<b>9</b>
<b>Total Appointive Seats</b>	<b>6</b>		<b>6</b>
<b><u>Atlanta</u></b>			
Alabama	1	1	2
District of Columbia	1		1
Florida	1		1
Georgia	1		1
Maryland	1		1
North Carolina	1	1	2
South Carolina	1		1
Virginia	<u>1</u>		<u>1</u>
<b>Total Elective Seats</b>	<b>8</b>	<b>2</b>	<b>10</b>
<b>Total Appointive Seats</b>	<b>6</b>	<b>2</b>	<b>8</b>

<u>District</u>	<u>2004 Minimum Required Allocation</u>	<u>Proposed 2004 Finance Board Approved Discretionary Seats</u>	<u>Total Number of Seats</u>
<b><u>Cincinnati</u></b>			
Kentucky	2		2
Ohio	6		6
Tennessee	<u>2</u>		<u>2</u>
<b>Total Elective Seats</b>	<b>10</b>		<b>10</b>
<b>Total Appointive Seats</b>	<b>6</b>		<b>6</b>
<b><u>Indianapolis</u></b>			
Indiana	5		5
Michigan	<u>5</u>		<u>5</u>
<b>Total Elective Seats</b>	<b>10</b>		<b>10</b>
<b>Total Appointive Seats</b>	<b>6</b>		<b>6</b>
<b><u>Chicago</u></b>			
Illinois	6		6
Wisconsin	<u>4</u>		<u>4</u>
<b>Total Elective Seats</b>	<b>10</b>		<b>10</b>
<b>Total Appointive Seats</b>	<b>6</b>		<b>6</b>
<b><u>Des Moines</u></b>			
Iowa	2		2
Minnesota	4		4
Missouri	2	1	3
North Dakota	1		1
South Dakota	<u>1</u>		<u>1</u>
<b>Total Elective Seats</b>	<b>10</b>	<b>1</b>	<b>11</b>
<b>Total Appointive Seats</b>	<b>6</b>	<b>2</b>	<b>8</b>
<b><u>Dallas</u></b>			
Arkansas	1		1
Louisiana	2		2
Mississippi	1		1
New Mexico	1		1
Texas	<u>4</u>	2	<u>6</u>
<b>Total Elective Seats</b>	<b>9</b>	<b>2</b>	<b>11</b>
<b>Total Appointive Seats</b>	<b>6</b>	<b>2</b>	<b>8</b>

<u>District</u>	<u>2004 Minimum Required Allocation</u>	<u>Proposed 2004 Finance Board Approved Discretionary Seats</u>	<u>Total Number of Seats</u>
<b><u>Topeka</u></b>			
Colorado	2		2
Kansas	3		3
Nebraska	2		2
Oklahoma	<u>2</u>		<u>2</u>
<b>Total Elective Seats</b>	<b>9</b>		<b>9</b>
<b>Total Appointive Seats</b>	<b>6</b>		<b>6</b>
<b><u>San Francisco</u></b>			
Arizona	1		1
California	6		6
Nevada	<u>1</u>		<u>1</u>
<b>Total Elective Seats</b>	<b>8</b>		<b>8</b>
<b>Total Appointive Seats</b>	<b>6</b>		<b>6</b>
<b><u>Seattle</u></b>			
Alaska	1		1
Hawaii, Guam & Am. Samoa	1		1
Idaho	1		1
Montana	1		1
Oregon	1		1
Utah	1		1
Washington	1	2	3
Wyoming	<u>1</u>		<u>1</u>
<b>Total Elective Seats</b>	<b>8</b>	<b>2</b>	<b>10</b>
<b>Total Appointive Seats</b>	<b>6</b>	<b>2</b>	<b>8</b>
<b>FHLBank System Elective Seats</b>	<b>111</b>	<b>9</b>	<b>120</b>
<b>FHLBank System Appointive Seats</b>	<b>72</b>	<b>10</b>	<b>82</b>
<b>FHLBank System Directorship Totals</b>	<b>183</b>	<b>19</b>	<b>202</b>