



Number: 2007-09
Date: April 11, 2007

FEDERAL HOUSING FINANCE BOARD

Appointment to the Office of Finance Board of Directors

WHEREAS, pursuant to section 985.7(a) of the Federal Housing Finance Board (Finance Board) regulations concerning the operation of the Office of Finance (12 C.F.R. § 985.7(a)), the Office of Finance board of directors consists of three part-time members appointed by the Finance Board, comprised of two Federal Home Loan Bank presidents and one private citizen member with demonstrated expertise in financial markets who serves as chair;

WHEREAS, section 985.7(b)(1) of the Finance Board rule (12 C.F.R. § 985.7(b)(1)), specifies that members of the Office of Finance board of directors shall serve three-year, staggered terms; and

WHEREAS, the term of office for the private citizen member and chair of the Office of Finance board of directors expired on March 31, 2007.

NOW, THEREFORE, IT IS RESOLVED that Charles A. Bowsher is appointed to serve as the private citizen member of the Office of Finance board of directors for a term of three years expiring on March 31, 2010.

By the Board of Directors
of the Federal Housing Finance Board

Ronald A. Rosenfeld
Chairman