

**Attachment II**

<b><u>Boston Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Discretionary Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for— Guaranteed Seats: 2-3-3 All Elective Seats: 2-5-3 App &amp; Elect Seats: 5-7-6</b>
<b><u>2 Seats filled in 2005 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2008			
Rhode Island Seat	3 Years		McCarthy
Mass. Seat	3 Years		Verdonck
		(RI lost Stock Seat)	(Vice Ellis)
<b><u>4 Seats filled in 2006 Election 1 by BOS Board</u></b>			
Terms expiring on Dec. 31, 2009			
Mass. Seat	3 Years		Connelly
Connecticut Seat	3 Years		Macomber
Maine Seat	3 Years		Closson
Mass. Seat	3 Years	Discretionary Seat	Miller
Connecticut Seat	3 Years	Discretionary Seat	Rosato
<b><u>3 Seats to be filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Mass. Seat	3 Years		
New Hampshire Seat	3 Years		
Vermont Seat	3 Years		

**Boston: 8 Appointive / 10 Elective (5-7-6)**

**Class with Terms Expiring Dec. 31, 2008**

Elective Seats:

1. Rhode Island Seat – McCarthy
2. Massachusetts Seat – Verdonck

Appointive Seats:

3. Calamare (*Term began on January 1, 2006; appointment was made on March 30, 2007.*)
4. Hurley (*Term began on January 1, 2006; appointment was made on March 30, 2007.*)
5. Malcynsky (*Term began on January 1, 2006; appointment was made on March 30, 2007.*)

**Class with Terms Expiring Dec. 31, 2009**

Elective Seats:

1. Massachusetts Seat – Connelly
2. Connecticut Seat – Macomber
3. Maine Seat – Closson
4. Massachusetts Seat – Miller (Non-Guaranteed Discretionary Seat)
5. Connecticut Seat – Rosato (Non-Guaranteed Discretionary Seat)

Appointive Seats:

6. Goldsmith (*Term began on January 1, 2007; appointment was made on March 30, 2007.*)
7. Peters (*Term began on January 1, 2007; appointment was made on March 30, 2007.*)

**Class with Terms Expiring Dec. 31, 2010**

Elective Seats:

1. Massachusetts Seat –
2. New Hampshire Seat –
3. Vermont Seat –

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2007.*

4. (*Term begins on January 1, 2008*)
5. (*Term begins on January 1, 2008*)
6. (*Term begins on January 1, 2008*)

<b><u>New York Elective Seats</u></b> 10 Seats: 9 Guaranteed by Statute & 1 Stock Seat Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> Guaranteed Seats: 3-3-3 All Elective Seats: 3-3-4 App & Elect Seats: 5-5-6
<b><u>3 Seats filled in 2005 Election</u></b>			<u>Directors</u>
Terms expiring on Dec. 31, 2008			
New York Seat	3 Years		Florio
New York Seat	3 Years		Strayton
New Jersey Seat	3 Years		Lindstrom
<b><u>3 Seats filled in 2006 Election</u></b>			
Terms expiring on Dec. 31, 2009			
New York Seat	3 Years		Fulmer
New Jersey Seat	3 Years		Liseno
Puerto Rico, Virgin Islands Seat	3 Years		Gonzalez
		(NY lost Stock Seat)	(Vice Scarchilli)
<b><u>4 Seats to be filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
New Jersey Seat	3 Years		
New Jersey Seat	3 Years		
New York Seat	3 Years		
New York Seat	3 Years	Stock Seat	

**New York: 6 Appointive / 10 Elective (5-5-6)**

**Class with Terms Expiring Dec. 31, 2008**

Elective Seats:

1. New York Seat – Florio
2. New York Seat – Strayton
3. New Jersey Seat – Lindstrom

Appointive Seats:

4. Raffaeli (*Term began on January 1, 2006; appointment was made on April 12, 2007.*)
5. Reed (*Term began on January 1, 2006; appointment was made on April 12, 2007.*)

**Class with Terms Expiring Dec. 31, 2009**

Elective Seats:

1. New York Seat – Fulmer
2. New Jersey Seat – Liseno
3. Puerto Rico and Virgin Islands Seat – Gonzalez

Appointive Seats:

4. Horn (*Term began on January 1, 2007; appointment was made on April 12, 2007.*)
5. Melone (*Term began on January 1, 2007; appointment was made on April 12, 2007.*)

**Class with Terms Expiring Dec. 31, 2010**

Elective Seats:

1. New York Seat –
2. New York Seat – (Non-Guaranteed Stock Seat)
3. New Jersey Seat –
4. New Jersey Seat –

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2007.*

5. (*Term begins on January 1, 2008*)
6. (*Term begins on January 1, 2008*)

<b><u>Pittsburgh</u></b> <b><u>Elective Seats</u></b> 9 Seats: 8 Guaranteed by Statute & 1 Stock Seat Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed</u></b> <b><u>Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 2-3-3</b> <b>All Elective Seats: 2-3-4</b> <b>App &amp; Elect Seats: 4-5-6</b>
<b><u>2 Seats</u></b> <b><u>filled in</u></b> <b><u>2005 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2008			
Pennsylvania Seat	3 Years		Marcell, Jr.
Pennsylvania Seat	3 Years		Reichart
<b><u>3 Seats</u></b> <b><u>filled in</u></b> <b><u>2006 Election</u></b>			
Terms expiring on Dec. 31, 2009			
Pennsylvania Seat	3 Years		Molnar
Pennsylvania Seat	3 Years		Ward
Pennsylvania Seat	3 Years		Marlo
		(DE lost Stock Seat)	(Vice Gibson)
<b><u>4 Seats</u></b> <b><u>to be filled in</u></b> <b><u>2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
West Virginia Seat	3 Years		
Delaware Seat	3 Years		
Pennsylvania Seat	3 Years		
Delaware Seat	3 Years	Stock Seat	

**Pittsburgh: 6 Appointive / 9 Elective (4-5-6)**

Class with Terms Expiring Dec. 31, 2008

Elective Seats:

1. Pennsylvania Seat – Marcell, Jr
2. Pennsylvania Seat – Reichart

Appointive Seats:

3. Bond *(Term began on January 1, 2006; appointment was made on May 14, 2007.)*
4. Hudson *(Term began on January 1, 2006; appointment was made on May 14, 2007.)*

Class with Terms Expiring Dec. 31, 2009

Elective Seats:

1. Pennsylvania Seat – Molnar
2. Pennsylvania Seat – Ward
3. Pennsylvania Seat – Marlo

Appointive Seats:

4. Cortes, Jr. *(Term began on January 1, 2007; appointment was made on April 24, 2007.)*
5. Peck *(Term began on January 1, 2007; appointment was made on April 24, 2007.)*

Class with Terms Expiring Dec. 31, 2010

Elective Seats:

1. West Virginia Seat –
2. Delaware Seat –
3. Pennsylvania Seat –
4. Delaware Seat – (Non-Guaranteed Stock Seat)

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2007.*

5. *(Term begins on January 1, 2008)*
6. *(Term begins on January 1, 2008)*

<b><u>Atlanta Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Discretionary Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering For — Guaranteed Seats: 2-3-3 All Elective Seats: 3-4-3 App &amp; Elect Seats: 6-6-6</b>
<b><u>3 Seats filled in 2005 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2008			
Virginia Seat	3 Years		Harvard
North Carolina Seat	3 Years		Willets, III
North Carolina Seat	3 Years	Discretionary Seat	Pollard
<b><u>4 Seats filled in 2006 Election</u></b>			
Terms expiring on Dec. 31, 2009			
D.C. Seat	3 Years		Webber, III
Alabama Seat	3 Years		Carothers, II
South Carolina Seat	3 Years		Johnson
Alabama Seat	3 Years	Discretionary Seat	Goodwin, III
<b><u>3 Seats to be filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Georgia Seat	3 Years		
Maryland Seat	3 Years		
Florida Seat	3 Years		

**Atlanta: 8 Appointive / 10 Elective (6-6-6)**

**Class with Terms Expiring Dec. 31, 2008**

Elective Seats:

1. Virginia Seat – Harvard
2. North Carolina Seat – Willetts, III
3. North Carolina Seat – Pollard (Non-Guaranteed Discretionary Seat)

Appointive Seats:

4. Garczynski (*Term began on January 1, 2006; appointment was made on April 24, 2007.*)
5. Vacant (*Term began on January 1, 2006; appointment yet to be made.*)
6. Vacant (*Term began on January 1, 2006; appointment yet to be made.*)

**Class with Terms Expiring Dec. 31, 2009**

Elective Seats:

1. D.C. Seat – Webber, III
2. Alabama Seat – Carothers, II
3. South Carolina Seat – Johnson
4. Alabama – Goodwin, III (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. Handorf (*Term began on January 1, 2007; appointment was made on April 24, 2007.*)
6. Strickland, Jr. (*Term began on January 1, 2007; appointment was made on April 24, 2007.*)

**Class with Terms Expiring Dec. 31, 2010**

Elective Seats:

1. Georgia Seat –
2. Maryland Seat –
3. Florida Seat –

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2007.*

4. (*Term begins on January 1, 2008*)
5. (*Term begins on January 1, 2008*)
6. (*Term begins on January 1, 2008*)

<b><u>Cincinnati Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Stock Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> Guaranteed Seats: 2-3-3 All Elective Seats: 4-3-3 App & Elect Seats: 6-5-5
<b><u>4 Seats filled in 2005 Election</u></b>			Directors
Terms expiring on Dec. 31, 2008			
Ohio Seat	3 Years		Hailer
Ohio Seat	3 Years		Baylor
Ohio Seat	3 Years	Stock Seat	Brosky
Ohio Seat	3 Years	Stock Seat	Melvin
<b><u>3 Seats filled in 2006 Election</u></b>			
Terms expiring on Dec. 31, 2009			
Kentucky Seat	3 Years		Caudill, Jr.
Kentucky Seat	3 Years		Wade
Ohio Seat	3 Years		Small
<b><u>3 Seats to be filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Ohio Seat	3 Years		
Tennessee Seat	3 Years		
Tennessee Seat	3 Years		

**Cincinnati: 6 Appointive / 10 Elective (6-5-5)**

**Class with Terms Expiring Dec. 31, 2008**

Elective Seats:

1. Ohio Seat – Hailer
2. Ohio Seat – Baylor
3. Ohio Seat – Brosky (Non-Guaranteed Stock Seat)
4. Ohio Seat – Melvin (Non-Guaranteed Stock Seat)

Appointive Seats:

5. Ruma (Term began on January 1, 2006; appointment was made on April 11, 2007.)
6. Vacant (Term began on January 1, 2006; appointment yet to be made.)

**Class with Terms Expiring Dec. 31, 2009**

Elective Seats:

1. Kentucky Seat – Caudill, Jr.
2. Kentucky Seat – Wade
3. Ohio Seat – Small

Appointive Seats:

4. Appleton (Term began on January 1, 2007; appointment was made on April 11, 2007.)
5. Ball (Term began on January 1, 2007; appointment was made on April 11, 2007.)

**Class with Terms Expiring Dec. 31, 2010**

Elective Seats:

1. Ohio Seat –
2. Tennessee Seat –
3. Tennessee Seat –

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2007.*

4. (Term begins on January 1, 2008)
5. (Term begins on January 1, 2008)

<b><u>Indianapolis Elective Seats</u></b> 11 Seats: 8 Guaranteed by Statute & 3 Stock Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering for — Guaranteed Seats: 2-3-3 All Elective Seats: 3-3-5 App &amp; Elect Seats: 5-5-7</b>
<b><u>3 Seats filled in 2005 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2008			
Indiana Seat	3 Years		Fix
Indiana Seat	3 Years		Vacant : Vice Seals
Michigan Seat	3 Years	Stock Seat	Clabuesch
<b><u>3 Seats filled in 2006 Election</u></b>			
Terms expiring on Dec. 31, 2009			
Indiana Seat	3 Years		Ehlinger
Indiana Seat	3 Years		Poxon
Michigan Seat	3 Years		Sullivan
<b><u>5 Seats to be filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Michigan Seat	3 Years		
Michigan Seat	3 Years		
Indiana Seat	3 Years		
Michigan Seat	3 Years	Stock Seat	
Michigan Seat	3 Years	Stock Seat	(Newly designated Stock Seat)

**Indianapolis: 6 Appointive / 11 Elective (5-5-7)**

**Class with Terms Expiring Dec. 31, 2008**

Elective Seats:

1. Indiana Seat – Fix
2. Indiana Seat – Vacant: Vice Seals
3. Michigan Seat – Clabuesch (Non-Guaranteed Stock Seat)

Appointive Seats:

4. Long (*Term began on January 1, 2006; appointment was made on April 24, 2007.*)
5. Bradford (*Term began on January 1, 2006; appointment was made on April 24, 2007.*)

**Class with Terms Expiring Dec. 31, 2009**

Elective Seats:

1. Indiana Seat – Ehlinger
2. Indiana Seat – Poxon
3. Michigan Seat – Sullivan

Appointive Seats:

4. Hannigan, Jr. (*Term began on January 1, 2007; appointment was made on April 24, 2007.*)
5. Logue, III (*Term began on January 1, 2007; appointment was made on April 24, 2007.*)

**Class with Terms Expiring Dec. 31, 2010**

Elective Seats:

1. Michigan Seat –
2. Michigan Seat –
3. Indiana Seat –
4. Michigan Seat – (Non-Guaranteed Stock Seat)
5. Michigan Seat – (Non-Guaranteed Stock Seat)

Appointive Seats: *List of eligible nominees to be submitted to FHFBB on or before Oct. 1, 2007*

6. (*Term begins on January 1, 2008*)
7. (*Term begins on January 1, 2008*)

<b><u>Chicago Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Stock Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 2-3-3</b> <b>All Elective Seats: 3-4-3</b> <b>App &amp; Elect Seats: 5-6-5</b>
<b><u>3 Seats filled in 2005 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2008			
Wisconsin Seat	3 Years		Herlache
Illinois Seat	3 Years		Goldstein
Illinois Seat	3 Years	Stock Seat	McCord
<b><u>4 Seats filled in 2006 Election</u></b>			
Terms expiring on Dec. 31, 2009			
Wisconsin Seat	3 Years		Locke
Wisconsin Seat	3 Years		McKenna
Illinois Seat	3 Years		Lehmann
Illinois Seat	3 Years	Stock Seat	Rosenbaum
<b><u>3 Seats to be filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Wisconsin Seat	3 Years		
Illinois Seat	3 Years		
Illinois Seat	3 Years		

**Chicago: 6 Appointive / 10 Elective (5-6-5)**

**Class with Terms Expiring Dec. 31, 2008**

Elective Seats:

1. Wisconsin Seat – Herlache
2. Illinois Seat – Goldstein
3. Illinois Seat – McCord (Non-Guaranteed Stock Seat)

Appointive Seats:

4. Vacant (Term began on January 1, 2006; appointment yet to be made.)
5. Vacant (Term began on January 1, 2006; appointment yet to be made.)

**Class with Terms Expiring Dec. 31, 2009**

Elective Seats:

1. Wisconsin Seat – Locke
2. Wisconsin Seat – McKenna
3. Illinois Seat – Lehmann
4. Illinois Seat – Rosenbaum (Non-Guaranteed Stock Seat)

Appointive Seats:

5. Vacant (Term began on January 1, 2007; appointment yet to be made.)
6. Vacant (Term began on January 1, 2007; appointment yet to be made.)

**Class with Terms Expiring Dec. 31, 2010**

Elective Seats:

1. Wisconsin Seat –
2. Illinois Seat –
3. Illinois Seat –

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2007.*

4. (Term begins on January 1, 2008)
5. (Term begins on January 1, 2008)

<p><b><u>Des Moines</u></b>  <b><u>Elective Seats</u></b>  10 Seats: 8 Guaranteed  by Statute &amp; 1 Stock Seat  &amp; 1 Discretionary Seat  Non-Guaranteed</p>	<p><b><u>Term</u></b></p>	<p><b><u>Non-Guaranteed Seats</u></b></p>	<p>Staggering for —  Guaranteed Seats: 2-3-3  All Elective Seats: 3-4-3  App &amp; Elect Seats: 6-6-6</p>
<p><b><u>3 Seats</u></b>  <b><u>filled in</u></b>  <b><u>2005 Election</u></b></p>			<p><b><u>Directors</u></b></p>
<p>Terms expiring on  Dec. 31, 2008</p>			
<p>Iowa Seat</p>	<p>3 Years</p>		<p>Guttau</p>
<p>Minnesota Seat</p>	<p>3 Years</p>		<p>Pietrini</p>
<p>Minnesota Seat</p>	<p>3 Years</p>	<p>Stock Seat</p>	<p>Lind</p>
<p><b><u>4 Seats</u></b>  <b><u>filled in</u></b>  <b><u>2006 Election</u></b></p>			
<p>Terms expiring on  Dec. 31, 2009</p>			
<p>Iowa Seat</p>	<p>3 Years</p>		<p>Lensing</p>
<p>Missouri Seat</p>	<p>3 Years</p>		<p>Oberkfell</p>
<p>So. Dakota Seat</p>	<p>3 Years</p>		<p>Schneider</p>
<p>Missouri Seat</p>	<p>3 Years</p>	<p>Discretionary  Seat</p>	<p>Landwehr</p>
<p><b><u>3 Seats</u></b>  <b><u>to be filled in</u></b>  <b><u>2007 Election</u></b></p>			
<p>Term of office:  Jan. 1, 2008 to  Dec. 31, 2010</p>			
<p>Minnesota Seat</p>	<p>3 Years</p>		
<p>No. Dakota Seat</p>	<p>3 Years</p>		
<p>Missouri Seat</p>	<p>3 Years</p>		

**Des Moines: 8 Appointive / 10 Elective** **(6-6-6)**

**Class with Terms Expiring Dec. 31, 2008**

Elective Seats:

1. Iowa Seat – Guttau
2. Minnesota Seat – Pietrini
3. Minnesota Seat – Lind (Non-Guaranteed Stock Seat)

Appointive Seats:

4. Gleason (Term began on January 1, 2006; appointment was made on May 14, 2007.)
5. Kennedy, Sr. (Term began on January 1, 2006; appointment was made on May 14, 2007.)
6. Meyer (Term began on January 1, 2006; appointment was made on May 14, 2007.)

**Class with Terms Expiring Dec. 31, 2009**

Elective Seats:

1. Iowa Seat – Lensing
2. Missouri Seat – Oberkfell
3. South Dakota Seat – Schneider
4. Missouri Seat – Landwehr (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. Hira (Term began on January 1, 2007; appointment was made on May 14, 2007.)
6. Robinson (Term began on January 1, 2007; appointment was made on May 14, 2007.)

**Class with Terms Expiring Dec. 31, 2010**

Elective Seats:

1. Minnesota Seat –
2. North Dakota Seat –
3. Missouri Seat –

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2007.*

4. (Term begins on January 1, 2008)
5. (Term begins on January 1, 2008)
6. (Term begins on January 1, 2008)

<b><u>Dallas Elective Seats</u></b> 11 Seats: 8 Guaranteed by Statute & 1 Stock Seat & 2 Discretionary Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering for — Guaranteed Seats: 2-3-3 All Elective Seats: 4-4-3 App &amp; Elect Seats: 6-7-6</b>
<b><u>4 Seats filled in 2005 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2008			
Louisiana Seat	3 Years		Hubbard
Texas Seat	3 Years		Gibson
Texas Seat	3 Years	Stock Seat	Hackney
Texas Seat	3 Years	Discretionary Seat	Johnson
<b><u>4 Seats filled in 2006 Election</u></b>			
Terms expiring on Dec. 31, 2009			
Texas Seat	3 Years		Abston
Louisiana Seat	3 Years		Sciortino
Arkansas Seat	3 Years		Morgan
Texas Seat	3 Years	Discretionary Seat	Blankenship
<b><u>3 Seats to be filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Texas Seat	3 Years		
Mississippi Seat	3 Years		
New Mexico Seat	3 Years		

**Dallas: 8 Appointive / 11 Elective**

**(6-7-6)**

**Class with Terms Expiring Dec. 31, 2008**

Elective Seats:

1. Louisiana Seat – Hubbard
2. Texas Seat – Gibson
3. Texas Seat – Hackney (Non-Guaranteed Stock Seat)
4. Texas Seat – Johnson (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. Scholin (*Term began on January 1, 2006; appointment was made on April 10, 2007.*)
6. Simmons (*Term began on January 1, 2006; appointment was made on April 10, 2007.*)

**Class with Terms Expiring Dec. 31, 2009**

Elective Seats:

1. Texas Seat – Abston
2. Louisiana Seat – Sciortino
3. Arkansas Seat – Morgan
4. Texas Seat – Blankenship (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. Conine (*Term began on January 1, 2007; appointment was made on April 10, 2007.*)
6. Jackson, Jr. (*Term began on January 1, 2007; appointment was made on April 10, 2007.*)
7. Pate, III (*Term began on January 1, 2007; appointment was made on April 10, 2007.*)

**Class with Terms Expiring Dec. 31, 2010**

Elective Seats:

1. Texas Seat – Stahler
2. Mississippi Seat – Clayton
3. New Mexico Seat – Wertheim

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2007.*

4. (*Term begins on January 1, 2008*)
5. (*Term begins on January 1, 2008*)
6. (*Term begins on January 1, 2008*)

<b><u>Topeka Elective Seats</u></b> 9 Seats: 8 Guaranteed by Statute & 1 Stock Seat Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 2-3-3</b> <b>All Elective Seats: 3-3-3</b> <b>App &amp; Elect Seats: 5-5-5</b>
<b><u>3 Seats filled in 2005 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2008			
Colorado Seat	3 Years		Berryhill
Kansas Seat	3 Years		Wente
Oklahoma	3 Years	Stock Seat	Smith, Jr.
<b><u>3 Seats filled in 2006 Election</u></b>			
Terms expiring on Dec. 31, 2009			
Colorado Seat	3 Years		Hogan
Kansas Seat	3 Years		Schriefer
Oklahoma Seat	3 Years		Hamby
<b><u>3 Seats to be filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Kansas Seat	3 Years		
Oklahoma Seat	3 Years		
Nebraska Seat	3 Years		

**Topeka: 6 Appointive / 9 Elective (5-5-5)**

**Class with Terms Expiring Dec. 31, 2008**

Elective Seats:

1. Colorado Seat – Berryhill
2. Kansas Seat – Wente
3. Oklahoma Seat – Smith, Jr. (Non-Guaranteed Stock Seat)

Appointive Seats:

4. Henning (*Term began on January 1, 2006; appointment was made on April 12, 2007.*)
5. McKay (*Term began on January 1, 2006; appointment was made on April 12, 2007.*)

**Class with Terms Expiring Dec. 31, 2009**

Elective Seats:

1. Colorado Seat – Hogan
2. Kansas Seat – Schriefer
3. Oklahoma Seat – Hamby

Appointive Seats:

4. Hove, Jr. (*Term began on January 1, 2007; appointment was made on April 12, 2007.*)
5. Masinton (*Term began on January 1, 2007; appointment was made on April 12, 2007.*)

**Class with Terms Expiring Dec. 31, 2010**

Elective Seats:

1. Kansas Seat –
2. Oklahoma Seat –
3. Nebraska Seat –

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2007.*

4. (*Term begins on January 1, 2008*)
5. (*Term begins on January 1, 2008*)

<b><u>San Francisco Elective Seats</u></b> 8 Seats: 5 Guaranteed by Statute & 3 Stock Seats Non-Guaranteed	<b><u>Terms</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 1-2-2</b> <b>All Elective Seats: 3-3-2</b> <b>App &amp; Elect Seats: 5-5-4</b>
<b><u>3 Seats filled in 2005 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2008			
California Seat	3 Years		Chrisman
Nevada Seat	3 Years	Stock Seat that shifts from CA to Nevada Jan 1, 2008	Unexpired term To be filled by SFR Board
Nevada Seat	3 Years	Stock Seat	Chen
<b><u>3 Seats filled in 2006 Election</u></b>			
Terms expiring on Dec. 31, 2009			
California Seat	3 Years		Giraldin
California Seat	3 Years		Lowrey
Nevada Seat	3 Years	Stock Seat	Robinson
<b><u>2 Seats to be filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Nevada Seat	3 Years		
Arizona Seat	3 Years		

**San Francisco: 6 Appointive / 8 Elective (5-5-4)**

**Class with Terms Expiring Dec. 31, 2008**

Elective Seats:

1. California Seat – Chrisman
2. Nevada Seat – (vice Burr) (Non-Guaranteed Stock Seat)
3. Nevada Seat – Chen (Non-Guaranteed Stock Seat)

Appointive Seats:

4. Guzman-Moore *(Term began on January 1, 2006; appointment was made on April 19, 2007.)*
5. Nielsen *(Term began on January 1, 2006; appointment was made on April 19, 2007.)*

**Class with Terms Expiring Dec. 31, 2009**

Elective Seats:

1. California Seat – Giralдин
2. California Seat – Lowrey
3. Nevada Seat – Robinson (Non-Guaranteed Stock Seat)

Appointive Seats:

4. Luikart *(Term began on January 1, 2007; appointment was made on April 19, 2007.)*
5. Wasley *(Term began on January 1, 2007; appointment was made on April 19, 2007.)*

**Class with Terms Expiring Dec. 31, 2010**

Elective Seats:

1. Nevada Seat –
2. Arizona Seat –

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2007.*

3. *(Term begins on January 1, 2008)*
4. *(Term begins on January 1, 2008)*

<b><u>Seattle</u> <u>Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Discretionary Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 2-3-3</b> <b>All Elective Seats: 4-3-3</b> <b>App &amp; Elect Seats: 7-5-6</b>
<b><u>4 Seats</u> <u>filled in</u> <u>2005 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2008			
Washington Seat	3 Years	Discretionary Seat	Gilkey
Washington Seat	3 Years	Discretionary Seat	Rhodes
Montana Seat	3 Years		Zimmerman
Oregon Seat	3 Years		Humphreys
<b><u>3 Seats</u> <u>filled in</u> <u>2006 Election</u></b>			
Terms expiring on Dec. 31, 2009			
Hawaii, Guam, American Samoa Seat	3 Years		Lau
Utah Seat	3 Years		DeVico
Alaska Seat	3 Years		Dahl
<b><u>3 Seats</u> <u>to be filled in</u> <u>2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Washington Seat	3 Years		
Idaho Seat	3 Years		
Wyoming Seat	3 Years		

**Seattle: 8 Appointive / 10 Elective (7-5-6)**

**Class with Terms Expiring Dec. 31, 2008**

Elective Seats:

1. Washington Seat – Gilkey (Non-Guaranteed Discretionary Seat)
2. Washington Seat – Rhodes (Non-Guaranteed Discretionary Seat)
3. Montana Seat – Zimmerman
4. Oregon Seat – Humphreys

Appointive Seats:

5. McGowan (*Term began on January 1, 2006; appointment was made on April 24, 2007.*)
6. AuCoin (*Term began on January 1, 2006; appointment was made on April 24, 2007.*)
7. Vacant (*Term began on January 1, 2006; appointment yet to be made.*)

**Class with Terms Expiring Dec. 31, 2009**

Elective Seats:

1. Hawaii, Guam and American Samoa Seat – Lau
2. Utah Seat – DeVico
3. Alaska Seat – Dahl

Appointive Seats:

4. Parker (*Term began on January 1, 2007; appointment was made on April 24, 2007.*)
5. Kiga (*Term began on January 1, 2007; appointment was made on April 24, 2007.*)

**Class with Terms Expiring Dec. 31, 2010**

Elective Seats:

1. Washington Seat –
2. Idaho Seat –
3. Wyoming Seat –

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2007.*

4. (*Term begins on January 1, 2008*)
5. (*Term begins on January 1, 2008*)
6. (*Term begins on January 1, 2008*)