



Number: 2007-25
Date: July 24, 2007

FEDERAL HOUSING FINANCE BOARD

Appointment of Director: Federal Home Loan Bank of Cincinnati

WHEREAS, section 7(a) of the Federal Home Loan Bank Act (Bank Act) (12 U.S.C. § 1427(a)), authorizes the Federal Housing Finance Board (Finance Board) to appoint directors to the board of each Federal Home Loan Bank (Bank);

WHEREAS, section 7(a) of the Bank Act provides that at least two of the directors appointed to each Bank must come from organizations with more than a two year history of representing consumer or community interests on banking services, credit needs, housing, or financial consumer protections (community interest directors (CID));

WHEREAS, section 7(d) of the Bank Act (12 U.S.C. § 1427(d)) establishes a three year term of office for all Bank directors;

WHEREAS, the Finance Board has authority under section 7(f)(2) of the Bank Act (12 U.S.C. § 1427(f)(2)) to fill any vacancy in an appointed directorship for the remainder of the unexpired term; and

WHEREAS, the Federal Home Loan Bank of Cincinnati (Cincinnati Bank) currently has one vacancy among its appointive directorships.

NOW, THEREFORE, IT IS RESOLVED that Leslie Dolin Dunn is appointed as a director of the Cincinnati Bank to fill the remainder of the three year term that began on January 1, 2006.

By the Board of Directors
of the Federal Housing Finance Board



Ronald A. Rosenfeld, Chairman