



Number: 2007-26  
Date: August 10, 2007

## FEDERAL HOUSING FINANCE BOARD

### Appointment of Director: Federal Home Loan Bank of Seattle

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 director or 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 appointive directorship for the remainder of the unexpired term; and

WHEREAS, the Federal Home Loan Bank of Seattle (Seattle Bank) currently has two vacancies among its appointive directorships.

NOW, THEREFORE, IT IS RESOLVED that David F. Wilson is appointed as a director of the Seattle Bank to fill the remainder of the three year term that began on January 1, 2006, and designated as a CID.

By the Board of Directors  
of the Federal Housing Finance Board

A handwritten signature in black ink, appearing to read "Ronald A. Rosenfeld", is written over a horizontal line.

Ronald A. Rosenfeld, Chairman