



Number: 2007-39
Date: November 14, 2007

FEDERAL HOUSING FINANCE BOARD

Fiscal Year 2008 Annual Performance Budget

WHEREAS, in accordance with sections 3 and 4 of the Government Performance and Results Act of 1993 (*codified at* 31 U.S.C. §§ 1115 and 1116) and Office of Management and Budget Circular A-11, Part 6, the Federal Housing Finance Board has prepared an Annual Performance Budget covering Fiscal Year 2008.

NOW, THEREFORE IT IS RESOLVED that the Fiscal Year 2008 Annual Performance Budget attached to this resolution is approved; and

IT IS FURTHER RESOLVED that staff is authorized to make necessary technical and conforming changes to the attachment.

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 faint horizontal line.

Ronald A. Rosenfeld
Chairman

Attachment