Attachment 1 to Resolution 2006-07

2006 DESIGNATION OF DIRECTORSHIPS

<u>District</u>	2006 Minimum Required Allocation	Proposed 2006 Finance Board Approved Discretionary Seats	Total Number of Seats
Boston			
Connecticut	1		1
Maine	1		1
Massachusetts	3	1	4
New Hampshire	1		1
Rhode Island	2		2
Vermont	1		1
Total Elective Seats	9	1	10
Total Appointive Seats	6	2	8
New York			
New Jersey	4		4
New York	6		6
Puerto Rico & Virgin Islands	1		1
Total Elective Seats	11		11
Total Appointive Seats	6		6
<u>Pittsburgh</u>			
Delaware	3		3
Pennsylvania	6		6
West Virginia	<u>1</u>		<u>1</u>
Total Elective Seats	10		10
Total Appointive Seats	6		6
Atlanta			
Alabama	1	1	2
District of Columbia	1		1
Florida	1		1
Georgia	1		1
Maryland	1		1
North Carolina	1	1	2
South Carolina	1		1
Virginia	<u>1</u>		<u>1</u>
Total Elective Seats	8	2	10
Total Appointive Seats	6	2	8

	<u>Proposed 2006</u>			
	2006 Minimum	Finance Board Approved	Total Number	
<u>District</u>	Required Allocation	Discretionary Seats	of Seats	
Cincinnati				
Kentucky	2		2	
Ohio	6		6	
Tennessee	2		2	
Total Elective Seats	10		10	
Total Appointive Seats	6		6	
<u>Indianapolis</u>				
Indiana	5		5	
Michigan	<u>5</u>		<u>5</u>	
Total Elective Seats	10		10	
Total Appointive Seats	6		6	
Chicago				
Illinois	6		6	
Wisconsin	4		4	
Total Elective Seats	10		10	
Total Appointive Seats	6		6	
Des Moines				
Iowa	2		2	
Minnesota	3		3	
Missouri	2	1	3	
North Dakota	1	1	1	
South Dakota	1		1	
Total Elective Seats	9	1	10	
Total Appointive Seats	6	2	8	
Dallas				
Arkansas	1		1	
Louisiana	2		2	
Mississippi	1		1	
New Mexico	1		1	
Texas	4	2	6	
Total Elective Seats	9	2.	11	
Total Appointive Seats	6	2 2	8	

Proposed 2006 2006 Minimum **Finance Board Approved Total Number Required Allocation Discretionary Seats** of Seats **District Topeka** Colorado 2 2 Kansas 3 3 1 Nebraska 1 3 3 Oklahoma **Total Elective Seats Total Appointive Seats** 6 San Francisco Arizona 1 California 4 4 Nevada 3 3 **Total Elective Seats** 8 8 **Total Appointive Seats** 6 Seattle Alaska 1 Hawaii, Guam & Am. Samoa 1 1 1 Idaho Montana 1 1 1 Oregon Utah 1 1 Washington 1 2 3 Wyoming 1 **Total Elective Seats** 8 2 **10 Total Appointive Seats** 2 6 FHLBank System **Elective Seats** 111 8 119 FHLBank System **Appointive Seats 72** 10 82 FHLBank System **Directorship Totals** 183 **18** 201