

FEDERAL HOUSING FINANCE BOARD

Appointment of Federal Home Loan Bank Directors

WHEREAS, Section 7(a) of the Federal Home Loan Bank Act, as amended, (12 U.S.C. § 1427(a)), empowers the Federal Housing Finance Board to appoint directors to the board of each Federal Home Loan Bank ("FHLBank");

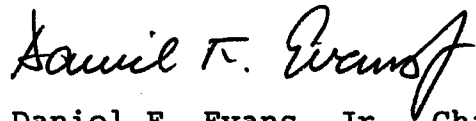
NOW THEREFORE, RESOLVED that the following individuals are hereby appointed to be directors of the Federal Home Loan Banks so indicated for four-year terms beginning January 1, 1993.

Federal Home Loan Bank of Boston	Carliss Y. Baldwin
Federal Home Loan Bank of Boston	*Marvin Siflinger
Federal Home Loan Bank of New York	Neil D. Levin
Federal Home Loan Bank of Pittsburgh	James O. Pickard
Federal Home Loan Bank of Atlanta	Stanley Waranch
Federal Home Loan Bank of Atlanta	David C. Smith
Federal Home Loan Bank of Cincinnati	Ralph B. Kohnen, Jr.
Federal Home Loan Bank of Indianapolis	*Dennis J. West
Federal Home Loan Bank of Chicago	Richard S. Williamson
Federal Home Loan Bank of Des Moines	Carol D. Jones
Federal Home Loan Bank of Des Moines	John H. Steele, II
Federal Home Loan Bank of Dallas	Brad Dye
Federal Home Loan Bank of Dallas	Jean W. MacDonald
Federal Home Loan Bank of Topeka	David K. Karnes

\* Serves as a Community Interest Director

Federal Home Loan Bank of San Francisco	Mary Jane Rynd
Federal Home Loan Bank of Seattle	William E. Love
Federal Home Loan Bank of Seattle	James S. Munn

**By the Federal Housing Finance Board**



**Daniel F. Evans, Jr., Chairman**