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FEDERAL HOUSING FINANCE BOARD

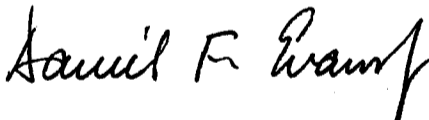
Appointment of Chairmen of the Federal Home Loan Banks

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

NOW THEREFORE, RESOLVED that the following individuals are hereby appointed chairmen of the Federal Home Loan Banks so indicated for a one-year term beginning January 1, 1993.

Federal Home Loan Bank of Boston	Albert B. Glickman
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 Cincinnati	Robert J. Buchert
Federal Home Loan Bank of Indianapolis	David N. Griffiths
Federal Home Loan Bank of Chicago	Richard W. Gilbert
Federal Home Loan Bank of Des Moines	Charles F. Wasker
Federal Home Loan Bank of Dallas	Jean W. MacDonald
Federal Home Loan Bank of Topeka	David K. Karnes
Federal Home Loan Bank of San Francisco	Walter F. Beran
Federal Home Loan Bank of Seattle	Stephen M. Studdert

By the Federal Housing Finance Board



Daniel F. Evans, Jr., Chairman