

FEDERAL HOUSING FINANCE BOARD

Appointment of Federal Home Loan Bank Directors

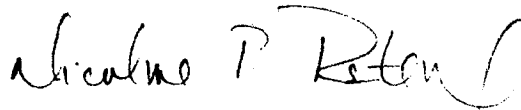
WHEREAS, Section 7(a) of the Federal Home Loan Bank Act, as amended, (12 U.S.C.A § 1427(a)), empowers the Federal Housing Finance Board to appoint directors to the board of each Federal Home Loan Bank ("FHLBank");

NOW THEREFORE, RESOLVED that the following individuals are hereby appointed to be a community interest director of the Federal Home Loan Bank so indicated for a four-year term beginning January 1, 1994:

Federal Home Loan Bank of Boston	Elizabeth H. Mitchell
Federal Home Loan Bank of New York	Reese W. Fayde
Federal Home Loan Bank of Pittsburgh	Raymond R. Christman
Federal Home Loan Bank of Atlanta	Juan P. Loumiet
Federal Home Loan Bank of Cincinnati	Nancy C. Miller-Herron
Federal Home Loan Bank of Indianapolis	M. Margaret DeSantis
Federal Home Loan Bank of Chicago	Jennifer A. Miller
Federal Home Loan Bank of Des Moines	Anthony J. Scallon
Federal Home Loan Bank of Dallas	Henry Flores
Federal Home Loan Bank of Topeka	Michael Boyle
Federal Home Loan Bank of San Francisco	Mary Lee Widener
Federal Home Loan Bank of Seattle	Harry C. Thomas

RESOLVED, FURTHER that these appointments are subject to review of the individuals' Personal Certification and Disclosure Forms and confirmation of their eligibility.

By the Federal Housing Finance Board



Nicolas P. Retsinas