FEDERAL HOUSING FINANCE BOARD

Appointment of Federal Home Loan Bank Director

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 Alan B. Salazar is hereby appointed to be a director of the Federal Home Loan Bank of Topeka to fill the vacant unexpired four-year term ending December 31, 1994;

RESOLVED, FURTHER that this appointment is subject to review Of the individual's Personal Certification and Disclosure Form and confirmation of their eligibility.

By the Federal Housing Finance Board

Nicolmo P. Rola

Nicolas P. Retsinas