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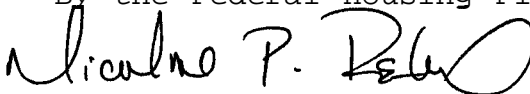
FEDERAL HOUSING FINANCE BOARD

Appointment of Vice Chairs 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), requires the Federal Housing Finance Board to designate one of the directors of each Federal Home Loan Bank to be the vice chair of the board of directors of such Federal Home Loan Bank;

NOW THEREFORE, RESOLVED that the current vice chair of each Federal Home Loan Bank shall remain as vice chair of that Federal Home Loan Bank until such time as the Federal Housing Finance Board shall appoint a successor vice chair.

By the Federal Housing Finance Board

A handwritten signature in black ink, appearing to read "Nicolas P. Retsinas". The signature is written in a cursive style with a large, looped final letter.

Nicolas P. Retsinas