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. 1427(a)), empowers the Federal Housing Finance Board to appoint directors to the board of each Federal Home Loan Bank;

NOW THEREFORE, RESOLVED that Paul L. Hubbard is hereby appointed a community interest director of the Federal Home Loan Bank of Indianapolis to fill the vacant unexpired term ending December 31, 1993.

By the Federal Housing Finance Board

Samil F. Evan.p.

Daniel F. Evans, Jr., Chairman