No.: 93-29

Date: April 2, 1993

## FEDERAL HOUSING FINANCE BOARD

Appointment of Office of Finance Board Director

WHEREAS, pursuant to 12 CFR  $\S$  941.7(c) of the Federal Housing Finance Board Regulations, the Federal Housing Finance Board has the authority to appoint part-time members to the Office of Finance Board of Directors; and

WHEREAS, the term of Office of Finance Board Member and Vice Chairman Michael A. Jessee expires on March 31, 1993;

THEREFORE RESOLVED, that Michael A. Jessee is hereby appointed to serve at the pleasure of the Finance Board as a member of the Office of Finance Board of Directors for a three-year term beginning April 1, 1993.

BE IT RESOLVED FURTHER, that Michael A. Jessee is appointed to serve as the Vice Chairman of the Office of Finance Board of Directors.

By the Federal Housing Finance Board

Samil F. Evans. Laniel F. Evans, Jr., Chairman