

No.: 93-86
Date: October 27, 1993

FEDERAL HOUSING FINANCE BOARD

Appointment of Financing Corporation Directors

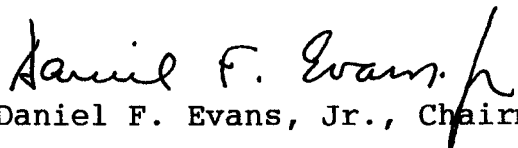
WHEREAS, subsection 21(b) of the Federal Home Loan Bank Act (Act); as amended (12 U.S.C. § 1441(b)), provides that the Federal Housing Finance Board (Finance Board) shall select two members from among the Presidents of the Federal Home Loan Banks to serve one-year terms on the Financing Corporation Directorate; and

WHEREAS, the terms of the two Federal Home Loan Bank Presidents now serving on the Financing Corporation Directorate will expire on November 9, 1993;

NOW, THEREFORE BE IT RESOLVED, that Alex J. Pollock, President of the Federal Home Loan Bank of Chicago, is appointed as a member of the Financing Corporation Directorate for a term ending on November 9, 1994; and

BE IT RESOLVED FURTHER, that Martin L. Heger, President of the Federal Home Loan Bank of Indianapolis, is appointed as a member of the Financing Corporation Directorate for a term ending on November 9, 1994.

By the Federal Housing Finance Board


Daniel F. Evans, Jr., Chairman