

No. : 93-93
Date: November 29, 1993

FEDERAL HOUSING FINANCE BOARD

1993 Election of Federal Home Loan Bank Directors

WHEREAS, section 7 of the Federal Home Loan Bank Act ("Bank Act"), 12 U.S.C. § 1427, provides the Federal Housing Finance Board ("Finance Board") with the responsibility for conducting the election of Federal Home Loan Bank ("FHLBank") directors; and

WHEREAS, pursuant to section 7 of the Bank Act, 12 U.S.C. § 1427, and 12 C.F.R. parts 931 and 932 of the Finance Board's regulations, the Finance Board has conducted such 1993 election of FHLBank directors; and

WHEREAS, the Finance Board has reviewed the results of such 1993 election of FHLBank directors which are set forth below:

District 1 - FHLBank of Boston

Connecticut - Three Directors

Charles L. Terrell, President, CEO and Treasurer
The New Haven Savings Bank, New Haven, CT

Harry P. DiAdamo, Jr., President, CEO and Treasurer
The Derby Savings Bank, Derby, CT

John W. Grouten, Chairman, President and CEO
Farmington Savings Bank, Farmington, CT

Massachusetts - One Director

Richard E. Bolton, Chairman of the Board
Pioneer Financial, A Cooperative Bank, Malden, MA

Maine - One Director

Rodney J. Normand, President and CEO
Sanford Institution for Savings, Sanford, ME

District 1 - FHLBank of Boston

Rhode Island - One Director

Herbert W. Cummings, Vice Chairman
Citizens Savings Bank, Providence, RI

District 2 - FHLBank of New York

New Jersey - Two Directors

Thomas H. Hamilton, Chairman and CEO
Collective Federal Savings Bank, Egg Harbor City, NJ

L. Doris Fritsch, Chairman, President and CEO
Central Jersey Savings Bank, SLA, East Brunswick, NJ

New York - Four Directors

John M. Tsimbinos, Chairman and CEO
Roosevelt Savings Bank, Garden City, NY

James M. Large, Jr., Chairman and CEO
Anchor Savings Bank, FSB, Hewlett, NY

George Strayton, President and CEO
Provident Savings Bank, FA, Haverstraw, NY

Herbert G. Chorbajian, Chairman, President and CEO
Albany Savings Bank, FSB, Albany, NY

Puerto Rico and The Virgin Islands - One Director

Angel Alvarez-Perez, President and CEO
First Federal Savings Bank, Santurce, PR

District 3 - FHLBank of Pittsburgh

Pennsylvania - Four Directors

Frederick E. Kutteroff, President and CEO
Keystone Savings Bank, Bethel, PA

Bruce R. Hostler, President and CEO
Reliance Savings Bank, Altoona, PA

Charles R. Skillington, Corporate Liaison Officer
Integra National Bank Pittsburgh, Pittsburgh, PA

Robert J. McCarthy, Jr., President and CEO
Parkvale Savings Bank, Monroeville, PA

District 4 - FHLBank of Atlanta

Alabama - One Director

William D. Powell, President and CEO
BankFirst, A FSB, Decatur, AL

District of Columbia - One Director

Ralph S. Childs, Jr., Chairman of the Board
Home Federal Savings Bank, Washington, DC

South Carolina - One Director

Lynn W. Hodge, President and CEO
United Savings Bank, FSB, Greenwood, SC

Virginia - One Director

Barry D. Crawford, President
Fidelity Federal Savings Bank, Richmond, VA

District 5 - FHLBank of Cincinnati

Kentucky - Two Directors

Tony D. Whitaker, President and CEO
First Federal Savings Bank of Richmond, Richmond, KY

Dennis W. Kirtley, President and CEO
First Kentucky Federal Savings Bank, Central City, KY

Ohio - One Director

Charles John Koch, President and CEO
Charter One Bank, FSB, Cleveland, OH

District 6 - FHLBank of Indianapolis

Indiana - Three Directors

Nicholas M. George, President and CEO
First Federal Savings Bank of Wabash, Wabash, IN

James H. Greiner, President
HFS Bank, FSB, Hobart, IN

Donald P. Weinzapfel, Chairman, President and CEO
Permanent Federal Savings Bank, Evansville, IN

District 7 - FHLBank of Chicago

Illinois - One Director

Kenne P. Bristol, President, CEO and Director
Hinsdale Federal Bank for Savings, Hinsdale, IL

Wisconsin - Three Directors

Michael T. Crowley, Jr., President and CEO
Mutual Savings Bank, Milwaukee, WI

District 7 - FHLBank of Chicago

Wisconsin (Continued)

Charles R. Pittelkow, Chairman, President and CEO
The Equitable Bank, SSB, Hales Corners, WI

Donald D. Kropidlowski, President and CEO
American Equity Bank, FSB, Stevens Point, WI

District 8 - FHLBank of Des Moines

Iowa 2 Two Directors

Samuel H. Deaver, Chairman and President
Harvest Savings Bank, FSB, Dubuque, IA

Jeanne Partlow, Chairman and President
Iowa Savings Bank, FSB, Des Moines, IA

Minnesota - One Director

William A. Cooper, Chairman of the Board
TCF Bank Savings, fsb, Minneapolis, MN

South Dakota - One Director

Steven P. Myers, President and CEO
Brookings Federal Bank, FSB, Brookings, SD

District 9 - FHLBank of Dallas

Arkansas - One Director

Ross M. Whipple, Chairman of the Board
Merchants and Planters B&T Company, Arkadelphia, AR

District 9 - FHLBank of Dallas

Louisiana - Two Directors

Anthony S. Sciortino, President
State-Investors S & LA, Metairie, LA

Carroll A. Green, Chairman, President and CEO
Beauregard Federal Savings Bank, DeRidder, LA

Texas - One Director

Gerald Hartman, President
Colonial S & LA, FA, Fort Worth, TX

District 10 - FHLBank of Topeka

Colorado - Two Directors

James C. Sheppard, President and CEO
Centennial Savings Bank, A FSB, Durango, CO

Malcolm E. Collier, Jr., Chairman and CEO
First Federal Savings Bank of Colorado, Denver, CO

Kansas - Two Directors

Larry Schugart, President and CEO
Landmark Federal Savings Association, Dodge City, KS

Richard T. Pottorff, President and CEO
Mid-Continent FS & LA of El Dorado, El Dorado, KS

Nebraska - One Director

L. F. Roschewski, President and CEO
First FS & LA of Lincoln, Lincoln, NE

District 11 - FHLBank of San Francisco

California - Four Directors

Mario J. Antoci, Chairman and CEO
American Savings Bank, FA, Irvine, CA

William S. Mortensen, Chairman and CEO
First Federal Bank of California, FSB, Santa Monica, CA

Fredric J. Forster, President
Home Savings of America, FSB, Irwindale, CA

Ray Martin, Chairman and CEO
Coast Federal Bank, FSB, Los Angeles, CA

District 12 - FHLBank of Seattle

Alaska - One Director

David H. Randall, President and CEO
Alaska Federal Savings Bank, Juneau, AK

Guam and Hawaii - One Director

Rodney R. Shinkawa, President
First FS & LA of America, Honolulu, HI

Utah - One Director

H. Brent Beesley, Chairman and CEO
Heritage Savings Bank, St. George, UT

Washington - One Director

Guy C. Pinkerton, President and CEO
Washington Federal Savings, Seattle, WA

WHEREAS, the Finance Board has reviewed the eligibility of the nominees listed above to serve as FHLBank directors, pursuant to parts 931 and 932 of the Finance Board regulations, and has determined that these nominees meet the applicable eligibility criteria for elective FHLBank directors;

THEREFORE RESOLVED, that pursuant to its authority under section 7 of the Bank Act, 12 U.S.C. § 1427, the Finance Board hereby declares elected the nominees listed above.

By the Federal Housing Finance Board

Nicholas P. Romano