

Federal Housing Finance Board

Whereas, Mindy W. Turbov, who has ably served over the past eighteen months as the Special Assistant to the Chairman of the Federal Housing Finance Board, has decided to leave government service and return to the private sector; and

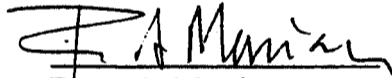
Whereas, Mindy W. Turbov began her public service career in 1993 with the White House Office of Presidential Personnel and later served at the Department of Housing and Urban Development as the Special Assistant to the Secretary and the Director of the Public Housing Partnership Office, acting as the liaison to the economic development community; and

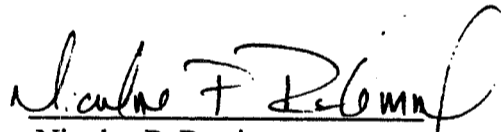
Whereas, Mindy W. Turbov served the Federal Housing Finance Board with great dedication and competence and used her extensive background in affordable housing and economic development to advise the Finance Board on how to carry out its responsibilities effectively; and

Whereas, Mindy W. Turbov, in addition to her many notable initiatives to ensure that the Federal Home Loan Bank System fulfills its mission of increasing the availability of housing and community development finance, will also be remembered for assuring that the Federal Housing Finance Board of directors had a quorum to adopt this resolution.

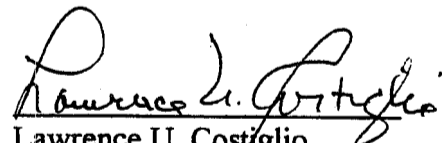
Therefore, Be it Resolved, that the Federal Housing Finance Board and its employees commend Mindy W. Turbov for her dedication and professional contributions to the Administration, the Finance Board and the Federal Home Loan Bank System and wish her every success and happiness in the future.

By the Board of Directors of the
Federal Housing Finance Board


Bruce A. Morrison
Chairman


Nicolas P. Retsinas


J. Timothy O'Neill


Lawrence U. Costiglio