### FEDERAL HOUSING FINANCE BOARD

Designation of Federal Home Loan Bank Directorships for the 1995 Election of Directors

WHEREAS, subsection 7(b) of the Federal Home Loan Bank Act (Act), as amended (12 U.S.C. § 1427(b)), provides that the Federal Housing Finance Board (Finance Board) shall designate annually the number of elective directorships on the boards of directors of the Federal Home Loan Banks (FHLBanks) to represent the member institutions located in each state;

WHEREAS, subsection 7(c) of the Act provides that the number of directorships designated shall be determined in the approximate ratio of the percentage of the FHLBank stock required to be held by the member institutions within each state at the end of 1994 to the total required stock of all members within the district at the end of 1994, except that the number of directors for each state within the district shall not be less than one or more than six;

WHEREAS, subsection 7(c) further provides that, if the number of directorships designated is not at least equal to the number of directors that represented-each state on December 31, 1960, the Finance Board shall add to the representation of each state a number of additional elective directorships to ensure such representation; and

WHEREAS, subsection 7(a) of the Act provides that in any FHLBank district that comprises five or more states, the Finance Board may increase the elective directorships to a number not exceeding thirteen directorships;

THEREFORE RESOLVED, that for purposes of the 1995 election of FHLBank directors, the Finance Board hereby designates for each state in each FHLBank district the number of directorships as shown in Exhibits A through L.

By the Federal Housing Finance Board

FA Morrian

Bruce A. Morrison, Chairman

<u>DESIGNATION OF DIRECTORSHIPS</u> <u>EXHIBITS A - L</u>

TOTAL	Vermont	Rhode Island	New Hampshire	Massachusetts	Maine	<b>Connecticut</b>	State (1)
404	25	9	43	183	55	68	No. of Members (2)
9,757,667	387,234	779,351	633,688	3,888,639	745,917	3,322,838	Required Stockholdings (3)
100.000	3.969	7.987	6.494	39.852	7.644	34.054	Fractional 1995 Distribution Percent (Column 4 x Distribution* 8 Directors) (4)
8.000	0.317	0.639	0.520	3.188	0.612	2.724	Fractional Distribution (Column 4 x 8 Directors) (5)
8	1	. 1	1	2		2	Whole Number Distribution (8 Directors) (6)
00	1	1	1	ω	1		12-31-60 Directorship Distribution (7)
1	0	0	0	1	0	o	Added by "Grandfather Clause" (8)
9		1		ω	1	2	Statutory Minimum in 1995 (9)
9	1	1		٤IJ	-	2	Allocated in 1994 (10)
9	<b></b>	<b>–</b>	1	٤	-	2	Al locat ion in 1995 (11)
ഗ	0	-	0	1		2	To Be Elected in 1995 (12)

ANALYSIS OF REQUIRED STOCKHOLDINGS AS OF DECEMBER 31, 1994 AND THE DESIGNATION OF DIRECTORSHIPS TO THE STATES

FEDERAL HOME LOAN BANK OF BOSTON ELECTION OF DIRECTORS - 1995

Connecticut Maine Massachusetts New Hampshire Rhode Island Vermont

33.094 6.378 5.070 4.335

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8 JIGI4×3

### FEDERAL HOME LOAN BANK OF NEW YORK

### ELECTION OF DIRECTORS - 1995

### AND THE DESIGNATION OF DIRECTORSHIPS TO THE STATES ANALYSIS OF REQUIRED STOCKHOLDINGS AS OF DECEMBER 31 1994

											•
L	π	II	II	2	8	6	000.6	100.000	13'454'122	192	JAT0T
ĩ	ĩ	T	I	0	0	T	685.0	842.3	800,978	13	Puerto Rico & VI**
t	9	9	9	0	4	9	SIE.8	491.07	9,418,930	137	New York
2	ŧ	t	t	Z	t	Z	2°036	23.288	3,126,217	ш	New Jersey
10 86 Elected 10 895 [12]	noitsoolla 2001 ni (11)	A]]ocated 10 1004 (10)	Statutory Minimum 1995 (9)	yd bebbA Pabba Parse" (8)	Distribution Distribution 12-31-60	Mhole Number Distribution (5) Directors) (6)	Fractional Distribution (Column 4 x 9 Directors) (5)	1995 Percent Distribution* (4)	Kequired Stockholdings (3)	Mo. of Members (2)	State (1)

\*1994 Percent Distribution of required stockholdings:

3,304	**IV	8	to Rico	Puer
180.23 72.314 104		•	Jersey	wən Wən

\*\*One seat added by statute to represent Puerto Rico. (12 U.S.C. Section 1427(e))

### FEDERAL HOME LOAN BANK OF PITTSBURGH

### ELECTION OF DIRECTORS - 1995

### AURLYSIS OF REQUIRED STOCKHOLDINGS AS OF DECEMBER 31 1994 ANALYSIS OF REQUIRED STOCKHOLDINGS AS OF DECEMBER 31 1994 AND THE DESIGNATION OF DIRECTORSHIPS TO THE STATES

Þ	8	8	8	0	8	8	000.8	100.000	8,942,311	386	JAT0T
0	ĩ	τ	τ	0	I	t	122.0	6.582	£65 <b>,</b> 882	<b>79</b>	Mest Virginia
Þ	9	9	9	0	9	<b>*</b> *9	161.7	<b>\$68.68</b>	£72,8£0,8	315	6insvlγznn99
0	I	I	τ	0	Ţ	τ	0.282	3.524	315,145	L	Delaware
(15) iu 1995 Elected Io Be	noitsoollA 2001 ni (11)	bətsoollA 4001 ni (01)	Statutory Minimum 1995 (9)	yd babbA rerafrafrer "szus[] (8)	Directorship Directorship 12-31-60	Mhole Number Distribution (8 Directors) (6)	Fractional Distribution (Column 4 x 8 Directors) (5)	1995 Percent Distribution* (4)	(3) Stockholdings Required	No. of Members (2)	5tate [1]

.

### \*1994 Percent Distribution of required stockholdings:

982.1 982.384 92.384 Delaware Pennsylvania Binipriv jeaw

\*\*Statute provides that no state may be allocated more than six elective director seats. (I2 U.S.C. Section 1427(c))

### FEDERAL HOME LOAN BANK OF ATLANTA Election of directors - 1995

## ANALYSIS OF REQUIRED STOCKHOLDINGS AS OF DECEMBER 31, 1994 AND THE DESIGNATION OF DIRECTORSHIPS TO THE STATES

TOTAL	Virginia	South Carolina	North Carolina	Mary land	Georgia	F lor ida	District of Columbia	A ] abama	State
771	80	65	108	115	155	162	7	79	No. of Members (2)
13,549,301	2,205,354	957,817	1,685,117	1,749,105	2,135,708	3,583,686	75,466	1,157,048	Required Stockholdings (3)
100.000	16.277	7.069	12.437	12.909	15.762	26.449	0.557	8.540	1995 Percent Distribution* (4)
8.000	1.302	0.566	0.995	1.033	1.261	2.116	0.044	0.683	Fractional Distribution (Column 4 x 8 Directors) (5)
8	1	1	1	1	1	1	1	1	Whole Number Distribution (8 Directors) (6)
8	1	1	<b>F</b>	H	<b></b>	<b>د</b> م	-	1	12-31-60 Directorship Distribution (7)
0	0	0	0	0	0	0	0	0	Added by "Grandfather Clause" (8)
8	<b></b>	-	1	1	-	••	<b>مسو</b>	H	Statutory Minimum in 1995 (9)
8	. <b></b> .	1	- <b></b>	1-1		Ч	1		Allocated in 1994 (10)
œ			. <b></b> .		<b></b>	1	<b>6</b> 	<b></b>	Allocation in 1995 (11)
4	. 1		0	0	0	0	-	1	To Be Elected in 1995 (12)

\*1994 Percent Distribution of required stockholdings:

Mary land North Carol ina South Carol ina Virginia	Alabama District of Columbia Florida
13.445	10.382
11.704	0.740
15.780	28.370

Exhibit D

3 JIDIAX3

### FEDERAL HOME LOAN BANK OF CINCINNATI

### ELECTION OF DIRECTORS - 1995

### ANALYSIS OF REQUIRED STOCKHOLDINGS AS OF DECEMBER 31, 1994 ANALYSIS OF REQUIRED STOCKHOLDINGS ASHIPS TO THE STATES

t	6	8	6	t	8	8	000.8	000.001	8,499,803	643	JAT0T
0	2	5	5	0	5	5	966°I	24-940	2,119,863	991	Tennessee
5	S	4	9	0	t	ç	942.4	128.82	ara,e28,4	552	oi 110
5	2	2	2	I	Z	T	694.I	18-239	1,550,264	532	Kentucky
To Be Elected in 1995 (12)	Allocation 1995 11)	Allocated 10 1994 10)	Statutory Minimum 1995 (9)	yd bebbA "Grandfather "Grandfather (8)	015tribution Directorship 12-31-60	Whole Number Distribution (8 Directors) (6)	Fractional Distribution (Column 4 x (S) Directors) (5)	1995 Percent Percent Percent Percent Percent	(3) Stockholdings Required	No. of Members (2)	91812 (1)

\*1994 Percent Distribution of required stockholdings:

51°14 21°14 50°862

Tennessee Oh io Kentucky

Exhibit F

### FEDERAL HOME LOAN BANK OF INDIANAPOLIS ELECTION OF DIRECTORS - 1995

## ANALYSIS OF REQUIRED STOCKHOLDINGS AS OF DECEMBER 31, 1994 AND THE DESIGNATION OF DIRECTORSHIPS TO THE STATES

TOTAL	Michigan	Indiana	State (1)
314	118	196	No. of Members (2)
	4,022,723	2,396,553	Required Stockholdings (3)
100.000	62.666	37.334	ngs Distribution* 8
8.000	5.013	2.987	Fractional Distribution (Column 4 x 8 Directors) (5)
8	თ	ω	Whole Number Distribution (8 Directors) (6)
8	ω	U1	12-31-60 Directorship Distribution (7)
2	0	2	Added by "Grandfather Clause" (8)
10	თ	5	Statutory Minimum in 1995 (9)
10	IJ	თ	Allocated in 1994 (10)
10	сл	υ'n	Al locat ion in 1995 (11)
ω	0	ω	Fo Be Elected in 1995 (12)

\*1994 Percent Distribution of required stockholdings:

Indiana Michigan

38.939 61.061

5 tidinx3

### FEDERAL HOME LOAN BANK OF CHICAGO

### ELECTION OF DIRECTORS - 1995

### APALYSIS OF REQUIRED STOCKHOLDINGS AS OF DECEMBER 31 1994 AND THE DESIGNTION OF DIRECTORSHIPS TO THE STATES

4 3 (15) Elected Elected 1995 1995 1995 1995 1995 1995 1995 199	01 9 (11) 	10 9 (10)	01 9 (6) 5601 ui	5 (8) 5 5 2 2	notjudinist0 (7) 4 4 8	(8 Directors) 6 8 8	8 Directors) (5) 5.373 2.373 8.000	100.000 (4) 70.333 29.667 70.333	7,455,047 2,211,675 5,243,372 (3) (3) (3)	209 165 344 (2)	5tate (1) Wisconsin TOTAL
bercel bercel	noijeooliA	beteooliA	Statutory Minimum	vd babbA nedisibnsy?"	Directorship 12-31-60	Mhole Mumber	Fractional Distribution (Column 4 x	Percent 1995	kequ i red	to .of	04043

.

\*1994 Percent Distribution of required stockholdings:

Illinois71.719Wisconsin28.281

H JIdidx3

3

### FEDERAL HOME LOAN BANK OF DES MOTUES

### ELECTION OF DIRECTORS - 1995

### AND THE DESIGNATION OF DIRECTORSHIPS TO THE STATES

S T O Z	6 I 5 2	8 T Z Z	6 I Z 2	T 0 0 0 0	8 1 5 5	8 1 5 3	8,000 2,083 2,083 2,083	100°000 3°381 11°232 50°035 30°142	336,269 2,199,116 336,262 2,199,116 336,262 336,262	929 98 92 981 981	Iowa Minnesota Morth Dakota South Dakota TOTAL
2 10 160 10 1602 10 160 10 180 10 180 10 180	noitsoofIA 8961 ni (11) 2	bətsooffA 4001 ni (01) 2	Statutory Minimum (9) (9) 2	vd bedder Brandfatner "Srandfa (8) 1 1	5 Directoranip 12-31-60 12-31-60	] Mhole Number Distribution (6) (6)	Fractional Distribution (Column 4 x (5) (5)	22.245 Percent Distribution* [4) 1995	I,879,196 Stockholdings (3) (3)	197 Nembers No. of No. of	5tate (1)

,

\*1994 Percent Distribution of required stockholdings:

5.934	Iowa
9.721	Minnesota
28.386	Missouri
24.701	North Dakota
24.256	South Dakota

ELECTION	FEDERAL
ION OF	HOME
DIRE	LOAN
DIRECTORS	BANK
1	ę
1995	DALLAS

# ANALYSIS OF REQUIRED STOCKHOLDINGS AS OF DECEMBER 31, 1994 AND THE DESIGNATION OF DIRECTORSHIPS TO THE STATES

601	291	38	61	86	113	No. of Members (2)
5,939,034	3,692,752	209,150	537,101	904,072	595,959	; Stockholdings [ (3)
100.000	62.178	3.521	9.043	15.223	10.035	1995 Percent istribution (4)
8.000	4.974	0.282	0.723	1.218	0.803	Fractional Distribution (Column 4 x 8 Directors) (5)
8	4	1	1	1	1	Whole Mumber Distribution (8 Directors) (6)
8	ω	1	1	2	1	12-31-60 Directorship Distribution (7)
<b>beed</b>	0	0	o	ш	0	Added by "Grandfather Clause" (8)
9	4	<b></b>	1	2	н	Statutory Minimum in 1995 (9)
9	4	1	1	2	1	Allocated In 1994 (10)
9.	4	1	1	2	1	Allocation in 1995 (11)
4	1	0	0	2	1	To Be Elected in 1995 (12)

)istribution of required stockholdings:

6.450 6.338 2.773 75.701

•

Exhibit I

### FEDERAL HOME LOAN BANK OF TOPEKA

### ELECTION OF DIRECTORS - 1995

### AND THE DESIGNATION OF DIRECTORSHIPS TO THE STATES ANALYSIS OF REQUIRED STOCKHOLDINGS AS OF DECEMBER 31, 1994

ç	10	10	10	2	8	8	000.8	100.000	5,182,660	382	<b>JATOT</b>
0	2	2	2	0	5	5	2.610	35.629	\$70,120,1	103	0klahoma
I	3	3	3	0	τ	3	2.700	347.EE	1,748,964	LL	Nebraska
5	3	3	3	t	3	2	210.1	196.52	1,241,842	86	kansas
2	Z	2	2	t	, Z	T	٤٢٢.0	<b>799</b> °6	087,002	104	Colorado
Io Be Elected 12) [22]	Allocation 1955 11)	A]located 400114 400111 100	Statutory Minimum 1995 (9)	Vd bəbbA Tədfəfbrərə Tərsəf Təvə Təvə Təvə Təvə Təvə Təvə Təvə Tə	Distribution Directorship 15-31-60	Mhole Number Distribution (6) (6)	Fractional Distribution (Column 4 x (5) (5)	Distribution* Percent 1995 1995	kequired Stockholdings (3)	Mo. of Members (2)	State (1)

\*1994 Percent Distribution of required stockholdings:





### FEDERAL HOME LOAN BANK OF SAN FRANCISCO

### ELECTION OF DIRECTORS - 1995

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### AUALYSIS OF REQUIRED STOCKHOLDINGS AS OF DECEMBER 31 1994 ANALYSIS OF REQUIRED STOCKHOLDINGS OF DECEMBER 31 1994 AND THE DESIGNATION OF DIRECTORSHIPS TO THE STATES

ţ	- 8	8	8	0	ç	8	000.8	000.001	728,070,42	021	JAT01
0	I	I	I	0	I	τ	270.0	<b>\$06.0</b>	517,539	t	sbsveN
Þ	9	9	9	0	3	**9	998°.7	215.80	53'665'130	691	sinrotils)
0	I	I	ĩ	0	τ	I	£90.0	187.0	891 881	L	<b>Bnosin</b> A
To Be Elected in 1995 (12)	noitsooflA 2001 ni 2011)	bətsooffA 4001 ni 001)	Statutory Minimum in 1995 (9)	vd bedded by "Stantather" "Stusij (8)	01stribution Directorship 12-31-60	Mhole Number Distribution (8 Directors) (5)	Fractional Distribution (Column 4 x 8 Directors) (5)	1995 Percent *noitidution* (4)	Required Stockholdings (3)	ło.oł Premers (2)	5tate (1)

\*1994 Percent Distribution of required stockholdings:

<i>LL</i> 6.0	6V6V9N
£98.86	sinnoiti sù
091.0	Ar izona

\*\*Statute provides that no state may be allocated more than six elective director seats. (12 U.S.C. Section 1427(c))

TOTAL	Wyoming	<b>Wash ington</b>	Utah	Oregon	Montana	Idaho	Hawaii & Guam	Alaska	State (1)
240	17	95	21	34	40	10	17	6	No. of Members (2)
7,562,988	179,533	4,218,602	452.044	458,683	225,087	350,671	1,511,312	167,056	Required Stockholdings (3)
100.000	2.374	55.780	5.977	6.065	2.976	4.637	19.983	2.208	1995 Percent Distribution* (4)
		4.462						0.177	202 202 202 202 202 202 202 202 202 202
8	1	1	1	1	<b>11</b>	1	1	<b></b>	Mhole Number Distribution (8 Directors) (6)
8	1	- <b></b>	1	1	H	1	1	1	12-31-60 Directorship Distribution (7)
0	0	0	0	0	0	0	0	0	Added by "Grandfather Clause" (8)
8	1	-	<b></b>	1	1	1	-	-	Statutory Minimum in 1995 (9)
9		2	1	1	1	1	1	1	Al located in 1994 (10)
9	1	2	-	<b>9-14</b>	-	-	<b>H</b>	1	Allocation in 1995 (11)
4	0	1	1	0	0	0	فسو	-	To Be Elected in 1995 (12)

\*1994 Percent Distribution of required stockholdings:

Alaska Hawaii & Guam Idaho Montana Oregon Utah Wash ington Wyoming

 $\begin{array}{r} 1.803\\ 15.144\\ 3.458\\ 7.023\\ 56.253\\ 1.624\end{array}$ 

Exhibit L

ANALYSIS OF REQUIRED STOCKHOLDINGS AS OF DECEMBER 31, 1994 AND TIE DESIGNATION OF DIRECTORSHIPS TO THE STATES

FEDERAL HOME LOAN BANK OF SEATTLE ELECTION OF DIRECTORS - 1995