No.: 95-09

Date: July 13, 1995

FEDERAL HOUSING FINANCE BOARD

Appointment of Public Interest Director

WHEREAS, pursuant to Section 7(a) of the Federal Home Loan Bank (FHLBank) Act, (12 U.S.C. § 1427(a)), the Federal Housing Finance Board (Finance Board) is required to appoint directors to the board of each FHLBank;

THEREFORE RESOLVED, that Sonja J. Roberts is hereby appointed to be a director of the Federal Home Loan Bank of Des Moines to fill a vacant unexpired four-year term ending December 31, 1998; and

RESOLVED, FURTHER that this appointment is subject to a final review of the individual's Personal Certification and Disclosure Form and appropriate compliance with all eligibility requirements.

By the Federal Housing Finance Board

Bruce A. Morrison, Chairman