

No.: 95-29
Date: September 26, 1995

FEDERAL HOUSING FINANCE BOARD

Appointment of Financing Corporation Directors

WHEREAS, subsection 21(b) of the Federal Home Loan Bank Act (Bank 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 (FHLBanks) to serve one-year terms on the Financing Corporation (FICO) Directorate; and

WHEREAS, the terms of the two FHLBank presidents now serving on the FICO Directorate will expire on November 9, 1995;

NOW, THEREFORE BE IT RESOLVED, that James D. Roy, President of the FHLBank of Pittsburgh is appointed as a member of the FICO Directorate commencing November 10, 1995 and ending November 9, 1996; and

BE IT RESOLVED FURTHER, that Dean M. Schultz, President of the FHLBank of San Francisco is appointed as a member of the FICO Directorate commencing November 10, 1995 and ending November 9, 1996.

By the Federal Housing Finance Board



Bruce A. Morrison
Chairman