

DECISION MEMORANDUM OF THE FINANCE BOARD

ACTING WITHOUT A QUORUM

Date: February 10, 1995

No. 95-DM-10

ISSUE: Approval of the appointment of vice chairs for the Federal Home Loan Banks (FHLBanks) for 1995.

FACTORS CONSIDERED: In accordance with the provisions of Section 7(g) of the FHLBank Act (12 U.S.C.A. § 1427(g)), the Federal Housing Finance Board (Finance Board) is empowered to designate one of the directors of each FHLBank to be chair and one to be vice chair of the board of directors.

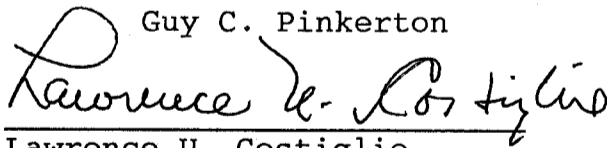
Pursuant to Finance Board Decision Memorandum 95-DM-01, dated January 6, 1995, John M. Tsimbinos was appointed as vice chair of the FHLBank of New York for the calendar year 1995.

For the remaining eleven FHLBanks, the individuals listed below have been nominated to serve as vice chair by the FHLBank chair in consultation with their boards of directors and FHLBank presidents, as appropriate, and recommended to the Finance Board.

DECISION: The following individuals are hereby appointed vice chair of the FHLBank indicated for the calendar year 1995.

Federal Home Loan Bank of Boston	Charles L. Terrell
Federal Home Loan Bank of Pittsburgh	Frederick E. Kutteroff
Federal Home Loan Bank of Atlanta	Lynn W. Hodge
Federal Home Loan Bank of Cincinnati	Charles J. Koch
Federal Home Loan Bank of Indianapolis	David L. Hatfield
Federal Home Loan Bank of Chicago	Michael T. Crowley, Jr.
Federal Home Loan Bank of Des Moines	George B. Loban
Federal Home Loan Bank of Dallas	Manuel J. Mehos
Federal Home Loan Bank of Topeka	James C. Sheppard
Federal Home Loan Bank of San Francisco	Fredric J. Forster
Federal Home Loan Bank of Seattle	Guy C. Pinkerton


Nicolas P. Retsinas


Lawrence U. Costiglio