



No.: **1999-12**  
Date: **January 27, 1999**

FEDERAL HOUSING FINANCE BOARD

Appointment of Director For the Federal Home Loan Bank of New York

WHEREAS, section 7(a) of the Federal Home Loan Bank Act, as amended, (Bank Act) (12 U.S.C. § 1427(a)), requires the Federal Housing Finance Board (Finance Board) to appoint directors to the board of each Federal Home Loan Bank.

NOW THEREFORE, IT IS RESOLVED that William J. Mulrow is hereby appointed as a director of the Federal Home Loan Bank of New York for a four-year term beginning January 1, 1999.

IT IS FURTHER RESOLVED that this appointment is subject to the review by the Finance Board of the individual's Personal Certification and Disclosure Form and will become effective upon confirmation of their eligibility by the Managing Director.

By the Board of Directors of the  
Federal Housing Finance Board

*/s/ Bruce A. Morrison*

Bruce A. Morrison, Chairman