



No.: **1999-13**
Date: **January 27, 1999**

FEDERAL HOUSING FINANCE BOARD

Designation of Chair For the Federal Home Loan Bank of Indianapolis

WHEREAS, section 7(g) of the Bank Act (12 U.S.C. § 1427(g)), requires the Federal Housing Finance Board to designate one of the directors of each Federal Home Loan Bank to be the chairman of the board of directors of such Federal Home Loan Bank.

NOW THEREFORE, IT IS RESOLVED that Carolyn Sparks Hutting is hereby designated to serve at the pleasure of the Finance Board as the chair of the Federal Home Loan Bank of Indianapolis for a term, beginning February 1, 1999 and ending December 31, 1999.

By the Board of Directors of the
Federal Housing Finance Board

/s/ Bruce A. Morrison

Bruce A. Morrison, Chairman