



No.: **1999-27**
Date: **April 29, 1999**

FEDERAL HOUSING FINANCE BOARD

Designation of Vice Chair for the Federal Home Loan Bank of Seattle

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

NOW THEREFORE, IT IS RESOLVED that Kerry Killinger is hereby designated to serve at the pleasure of the Finance Board as the vice chair of the Federal Home Loan Bank of Seattle for a term ending on December 31, 1999.

By the Board of Directors of the
Federal Housing Finance Board

/s/ Bruce A. Morrison

Bruce A. Morrison, Chairman