

No.: 98-04
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FEDERAL HOUSING FINANCE BOARD

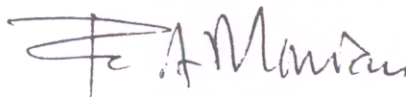
Designation of Federal Home Loan Bank Vice Chairs

WHEREAS, Section 7(g) of the Bank Act (12 U.S.C.A. 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, BE IT RESOLVED, that the following individuals are hereby designated to serve at the pleasure of the Finance Board as the vice chair of the Federal Home Loan Bank indicated below for a one-year term, beginning January 1, 1998:

Federal Home Loan Bank of Boston	Charles W. Smith
Federal Home Loan Bank of New York	Alan L. Williams
Federal Home Loan Bank of Pittsburgh	John T. Connelly
Federal Home Bank of Atlanta	James B. Davis
Federal Home Loan Bank of Cincinnati	Ed C. Loughry, Jr.
Federal Home Loan Bank of Indianapolis	David H. Dunn
Federal Home Loan Bank of Chicago	Douglas J. Timmerman
Federal Home Loan Bank of Des Moines	Curtis L. Hage
Federal Home Loan Bank of Dallas	Howard R. Neff
Federal Home Loan Bank of Topeka	Gregory D. Stine
Federal Home Loan Bank of San Francisco	Robert N. Barone
Federal Home Loan Bank of Seattle	Kerry K. Killinger

By the Board of Directors of the
Federal Housing Finance Board



Bruce A. Morrison, Chairman