

No.: 98-34
Date: July 10, 1998

FEDERAL HOUSING FINANCE BOARD


Appointment of Director - Federal Home Loan Bank of Topeka

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

WHEREAS, Section 7(f) of the Bank Act provides that in the event of a vacancy in any appointive directorship, such vacancy shall be filled through appointment by the Finance Board for the unexpired term;

NOW THEREFORE, BE IT RESOLVED that Anthony T. Wilson is appointed to be a director of the Federal Home Loan Bank of Topeka to fill the vacant unexpired four-year term ending December 31, 1998.

By the Board of Directors of the
Federal Housing Finance Board



Bruce A. Morrison
Chairman