FEDERAL HOUSING FINANCE BOARD

ANNOUNCING AN OPEN MEETING OF THE BOARD

PLACE: Board Room, Second Floor, Federal Housing Finance Board

1777 F Street, N.W.,

Washington, D.C. 20006

DATE AND TIME: Tuesday, September 19, 2000 - 3:00 P.M.

STATUS: The entire meeting will be open to the public.

MATTERS TO BE CONSIDERED DURING PORTIONS OPEN TO THE PUBLIC:

• Discussion: FHLBank Capital Structure Prototypes

CONTACT PERSON FOR MORE INFORMATION: Elaine L. Baker, Secretary to the Board, (202) 408-2837.

James L. Bothwell Managing Director