



FEDERAL HOUSING FINANCE BOARD

1625 Eye Street NW, Board Room (1st Floor)
Washington DC 20006

**Wednesday, June 11, 2008
10:00 A.M.**

Meeting of the Board of Directors

Open Portion

Amendment to the Capital Structure Plan of the Federal Home Loan Bank of Dallas.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

Ronald A. Rosenfeld
Chairman

MAY 30 2008
Date

For further information, please contact Shelia Willis at williss@fhfb.gov or 202-408-2876.