DATE: May 16, 1994

NO.: 94-DEL-1

FEDERAL HOUSING FINANCE BOARD

Appointment of Designated Agency Ethics Official and Alternate Agency Ethics Official

Pursuant to authority granted to the Secretary of the Department of Housing and Urban Development by resolution of the Board of Directors (Board) of the Federal Housing Finance Board, number 93-92, dated November 17, 1993, and the delegation of authority to me from the Secretary of the Department of Housing and Urban Development, dated May 25, 1993 (HUD delegation), I hereby order the following delegation:

David A. Guy, Associate General Counsel, is appointed the Designated Agency Ethics Official (DAEO) for the Board, pursuant to 5 C.F.R. § 2638.202, and is responsible for administering the provisions of title II of the Ethics in Government Act and coordinating and managing the Board's ethics program established in accordance with 5 C.F.R. § 2638.202 and § 2638.203.

Beth L. Climo, General Counsel, is appointed the Alternate DAEO for the Board, and is responsible for serving as acting DAEO in the absence or incapacity of the DAEO.

David A. Guy, as the Board's DAEO and Beth L. Climo, as the Board's Alternate DAEO, are delegated authority to perform all acts specified in 5 C.F.R. § 2638.203 and are authorized to utilize the services of the Board's Inspector General or other Board employees or facilities necessary to accomplish the delegated duties described herein.

This delegation of authority supersedes Chairman's Order No. 92-04, dated June 30, 1992.

Nicolas P. Retsinas HUD - Secretary's

Designee to the Board