



No.: 2000-49  
Date: December 20, 2000

## FEDERAL HOUSING FINANCE BOARD

### Appointment of Federal Home Loan Bank Directors

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

WHEREAS, Section 7(a) of the Bank Act requires further that at least two of each Bank's directors appointed by the Finance Board be chosen from organizations with more than a two-year history of representing consumer or community interests on banking services, credit needs, housing, or financial consumer protections (community interest directors (cid));

WHEREAS, the Gramm-Leach-Bliley Act amended the directorship provisions of the Bank Act to establish three-year terms for all Bank directors; and

WHEREAS, in accordance with Section 7(a) of the Bank Act and 12 C.F.R. § 915.3(b)(5), the Finance Board may designate a seventh appointive directorship in the Dallas District with a term to commence on January 1, 2001 after consultation with the Bank, and staff has consulted with the Bank about a seventh appointive directorship;

NOW THEREFORE, IT IS RESOLVED that each of the following individuals is hereby appointed as a director of the Bank indicated below, each for a three-year term beginning January 1, 2001.

Federal Home Loan Bank of Boston

Louis D'Allesandro (cid)  
Elizabeth Mitchell

Federal Home Loan Bank of New York

Edwin Reed (cid)

Federal Home Loan Bank of Pittsburgh

Russell Kanjorski

Federal Home Loan Bank of Cincinnati

Nancy Miller-Herron (cid)

Federal Home Loan Bank of Indianapolis

Michael Hannigan (cid)

Federal Home Loan Bank of Chicago

Mindy Turbov

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Federal Home Loan Bank of Des Moines

Joseph DuBray  
Anthony Scallon (cid)

Federal Home Loan Bank of Dallas

Bradford Dye  
Henry Flores (cid)  
Frederick Griffin

Federal Home Loan Bank of Topeka

James Orbison

Federal Home Loan Bank of San Francisco

Mary Lee Widener (cid)

Federal Home Loan Bank of Seattle

Susan Taoka  
Harry Thomas (cid)

IT IS FURTHER RESOLVED that these appointments are subject to the review by the Finance Board of each individual's Appointive Director Eligibility Certification Form and will become effective upon confirmation of their eligibility by the Managing Director.

By the Board of Directors of the  
Federal Housing Finance Board

*/s/ William C. Apgar*

William C. Apgar  
HUD Secretary's Designee to the Board