



FEDERAL HOUSING FINANCE BOARD

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

**Wednesday, February 20, 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 Seattle.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

Ronald A. Rosenfeld
Chairman

Feb 12, 2008

Date

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