



# FEDERAL HOUSING FINANCE BOARD

1777 F Street, NW, Board Room (2<sup>nd</sup> Floor)  
Washington, DC 20006

**Wednesday, March 9, 2005  
4:30 P.M.**

## **Meeting of the Board of Directors**

### **Open Portion**

**Capital Plan Amendment for the Federal Home Loan Bank of Seattle.** Consideration of an amendment to the Seattle Bank capital plan concerning the transferability of capital stock.

### **Closed Portion**

**Periodic Update of Examination Program Development and Supervisory Findings.**

*/s/ Ronald A. Rosenfeld*

March 2, 2005

\_\_\_\_\_  
Ronald A. Rosenfeld  
Chairman

\_\_\_\_\_  
Date

For further information, please contact Shelia Willis at [williss@fhfb.gov](mailto:williss@fhfb.gov) or 202/408-2876.