

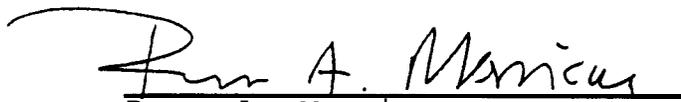
Order No.: 96-OR-6
Date: June 13, 1996

**CHAIRMAN OF THE BOARD OF DIRECTORS
FEDERAL HOUSING FINANCE BOARD**

Amendment to Federal Housing Finance Board Resolution No. 96-33
Designation of Federal Home Loan Bank Directorships
for the 1996 Election of Directors

Pursuant to the authority granted to me by resolution of the Board of Directors of the Federal Housing Finance Board, Resolution No. 93-92, dated November 17, 1993, I hereby order the following:

For purposes of the 1996 election of Federal Home Loan Bank directors, Resolution No. 96-33 is amended to reflect the changes in membership location for three member institutions and the associated adjustments in the analysis of required stockholdings, which pertain, respectively, to the number of members, required stockholdings, 1996 percent distribution of stockholdings, and fractional distribution of stockholdings for the states of Arkansas and Texas in the attached revised Exhibit I, and for the states of Washington and Idaho in the attached revised Exhibit L.


Bruce A. Morrison
Chairman