

Chairperson's Order No.: 98-OR-6  
Date: November 6, 1998

CHAIRPERSON OF THE BOARD OF DIRECTORS  
FEDERAL HOUSING FINANCE BOARD

Pursuant to the authority granted to me as the Chairperson of the Federal Housing Finance Board (Finance Board) by Resolution Number 93-92 of the Board of Directors of the Finance Board, dated November 17, 1993, and the authority vested in me by section 21 (b)(5) of the Federal Home Loan Bank Act (12 U.S.C. § 1441(b)(5)), I hereby order:

George M. Barclay shall serve as Chairperson of the Financing Corporation Directorate commencing November 10, 1998 and ending November 9, 1999.

A handwritten signature in black ink, appearing to read "Bruce A. Morrison". The signature is written in a cursive style with a large initial "B" and "M".

Bruce A. Morrison  
Chairperson