

No.: 96-23
Date: March 21, 1996

FEDERAL HOUSING FINANCE BOARD

Appointment of Federal Home Loan Bank Directors

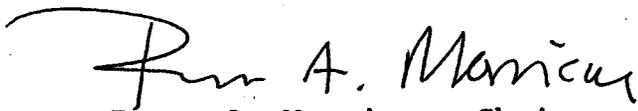
WHEREAS, Section 7(a) of the Federal Home Loan Bank Act, as amended, (12 U.S.C.A § 1427(a)), requires the Federal Housing Finance Board to appoint directors to the board of each Federal Home Loan Bank;

NOW THEREFORE, BE IT RESOLVED that the following individuals are hereby appointed to be a director of the Federal Home Loan Bank indicated for a four-year term beginning January 1, 1996:

Federal Home Loan Bank of Boston	Kathleen N. Sullivan
Federal Home Loan Bank of Pittsburgh	David W. Curtis
Federal Home Loan Bank of Atlanta	F. Barton Harvey III
Federal Home Loan Bank of Cincinnati	Margaret L. Behm
Federal Home Loan Bank of Indianapolis	Donna D. Poplar
Federal Home Loan Bank of Chicago	Leslie Ann Howard
Federal Home Loan Bank of Des Moines	John Wodele
Federal Home Loan Bank of Dallas	Dennis N. Stine
Federal Home Loan Bank of Topeka	David W. Herlinger
Federal Home Loan Bank of San Francisco	Jack Shine
Federal Home Loan Bank of Seattle	Stephen M. Studdert

BE IT RESOLVED, FURTHER that these appointments are subject to review of the individuals' Personal Certification and Disclosure Forms and confirmation of their eligibility.

By the Board of Directors of the
Federal Housing Finance Board


Bruce A. Morrison, Chairman