



No.: **1999-10**
Date: **January 27, 1999**

FEDERAL HOUSING FINANCE BOARD

Appointment of Director For the Federal Home Loan Bank of Boston

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

NOW THEREFORE, IT IS RESOLVED that Lois G. Pines is hereby appointed a director of the Federal Home Loan Bank of Boston for a four-year term beginning January 1, 1999.

By the Board of Directors of the
Federal Housing Finance Board

/s/ Bruce A. Morrison

Bruce A. Morrison, Chairman