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FEDERAL HOUSING FINANCE BOARD

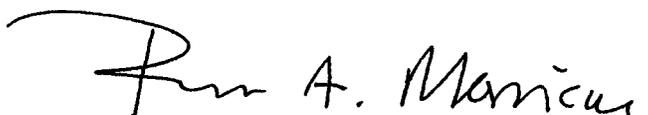
Designation of Federal Home Loan Bank Chairs

WHEREAS, Section 7(g) of the Federal Home Loan Bank Act, as amended, 12 U.S.C. § 1427(g), requires the Federal Housing Finance Board (Finance Board) to designate one of the directors of each Federal Home Loan Bank to be the chair of the board of directors of such Federal Home Loan Bank.

NOW THEREFORE, BE IT RESOLVED, that the following individuals are hereby designated to serve at the pleasure of the Housing Finance Board as the chairs of the Federal Home Loan Banks indicated for a one-year term beginning January 1, 1996.

Federal Home Loan Bank of Boston	Elizabeth H. Mitchell
Federal Home Loan Bank of New York	Guy V. Molinari
Federal Home Loan Bank of Pittsburgh	Raymond R. Christman
Federal Home Loan Bank of Atlanta	Stanley Waranch
Federal Home Loan Bank of Cincinnati	Nancy C. Miller-Herron
Federal Home Loan Bank of Indianapolis	M. Margaret DeSantis
Federal Home Loan Bank of Chicago	Jennifer A. Miller
Federal Home Loan Bank of Des Moines	Anthony J. Scallon
Federal Home Loan Bank of Dallas	Henry Flores
Federal Home Loan Bank of San Francisco	Mary Lee Widener
Federal Home Loan Bank of Seattle	Harry C. Thomas

By the Board of Directors of the
Federal Housing Finance Board


Bruce A. Morrison, Chairman