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2021-0094-F

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FOIA MARKER

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Record Group/Collection: Dan Quayle Vice Presidential Records
Collection/Office of Origin: Deputy Chief of Staff's Office
Series: Porter, Richard W., Files
Subseries: Subject Files

OA/ID Number: 21807
Folder ID Number: 21807-019

Folder Title:
Federal Home Loan Bank Board Appointments

Stack:	Row:	Section:	Shelf:	Position:
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Withdrawal/Redaction Sheet (George Bush Library)

Doc. No. / Type	Subject/Title	Date	Restriction	Classification
01. List	Re: Suggestions for Appointments to Federal Home Loan Banks Board of Appointive Directors. (18 pp.)	n.d.	(b)(6)	

Page 1 of 1

Collection:

Record Group: Quayle Vice Presidential Records
Office: Deputy Chief of Staff's Office
Series: Porter, Richard, Files
Subseries: Subject Files
WHORM Cat.:
File Location: Federal Home Loan Bank Board Appointments

Pinksheet Number: RML14851
OA/ID Number: 21807-019
Date Closed: 3/16/2023
FOIA/Sys Case #: 2021-0094-F
Re-review Case #:
P-2/P-5 Review Case #:

Processed by: Matt Lee

Processed by:

Processed by:

Withdrawal/Redaction Sheet

(George Bush Library)

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01. List	Re: Suggestions for Appointments to Federal Home Loan Banks Board of Appointive Directors. (18 pp.)	n.d.	(b)(6)	

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Date Closed: 3/16/2023	OA/ID Number: 21807-019
FOIA/SYS Case #: 2021-0094-F	Appeal Case #:
Re-review Case #:	Appeal Disposition:
P-2/P-5 Review Case #:	Disposition Date:
AR Case #:	MR Case #:
AR Disposition:	MR Disposition:
AR Disposition Date:	MR Disposition Date:

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

Stacey

FEDERAL HOUSING FINANCE BOARD

Office of Public Affairs
1777 F Street, N.W., Suite 209
Washington, DC 20006
TEL: (202) 408-2986
FAX: (202) 408-2947

FACSIMILE TRANSMITTAL

DATE: July 21, 1992SEND TO FAX NUMBER: () 456 - 6216NUMBER OF PAGES
TO FOLLOW: 3RECIPIENT'S NAME: Richard Porter& TELEPHONE NO: 456 - 6640FROM: Marianne McInerney

COMMENTS: Attached please find the information
you requested regarding the FHL Bank
System's Boards of Directors. Additionally
you should note that the compensation
for Directors is \$650.00 per day and
for Chairmen is \$1200.00 per day.
Please call with any questions.
Marianne

FEDERAL HOME LOAN BANK SYSTEM
APPOINTIVE DIRECTORS

Under the Federal Home Loan Bank Act ("Bank Act"), 12 U.S.C.A. Section 1427, the management of the Federal Home Loan Banks ("FHLBanks") is vested in a board of fourteen directors whose collective objective is to ensure the safety and soundness of the FHLBanks and to promote housing finance. Eight directors are elected by member institutions to represent the financial services industry. An additional six directors are appointed by the Federal Housing Finance Board ("Finance Board") to represent the public, without discrimination on the basis of race, creed, color, sex, or national origin, and with due but not exclusive consideration to the interests of commerce, industry, agriculture and consumers. At least two of the six appointed directors must be chosen from organizations with more than a two-year history representing consumer or community interests on banking services, credit needs, housing, or financial consumer protections.

Appointed directors serve four-year terms. To be considered for appointment, the Bank Act requires that a candidate must be a United States citizen and a bona fide resident of the district served by the appropriate FHLBank. In addition, the candidate may not be a director, officer, or stockholder of any member institution of the FHLBank he or she serves, nor of any non-diversified holding company or subsidiary of such member institution, or affiliate of such holding company. Persons who are directors of non-member financial institutions are considered only when it can be demonstrated that no conflict or apparent conflict of interest exists.

In making appointments, the Finance Board takes into consideration a candidate's professional experience and specifically looks for individuals who are familiar with the banking and thrift industries. The Finance Board strives to appoint individuals who are also highly qualified in their respective fields of endeavor, and who, therefore, will also provide an occupational balance to the board on which they will serve. Persons holding full-time elected public office or full-time major positions of responsibility in a political party are generally excluded from consideration.

Candidates should have a proven reputation for honesty and integrity. Appointive directors are charged with the responsibility of supervising the operation of the FHLBanks and ensuring that the FHLBanks' affairs are administered fairly and impartially.

ELECTIVE DIRECTOR PROCEDURES

BACKGROUND

Among the general powers assigned to the Finance Board under the Federal Home Loan Bank Act, 12 U.S.C.A. Sc 1421-1449 (West Supp. 1990) ("Bank Act"), is the responsibility for administering the election and appointment of Federal Home Loan Bank ("FHLBank") directors. The Bank Act provides that each FHLBank shall be governed by a board of at least fourteen directors. The FHLBanks' boards of directors currently range from fourteen to seventeen total directors.

The FHLBanks' member institutions elect directors to represent financial institutions within each state in the district. In districts that include more than five states, the number of directors may be increased by the Finance Board to a maximum of thirteen. Seats are allocated to each state based upon the approximate ratio of the percentage of the FHLBank stock required to be held by the members within each state. Elective directors serve two year terms.

Each FHLBank also has six directors appointed by the Finance Board to serve four year terms. At least two of the appointed directors are representatives chosen from organizations with a history of representing consumer or community interests on banking services, credit needs, housing or financial consumer protections. The elective directors must outnumber the appointed directors by a ratio of four to three.

Candidates must meet the following statutory requirements:

- a. Must be a United States citizen.
- b. Must be bona fide resident of the district in which the FHLBank is located.
- c. Must be an officer or director of a member with its principal place of business in the state represented by the directorship.
- d. Must represent a member institution that meets all of its applicable minimum regulatory capital requirements.

-2-

PROCEDURES

Section 932.14 of the Finance Board's regulations provides specific dates and procedures for the nomination, balloting and voting process for elective directors. A summary of the current procedures follows:

1. March 15: The Finance Board requests from the FHLBanks the minimum required capital stock investment for each member institution as of December 31 of the prior year.
2. April 15: Capital stock reports are due back to the Finance Board from the FHLBanks.
3. June 15: The Finance Board approves the designation of directorships and the number of directors to be elected for each state.
4. June 15: The Finance Board mails a nominating certificate to all institutions that were members of the FHLBank System as of December 31 of the prior year and are located in states that have upcoming vacancies.
5. July 15: Nomination certificates are due back to the Finance Board from the member institutions.
6. August 5: The Finance Board notifies candidates of their nomination and requests that each nominee complete a nominee questionnaire to ensure eligibility.
7. August 20: Nominee questionnaires are due back to the Finance Board from the candidates.
8. September 25: The Finance Board mails out ballots to all participating member institutions.
9. October 25: Ballots are due back to the Finance Board.
10. November 15: The Finance Board sends financial disclosures and certifications to candidates who received the highest number of votes within each state. (Election results cannot be announced until the certifications are received and reviewed.)
11. December 1: Financial disclosures and certifications are due back to the Finance Board.
12. December 31: The Finance Board ratifies the results of the election, notifies the directors elected and mails the results to all member institutions.

Federal Home Loan Banks

Districts 1 thru 12 and Member States

- | | |
|-----------------------------|-------------------------------|
| 1) BOSTON (3 vacancies) | 7) CHICAGO (1 vacancy) |
| Connecticut | Illinois |
| Maine | Wisconsin |
| Massachusetts | |
| New Hampshire | 8) DES MOINES (2 vacancies) |
| Rhode Island | Iowa |
| Vermont | Minnesota |
| | Missouri |
| | North Dakota |
| | South Dakota |
| 2) NEW YORK (1 vacancy) | |
| New Jersey | 9) DALLAS (3 vacancies) |
| Puerto Rico | Arkansas |
| Virgin Islands | Louisiana |
| | Mississippi |
| 3) PITTSBURGH (1 vacancy) | New Mexico |
| Delaware | Texas |
| Pennsylvania | |
| West Virginia | 10) TOPEKA (1 vacancy) |
| | Colorado |
| 4) ATLANTA (2 vacancies) | Kansas |
| Alabama | Nebraska |
| Washington DC | Oklahoma |
| Florida | |
| Georgia | 11) SAN FRANCISCO (1 vacancy) |
| Maryland | Arizona |
| North Carolina | California |
| South Carolina | Nevada |
| Virginia | |
| 5) CINCINNATI (1 vacancy) | 12) SEATTLE (2 vacancies) |
| Kentucky | Alaska |
| Ohio | Guam |
| Tennessee | Hawaii |
| | Idaho |
| 6) INDIANAPOLIS (1 vacancy) | Montana |
| Indiana | Oregon |
| Michigan | Utah |
| | Washington |
| | Wyoming |



Federal Housing Finance Board

1777 F Street, N.W., Washington, D.C. 20006
Telephone: (202) 408-2500 Facsimile: (202) 408-1435

April 9, 1992.

rec 4/9
Copy to
Al

Dear Al:

Thanks for your assistance with our District Board of Directors.

The following is the statutory definition of the two "Community Interest Directors" that are required to serve on each Board:

"representatives are from organizations with more than a 2-year history of representing consumer or community interests on banking services, credit needs, housing, or financial consumer protections."

In addition, attached is the breakdown by state of our 12 Federal Home Loan Bank Districts.

Dan

Federal Home Loan Banks

Districts 1 thru 12 and Member States

1: BOSTON

Connecticut (CT)
Maine (ME)
Massachusetts (MA)
New Hampshire (NH)
Rhode Island (RI)
Vermont (VT)

2: NEW YORK

New Jersey (NJ)
New York (NY)
Puerto Rico (PR)
Virgin Islands (VI)

3: PITTSBURGH

Delaware (DE)
Pennsylvania (PA)
West Virginia (WV)

4: ATLANTA

Alabama (AL)
Washington, DC (DC)
Florida (FL)
Georgia (GA)
Maryland (MD)
North Carolina (NC)
South Carolina (SC)
Virginia (VA)

5: CINCINNATI

Kentucky (KY)
Ohio (OH)
Tennessee (TN)

6: INDIANAPOLIS

Indiana (IN)
Michigan (MI)

7: CHICAGO

Illinois (IL)
Wisconsin (WI)

8: DES MOINES

Iowa (IA)
Minnesota (MN)
Missouri (MO)
North Dakota (ND)
South Dakota (SD)

9: DALLAS

Arkansas (AR)
Louisiana (LA)
Mississippi (MS)
New Mexico (NM)
Texas (TX)

10: TOPEKA

Colorado (CO)
Kansas (KS)
Nebraska (NE)
Oklahoma (OK)

11: SAN FRANCISCO

Arizona (AZ)
California (CA)
Nevada (NV)

12: SEATTLE

Alaska (AK)
Guam (GU)
Hawaii (HI)
Idaho (ID)
Montana (MT)
Oregon (OR)
Utah (UT)
Washington (WA)
Wyoming (WY)

FEDERAL HOME LOAN BANK OF SEATTLE

BOARD OF DIRECTORS

STEPHEN M. STUDDERT
GERALD J. PITTENGER

CHAIRMAN
VICE CHAIRMAN

Appointive Directors (6)

STUDDERT, Stephen M. (1994) Chairman of the Board and CEO	The Studdert Companies 4885 South 900 East, Suite 102 Salt Lake City, Utah 84117 Business number: (801) 263-1500
*IRVINE, James R. (1994) President and CEO	Northwest Pacific Manufacturing, Inc. 2155 N. E. 238th Drive Troutdale, Oregon 97060 Business number: (503) 666-7128
LOVE, William E. (1992) Senior Partner	Schwabe, Williamson & Wyatt 1211 S.W. 5th Avenue, Suite 1600 Portland, Oregon 97204-3795 Business number: (503) 222-9981
MUNN, James S. (1992) Attorney-at-Law	Shulkin, Hutton & Bucknell 1201 3rd Avenue, Suite 1900 Seattle, Washington 98101 Business number: (206) 623-3515
*THOMAS, Harry C. (1993) Executive Director	Seattle Housing Authority 120 6th Avenue North Seattle, Washington 98109 Business number: (206) 443-4488
WHETSTONE, Frank A. (1995) Chairman of the Board and CEO	Cut Bank Gas Company Post Office Box 308 Cut Bank, Montana 59427 Business number: (406) 873-4944

Note: Terms expire on December 31 of years indicated

**Community Interest Director*

FEDERAL HOME LOAN BANK OF BOSTON

BOARD OF DIRECTORS

ALBERT B. GLICKMAN
DAVID F. HOLLAND

CHAIRMAN
VICE CHAIRMAN

Appointive Directors (6)

GLICKMAN, Albert B. (1994)

888 Shore Road
Cape Elizabeth, Maine 04107
Business number: (207) 799-6700

BALDWIN, Prof. Carliss Y. (1992)
William L. White Professor
of Business Administration

Harvard Business School
Dillon 33 - Soldiers Field
Boston, Massachusetts 02163
Business number: (617) 495-6673

GILLETTE, Robert S. (1994)

58 East State Street
Montpelier, Vermont 05602
Business number: (802) 229-9155

MATTHEWS, Byron J. (1995)
Chairman of the Board
and President

Newburyport Cooperative Bank
42-44 State Street
Newburyport, Massachusetts 01950
Mail: 6 Carlton Drive, Newburyport, MA 01950
Business number: (508) 462-3101

*MONIER, Clair P. (1992)
Executive Director

New Hampshire Housing Finance Authority
24 Constitution Drive
Bedford, New Hampshire 03110
Mail: P.O. Box 5087, Manchester, NH 03108
Business number: (603) 472-8623

*VACANT (1993)

Note: Terms expire on December 31 of years indicated

**Community Interest Director*

FEDERAL HOME LOAN BANK OF NEW YORK

BOARD OF DIRECTORS

NEIL D. LEVIN
JOHN M. TSIMBINOS

CHAIRMAN
VICE CHAIRMAN

Appointive Directors (6)

LEVIN, Neil D. (1994)
Vice President

Goldman Sachs and Company
Financial Services Industry Group
85 Broad Street, 20th Floor
New York, New York 10004
Business number: (212) 902-3072

BERMUDEZ, Juan J. (1992)
Banking Consultant

Post Office Box 361949
San Juan, Puerto Rico 00936-1949
Business number: (809) 720-4829

*BROXMEYER, Mark (1994)
General Partner

Fairfield Properties
66 Commack Road, Suite 300
Commack, New York 11725
Business number: (516) 499-6386

*GROGAN, Paul S. (1993)
President

Local Initiatives Support Corporation
733 Third Avenue, 8th Floor
New York, New York 10017
Business number: (212) 455-9822

HORN, Michael M. (1995)
Partner

McCarter & English
Four Gateway Center, 100 Mulberry Street
Newark, New Jersey 07102
Business number: (201) 622-4444

SCHOTT, Francis H. (1994)
Consultant

311 Cantrell Road
Ridgewood, New Jersey 07450
Business number: (201) 445-1743

Note: Terms expire on December 31 of years indicated

**Community Interest Director*

FEDERAL HOME LOAN BANK OF PITTSBURGH

BOARD OF DIRECTORS

RICHARD M. LARRY
NORMAN L. KELLER

CHAIRMAN
VICE CHAIRMAN

Appointive Directors (6)

*LARRY, Richard M. (1993)
President and Trustee

Sarah Scaife Foundation, Inc.
Three Mellon Bank Center
525 William Penn Place, Suite 3900
Pittsburgh, Pennsylvania 15219-1708
Business number: (412) 392-2913

BATTAGLIA, Basil R. (1995)
Director

Delaware Turnpike Administration
1200 Whitaker Road
Newark, Delaware 19702
Business number: (302) 368-6868

CATARINELLA, Roland S. (1994)
President

Catranel, Inc.
901 Elizabeth Street
Pittsburgh, Pennsylvania 15221
Business number: (412) 271-6407

*COPELAND, S. Bruce (1994)
Financial Planning Consultant

Copeland Associates
507 Woodcliff Road
Charleston, West Virginia 25314
Business number: (304) 346-4604

EDMUNDS, Arthur J. (1994)
Retired Executive Director,
Urban League of Pittsburgh

2337 Haymaker Road
Monroeville, Pennsylvania 15146
Business number: (412) 687-9700

PICKARD, James O. (1992)
President and CEO

York Saw and Knife Company, Inc.
Building 14 - York County Industrial Park
Emigsville, Pennsylvania 17318
Mail: P.O. Box 733, York, PA 17405
Business number: (717) 767-6402

Note: Terms expire on December 31 of years indicated

**Community Interest Director*

FEDERAL HOME LOAN BANK OF ATLANTA

BOARD OF DIRECTORS

STANLEY WARANCH
LYNN W. HODGE

CHAIRMAN
VICE CHAIRMAN

Appointive Directors (6)

WARANCH, Stanley (1992)
President

Buxbaum and Waranch
5511 Princess Anne Road
Virginia Beach, Virginia 23462
Business number: (804) 499-2361

BALDRIGE, Letitia (1995)
President

Letitia Baldrige Enterprises, Inc.
2339 Massachusetts Avenue, N.W.
Washington, D. C. 20008
Business number: (202) 328-1626

*BALDWIN, Carolyn Hogan (1994)
Board Member

Renaissance Capital Corporation
161 Spring Street, N.W., Suite 815
Atlanta, Georgia 30303
Mail: Coca-Cola Financial Corporation
P. O. Box 1734, NAT 552A, Atlanta, GA 30301
Business number: (404) 676-3632

BROWN, Clifton G. (1994)
Retired

23 Adams Avenue
Sumter, South Carolina 29150
Business number: (803) 773-9812

*SCHEID, III, Charles F. (1993)
Executive Director

Atlanta Mortgage Consortium, Inc.
134 Peachtree Street, N.W., Suite 850
Atlanta, Georgia 30303
Business number: (404) 577-2222

SMITH, David C. (1992)
President

David C. Smith and Son
3431 Kemptown Church Road
Monrovia, Maryland 21770
Mail: HCR 3, Box 24, McDowell, VA 24458
Business number: (703) 396-3410

Note: Terms expire on December 31 of years indicated

**Community Interest Director*

FEDERAL HOME LOAN BANK OF CINCINNATI

BOARD OF DIRECTORS

RICHARD L. ROYER
WILLIAM R. BRYAN

CHAIRMAN
VICE CHAIRMAN

Appointive Directors (6)

ROYER, Richard L. (1994)
President

Kohr Royer Griffith, Inc.
145 North High Street, 10th Floor
Columbus, Ohio 43215
Business number: (614) 228-2471

BARNETT, Frank E. (1995)

Baker, Worthington, Crossley,
Stansberry & Woolf
900 Gay Street, S.W., Suite 2200
Knoxville, Tennessee 37902
Business number: (615) 549-7000

*BUCHERT, Robert J. (1994)
President

American Heritage Construction
and Development Corporation
7410 Jager Court
Cincinnati, Ohio 45230
Business number: (513) 232-9555

HAGIN, II, Joseph W. (1994)
Vice President,
Corporate Affairs

Chiquita Brands International
250 East Fifth Street
Cincinnati, Ohio 45202
Business number: (513) 784-8866

KOHNEN, Jr., Ralph B. (1992)
Partner

Kohnen, Patton and Hunt
1400 Carew Tower, 441 Vine Street
Cincinnati, Ohio 45202-2994
Business number: (513) 381-0656

*RICHARDSON, Keith E. (1993)
Executive Director

Volunteer Ministry Center, Inc.
103 South Gay Street
Knoxville, Tennessee 37902
Mail: P.O. Box 325, Knoxville, TN 37901
Business number: (615) 524-3926

Note: Terms expire on December 31 of years indicated

**Community Interest Director*

FEDERAL HOME LOAN BANK OF INDIANAPOLIS

BOARD OF DIRECTORS

DAVID N. GRIFFITHS
GORDON L. GREVENGOED

CHAIRMAN
VICE CHAIRMAN

Appointive Directors (6)

GRIFFITHS, David N. (1994)
Executive Vice President

Citizens Gas and Coke Utility
2020 North Meridian Street
Indianapolis, Indiana 46202
Business number: (317) 927-4561

DALE, Lewis I. (1995)
Executive Director,
Government Relations

General Motors Corporation
3044 West Grand Boulevard
Detroit, Michigan 48202
Business number: (313) 556-3613

FREELAND, Richard J. (1994)
President/Owner

Pizza Hut of Fort Wayne, Inc.
7100 West Jefferson Boulevard
Fort Wayne, Indiana 46804
Business number: (219) 436-7100

*PICKARD, Dr. William F. (1993)
Director

Detroit Economic Development Corporation
335 Pine Ridge Drive
Bloomfield Hills, Michigan 48013
Business number: (313) 772-7120

*WEST, Dennis J. (1992)
President

Eastside Community Investments, Inc.
26 North Arsenal Street
Indianapolis, Indiana 46201
Business number: (317) 637-7300

YOB, Charles W. (1994)
President

Industrial Belting and Supply, Inc.
3770 Hagen Drive, S.E.
Grand Rapids, Michigan 49548
Business number: (616) 247-8624

Note: Terms expire on December 31 of years indicated

**Community Interest Director*

FEDERAL HOME LOAN BANK OF CHICAGO

BOARD OF DIRECTORS

JOHN A. BECKER
VACANT

CHAIRMAN (ACTING)
VICE CHAIRMAN

Appointive Directors (6)

BUESTRIN, Thomas H. (1994)
President

Buestrin, Allen and Associates, Inc.
120 Bishops Way, Suite 100
Brookfield, Wisconsin 53005-0951
Business number: (414) 784-5600

*HILL, Jr., David K. (1994)
President

Kimball Hill, Inc.
5999 New Wilke Road, Suite 504
Rolling Meadows, Illinois 60008
Business number: (708) 255-0500

*JORDAN, Gwendolyn J. (1993)
Director

Community Renewal Society
Community Development Division
332 South Michigan Avenue, Suite 500
Chicago, Illinois 60604
Business number: (312) 427-4830

WRIGHT, Kenneth T. (1992)
President

Wright Enterprises, Inc.
28 East Jackson Boulevard, Suite 500
Chicago, Illinois 60604
Business number: (312) 427-1555

VACANT (1994)

VACANT (1995)

Note: Terms expire on December 31 of years indicated

**Community Interest Director*

FEDERAL HOME LOAN BANK OF DES MOINES

BOARD OF DIRECTORS

CHARLES F. WASKER
JAMES S. HAAHR

CHAIRMAN
VICE CHAIRMAN

Appointive Directors (6)

*WASKER, Charles F. (1993)
Senior Partner

Wasker, Sullivan and Ward
801 Grand, Suite 3500
Des Moines, Iowa 50309
Business number: (515) 244-3500

*COLSTON, Monroe J. (1994)
Executive Director

Greater Des Moines Community Foundation
601 Locust Street
Des Moines, Iowa 50309
Business number: (515) 286-4950

JONES, Carol D. (1992)
President

Carol Jones Realtors
3600 South National
Springfield, Missouri 65807
Business number: (417) 883-6666

NELSON, James S. (1994)
Law Partner

Gunderson, Palmer, Goodsell and Nelson
440 Mt. Rushmore Road, Suite 400
Rapid City, South Dakota 57701
Mail: 408 Berry Pine Road, Rapid City, SD 57702
Business number: (605) 342-1078

SMITH, Julius C. (1995)
Attorney-at-Law

7600 France Avenue South, Suite 108
Minneapolis, Minnesota 55435
Business number: (612) 831-1788

STEELE, II, John H. (1992)

7104 Gloucester Avenue, South
Edina, Minnesota 55435
Business number: (612) 927-4810

Note: Terms expire on December 31 of years indicated

**Community Interest Director*

FEDERAL HOME LOAN BANK OF DALLAS

BOARD OF DIRECTORS

ROBERT B. LESLIE
JIM F. INGRAM

CHAIRMAN
VICE CHAIRMAN

Appointive Directors (6)

LESLIE, Robert B. (1992) Attorney-at-Law	300 South Spring Street, Suite 703 Little Rock, Arkansas 72201-2423 Business number: (501) 375-1116
BINGHAM, Margie Lee (1994) Assistant Director	City of Houston Housing and Community Development 601 Sawyer, 4th Floor Houston, Texas 77007 Business number: (713) 868-8444
*HANGGI, Elena B. (1994) Executive Director	Institute for Social Justice 523 West Fifteenth Street Little Rock, Arkansas 72202 Mail: 1314 South Cumberland Little Rock, AR 72202 Business number: (501) 376-2528
MacDONALD, Jean W. (1992) Management Consultant	2951 Fall Creek Road Kerrville, Texas 78028 Business number: (512) 257-5323
*TORRES-VENEMA, Lupe (1993) Director of Public Information	The Center for Healthcare Services 3031 IH 10 West San Antonio, Texas 78201 Business number: (512) 731-1300
VACANT (1995)	

Note: Terms expire on December 31 of years indicated

**Community Interest Director*

FEDERAL HOME LOAN BANK OF TOPEKA

BOARD OF DIRECTORS

DAVID K. KARNES
H. MARVIN BASTIAN

CHAIRMAN
VICE CHAIRMAN

Appointive Directors-(6)

KARNES, David K. (1992)
President and CEO

Fairmont Group, Inc.
1650 Farnam Street
Omaha, Nebraska 68102-2186
Business number: (402) 346-6000

ALLISON, Bonnie J. (1994)
State Senator, Colorado

2278 Ingalls Street
Edgewater, Colorado 80214
Business number: (303) 866-4872

BOUCHER, Robert G. (1994)
Retired

8505 East Temple Drive, Unit 473
Denver, Colorado 80237
Business number: N/A - Retired

*MURPHY, S.M., Lillian (1994)
President and CEO

Mercy Housing, Inc.
1601 Milwaukee, 5th Floor
Denver, Colorado 80206
Business number: (303) 393-3908

*RANSON, Patricia M. (1993)
Vice President

Ranson and Company, Inc.
120 South Market, Suite 610
Wichita, Kansas 67202
Mail: 1701 Woodrow Court, Wichita, KS 67203
Business number: (316) 262-2651

STEWART, Donald M. (1995)
Vice President
and Senior Advisor

Wesley Foundation
Centre City Plaza
151 North Main, Suite 1010
Wichita, Kansas 67202
Business number: (316) 262-7676

Note: Terms expire on December 31 of years indicated

**Community Interest Director*

FEDERAL HOME LOAN BANK OF SAN FRANCISCO

BOARD OF DIRECTORS

WALTER F. BERAN
JAMES F. MONTGOMERY

CHAIRMAN
VICE CHAIRMAN

Appointive Directors (6)

BERAN, Walter F. (1994)
Consultant

Ernst & Young
515 South Flower Street, Suite 2000
Los Angeles, California 90071
Business number: (213) 977-3224

BARNETT, Louis Wm. (1994)
Vice Chairman
and Board Member

State of California Unemployment
Insurance Appeals Board
714 P Street, Room 1750
Sacramento, California 95814-6478
Business number: (916) 657-2257

CAMPBELL, Barbara Smith (1995)
Comptroller

Robert L. Helms Construction and
Development Company
790 East Lincoln Way, Drawer 608
Sparks, Nevada 89432
Mail: 3594 Skyline View Dr., Reno, NV 89509
Business number: (702) 359-1720

*HODGE, Karney (1994)
Director

California Housing Finance Agency
1121 L Street, 7th Floor
Sacramento, California 95814
Business number: (916) 324-4638

KRUGLICK, Burton S. (1992)

77 East Missouri, Suite 16
Phoenix, Arizona 85012
Business number: (602) 264-0726

*WINKLER, Howard L. (1993)
Investment Banker

314 North Formosa Avenue
Los Angeles, California 90036
Mail: P.O. Box 480454, Los Angeles, CA 90048
Business number: (213) 939-9236

Note: Terms expire on December 31 of years indicated

**Community Interest Director*



Federal Housing Finance Board

1777 F Street, N.W., Washington, D.C. 20006

Telephone: (202) 408-2500

Facsimile: (202) 408-1435

RWP

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FHFB

April 9, 1992

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Copy to
Al

Dear Al:

Thanks for your assistance with our District Board of Directors.

The following is the statutory definition of the two "Community Interest Directors" that are required to serve on each Board:

"representatives are from organizations with more than a 2-year history of representing consumer or community interests on banking services, credit needs, housing, or financial consumer protections."

In addition, attached is the breakdown by state of our 12 Federal Home Loan Bank Districts.

Dan

Federal Home Loan Banks

Districts 1 thru 12 and Member States

1: BOSTON

Connecticut (CT)
Maine (ME)
Massachusetts (MA)
New Hampshire (NH)
Rhode Island (RI)
Vermont (VT)

2: NEW YORK

New Jersey (NJ)
New York (NY)
Puerto Rico (PR)
Virgin Islands (VI)

3: PITTSBURGH

Delaware (DE)
Pennsylvania (PA)
West Virginia (WV)

4: ATLANTA

Alabama (AL)
Washington, DC (DC)
Florida (FL)
Georgia (GA)
Maryland (MD)
North Carolina (NC)
South Carolina (SC)
Virginia (VA)

5: CINCINNATI

Kentucky (KY)
Ohio (OH)
Tennessee (TN)

6: INDIANAPOLIS

Indiana (IN)
Michigan (MI)

7: CHICAGO

Illinois (IL)
Wisconsin (WI)

8: DES MOINES

Iowa (IA)
Minnesota (MN)
Missouri (MO)
North Dakota (ND)
South Dakota (SD)

9: DALLAS

Arkansas (AR)
Louisiana (LA)
Mississippi (MS)
New Mexico (NM)
Texas (TX)

10: TOPEKA

Colorado (CO)
Kansas (KS)
Nebraska (NE)
Oklahoma (OK)

11: SAN FRANCISCO

Arizona (AZ)
California (CA)
Nevada (NV)

12: SEATTLE

Alaska (AK)
Guam (GU)
Hawaii (HI)
Idaho (ID)
Montana (MT)
Oregon (OR)
Utah (UT)
Washington (WA)
Wyoming (WY)