



Order No.: **1999-MD-01**  
Date: **March 5, 1999**

MANAGING DIRECTOR  
FEDERAL HOUSING FINANCE BOARD

Federal Home Loan Bank of Atlanta President's Incentive Compensation Plan

Pursuant to the authority granted to me as Managing Director of the Federal Housing Finance Board (Finance Board) by Chairman's Order Number 95-OR-6, dated October 10, 1995, and the authority granted by 12 C.F.R. § 902.6 to waive certain provisions of the Finance Board regulations, on the basis of the request submitted by the Federal Home Loan Bank of Atlanta (FHLBank) to waive the January 31 deadline for adoption of the FHLBank president's incentive compensation plan until after the FHLBank has retained a new president, I find good cause exists to waive, and hereby waive, the January 31 deadline prescribed in 12 C.F.R. § 932.41(c)(2)(iv) for adoption of the FHLBank president's incentive compensation plan, provided that the FHLBank must establish the incentive measures within 30 days of retaining the new president, and provided further that any incentive payments made to the new president for 1999 be based solely on the length of time the new president holds the position in 1999.

/s/ William W. Ginsberg

William W. Ginsberg  
Managing Director