UNITED STATES OF AMERICA

FEDERAL HOUSING FINANCE AGENCY

In Re Conservatorship of:	)	
Federal Home Loan Mortgage Corporation	)	**NOTICE**

NOTICE
REGARDING DETERMINATION AND APPOINTMENT OF CONSERVATOR

This Notice confirms that, in accordance with the powers granted to me and to the Federal Housing Finance Agency under Section 1145 of the Federal Housing Finance Regulatory Reform Act of 2008, Subdivision A of P. L. 110-289 (codified at 12 U.S.C. Section 4617), I determined to appoint a conservator for the Federal Home Loan Mortgage Corporation ("Freddie Mac"). At 8:30 p.m. on September 6, 2008, I appointed the Federal Housing Finance Agency Conservator for Freddie Mac.

FEDERAL HOUSING FINANCE AGENCY
As Conservator for
Federal Home Loan Mortgage Corporation
("Freddie Mac")

James B. Lockhart III

James B. Lockhart III

September 18, 2008