FEDERAL HOUSING FINANCE BOARD

1625 Eye Street NW, Board Room (1st Floor)
Washington DC 20006

Friday, December 22, 2006
10:00 A.M.

Meeting of the Board of Directors

Limitations on Excess Stock and Retained Earnings Requirements for the Federal Home Loan Banks.

Appointment of Federal Home Loan Bank Directors.

Ronald A. Rosenfeld
Chairman

DEC 15, 2006
Date

For further information, please contact Shelia Willis at williss@fhfb.gov or 202-408-2876.