

# FEDERAL HOME LOAN BANK

## ELECTED DIRECTOR ELIGIBILITY CERTIFICATION FORM

1. Print or type your full name:

\_\_\_\_\_

2. Are you a citizen of the United States? **Yes** \_\_\_\_ **No** \_\_\_\_

3. Provide the address of your principal residence:

\_\_\_\_\_  
Street City State Zip code

4. Provide the following information about the member institution you serve as an officer or director, and which is a member of the FHLBank:

\_\_\_\_\_  
Name of member Your title or position

\_\_\_\_\_  
Telephone number Fax number E-mail address

\_\_\_\_\_  
Street City State Zip code

\_\_\_\_\_  
Mailing address (if different) City State Zip code

5. Provide the name and location of any other institution you serve as an officer or a director, and which is a member of this or any other FHLBank:

\_\_\_\_\_  
Name of member City State Your title or position

\_\_\_\_\_  
Name of member City State Your title or position

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6. Does each member listed in LINE 4 and LINE 5 comply with all of its applicable minimum capital requirements established by its appropriate federal or state regulator?

Yes \_\_\_\_\_ No \_\_\_\_\_

I HEREBY CERTIFY that the information provided on this Federal Home Loan Bank Elected Director Eligibility Certification Form is true, correct and complete to the best of my knowledge.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

State of \_\_\_\_\_ )

County of \_\_\_\_\_ )

Signed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ of 20\_\_\_\_.

\_\_\_\_\_  
Signature of Notary Public

(Notarial Seal)

My commission expires: \_\_\_\_\_

# FEDERAL HOME LOAN BANK

## ELECTED DIRECTOR ELIGIBILITY CERTIFICATION FORM

### DIRECTIONS

If you need assistance in completing this Form or have any questions, please contact:

Name:

Federal Home Loan Bank of

Address:

Telephone:

Fax:

E-Mail:

### Who Must File and When

The Federal Home Loan Bank (FHLBank) uses the information you provide on this Form to determine whether you meet the statutory and regulatory eligibility requirements to serve as an elected FHLBank director. You can find these requirements in section 1427 of Title 12 of the United States Code (12 U.S.C. § 1427) and in part 915 of the Title 12 of the Code of Federal Regulations (12 C.F.R. part 915). A copy of the statutory and regulatory eligibility requirements is enclosed for your reference. Only individuals who satisfy these requirements may run for an elected directorship or serve as an elected director.

### **Nominees for an Elected FHLBank Directorship**

If you wish to accept a nomination to serve as an elected FHLBank director, you must complete this Form and return it to the FHLBank on or before *[Insert Date]*. If you do not submit this Form to the FHLBank by the deadline, you will be deemed to have declined the nomination.

### **Incumbent Elected FHLBank Directors**

Every year, each incumbent elected director must complete this Form and return it to the FHLBank on or before March 1<sup>st</sup>. The FHLBank will use information to confirm your continued eligibility to serve as an elected director. If you do not submit this form by the March 1<sup>st</sup> deadline, the FHLBank may declare that you are no longer eligible to serve as an FHLBank director, and may declare vacant the elected directorship that you hold. If March 1<sup>st</sup> falls on a Saturday, Sunday or federal holiday, you have until the next business day to submit the completed Form.

### **Individuals Selected to Fill a Vacancy**

If the FHLBank selected you to fill a vacancy on the board of directors, you must complete this Form and return it to the FHLBank on or before *[Insert Date]*. You cannot become an elected director unless you complete and return the Form to the FHLBank.

## **FHLBANK ELECTED DIRECTOR ELIGIBILITY CERTIFICATION FORM: DIRECTIONS**

### **Line-by-Line Instructions**

**LINE 1.** Print or type your full name.

**LINE 2.** You must be a United States citizen in order to serve as an FHLBank director. Check the appropriate answer.

**LINE 3.** Provide the address of your principal residence.

**LINE 4.** You must be an officer or a director of an institution that is a member of the FHLBank in order to be an elected director of that FHLBank. In addition, the member must be located in the state within the FHLBank district that is to be represented by the directorship you wish to hold. In most cases, a member will be deemed to be located where it maintains its home office or its principal place of business. Provide the requested information for the member you serve as an officer or director, as well as your title or position at that institution.

**LINE 5.** If you are an officer or director of any other institution that is a member of this or any other FHLBank, provide the name and location of the institution(s), as well as the position that you hold at the institution(s).

**LINE 6.** In order for you to be eligible to serve as an elected FHLBank director, every FHLBank member you serve as an officer or director must be in compliance with all of its applicable minimum capital requirements established by its appropriate federal or state regulator. The term “appropriate federal regulator” has the same meaning as the term “appropriate Federal banking agency” in section 3(q) of the Federal Deposit Insurance Act (12 U.S.C. § 1813(q)), and, for federally insured credit unions, means the National Credit Union Administration. The term “appropriate state regulator” means any State officer, agency, supervisor or other entity that has regulatory authority over, or is empowered to institute enforcement action against, a member.

Each institution you listed in LINE 4 and LINE 5 must be in compliance with all of the applicable minimum capital requirements established by its appropriate federal or state regulator. Please check the appropriate answer to this question.