

**Sunshine Act Notice**

**FEDERAL HOUSING FINANCE BOARD**

**ANNOUNCING AN OPEN MEETING OF THE BOARD**

**TIME AND DATE: 10:00 A.M., Wednesday, October 9, 2002**

**PLACE: Board Room, Second Floor, Federal Housing Finance Board**

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

**STATUS: The entire meeting will be open to the public.**

**MATTERS TO BE CONSIDERED:**

- **Amendment to the Federal Home Loan Bank of Seattle Capital Plan**
- **Amendment to the Federal Home Loan Bank of Indianapolis Capital Plan**
- **Federal Home Loan Bank of Dallas Request for an Additional Elective Director from the State of Texas**
- **Public Interest Director - Board of Directors Office of Finance (Tentative)**

**CONTACT PERSON FOR MORE INFORMATION: Elaine L. Baker, Secretary to the Board, (202) 408-2837.**

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**Elaine L. Baker**  
**Secretary to the Board**