

FEDERAL HOME LOAN BANK OF CHICAGO

2009 MEMBER DIRECTOR ELECTION SCHEDULE

June 22	Start of the 2009 Election of Federal Home Loan Bank of Chicago Member Directors. Nomination certificates are mailed to eligible member institutions in the voting states for 2009.
July 27	Nomination deadline. Nomination certificates must be <u>received</u> at the Federal Home Loan Bank of Chicago by July 27, 2009.
September 8	Nominee acceptance deadline. Candidates running for election must return the completed Eligibility Form to the Federal Home Loan Bank of Chicago by September 8, 2009.
September 14	Approximate date when ballots will be mailed by the Federal Home Loan Bank of Chicago to eligible member institutions in the designated voting states for 2009.
October 23	Voting deadline. Ballots must be <u>received</u> at the Federal Home Loan Bank of Chicago by October 23, 2009. Election results are tabulated starting on October 26, 2009.
November 9	The Federal Home Loan Bank of Chicago announces the results of the 2009 Election of Federal Home Loan Bank of Chicago Member Directors. Statewide election results, including the total number of votes received by each candidate on the ballot, will be mailed to member institutions in the appropriate districts.

For further information on the election of directors for the Federal Home Loan Bank of Chicago, please contact Sue Krzus, Group Administrator, at (312) 565-5374 or skrzus@fhlbc.com.