

FEDERAL HOME LOAN BANK OF CHICAGO

2005 ELECTION OF DIRECTORS SCHEDULE

- June 20 Start of the 2005 Election of Federal Home Loan Bank of Chicago Directors. Nomination certificates are mailed to eligible member institutions in the voting states for 2005.
- July 29 Nomination deadline. Nomination certificates must be received at the Federal Home Loan Bank of Chicago by July 29, 2005.
- September 9 Nominee acceptance deadline. Candidates running for election must return the completed Eligibility Form to the Federal Home Loan Bank of Chicago by September 9, 2005.
- September 19 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 2005.
- October 28 Voting deadline. Ballots must be received at the Federal Home Loan Bank of Chicago by October 28, 2005. Election results are tabulated starting on October 31, 2005.
- November 14 The Federal Home Loan Bank of Chicago announces the results of the 2005 Election of Federal Home Loan Bank of Chicago 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 Peter E. Gutzmer, Executive Vice President, General Counsel & Corporate Secretary, at (312) 565-5805 or pgutzmer@fhlbc.com.