

Chicago

Federal Home Loan Bank

111 East Wacker Drive

Chicago, Illinois 60601-4360

November 7, 2005

TO: Member Institutions in Illinois and Wisconsin

RE: Results of 2005 Election of Federal Home Loan Bank of Chicago Directors

The Federal Home Loan Bank of Chicago is pleased to announce the results of the 2005 election of Federal Home Loan Bank directors for member institutions in Illinois and Wisconsin. These directors' terms will begin on January 1, 2006.

Illinois – Two Directors

Number of Members Eligible to Vote	605
Number of Members Casting Votes	352
Total Eligible Votes for Each Directorship	3,797,678

		Votes <u>Received</u>
Goldstein, Thomas M. Senior Executive Vice President Term Expires: December 31, 2008	LaSalle Bank N.A. Chicago, IL	927,210

McCord, Richard K. President & CEO Term Expires: December 31, 2008	Illinois National Bank Springfield, IL	918,414
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Wisconsin – One Director

Number of Members Eligible to Vote	286
Number of Members Casting Votes	162
Total Eligible Votes for Each Directorship	1,717,158

		Votes <u>Received</u>
Herlache, Thomas L. President/CEO/COB Term Expires: December 31, 2008	Baylake Bank Sturgeon Bay, WI	585,580

November 7, 2005

Page two

Enclosed for your information is a complete list of the voting results for the Seventh District. Thank you for participating in this year's election process. Your contribution ensures sound representation on our board of directors for the mutual benefit of the Bank and its member-stockholders.

Sincerely,



Peter E. Gutzmer
Executive Vice President,
General Counsel &
Corporate Secretary

PEG:sck
Enclosure

FEDERAL HOME LOAN BANK OF CHICAGO

RESULTS OF THE 2005 ELECTION OF FEDERAL
HOME LOAN BANK OF CHICAGO DIRECTORS

ILLINOIS

<u>NAME</u>	<u>VOTES</u>	<u>DOCKET #</u>	<u>INSTITUTION</u>	<u>CITY</u>
Entsminger, Rex K.	202,520	15512	Midland States Bank	Effingham
*Goldstein, Thomas M.	927,210	09999	LaSalle Bank N.A.	Chicago
*McCord, Richard K.	918,414	17248	Illinois National Bank	Springfield
Rieser, Jr., Richard M.	363,213	10503	Oak Brook Bank	Oak Brook
Shafer, James R.	877,854	14966	The First National Bank in Tremont	Tremont
Soter, Elizabeth C.	122,512	53194	Devon Bank	Chicago

WISCONSIN

<u>NAME</u>	<u>VOTES</u>	<u>DOCKET #</u>	<u>INSTITUTION</u>	<u>CITY</u>
Barnes, David R.	17,911	52266	Bank of Kenosha	Kenosha
Grossklaus, Charles M.	102,127	14053	Royal Credit Union	Eau Claire
*Herlache, Thomas L.	585,580	14582	Baylake Bank	Sturgeon Bay
Missling, Robert	91,248	17749	Sterling Bank	Barron
Radcliffe, Gene B.	63,271	12080	Black River Country Bank	Black River Falls
Timmerman, Mark D.	129,620	04474	AnchorBank, fsb	Madison

* Elected to serve on the Board of Directors of the Federal Home Loan Bank of Chicago