

2016 FEDERAL HOME LOAN BANK OF BOSTON
INDEPENDENT DIRECTOR ELECTION
APPLICATIONS

For the 2016 director elections of the Federal Home Loan Bank of Boston (the “Bank”), any individual who would like to be considered for nomination as an Independent Director of the Bank must complete two documents, as follows:

1. Federal Home Loan Bank Independent Director Application Form (link below); and
2. Independent Director Nominee Certification Regarding PricewaterhouseCoopers Relationships (link below).

Both documents must be submitted no later than 5:00 p.m. on July 28, 2016 to:

Carol Hempfling Pratt, Senior Vice President/General Counsel
Federal Home Loan Bank of Boston
800 Boylston Street, 9th Floor
Boston, MA 02199

To serve as an independent director, an individual must be a citizen of the United States, a “bona fide” resident (as defined by applicable regulation) of one of the six New England states, and have either (or both) of the following qualifications:

1. Experience in, or knowledge of, one or more of the following areas: auditing and accounting, derivatives, financial management, organizational management, project development, risk management practices, and the law; or
2. More than four years of experience in representing consumer or community interests in banking services, credit needs, housing, or financial consumer protections.

An individual may not serve as an independent director if he or she is an officer or employee of any Federal Home Loan Bank or a director, officer, or employee of any Bank member or recipient of Bank advances.

The Bank seeks to promote diversity in the composition of its board of directors and encourages independent director applications from eligible candidates who are minorities, women and individuals with disabilities.

[LINK TO
INDEPENDENT DIRECTOR APPLICATION FORM](#)

[LINK TO
CERTIFICATION REGARDING PRICEWATERHOUSECOOPERS RELATIONSHIPS](#)