

FEDERAL HOME LOAN BANK OF CHICAGO

2019 MEMBER & INDEPENDENT DIRECTOR ELECTION SCHEDULE

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| June 17 | Start of the 2019 Election of Federal Home Loan Bank of Chicago Member and Independent Directors. Nomination certificates are mailed to eligible member institutions in the voting states for 2019. |
| July 19 | Member Director nomination deadline. Nomination certificates must be <u>received</u> at the Federal Home Loan Bank of Chicago by July 19, 2019. |
| July 19 | Independent Director application deadline. All applications for independent directorship must be <u>received</u> at the Federal Home Loan Bank of Chicago by July 19, 2019. |
| September 6 | Member Director nominee acceptance deadline. Candidates running for election must return the completed Member Director Eligibility Form to the Federal Home Loan Bank of Chicago by September 6, 2019. |
| September 13 | Independent Director nominees will be confirmed. Applicants who submitted applications for independent directorship will be notified of ballot placement determination. |
| September 23 | Approximate date when Member and Independent Director ballots will be sent by the Federal Home Loan Bank of Chicago to eligible member institutions in the designated voting states for 2019. |
| November 5 | Voting deadline. Ballots must be <u>received</u> at the Federal Home Loan Bank of Chicago by November 5, 2019. |
| November 15 | The Federal Home Loan Bank of Chicago announces the results of the 2019 Election of Federal Home Loan Bank of Chicago Member and Independent Directors. Statewide election results, including the total number of votes received by each candidate on the ballot, will be emailed to member institutions. |

For further information on the election of directors for the Federal Home Loan Bank of Chicago, please contact Dana Gibbs, Vice President, Manager, Regulatory Affairs, at (312) 565-5317 or dgibbs@fhlbc.com.