

industries. In particular, the Committee will focus primarily on lowering barriers to entry to communications and related industries for historically disadvantaged men and women, exploring ways in which to ensure universal access to and adoption of broadband in historically disadvantaged communities, and creating an environment that enables employment of a diverse workforce within the communications and related industries. The Committee is charged with gathering the data and information necessary to formulate meaningful recommendations for the objectives outlined above. In developing its recommendations, the Committee will consider industry-based as well as targeted regulatory solutions to challenges identified by the data and information it gathers. Additional information regarding the Diversity Committee can be found at <http://www.fcc.gov/DiversityFAC>.

Federal Communications Commission.

**Barbara A. Kreisman,**

*Chief, Video Division, Media Bureau.*

[FR Doc. 2011-1939 Filed 1-27-11; 8:45 am]

**BILLING CODE 6712-01-P**

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## FEDERAL ELECTION COMMISSION

### Sunshine Act Notices

**DATE AND TIME:** Thursday, February 3, 2011, at 10 a.m.

**PLACE:** 999 E Street, NW., Washington, DC (Ninth Floor).

**STATUS:** This meeting will be open to the public.

#### ITEMS TO BE DISCUSSED:

Correction and Approval of Minutes for January 20, 2011.

Audit Division Recommendation Memorandum on the Georgia Federal Elections Committee.

Kucinich for President, Inc.—Statement of Reasons—Repayment Determination upon Administrative Review.

Audit Division Recommendation Memorandum on the Kansas Republican Party.

Management and Administrative Matters.

Individuals who plan to attend and require special assistance, such as sign language interpretation or other reasonable accommodations, should contact Shawn Woodhead Werth, Commission Secretary, at (202) 694-1040, at least 72 hours prior to the hearing date.

#### PERSON TO CONTACT FOR INFORMATION:

Judith Ingram, Press Officer Telephone: (202) 694-1220.

**Shawn Woodhead Werth,**

*Secretary and Clerk of the Commission.*

[FR Doc. 2011-2047 Filed 1-26-11; 4:15 pm]

**BILLING CODE 6715-01-P**

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## FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNCIL

[Docket No. AS11-03]

### Determination Regarding National Appraisal Complaint Hotline

**AGENCY:** Appraisal Subcommittee (ASC) of the Federal Financial Institutions Examination Council.

**ACTION:** Determination by the ASC regarding a national appraisal complaint hotline.

**SUMMARY:** Pursuant to section 1473(p) of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 (Act), the Appraisal Subcommittee (ASC) has determined that no one national hotline presently exists that fully complies with the Act. The determination was made on January 12, 2011, during the ASC's open meeting. In making this determination, the ASC initiated a project to study the establishment and operation of a national appraisal complaint hotline as required by the Act.

**DATES:** *Effective Date:* Effective immediately.

#### FOR FURTHER INFORMATION CONTACT:

James R. Park, Executive Director, at (202) 595-7575, or Alice M. Ritter, General Counsel, at (202) 595-7577, via Internet e-mail at [jim@asc.gov](mailto:jim@asc.gov) and [alice@asc.gov](mailto:alice@asc.gov), respectively, or by U.S. Mail at Appraisal Subcommittee, 1401 H Street, NW., Suite 760, Washington, DC 20005.

**SUPPLEMENTARY INFORMATION:** Consistent with Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989, as amended by section 1473(p) of the Act, the ASC must determine within six months of the Act's enactment whether a national appraisal complaint hotline exists. In making the determination, the ASC must consider whether a national hotline exists to receive complaints of noncompliance with appraisal independence standards and the Uniform Standards of Professional Appraisal Practice. Further, the national hotline must have the capability to receive complaints from appraisers, individuals, or other entities concerning the improper influencing or attempted

improper influencing of appraisers or the appraisal process. Based on research by ASC staff of national consumer and other complaint hotlines currently operated by various federal government agencies, including those of the ASC member agencies and the Federal Trade Commission, the ASC has determined that there is no one hotline that fully complies with the Act. In making this determination, the ASC initiated a project to study the establishment and operation of a national appraisal complaint hotline as required by Act. Consistent with the Act, the national appraisal hotline must receive complaints, refer complaints to the appropriate federal or state agency for resolution, and provide the capability to monitor the resolution of complaints.

Dated: January 24, 2011.

By the Appraisal Subcommittee.

**Deborah S. Merkle,**

*Chairman,*

[FR Doc. 2011-1866 Filed 1-27-11; 8:45 am]

**BILLING CODE P**

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## FEDERAL HOUSING FINANCE AGENCY

[No. 2011-N-02]

### Proposed Collection; Comment Request

**AGENCY:** Federal Housing Finance Agency.

**ACTION:** Submission of Information Collection for Emergency Approval from the Office of Management and Budget.

**SUMMARY:** The Federal Housing Finance Agency (FHFA) submitted to the Office of Management and Budget (OMB) for emergency review, revisions to the information collection, "Federal Home Loan Bank Directors," OMB No. 2590-0006. The revisions were approved under the Paperwork Reduction Act of 1995, Public Law 104-13. Specifically, FHFA requested review of revisions to the 2008 OMB-approved *Federal Home Loan Bank Elective Director Eligibility Certification Form*, the *Federal Home Loan Bank Appointive Director Application Form*, and the *Federal Home Loan Bank Appointive Director Certification Form*. Since 2008, when the Federal Home Loan Banks' (Bank) former regulator, the Federal Housing Finance Board (Finance Board), last obtained OMB approval for this information collection, there have been statutory and regulatory changes affecting the use of the forms. The passage of the Housing and Economic Recovery Act of 2008 (HERA), Public Law 110-289 (2008) amended section 7

of the Federal Home Loan Bank Act (Bank Act) which provided for the appointment of a portion of each Federal Home Loan Bank's board of directors. The HERA amendments resulted in needed revisions to the current OMB-approved forms associated with these appointments. The first of the revisions to the forms includes renaming them respectively, the *Federal Home Loan Bank Member Director Eligibility Certification Form*, the *Federal Home Loan Bank Independent Director Application Form*, and the *Federal Home Loan Bank Independent Director Annual Certification Form*. A more detailed description of the remaining revisions is discussed below in Overview of the Information Collection. FHFA requested emergency review of these revisions because the revised forms are being used in January 2011. These revisions did not result in a change in burden.

To allow interested persons to comment on this information collection, FHFA is publishing this notice and plans to submit a request for a three-year extension of OMB's approval. Comments regarding this information collection should be addressed to the Office of Information and Regulatory Affairs of OMB, Attention: Desk Officer for the Federal Housing Finance Agency, Washington, DC 20503, Fax: 202-395-6974, Email: [OIRA\\_Submission@omb.eop.gov](mailto:OIRA_Submission@omb.eop.gov). Please also submit comments to FHFA using any one of the following methods and include "Comments: Federal Home Loan Bank Directors (No. 2011-N-02)" as the subject:

- *E-mail: RegComments@fhfa.gov;*
- *Federal eRulemaking Portal: <http://www.regulations.gov>.* Follow the instructions for submitting comments. If you submit your comment to the *Federal eRulemaking Portal*, please also send it by e-mail to FHFA at [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov) to ensure timely receipt by FHFA.
- *U.S. Mail/Hand Delivery:* Federal Housing Finance Agency, Fourth Floor, 1700 G Street, NW., Washington, DC 20552.

We will post all public comments we receive without change, including any personal information you provide, such as your name and address, on the FHFA website at <http://www.fhfa.gov>. In addition, copies of all comments received will be available for examination by the public on business days between the hours of 10 a.m. and 3 p.m., at the Federal Housing Finance Agency, Fourth Floor, 1700 G Street, NW., Washington, DC 20552. To make an appointment to inspect comments,

please call the Office of General Counsel at 202-414-6924.

**DATES:** Interested persons may submit comments on or before March 28, 2011.

**FOR FURTHER INFORMATION CONTACT:** Patricia L. Sweeney, Management Analyst, Division of FHLBank Regulation, [patricia.sweeney@fhfa.gov](mailto:patricia.sweeney@fhfa.gov), (202) 408-2872 (this is not a toll-free number), Federal Housing Finance Agency, 1625 Eye Street, NW., Washington, DC 20006; Eric M. Raudenbush, Assistant General Counsel, [eric.raudenbush@fhfa.gov](mailto:eric.raudenbush@fhfa.gov), (202) 414-6421 (this is not a toll-free number); Federal Housing Finance Agency, Fourth Floor, 1700 G Street, NW., Washington, DC 20552. The telephone number for the Telecommunications Device for the Hearing Impaired is (800) 877-8339.

#### **A. Overview of the Information Collection**

*Title of the Collection:* Federal Home Loan Bank Directors.

*OMB No.:* 2590-0006.

*Expires:* July 31, 2011.

*Need and Use of the Information Collection:* Section 7 of the Bank Act vests the management of each Bank in its board of directors. See 12 U.S.C. 1427(a)(1). As required by section 7, each Bank's board comprises two types of directors: (1) Member directors, who are drawn from the officers and directors of member institutions located in the Bank's district and who are elected every four years to represent members in a particular state; and (2) independent directors, who are unaffiliated with any Bank member and who are elected every four years on an at-large basis in each Bank district. See 12 U.S.C. 1427(b) and (d). Section 7 and FHFA's implementing regulation, codified at 12 CFR part 1261, establish the eligibility requirements for both types of Bank directors and the qualifications for independent directors, and set forth the procedures for their election.

Under part 1261 of the regulations, the Banks determine the eligibility of nominees for member and independent directorships and administer the annual director election process. As part of this process, candidates for both types of directorship, including incumbents, are required to complete and return to the Bank a form that solicits information about the candidate's statutory eligibility to serve and, in the case of independent director candidates, about his or her qualifications for the directorship being sought. See 12 CFR 1261.7(c) and (f); 12 CFR 1261.14(b). Specifically, member director

candidates are required to complete the *Federal Home Loan Bank Member Director Eligibility Certification Form (Member Director Eligibility Certification Form)*, while independent director candidates must complete the *Federal Home Loan Bank Independent Director Application Form (Independent Director Application Form)*. Part 1261 also requires that all directors certify annually that they continue to meet all eligibility requirements. See 12 CFR 1261.12. Member directors do this by completing the *Member Director Eligibility Certification Form* again every year, while Independent Directors complete the abbreviated *Federal Home Loan Bank Independent Director Annual Certification Form (Independent Director Annual Certification Form)* to certify their ongoing eligibility. (These three forms are hereinafter referred to collectively as the "Bank Director Forms.")

Since 2008, when the Banks' former regulator, the Finance Board, last obtained OMB approval for this information collection, there have been statutory and regulatory changes affecting the use of the forms. Prior to the passage of HERA, section 7 of the Bank Act provided for the appointment of a portion of each Bank's board of directors by the Finance Board. HERA amended section 7 by replacing this "appointive director" requirement with the current requirement that independent directors be elected by each Bank's membership on an at-large basis. Because the eligibility requirements and qualifications that HERA established for independent directors are similar to those that previously applied to appointive directors, FHFA made some minor revisions to the OMB-approved Federal Home Loan Bank Appointive Director Application Form to create the *Independent Director Application Form*. Similarly, FHFA made some minor revisions to the OMB-approved Federal Home Loan Bank Appointive Director Certification Form to create the *Independent Director Annual Certification Form*. Although no significant changes were made, FHFA also revised the OMB-approved Federal Home Loan Bank Elective Director Eligibility Certification Form in order to conform to the new nomenclature established by HERA and thereby created the *Member Director Eligibility Certification Form*. None of these revisions resulted in any change in the burden associated with the completion of any of the Bank Director Forms.

*Affected Public:* Private Sector.

*Costs:* FHFA estimates that there will be no annualized capital/start-up costs

for the respondents to collect and submit the information.

*Type of Respondents:* Individuals who are prospective and incumbent Bank Directors.

#### **B. Burden Estimate**

FHFA estimates the total number of respondents is 295, which includes 160 prospective directors (100 member and 60 independent) and 135 incumbent directors (80 member and 55 independent). As explained below, FHFA estimates that the total annual hour burden for all respondents is 278 hours.

##### *1. Prospective and Incumbent Member Directors*

FHFA estimates the total annual average hour burden for all the prospective and incumbent member directors is 70 hours. This includes a total annual average of 100 prospective member directors, with 1 response per

individual taking an average of 30 minutes (.5 hours) (100 individuals  $\times$  .5 hours = 50 hours). It also includes a total annual average of 80 incumbent member directors, with 1 response per individual taking an average of 15 minutes (.25 hours) (80 individuals  $\times$  .25 hours = 20 hours).

##### *2. Prospective and Incumbent and Independent Directors*

FHFA estimates the total annual average hour burden for all the prospective and incumbent independent directors is 208. This includes a total annual average of 60 prospective independent directors, with 1 response per individual taking an average of 3 hours (60 individuals  $\times$  3 hours = 180 hours). It also includes a total annual average of 55 incumbent independent directors, with 1 response per individual taking an average of 30

minutes (.5 hours) (55 individuals  $\times$  .5 hours = 28 hours).

#### **C. Comment Request**

FHFA requests written comments on the following: (1) Whether the collection of information is necessary for the proper performance of FHFA functions, including whether the information has practical utility; (2) the accuracy of FHFA's estimates of the burdens of the collection of information; (3) ways to enhance the quality, utility, and clarity of the information collected; and (4) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology.

Dated: January 19, 2011.

**Edward J. DeMarco,**

*Acting Director, Federal Housing Finance Agency.*

**BILLING CODE 8070-01-P**



FEDERAL HOME LOAN BANK  
MEMBER DIRECTOR  
ELIGIBILITY CERTIFICATION FORM

1. Print or type your full name:

\_\_\_\_\_

2. Are you a citizen of the United States? Yes  No

3. Provide the address of your principal residence:

Street \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip code \_\_\_\_\_

4. Provide the following information about the institution you serve as an officer or director that is a member of your Federal Home Loan Bank:

\_\_\_\_\_  
Name of member Your title or position

\_\_\_\_\_  
Telephone number Fax number E-mail address

\_\_\_\_\_  
Street City State Zip code

\_\_\_\_\_  
Mailing address (if different) City State Zip code

5. Provide the name and location of any other institution you serve as an officer or a director that is a member of any Federal Home Loan Bank:

\_\_\_\_\_  
Name of member City State Your title or position

\_\_\_\_\_  
Name of member City State Your title or position

**FEDERAL HOME LOAN BANK MEMBER DIRECTOR ELIGIBILITY CERTIFICATION FORM**

6. Does each member listed in LINE 4 and LINE 5 comply with all of its applicable minimum capital requirements established by its appropriate federal or state regulator?

Yes  No

I HEREBY CERTIFY that the information provided on this Federal Home Loan Bank Member Director Eligibility Certification Form is true, correct, and complete to the best of my knowledge.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

State of \_\_\_\_\_ )

County of \_\_\_\_\_ )

Signed and sworn to before me this \_\_\_\_ day of \_\_\_\_\_ of 20 \_\_\_\_.

\_\_\_\_\_  
Signature of Notary Public

(Notarial Seal)

My commission expires: \_\_\_\_\_

## **DIRECTIONS**

If you need assistance in completing this Form or have any questions, please contact:

Name:

Federal Home Loan Bank of

Address:

Telephone:

Fax:

E-Mail:

### **Who Must File and When**

The Federal Home Loan Bank (Bank) uses the information you provide on this Form to determine whether you meet the statutory and regulatory eligibility requirements to serve as a member director. You can find these requirements in section 1427 of Title 12 of the United States Code (12 U.S.C. § 1427) and in part 1261 of Title 12 of the Code of Federal Regulations (12 C.F.R. part 1261). A copy of the statutory and regulatory eligibility requirements is enclosed for your reference. Only individuals who satisfy these requirements may run for a member directorship or serve as a member director.

### **Nominees for a Member Bank Directorship**

If you wish to accept a nomination to serve as a member director, you must complete this Form and return it to the Bank on or before \_\_\_\_\_. If you do not submit this Form to the Bank by the deadline, you will be deemed to have declined the nomination.

### **Incumbent Member Bank Directors**

Every year, each incumbent member director must complete this Form and return it to the Bank on or before March 1<sup>st</sup>. The Bank will use the information to confirm your continued eligibility to serve as a member director. If you do not submit this form by the March 1<sup>st</sup> deadline, the Bank may declare that you are no longer eligible to serve as a member director, and may declare vacant the member directorship that you hold. If March 1<sup>st</sup> falls on a Saturday, Sunday, or federal holiday, you have until the next business day to submit the completed Form.

### **Individuals Selected to Fill a Vacancy**

If the Bank selected you to fill a vacancy on the board of directors, you must complete this Form and return it to the Bank on or before \_\_\_\_\_. You cannot become a member director unless you complete and return the Form to the Bank.

## FEDERAL HOME LOAN BANK MEMBER DIRECTOR ELIGIBILITY CERTIFICATION FORM: DIRECTIONS

**Line-by-Line Instructions**

**LINE 1.** Print or type your full name.

**LINE 2.** You must be a United States citizen in order to serve as a member director. Check the appropriate answer.

**LINE 3.** Provide the address of your principal residence.

**LINE 4.** You must be an officer or a director of an institution that is a member of the Bank in order to be a member director of that Bank. In addition, the member must be located in the state within the Bank district that is to be represented by the directorship you wish to hold. In most cases, a member will be deemed to be located where it maintains its home office or its principal place of business. Provide the requested information for the member you serve as an officer or director, as well as your title or position at that institution.

**LINE 5.** If you are an officer or director of any other institution that is a member of this or any other Bank, provide the name and location of the institution(s), as well as the position that you hold at the institution(s).

**LINE 6.** In order for you to be eligible to serve as a member director, every Bank member you serve as an officer or director must be in compliance with all of its applicable minimum capital requirements established by its appropriate federal or state regulator. The term "appropriate federal regulator" has the same meaning as the term "appropriate Federal banking agency" in section 3(q) of the Federal Deposit Insurance Act (12 U.S.C. § 1813(q)), and, for federally insured credit unions, means the National Credit Union Administration. The term "appropriate state regulator" means any state officer, agency, supervisor, or other entity that has regulatory authority over, or is empowered to institute enforcement action against, a member.

Each institution you listed in LINE 4 and LINE 5 must be in compliance with all of the applicable minimum capital requirements established by its appropriate federal or state regulator. Please check the appropriate answer to this question.





### STATUTORY ELIGIBILITY REQUIREMENTS

An individual must satisfy certain statutory requirements in order to be eligible for election as an independent director of a Federal Home Loan Bank (Bank). The requirements relate to citizenship, residency, and, for prospective public interest directors, experience in that field. The statute also prohibits an independent director from serving as an officer, employee, or director of an institution that is a member of, or that receives advances from, the Bank on whose board the director serves. The questions below address these statutory requirements.

1. **Citizenship.** Are you a citizen of the United States? Yes  No

2. **Residency.** In order to be an independent director you must be a bona fide resident of a state that is in the geographic district of the Bank on whose board you wish to serve. You will satisfy this requirement if your principal residence is located in that geographic district (A), or if you own or lease a second residence in the district *and* are employed in the district (B). Please indicate the basis you are using to demonstrate bona fide residence.

A. Is your principal residence located in the Bank's geographic district? Yes  No

B. If you answered No, do you own or lease a second residence in the Bank's district *and* are you employed in the district? Yes  No

If so, provide the address of your second home, the name of, and identifying information on, your employer, and your title or position, if different from that on page 1 of this Form.

**Second home address:**

**Employer information:**

\_\_\_\_\_  
Name of organization

\_\_\_\_\_  
Your title or position

\_\_\_\_\_  
Telephone number

\_\_\_\_\_  
Fax number

\_\_\_\_\_  
E-mail address

\_\_\_\_\_  
Street

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip code

\_\_\_\_\_  
Mailing address (if different)

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip code

**3. Public Interest Directors.** If you are seeking election as a public interest director, you must be able to demonstrate that you have more than four years experience representing consumer or community interests on banking services, credit needs, housing, or consumer financial protections.

If you meet this requirement, provide information on how you have represented such consumer or community interests for more than four years.

**4. Conflicts of interest.** Independent directors and their spouses may not serve as an officer of any Bank or as an officer, employee, or director of any member of, or any recipient of advances from, the Bank on whose board the independent director serves. You and your spouse will have to give up any conflicting position before you can become a Bank director.

For purposes of this conflict of interest provision, the terms:

“Member” and “Recipient of advances” include the institution itself and any subsidiary of the institution. If the institution is owned by a holding company, the terms include the holding company if 35 percent or more of the holding company’s assets, on a consolidated basis, are attributable to institutions that are members of, or recipients of advances from, the Bank on whose board the independent director serves. Thus, you may not serve as a director, employee, or officer of a holding company if one or more members of, or one or more recipients of advances from, your Bank constitute 35 percent or more of the holding company’s assets.

A. Please specify each position you and your spouse have in any member of, or recipient of advances from, the Bank on whose board you would serve.

B. Do you agree to give up positions that are deemed to be conflicting interests before becoming an independent director of that Bank? Yes  No

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**SELECTION CRITERIA**

The Banks are multi-billion dollar financial institutions, the principal business of which is to borrow funds in the capital markets and then provide secured loans to their members. Each Bank is required to have independent directors who possess knowledge or expertise in financial management, derivatives, auditing and accounting, risk management practices, project development, organizational management, or the law.

**1. Leadership Experience.** Bank directors should have experience in senior management or policy-making in one or more fields of business, government, education, or community/civic affairs, and should have a record of achievement in their chosen profession or field of business. This experience should provide directors with the ability to understand the business of the Bank, to act independently, and to ask Bank management appropriate questions about how they are conducting Bank business.

**A.** If you have ever served as the CEO, CFO, COO, or in a similar capacity for a business enterprise, or as a dean or senior faculty member at a prominent college or university, or as a senior official for a federal or state government or prominent nonprofit organization, please provide the details for those positions, including the dates of service and the positions held.

**B.** If you have other experience dealing with issues such as developing or implementing business strategies, overseeing regulatory compliance, corporate governance, or board operations, or have previously served on the board of a large business enterprise, please describe those experiences.

C. If you have other significant business or professional achievements that demonstrate your ability to lead an organization please describe them.

**2. Business Knowledge.** Bank directors must be financially literate, meaning they must be familiar with how financial statements and various financial ratios are used in managing a business enterprise, how basic accounting conventions apply to the Bank, and how internal controls are used to manage risk. They also must have some knowledge about one or more of the areas of the Bank's business, such as mortgage finance, capital markets transactions, accounting/modeling practices, affordable housing, community and economic development, and legal and regulatory compliance.

A. Do you know how to read and understand a financial statement, and do you understand how financial ratios and other indices are used for evaluating the performance of a business enterprise? Yes  No

If you answered Yes, please describe the setting in which you gained that knowledge.

B. Do you have a working familiarity with basic finance and accounting practices, including internal controls and risk management? Yes  No

If you answered Yes, please describe the setting in which you acquired that knowledge.

C. Do you have experience with financial accounting and auditing, particularly with a publicly traded company? Yes  No

If you answered Yes, please describe that experience.

D. Do you have experience in project development or organizational management? Yes  No

If you answered Yes, please describe that experience.

E. Do you have experience in an organization providing financing for residential mortgages, housing for low or moderate income individuals and families, or real estate development? Yes  No

If you answered Yes, please describe that experience.

F. Have you served in any position that required an understanding of the legal and other fiduciary obligations associated with being an independent director? Yes  No

If you answered Yes, please describe that experience.

G. The mission of the Banks is to support the housing finance activities of their members, which includes residential mortgage finance and community and economic development lending activities. Please describe any prior experience that is related to the mission of the Banks.

3. **Commitment to Service.** In order to serve effectively on the board of a Bank, a director must be able to attend the meetings of the board of directors and subcommittees on which the director serves, and to devote the time necessary to prepare for those meetings.

A. Do you have any other business or professional commitments that would hinder your ability to prepare for and attend board of director and committee meetings? Yes  No

If so, please describe the constraints on your ability to serve.

B. If you serve on any other corporate boards, please provide the name and location of the organization, your role (*e.g.*, chair and committee assignments), and the term of service.

Name of organization	Your role	Term
_____	_____	_____
Name of organization	Your role	Term
_____	_____	_____
Name of organization	Your role	Term
_____	_____	_____

4. **Personal Integrity.** Character is an important consideration in evaluating any prospective Bank director. All directors must have high ethical standards and integrity in both their personal and professional dealings. Please indicate whether you ever have been convicted of a felony, been found to have violated any federal or state civil laws relating to the securities, banking, housing or real estate industries, or have had a professional license suspended or revoked. Yes  No

If you answered Yes, please explain.

5. **Independence.** It is essential that an independent director be able to act independently of management in overseeing the policy and operations of a Bank, and not have any relationships that may create actual or apparent conflicts of interest. Please disclose whether you have any familial or business relationships with any members of Bank management or the board of directors of the Bank, and any other relationship(s) that might lead a reasonable person to question your independence. Yes  No

If you answered Yes, please explain.

6. **Other Experience and Education.** Please provide a copy of your resume if it describes other business, professional, or educational achievements that are not described in the responses to the questions above. Resume attached. Yes  No

**BY EXECUTING AND SUBMITTING THIS APPLICATION FORM, YOU ARE CERTIFYING THAT THE INFORMATION YOU PROVIDED IS TRUE, CORRECT, AND COMPLETE TO THE BEST OF YOUR KNOWLEDGE AND THAT YOU AGREE TO SERVE AS A DIRECTOR IF ELECTED.**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Page 8 of 8

Expires 7/31/2011  
OMB No. 2590-0006



FEDERAL HOME LOAN BANK  
INDEPENDENT DIRECTOR  
ANNUAL CERTIFICATION FORM

Full name: \_\_\_\_\_

Federal Home Loan Bank of: \_\_\_\_\_

Every year, each incumbent independent Federal Home Loan Bank (Bank) director must certify that he or she continues to meet all of the following requirements:

- United States citizen
- Bona fide resident of a state in the geographic district of the Bank on whose board you serve
  - your principal residence is located in that geographic district OR
  - you own or lease a second residence in the district *and* are employed in the district
- During your term of office, you and your spouse may not:
  - serve as an officer of any Federal Home Loan Bank
  - serve as an officer, employee, or director of any member or subsidiary of a member of the Bank you serve, or any holding company that controls one or more members of the Bank you serve if the assets of all such members constitute 35 percent or more of the assets of the holding company, on a consolidated basis
  - serve as an officer, employee, or director of any recipient of advances from the Bank you serve, or any holding company that controls one or more recipients of advances from the Bank you serve if the assets of all such recipients constitute 35 percent or more of the assets of the holding company, on a consolidated basis
- To be designated a public interest director, you must have more than four years experience representing consumer or community interests on banking services, credit needs, housing, or consumer financial protections
- If you are not designated as a public interest director, you must have knowledge or experience in one of the following: auditing and accounting, derivatives, financial management, organizational management, project development, risk management practices, or the law.

**By executing this form, you are certifying that you continue to meet these requirements and that the director application form you submitted previously, or any amended certification form you submitted previously, is true, correct, and complete to the best of your knowledge.**



**Please check one box:**

**No changes have occurred.**

**Changes have occurred to my responses in these sections of my Form:**

**Personal information:**

**Eligibility information, including conflicts of interest:**

**Commitment to serve:**

**Personal integrity:**

**Independence:**

**Other changes:**

**Dated:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

[FR Doc. 2011-1825 Filed 1-27-11; 8:45 am]

BILLING CODE 8070-01-C

## FEDERAL MARITIME COMMISSION

### Notice of Agreement Filed

The Commission hereby gives notice of the filing of the following agreement under the Shipping Act of 1984. Interested parties may submit comments on the agreement to the Secretary, Federal Maritime Commission, Washington, DC 20573, within ten days of the date this notice appears in the **Federal Register**. A copy of the agreement is available through the Commission's Web site (<http://www.fmc.gov>) or by contacting the Office of Agreements at (202)-523-5793 or [tradeanalysis@fmc.gov](mailto:tradeanalysis@fmc.gov).

Agreement No.: 012082-001.

Title: HSDG/CCNI Space Charter Agreement.

Parties: Compania Chilena de Navegacion Interoceania S.A. ("CCNI") and Hamburg-Sud.

Filing Parties: Wayne R. Rohde, Esq.; Cozen O'Connor; 1627 I Street, NW., Suite 1100; Washington, DC 20006.

Synopsis: The amendment would add Brazil to the geographic scope of the Agreement and delete obsolete language regarding duration of the Agreement. The Parties request expedited review.

Dated: January 25, 2011.

By Order of the Federal Maritime Commission.

**Karen V. Gregory,**  
Secretary.

[FR Doc. 2011-1913 Filed 1-27-11; 8:45 am]

BILLING CODE P

## FEDERAL RESERVE SYSTEM

### Formations of, Acquisitions by, and Mergers of Bank Holding Companies

The companies listed in this notice have applied to the Board for approval, pursuant to the Bank Holding Company Act of 1956 (12 U.S.C. 1841 *et seq.*) (BHC Act), Regulation Y (12 CFR part 225), and all other applicable statutes and regulations to become a bank holding company and/or to acquire the assets or the ownership of, control of, or the power to vote shares of a bank or bank holding company and all of the banks and nonbanking companies owned by the bank holding company, including the companies listed below.

The applications listed below, as well as other related filings required by the Board, are available for immediate inspection at the Federal Reserve Bank indicated. The application also will be

available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the standards enumerated in the BHC Act (12 U.S.C. 1842(c)). If the proposal also involves the acquisition of a nonbanking company, the review also includes whether the acquisition of the nonbanking company complies with the standards in section 4 of the BHC Act (12 U.S.C. 1843). Unless otherwise noted, nonbanking activities will be conducted throughout the United States.

Unless otherwise noted, comments regarding each of these applications must be received at the Reserve Bank indicated or the offices of the Board of Governors not later than February 24, 2011.

A. Federal Reserve Bank of St. Louis (Glenda Wilson, Community Affairs Officer) P.O. Box 442, St. Louis, Missouri 63166-2034:

1. *SBW Bancshares, Inc.*, Waterloo, Illinois; to become a bank holding company by acquiring 100 percent of the voting shares of State Bank of Waterloo, Waterloo, Illinois.

Board of Governors of the Federal Reserve System, January 25, 2011.

**Robert deV. Frierson,**

Deputy Secretary of the Board.

[FR Doc. 2011-1919 Filed 1-27-11; 8:45 am]

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## DEPARTMENT OF HEALTH AND HUMAN SERVICES

### Administration on Aging

#### Statement of Organization, Functions, and Delegations of Authority

This reorganization of AoA establishes the Office of Community Living Assistance Services and Supports (Office of CLASS) and in doing so, capitalizes on the agency's current administrative structures for purposes of implementing the Community Living Assistance Services and Supports Act (CLASS Act).

**FOR FURTHER INFORMATION CONTACT:** Dan Berger, Administration on Aging, Washington, DC 20201, telephone 202-357-3419.

This notice amends Part B of the Statement of Organization, Functions, and Delegations of Authority of the Department of Health and Human Services (HHS), Administration on Aging (AoA), as last amended at 75 FR 18219-18228, dated April 9, 2010, as follows:

I. Under Part B, Section B.10 Organization, insert the following: "Office of Community Living Assistance

Services and Supports (Office of CLASS) (BC)."

II. Under Part B, Section B.20 Functions, establish a new Chapter BC, "Office of Community Living Assistance Services and Supports (Office of CLASS)" to read as follows:

#### Chapter BC, Office of Community Living Assistance Services and Supports (Office of CLASS)

*BC.00 Mission*

*BC.10 Organization*

*BC.20 Functions*

**BC.00 Mission.** The Office of Community Living Assistance Services and Supports (Office of CLASS) is the office with a primary focus on the efficient and effective implementation and management of the provisions of Title VIII of the Affordable Care Act of 2010—the Community Living Assistance Services and Supports Act (CLASS Act).

**BC.10 Organization.** The head of the Office of CLASS reports to the Assistant Secretary for Aging.

**BC.20 Functions.** The Office of CLASS will play an important role in helping working adults who meet benefit eligibility requirements protect their independence and remain in the community through a cash benefit to purchase long-term services and supports. The responsibilities of the Office of CLASS include: Establishing the national voluntary insurance program; setting premiums; developing and implementing rules for enrollment and eligibility systems; specifying and designing the benefit; establishing systems for advice and assistance; supporting a protection and advocacy network to serve eligible beneficiaries of the program; paying benefits and handling related responsibilities; convening and supporting two Federal Advisory Committees (the Personal Care Attendants Workforce Advisory Panel and the CLASS Independence Advisory Council); and liaising and coordinating with a number of public and private entities, including the Department of the Treasury, the Social Security Administration, employers, and state Medicaid agencies.

Dated: January 25, 2011.

**Kathy Greenlee,**

Assistant Secretary for Aging.

[FR Doc. 2011-1903 Filed 1-27-11; 8:45 am]

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