Federal Home Loan Bank of Boston

Election of Federal Home Loan Bank Directors

# Vermont Certificate of Nomination – 2022

Each member of the Federal Home Loan Bank of Boston with a principal place of business located in Vermont and which was a shareholder as of December 31, 2021 may nominate one candidate for the Vermont directorship to be filled in the 2022 election of member directors. Each person nominated must be a citizen of the United States and an officer or director of a member institution that (i) is located in Vermont, (ii) was a member of the Federal Home Loan Bank of Boston as of December 31, 2021, and (iii) meets all of its applicable minimum regulatory capital requirements as established by its appropriate federal or state regulator. Nominations will not be considered unless properly executed. **The Certificate of Nomination must be completed, duly executed and (i) received by the Federal Home Loan Bank of Boston, 800 Boylston Street, 9th Floor, Boston, MA 02199, Attention: General Counsel, or (ii) scanned and emailed to** [**keith.walsh@fhlbboston.com**](mailto:keith.walsh@fhlbboston.com)**, in each case no later than July 18, 2022 at 5:00 p.m.**

Name and Title of Nominee

Name of Member Institution Where Nominee is an Officer or Director

City and State of the Above-named Member Institution

Customer Number of Above-named Date

Institution (from attached listing)

Name of Nominating Institution

Complete Mailing Address

Authorized Signature Print Name and Title

Customer Number of Nominating Telephone Number

Institution (from attached listing)

**This Nominating Certificate must be duly adopted by the nominating member institution’s governing body, or by an individual authorized to act on behalf of such governing body.**