



Federal Home Loan Bank of Boston
Election of Federal Home Loan Bank Directors

Massachusetts

Certificate of Nomination – 2025

Each member of the Federal Home Loan Bank of Boston with a principal place of business located in Massachusetts and which was a shareholder as of December 31, 2024, may nominate two (2) candidates for the Massachusetts directorships to be filled in the 2025 election of member directors. Each nominee must be a citizen of the United States and an officer or director of a member institution that (i) is located in Massachusetts, (ii) was a member of the Federal Home Loan Bank of Boston as of December 31, 2024, 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, 6th Floor, Boston, MA 02199, Attention: General Counsel, or (ii) scanned and emailed to keith.walsh@fhlbboston.com, in each case no later than August 15, 2025, 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
Institution (from attached listing)

Date

Name of Nominating Institution

Complete Mailing Address

Authorized Signature

Print Name and Title

Customer Number of Nominating
Institution (from attached listing)

Telephone Number

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.