

**Federal Home Loan Bank of Topeka
Executive Committee Charter**

The Executive Committee (committee) of the board of directors (board) of the Federal Home Loan Bank of Topeka (Bank) will be comprised of at least five directors. Membership will include but not be limited to, the chair, vice chair of the board and the chairs of each standing committee. The chairperson of the board shall serve as chairman of the committee.

During intervals between meetings of the board, the committee shall possess and may exercise all powers of the board, except that the committee may not: (a) appoint or remove the chairperson of the board, vice chairperson of the board, president or any executive vice president, unless subject to ratification by the board, (b) amend or repeal the Bylaws of the Bank or adopt new Bylaws, (c) declare dividends, or (d) adopt an agreement of merger or consolidation. Notwithstanding the foregoing, it is expected that the committee will primarily take action on behalf of the board when timely decisions are necessary and/or the convening of the board is not practical or difficult. One-half of the committee members shall constitute a quorum and an affirmative vote of a majority of members participating in a meeting shall be necessary for passage of any resolution or other action.

The committee may act without a meeting if all members consent in writing thereto. Meetings of the committee may be called by the chair, the president or any three directors. If any member of the committee is unavailable, any other member of the board may be selected by the person calling the meeting or presenting a written resolution and such director shall be empowered to act as an alternate member of the committee.

The president will serve as secretary to the committee and shall promptly report to the board any meetings held or actions taken by the committee.