

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK

In the matter of the application of

THE BANK OF NEW YORK MELLON (as Trustee under various  
Pooling and Servicing Agreements and Indenture Trustee under  
various Indentures), et al.,

Petitioners,

-against-

FEDERAL HOME LOAN BANK OF BOSTON; FEDERAL  
HOME LOAN BANK OF CHICAGO; FEDERAL HOME LOAN  
BANK OF INDIANAPOLIS; FEDERAL HOME LOAN BANK  
OF PITTSBURGH; FEDERAL HOME LOAN BANK OF SAN  
FRANCISCO; and FEDERAL HOME LOAN BANK OF  
SEATTLE (proposed intervenor-respondents),

Respondents,

for an order pursuant to CPLR § 7701 seeking judicial instructions  
and approval of a proposed settlement.

Index No. 651786/2011

Assigned to: Kapnick, J.

**AFFIRMATION OF DAVID S. PREMINGER**

DAVID S. PREMINGER, an attorney duly licensed to practice law in the State of New York, affirms under penalty of perjury and says:

1. I am a member of the law firm Keller Rohrback, L.L.P., attorneys of record for proposed intervenors Federal Home Loan Banks of Boston, Chicago and Indianapolis (“FHLB”) in the above captioned action. I am familiar with the proceedings in this case and make this affirmation in support of the application to admit Amy Williams-Derry and Derek W. Loeser, partners in Keller Rohrback’s Seattle, Washington office, as counsel pro hac vice to represent FHLB.

2. I am a member in good standing of the Bar of the State of New York and was admitted to practice law in 1973

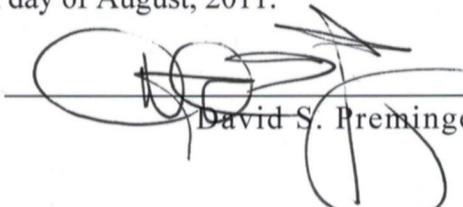
3. I know from personal experience in working with Ms. Williams-Derry and Mr. Loeser that they are attorneys of the highest caliber and integrity.

4. As evidenced by the Certificates of Good Standing attached to the accompanying affidavits of Ms. Williams-Derry and Mr. Loeser, they are active members in good standing of the State Bar of Washington having been admitted to practice law in Washington on December 1, 1998 and November 15, 1994, respectively.

5. As the affidavits of Ms. Williams-Derry and Mr. Loeser reflect, they (a) are familiar with, and agree to be bound by, the standards of professional conduct imposed upon members of the New York bar, including the rules of court governing the conduct of attorneys and the Disciplinary Rules of the Code of Professional Responsibility; (b) acknowledge and agree to be subject to the jurisdiction of the courts of the State of New York with respect to any acts occurring during the course of their participation in this matter; (c) there are no disciplinary proceedings pending against them in the State of Washington or in any other jurisdiction, nor have there ever been any such proceedings brought against them in any jurisdiction; and (d) to the best of their recollection, neither has previously been admitted pro hac vice in this Court.

WHEREFORE it is respectfully requested that the application to admit Amy Williams-Derry and Derek W. Loeser pro hac vice to represent FHLB in the above captioned matter be granted.

Affirmed in New York, NY this 16th day of August, 2011.

  
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David S. Preminger