

**FHFB-4****SYSTEM NAME:**

Federal Home Loan Bank Appointive  
Director Eligibility Certification Forms.

\* \* \* \* \*

**CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:**

Current Federal Home Loan Bank  
(FHLBank) appointive directors.

**CATEGORIES OF RECORDS IN THE SYSTEM:**

Records contain certifications of  
eligibility and information concerning  
the financial or other personal interests  
of current FHLBank appointive directors  
and their immediate families that may  
pose a conflict of interest under the  
conflicts of interest policy of the  
director's FHLBank.

**AUTHORITY FOR MAINTENANCE OF THE SYSTEM:**

12 U.S.C. 1427(a) and (d); 12 CFR  
932.10 and 932.11.

**PURPOSE(S):**

Records are collected to determine  
whether FHLBank appointive directors  
are in compliance with statutory and  
regulatory eligibility requirements.

\* \* \* \* \*

**RETENTION AND DISPOSAL:**

Records pertaining to a particular  
individual are retained for the length of  
the individual's term of service as a  
FHLBank appointive director.

**SYSTEM MANAGER(S) AND ADDRESS:**

Office of Public Affairs, Federal  
Housing Finance Board, 1777 F Street,  
NW, Washington, DC 20006.

\* \* \* \* \*

5. Remove the system of records  
entitled FHFB-5 Finance Board Director  
Financial Disclosure Records.

6. Amend the system of records  
entitled FHFB-6 Board Directors as  
follows:

**FHFB-6****SYSTEM NAME:**

Board of Directors.

\* \* \* \* \*

7. Amend the system of records  
entitled FHFB-7 Agency Personnel  
Investigative Records as follows:

**FHFB-7****SYSTEM NAME:**

Agency Personnel Investigative  
Records.

\* \* \* \* \*

**SYSTEM MANAGER(S) AND ADDRESS:**

Office of General Counsel, Federal  
Housing Finance Board, 1777 F Street,  
NW, Washington, DC 20006.

\* \* \* \* \*

Dated: March 19, 1999.

By the Federal Housing Finance Board.

**William W. Ginsberg,**

*Managing Director.*

[FR Doc. 99-7541 Filed 3-26-99; 8:45 am]

BILLING CODE 6725-01-P

**FEDERAL RESERVE SYSTEM****Change in Bank Control Notices;  
Acquisitions of Shares of Banks or  
Bank Holding Companies**

The notificants listed below have  
applied under the Change in Bank  
Control Act (12 U.S.C. 1817(j)) and §  
225.41 of the Board's Regulation Y (12  
CFR 225.41) to acquire a bank or bank  
holding company. The factors that are  
considered in acting on the notices are  
set forth in paragraph 7 of the Act (12  
U.S.C. 1817(j)(7)).

The notices are available for  
immediate inspection at the Federal  
Reserve Bank indicated. The notices  
also will be available for inspection at  
the offices of the Board of Governors.  
Interested persons may express their  
views in writing to the Reserve Bank  
indicated for that notice or to the offices  
of the Board of Governors. Comments  
must be received not later than April 12,  
1999.

**A. Federal Reserve Bank of Kansas  
City** (D. Michael Manies, Assistant Vice  
President) 925 Grand Avenue, Kansas  
City, Missouri 64198-0001:

1. *Marquis W. Sauvage*, Denver,  
Colorado, Alan, L. Sauvage, Las Vegas,  
Nevada, and Sauvage Stock Trust, Las  
Vegas, Nevada; to acquire voting shares  
of West Point Bancorp, Inc., West Point,  
Nebraska, and thereby indirectly acquire  
Dakota County State Bank, South Sioux  
City, Nebraska; Farmers & Merchants  
State Bank of Wayne, Wayne, Nebraska,  
and Farmers and Merchants National  
Bank, West Point, Nebraska.

**B. Federal Reserve Bank of San  
Francisco** (Maria Villanueva, Manager  
of Analytical Support, Consumer  
Regulation Group) 101 Market Street,  
San Francisco, California 94105-1579:

1. *Milton and Arlene Herbert*, Myrtle  
Creek, Oregon; to acquire additional  
voting shares of Umpqua Holdings  
Corporation, Roseburg, Oregon, and  
thereby indirectly acquire South  
Umpqua Bank, Roseburg, Oregon.

Board of Governors of the Federal Reserve  
System, March 23, 1999.

**Robert deV. Frierson,**

*Associate Secretary of the Board.*

[FR Doc. 99-7556 Filed 3-26-99; 8:45 am]

BILLING CODE 6210-01-F

**FEDERAL RESERVE SYSTEM****Notice of Proposals to Engage in  
Permissible Nonbanking Activities or  
to Acquire Companies that are  
Engaged in Permissible Nonbanking  
Activities**

The companies listed in this notice  
have given notice under section 4 of the  
Bank Holding Company Act (12 U.S.C.  
1843) (BHC Act) and Regulation Y, (12  
CFR Part 225) to engage *de novo*, or to  
acquire or control voting securities or  
assets of a company, including the  
companies listed below, that engages  
either directly or through a subsidiary or  
other company, in a nonbanking activity  
that is listed in § 225.28 of Regulation  
Y (12 CFR 225.28) or that the Board has  
determined by Order to be closely  
related to banking and permissible for  
bank holding companies. Unless  
otherwise noted, these activities will be  
conducted throughout the United States.

Each notice is available for inspection  
at the Federal Reserve Bank indicated.  
The notice also will be available for  
inspection at the offices of the Board of  
Governors. Interested persons may  
express their views in writing on the  
question whether the proposal complies  
with the standards of section 4 of the  
BHC Act.

Unless otherwise noted, comments  
regarding the applications must be  
received at the Reserve Bank indicated  
or the offices of the Board of Governors  
not later than April 12, 1999.

**A. Federal Reserve Bank of Cleveland**  
(Paul Kaboth, Banking Supervisor) 1455  
East Sixth Street, Cleveland, Ohio  
44101-2566:

1. *KeyCorp*, Cleveland, Ohio, through  
its subsidiary, McDonald Investments,  
Inc., Cleveland, Ohio, to acquire NTH  
Holdings, Inc., Raleigh, North Carolina,  
and thereby indirectly acquire Trident  
Securities, Inc., Raleigh, North Carolina,  
and Trident Financial Corporation,  
Raleigh, North Carolina, and thereby  
engage in providing permissible trust  
company services, pursuant to §  
225.28(b)(5) of Regulation Y; providing  
financial advisory services, pursuant to  
§ 225.28(b)(6) of Regulation Y;  
providing agency transactional services  
for customer investments, pursuant to §  
225.28(b)(7) of Regulation Y; in  
investment transactions as principal,  
pursuant to § 225.28(b)(8) of Regulation  
Y; underwriting (principally on a best  
efforts basis) and dealing in all types of  
debt and equity securities (other than  
ownership interests in open-end  
investment companies) on a limited  
basis and within the prudential  
framework previously imposed by the  
Board, and providing such services as

are a necessary incident thereto, *See J.P. Morgan & Co., Inc.*, 75 Fed. Res. Bull. 192 (1989).

**B. Federal Reserve Bank of Chicago** (Philip Jackson, Applications Officer) 230 South LaSalle Street, Chicago, Illinois 60690-1413:

1. *National Australia Bank Limited*, Melbourne, Australia; to acquire, indirectly through Homeside Lending, Inc., Jacksonville, Florida, certain assets of First Chicago NBD Mortgage Company, Troy, Michigan, and thereby engage in extending credit and servicing loans and activities related to extending credit, pursuant to §§ 225.28(b)(1) and 225.28(b)(2) of Regulation Y.

**C. Federal Reserve Bank of Dallas** (W. Arthur Tribble, Vice President) 2200 North Pearl Street, Dallas, Texas 75201-2722:

1. *Cullen/Frost Bankers, Inc.*, San Antonio, Texas, and New Galveston Company, Wilmington, Delaware; to engage *de novo* through their subsidiary, Frost Securities, Inc., Dallas, Texas, in financial & investment advisory services, pursuant to § 225.28(b)(6) of Regulation Y; agency transactional services for customer investments, pursuant to § 225.28(b)(7) of Regulation Y; investment transactions as principal, pursuant to § 225.28(b)(8) of Regulation Y; extending credit and servicing loans and engaging in activities related to extending credit, pursuant to §§ 225.28(b)(1) and (2) of Regulation Y; underwriting and dealing in all types of debt and equity securities (other than ownership interests in open-end investment companies) on a limited basis and with the prudential framework previously imposed by the Board, and providing such services as are a necessary incident thereto, *See, J.P. Morgan & Co. Inc.*, 75 Fed. Res. Bull. 192 (1989).

Board of Governors of the Federal Reserve System, March 23, 1999.

**Robert deV. Frierson,**

*Associate Secretary of the Board.*

[FR Doc. 99-7555 Filed 3-26-99; 8:45 am]

BILLING CODE 6210-01-F

## FEDERAL RESERVE SYSTEM

### Sunshine Act Meeting

**AGENCY HOLDING THE MEETING:** Board of Governors of the Federal Reserve System.

**TIME AND DATE:** 10:00 a.m., Thursday, April 1, 1999.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, 20th and C Streets, N.W., Washington, D.C. 20551.

**STATUS:** Closed.

### MATTERS TO BE CONSIDERED:

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.

2. Any matters carried forward from a previously announced meeting.

### CONTACT PERSON FOR MORE INFORMATION:

Lynn S. Fox, Assistant to the Board; 202-452-3204.

**SUPPLEMENTARY INFORMATION:** You may call 202-452-3206 beginning at approximately 5 p.m. two business days before the meeting for a recorded announcement of bank and bank holding company applications scheduled for the meeting; or you may contact the Board's Web site at <http://www.federalreserve.gov> for an electronic announcement that not only lists applications, but also indicates procedural and other information about the meeting.

Dated: March 25, 1999.

**Robert deV. Frierson,**

*Associate Secretary of the Board.*

[FR Doc. 99-7737 Filed 3-25-99; 11:29 am]

BILLING CODE 6210-01-P

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

### Agency for Health Care Policy and Research

#### National Advisory Council for Health Care Policy, Research, and Evaluation: Request for Nominations for Public Members

**AGENCY:** Agency for Health Care Policy and Research, HH.

**ACTION:** Request for nominations for public members.

**SUMMARY:** 42 U.S.C. 299c, section 921 of the Public Health Service (PHS Act), established a National Advisory Council for Health Care Policy, Research, and Evaluation (the Council). The Council is to advise the Secretary and the Administrator, Agency for Health Care Policy and Research (AHCPR), on matters related to actions of the Agency to enhance the quality, improve outcomes, reduce costs of health care services, improve access to such services through scientific research, the promotion of improvements in clinical practice and in the organization, financing, and delivery of health care services.

Five current members' terms will expire in June 1999. We are seeking persons who are distinguished in the conduct of health services research, persons distinguished in the practice of

medicine, persons distinguished in the fields of business, law, ethics, economics, social sciences, statistics, epidemiology, evaluation research, public policy, or persons to represent health care consumers' interests to fill these positions in accordance with the legislative mandate establishing the Council. Individuals with expertise in the Agency's areas of emphasis are particularly sought as specified in the summary paragraph above.

**DATES:** Nominations should be received on or before April 9, 1999.

**ADDRESSES:** Nominations should be sent to Ms. Anne Lebbon, AHCPR, 2101 East Jefferson Street, Suite 600, Rockville, Maryland 20852. Nominations also may be faces to (301) 443-0251.

**FOR FURTHER INFORMATION CONTACT:** Ms. Jackie Eder or Ms. Anne Lebbon, AHCPR, at (301) 594-6662.

**SUPPLEMENTARY INFORMATION:** 42 U.S.C. 299c, section 921 of the PHS Act, provides that the National Advisory Council for Health Care Policy, Research, and Evaluation shall consist of 17 appropriately qualified representatives of the public appointed by the Secretary of Health and Human Services and five ex officio representatives from Federal agencies conducting or supporting health care research. The Council meets in the Washington, DC, metropolitan area, generally in Rockville, Maryland, approximately three times a year to provide broad guidance to the Secretary and AHCPR's Administrator on the direction and programs for AHCPR.

Of the five positions for which nominations are being sought, in accordance with the expertise required in the authorizing legislation, three are for individuals distinguished in health services research, one is for an individual distinguished in the practice of medicine, and one is for an individual distinguished in business, law, ethics, economics, or public policy.

Individuals selected by the Secretary to serve on the Council will be expected to attend their first meeting in the fall of 1999. Members generally serve 3-year terms. Appointments are staggered to permit an orderly rotation of membership.

Interested persons may nominate one or more qualified persons for membership on the Council. Nominations shall include a copy of the nominee's resume or curriculum vitae, and state that the nominee is willing to serve as a member of the Council. Potential candidates will be asked to provide detailed information concerning their financial interests, consultant positions, and research grants and