

**FREDDIE MAC BOARD OF DIRECTORS
COMMITTEE ASSIGNMENTS
As of June 6, 2008**

Director	Audit	Compensation & Human Resources	Finance & Capital Deployment	Governance, Nominating & Risk Oversight	Mission, Sourcing & Technology
B. Alexander		✓		✓	Chair
G. Boisi		Chair		✓	✓
M. Engler		✓			✓
R. Glauber	✓		✓		
R. Goeltz	Chair		✓	✓	
T. Johnson*	✓	✓		Chair	
J. Kenney	✓	✓			
W. Lewis			✓		✓
N. Retsinas			✓		✓
S. Ross	✓		Chair	✓	

* Lead Director