

**CHARTER OF THE COORDINATING COMMITTEE
OF THE BOARD OF DIRECTORS
OF THE
FEDERAL HOME LOAN MORTGAGE CORPORATION**

Effective January 9, 2012

Organization, Membership Requirements and Committee Processes

The Coordinating Committee (the "Committee") of the Board of Directors (the "Board") of the Federal Home Loan Mortgage Corporation ("Freddie Mac") at any time shall consist of the individuals who at such time occupy the positions of Non-Executive Chairman and Chairpersons of the other standing committees.

The Non-Executive Chairman of the Board (the "Chairman") shall serve as Chairman of the Committee.

The principal purpose of the Committee shall be to facilitate communication among the Chairman and the Chairpersons of the other standing committees concerning developments that may impact Board or committee agendas or materials, key messaging, and/or the conduct of committee meetings.

The Chairman shall report as promptly as practicable to the Board on any actions taken by the Committee and minutes of the Committee's meetings shall be submitted to the Board.

The members of the Committee shall have access to any employees of Freddie Mac, and the Chairman may invite the Chief Executive Officer or any other employees to attend Committee meetings or portions thereof. Freddie Mac shall provide appropriate funding for all necessary and appropriate administrative expenses of the Committee, as determined by the Committee.

The Committee shall continue in existence until dissolved by the Board.

Purpose, Powers, Duties and Responsibilities of the Committee

1. Power and Authority: The Committee may exercise all powers and authority of the Board, except that the Committee may not exercise the powers and authority of the Board which, under Section 4.14 of the Bylaws of Freddie Mac, may not be delegated by the Board to a committee of the Board.
2. Meetings: The Committee shall meet when the Chairman determines, in his discretion:
 - a. that it would be desirable for the Committee to discuss developments that may impact Board or committee agendas or materials, key messaging, and/or the conduct of committee meetings; or
 - b. that the Committee should act on an important matter within the authority of the Board between regularly scheduled meetings of the Board.

3. FHFA Approval: Committee action shall be subject to prior approval by the Conservator to the extent that prior approval of Board action is required under the Conservator's Letter of Instructions for the Board of Directors for Conservatorship Order No. 2008-006, dated November 24, 2008, or otherwise is required by the Conservator.