

FEDERAL NATIONAL MORTGAGE ASSOCIATION FANNIE MAE
Form 8-K
December 17, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934
Date of Report (Date of earliest event reported): December 12, 2018

Federal National Mortgage Association

(Exact name of registrant as specified in its charter)

Fannie Mae

Federally chartered
corporation

0-50231

52-0883107

1100 15th Street, NW
Washington, DC 20005

(800) 2FANNIE
(800-232-6643)

(State or other
jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification
No.)

(Address of principal executive
offices, including zip code)

(Registrant's telephone number,
including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§203.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 12, 2018, Fannie Mae's Board of Directors accepted Egbert L. J. Perry's resignation from the Board of Directors effective December 19, 2018, following his completion of ten years of service on the Board. Absent a waiver, Federal Housing Finance Agency ("FHFA") corporate governance regulations limit service on Fannie Mae's Board of Directors to ten years or age 72, whichever comes first.

In connection with Mr. Perry's departure from the Board, Jonathan Plutzik has been appointed Board Chair. Mr. Plutzik has been a Fannie Mae director since November 2009.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FEDERAL NATIONAL MORTGAGE ASSOCIATION

By/s/ Stephen H. McElhennon
Stephen H. McElhennon
Vice President and Interim General Counsel

Date: December 17, 2018