

FEDERAL NATIONAL MORTGAGE ASSOCIATION FANNIE MAE  
Form 8-K/A  
April 05, 2016

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934  
Date of Report (Date of earliest event reported): March 31, 2016

Federal National Mortgage Association  
(Exact name of registrant as specified in its charter)

Federally chartered corporation (State or other jurisdiction of incorporation)	000-50231 (Commission File Number)	52-0883107 (IRS Employer Identification Number)
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3900 Wisconsin Avenue, NW Washington, DC (Address of principal executive offices)	20016 (Zip Code)
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Registrant's telephone number, including area code: 202-752-7000  
(Former Name or Former Address, if Changed Since Last Report): \_\_\_\_\_

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

In January 2016, the Board of Directors of Fannie Mae elected Hugh R. Frater and Renee L. Glover to join the Board. At the time Fannie Mae filed a Current Report on Form 8-K with the Securities and Exchange Commission to report Mr. Frater's and Ms. Glover's election to the Board, on January 15, 2016, the Board committees on which Mr. Frater and Ms. Glover would serve had not been determined. Fannie Mae is filing this Form 8-K/A to report that on March 31, 2016 its Board of Directors appointed Mr. Frater and Ms. Glover to serve on the board committees indicated below in connection with determining committee assignments for all the members of the Board. Effective March 31, 2016, the composition of each of the Board of Directors' committees became as follows:

Board of Directors Committee Assignments

Executive Committee

Egbert Perry, Chair  
Bart Harvey  
Robert Herz  
Timothy Mayopoulos  
Diane Nordin  
Jonathan Plutzik  
David Sidwell

Audit Committee

Robert Herz, Chair  
William Thomas Forrester  
Hugh Frater  
Brenda Gaines  
Diane Nordin

Compensation Committee

Diane Nordin, Chair  
Brenda Gaines  
Jonathan Plutzik  
David Sidwell

Nominating and Corporate Governance Committee

Bart Harvey, Chair  
Amy Alving  
Renee Glover  
Robert Herz

Risk Policy and Capital Committee

David Sidwell, Chair  
Jonathan Plutzik  
Amy Alving  
William Thomas Forrester  
Hugh Frater  
Bart Harvey

Strategic Initiatives Committee

Jonathan Plutzik, Chair  
Amy Alving  
William Thomas Forrester  
Renee Glover

**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/ Brian P. Brooks

Brian P. Brooks

Executive Vice President, General Counsel and Corporate  
Secretary

Date: April 5, 2016