

**Supplement dated June 6, 2008 to
Information Statement dated February 28, 2008**

RECENT EVENTS

Amendments to Bylaws

On June 6, 2008, the Board of Directors adopted amendments to the Company's Bylaws, effective immediately. The principal amendments are summarized below.

- Article 2 – Capital Stock. This new section consolidates existing provisions of the Bylaws relating to capital stock and harmonizes the Bylaws with provisions from the Company's Seventh Certificate of Designation of Common Stock.
- Section 3.2 – Special Meetings. An amendment to this section allows stockholders to call a special meeting of stockholders by the vote of at least a majority of all shares of voting stock entitled to vote and establishing the requirements for such request.
- Section 4.5 – Elections [of Directors]. This section was amended to provide a new majority vote provision. Under the terms of this provision, a director who stands for election in an uncontested election and fails to receive the majority of the votes cast must tender his/her resignation to the Governance, Nominating and Risk Oversight Committee (the "Committee") or the Board. Within sixty days following certification of the vote, the Committee shall recommend to the Board the action to be taken with respect to such offer of resignation.
- Section 5.2- Appointment and Term [of Officers.] An amendment to this section requires Board approval for the appointment of the Chief Compliance Officer and the Chief Enterprise Risk Officer. Section 5.3- Removal, Resignation, Vacancy [of Officers.] also is amended to require Board approval for the removal of the Chief Compliance Officer and the Chief Enterprise Risk Officer. These amendments make explicit the Company's policy regarding the appointment and termination of these two officers.
- Section 5.4- Compensation. The amended section provides that the compensation of all officers of the Company shall be fixed by or under the authority of the Board. Prior to the amendments, the Bylaws provided that the Board shall fix the compensation of the Chief Executive Officer ("CEO"), the President and Chief Operating Officer, that the Audit Committee shall fix the compensation of the Senior Vice President, General Auditor and that the CEO shall fix the compensation of all other officers of the Company.
- Section 7.1- Notices. The amended section specifically states that notice under the Bylaws may also be given as set forth in the Certificate.

- Section 11.3- Corporate Governance. In connection with the new Article 12 described below, an amendment to this section identifies the Bylaws provisions that are not subject to amendment by stockholders unless the Board authorizes and refers the amendment to the stockholders (collectively, the “Level 1 Provisions”). The Bylaws also indicate that Level 1 Provisions shall be deemed to constitute provisions of the Company’s “articles of incorporation” for all purposes of the Virginia Stock Corporation Act.
- Section 11.4- Certificate of Designations. This is a new section stating that in the event of conflict between the Certificate or any other certificate of designation and the Bylaws, the terms of such certificate shall govern.
- Article 12- Amendments. This is a new section establishing the mechanisms by which the Board and stockholders may amend the Bylaws. The Board of Directors may amend a Level 1 Provision or refer it to stockholders for a vote. Stockholders may initiate amendments to the Bylaws for all provisions that are not Level 1 Provisions as defined in the Bylaws (collectively “Level 2 Provisions”). Stockholder approval for Level 2 Provision amendments requires the majority of all the shares of voting stock then outstanding and entitled to vote.

The amended and restated Bylaws can be found on the Company’s website at http://www.freddiemac.com/governance/pdf/bylaws_060608.pdf.

Approval of Amendment and Restatement of 2004 Stock Compensation Plan

At the June 6, 2008 annual stockholder meeting, the stockholders approved the amendment and restatement of the 2004 Stock Compensation Plan.