1777 F Street, NW, Board Room (2nd Floor) Washington, DC 20006

## Tuesday, February 10, 2004 10:00 A.M.

## **Public Hearing**

Corporate Governance of the Federal Home Loan Banks (Banks). This is a continuation of the public hearing held on January 23, 2004. The purpose of the hearing is to assess the current state of corporate governance of the Banks and to solicit proposals for both statutory and regulatory reform aimed at enhancing Bank governance.

Submit requests to testify and copies of testimony to Thomas D. Casey, Chief Counsel to the Chairman, by telephone at 202/408-2957 or by electronic mail at caseyt@fhfb.gov.

/s/	February 3, 2004
John T. Korsmo, Chairman	Date

For further information, please contact Mary Gottlieb at (202) 408-2826.