



Order No.: **2002-OR-01**
Date: **January 17, 2002**

CHAIRMAN OF THE BOARD OF DIRECTORS
FEDERAL HOUSING FINANCE BOARD

Appointment of Chairperson of the Financing Corporation Directorate

Pursuant to the authority vested in me by resolution of the Board of Directors of the Federal Housing Finance Board, Number 93-92 dated November 17, 1993, and the authority vested in me by section 21(b)(5) of the Federal Home Loan Bank Act (12 U.S.C. § 1441(b)(5)), I hereby order:

Alex J. Pollock, President of the Federal Home Loan Bank of Chicago, shall serve as Chairperson of the Financing Corporation Directorate for a term of office ending November 9, 2002.

/s/ John T. Korsmo

John T. Korsmo
Chairman