APPENDIX L

BOARD OF GOVERNORS MEETING DATES

2003

January 9-10, 2003

February 13-14, 2003

March 20-21, 2003

No April meeting

May 8-9, 2003

No June meeting

July 10-11, 2003

August 7-8, 2003 if required

September 11-12, 2003

October 9-10, 2003

November 13-14, 2003

8/28/02