

Franklin D. Roosevelt
President of the United States of America.

To all who shall see these presents, Greeting:

Know ye, that reposing special trust and confidence in the Integrity, Diligence, and Discretion —
of — Marriner S. Eccles, of Utah, — I have nominated, and, by and with the
advice and consent of the Senate, do appoint him a Member of the Board of Governors of the
Federal Reserve System for a term of fourteen years from February 1, 1944, —
and do authorize and empower him, to execute and fulfil the duties of that Office according to law, and to have, and to
hold the said Office, with all the powers, privileges, and emoluments thereto of right appertaining, unto him
the said Marriner S. Eccles, subject to the conditions prescribed by law —

In testimony whereof, I have caused these Letters to be made Patent, and the Seal of the
United States to be hereunto affixed.

Done at the City of Washington this twenty-first — day of January, —
in the year of our Lord one thousand nine hundred and forty-four, — and of the
Independence of the United States of America, the one hundred and sixty-eight. —

By the President:

Cordeell Hull

Secretary of State.

Franklin D. Roosevelt