

FEDERAL RESERVE BANK
OF BOSTON

JOSEPH A. ERICKSON
PRESIDENT

Reynt
September 23, 1949

Dear Marriner:

On behalf of our Stockholders Advisory Committee, I am pleased to extend to you a cordial invitation to attend the annual meeting of the stockholders of the Federal Reserve Bank of Boston, which is to be held at the bank at 11 o'clock on Thursday, October 6, 1949, and to join us at luncheon here immediately following the meeting.

We hope that you will be able to be with us at this twenty-fifth stockholders meeting. Will you be good enough to advise me whether we may be favored with your presence.

Sincerely yours,

Liif
President

The Honorable Marriner S. Eccles
Board of Governors of the Federal Reserve System
Washington 25, D. C.

STOCKHOLDERS ADVISORY COMMITTEE

FIRST FEDERAL RESERVE DISTRICT

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HARTFORD NATIONAL BANK AND TRUST COMPANY
HARTFORD, CONNECTICUT

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FRANKLIN, NEW HAMPSHIRE

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UNION TRUST COMPANY
PROVIDENCE, RHODE ISLAND

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Honorary Secretary
KRICKEL K. CARRICK

CARE OF
FEDERAL RESERVE BANK OF BOSTON
BOSTON, MASSACHUSETTS

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NATIONAL BANK OF COMMERCE OF PORTLAND
PORTLAND, MAINE

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ROCKLAND-ATLAS NATIONAL BANK OF BOSTON
BOSTON, MASSACHUSETTS

Secretary
ANSGAR R. BERGE
SECRETARY AND ASSISTANT COUNSEL
FEDERAL RESERVE BANK OF BOSTON
BOSTON, MASSACHUSETTS

September 21, 1949

ANNUAL STOCKHOLDERS MEETING

FEDERAL RESERVE BANK OF BOSTON

TO ALL MEMBER BANKS

FIRST FEDERAL RESERVE DISTRICT:

Pursuant to the call issued on August 25, the twenty-fifth annual meeting of the stockholders of the Federal Reserve Bank of Boston will be held at the bank on Thursday, October 6, 1949.

Delegates and other representatives of member banks are invited to assemble at the Federal Reserve Bank between 10:30 and 11 o'clock Thursday morning, when they will be received by the directors and officers of the bank.

At 11 o'clock the stockholders' meeting will be called to order. Representatives of member banks are urged to be in the meeting room promptly at that hour. No afternoon session of the meeting is contemplated.

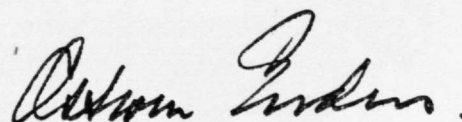
We announce with pleasure that the principal speaker at the meeting will be the Honorable Eugene R. Black, President of the International Bank for Reconstruction and Development.

Prior to adjournment, there will be an opportunity for a general discussion of any matter which any delegate may wish to bring before the meeting. No resolutions have been received for distribution in advance of the meeting but if any resolution is proposed from the floor it may be referred to the Committee on Resolutions if so ordered by an affirmative vote of three-fourths of the delegates present.

After the meeting has been adjourned, those present are invited to be the guests of the bank at luncheon at the Federal Reserve Bank.

The directors of the Federal Reserve Bank of Boston have authorized the officers of the bank to reimburse any member bank represented at the meeting for railroad and Pullman charges for one representative from each such bank. While the reimbursement for traveling expenses is limited to one representative from each bank and while each bank is entitled to only one voting delegate, the number of representatives from any bank is not otherwise limited. Your committee hopes that every member bank will be represented at the meeting.

Cordially yours



Chairman

September 26, 1949.

Dear Leif:

I appreciate your cordial invitation to attend the twenty-fifth annual meeting of the stockholders of the Federal Reserve Bank of Boston on October 6th, and to join you at luncheon on that date.

I regret that I will be unable to accept your invitation. I am leaving for the West that week and will not return to Washington for several weeks.

With kindest regards,

Sincerely yours,

Mr. Joseph A. Erickson, President,
Federal Reserve Bank of Boston,
Boston, Mass.