DISTRICT OF COLUMBIA : ss

I, Marriner S. Eccles, of the State of Utah, having been appointed by the President as a member of the Federal Reserve Board, created by the Act of Congress approved December 23, 1913, known as the Federal Reserve Act, and desiring to qualify and enter upon my duties as such, do hereby certify, in accordance with the terms of sections 10 and 25(a) of the said Act, that I am not an officer or director of any bank, banking institution, trust company, or Federal reserve bank; that I do not hold stock in any bank, banking institution, or trust company; that I am not an officer or director of any corporation organized under the provisions of section 25(a) of the Federal Reserve Act, or of any corporation engaged in similar business organized under the laws of any state, and that I do not hold stock in any such corporation.

Subscribed and sworn to before me, a notary public, in and for the District of Columbia, this 15th day of November, 1934.

> Notary Public, Washington, D. C.

My commission expires on fune 24, 1935.