

CITY OF WASHINGTON)
DISTRICT OF COLUMBIA) SS.

I, Marriner S. Eccles, of the State of Utah, having been appointed by the President as a member of the Board of Governors of the Federal Reserve System pursuant to the Federal Reserve Act, as amended, and desiring to qualify and enter upon my duties as such, do hereby certify, in accordance with the terms of section 10 of the said Act, that I am not an officer or director of any bank, banking institution, trust company, or Federal reserve bank, and that I do not hold stock in any bank, banking institution, or trust company.

Marriner S. Eccles

Subscribed and sworn to before me, a notary public in and for the District of Columbia, this 8th day of March, 1940.

O. E. Houch

Notary Public,
Washington, D. C.

(SEAL)

My commission expires on May 31, 1940.