

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 25(a) of the said Act, that I am not an officer or director of any corporation organized under the provisions of said section 25(a) 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.

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. Smith
Notary Public,
Washington, D. C.

(SEAL)

My commission expires on May 31, 1940.