

W. E. Eckers -

COPY

CHARLES W. COLLINS
National Press Building
Washington, D.C.

January 2, 1940

Board of Governors
Federal Reserve System
Washington, D. C. .

Gentlemen:

On December 29, 1939, upon instructions from Mr. L. M. Giannini, President of Bank of America, N. T. & S. A., San Francisco, I signed and mailed to you a letter by the Bank in which it, for reasons set forth therein, requested that you order an examination of its condition.

I have requested Mr. Giannini to bring this matter before the Board of Directors of the Bank at the next regular meeting for the purpose of the passage of a resolution which will ratify and confirm this action taken by me.

Respectfully,

(Signed) Charles W. Collins

January 4, 1940

Mr. Morrill

Mr. Clayton

The attached copy of a letter of March 7, 1939 from Mr. L. M. Giannini to Mr. Delano was evidently received by the Chairman without any covering letter, on March 10, 1939.

LC/fgf

FILE COPY