

At a meeting of the Federal Reserve Board,
duly called and held in the Treasury Building, Wash-
ington, D. C., August 27, 1914 at 3 p. m.

PRESENT:

Mr. Hamlin Mr. Delano
Mr. Harding Mr. Warburg
Mr. Miller.

On motion duly made and seconded Mr. Harding
was requested to act as Secretary to this meeting.

It was the pleasure of the members present
that subscription be entered in the name of the Board
to the Journal of Commerce and that the Secretary pro
tem be so advised and instructed.

Mr. Warburg, of the committee on legislation,
reported certain proposed amendments to the Federal Re-
serve Act which were fully discussed.

On motion duly made and seconded the meeting
adjourned at six o'clock, leaving further consideration
of the proposed amendments to come up at the meeting
called for Friday morning, August 28, 1914.

Acting Secretary pro tem.

APPROVED:

W. Hamlin

Chairman.

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W. Warburg Sec'y.