

At the regular meeting of the Federal Reserve Board held in the office of the Board at 11 a. m. on Thursday, September 3, 1914.

## PRESENT:

Mr. Hamlin

Mr. Warburg

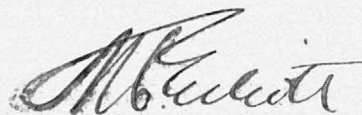
Mr. Delano

Mr. Miller

Mr. Harding.

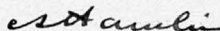
Mr. Hamlin, Governor of the Board, presided, and Mr. M. C. Elliott acted as Secretary to the meeting.

After general discussion of the proposed amendments to the Federal Reserve Act, the meeting adjourned to meet again at two-thirty p. m. this day.



Secretary pro tem.

## APPROVED:



Chairman.