

At a meeting of the Federal Reserve Board held
in the office of the Board on Wednesday, September 9, at
3.00 p. m.

PRESENT:

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

Consideration of the proposed amendments to the
Federal Reserve Act was continued, and the members discussed,
informally, the subject of Class "C" directors for the various
banks. Several names were considered, but no definite action
was taken.

On motion the meeting adjourned to meet on Friday,
September 11 at 11.00 a. m.

Acting Secretary.

APPROVED:

Estlin

Governor.