

At a meeting of the Federal Reserve Board held in the office of the Board on Saturday, September 12, at 11.00 a. m.

PRESENT:

Mr. Hamlin

Mr. Warburg

Mr. Delano

Mr. Harding

Mr. Miller.


Discussion of the proposed amendments to the Federal Reserve Act was resumed but no definite action was taken.

Qualifications of the persons favorably reported on by the various subcommittees for Class "C" directorships were taken up for consideration.

On motion the meeting adjourned.

Acting Secretary.

APPROVED:


Governor.