

At a meeting of the Federal Reserve Board held in the office of the Board at 11.00 a. m., on Monday, September 14, 1914

PRESENT:

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

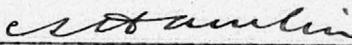
The Governor announced that Mr. Sherman P. Allen had notified him of his acceptance of his appointment as Assistant Secretary to the Board.

Discussion of the proposed amendments to the Federal Reserve Act and consideration of the question of the selection of Class "C" directors was again resumed, but no definite action was taken.

On motion the meeting adjourned to meet again on Tuesday, September 15, at 11.00 a. m.

Acting Secretary.

APPROVED:



Governor.