

At an adjourned meeting of the Federal Reserve Board held in the office of the Board on Monday, September 21, 1914, at 3:00 p. m.

## PRESENT:

Mr. McAdoo	Mr. Williams
Mr. Hamlin	Mr. Warburg
Mr. Delano	Mr. Harding

Mr. Miller.

The Secretary of the Treasury presided and Mr. H. P. Willis acted as Secretary to the meeting.

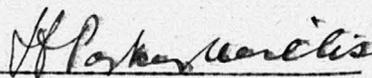
The Board conferred with Mr. E. O. Tennison, Federal Reserve Agent at Dallas, Texas, relative to the selection of Directors at Dallas.

The Board considered and revised a draft of a letter to be sent to clearing houses with reference to the proposed gold fund. On motion of the Secretary of the Treasury the draft as revised was adopted.

The Governor of the Board presented certain correspondence regarding the selection of directors of the Federal Reserve Bank of Boston.

On motion the meeting adjourned at 4:35 p. m.

APPROVED:

  
Secretary.

\_\_\_\_\_  
Chairman.