

At an adjourned meeting of the Federal Reserve Board held in the office of the Board at 2:30 p. m., Friday, October 2, 1914

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.

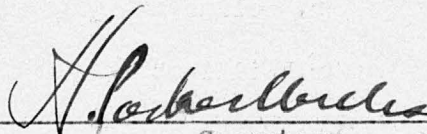
Class "C" directors named for the Federal Reserve Bank of New York appeared in response to an invitation of the Board and there was a general discussion of the organization of the Federal Reserve Bank of New York.

Discussion of Class "C" directors for the Federal Reserve cities in which they have not yet been selected was resumed and Edward T. Brown of Atlanta, Georgia, was elected vice chairman and Federal Reserve Agent of the Federal Reserve Bank of Atlanta, Georgia.

The Chairman laid before the Board a letter from Hon. W. R. Smith, M. C., who is introducing an amendment to

the Federal Reserve Act, and it was referred to Mr.
Warburg.

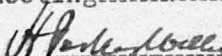
At 5:00 p. m. the Board adjourned to meet at
10:30 a. m. Saturday, October 3, 1914.


Secretary.

APPROVED:

Chairman.

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 Sec'y.