

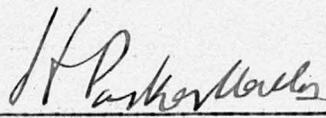
At a regular meeting of the Federal Reserve Board held in the office of the Board on Wednesday, January 27, at 11.00 a. m.

PRESENT:

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|------------------------|------------------------|
| Mr. Hamlin, presiding, | Mr. Harding |
| Mr. Delano | Mr. Miller |
| Mr. Warburg | Mr. Willis, Secretary. |

The session was devoted to a hearing of the application for transfer of certain member banks in Wetzel and Tyler Counties, West Virginia, from District No. 5 to District No. 4.

After the hearing the Board on motion, at 12.00 o'clock adjourned to meet again immediately.


Secretary.

APPROVED:


Chairman.