

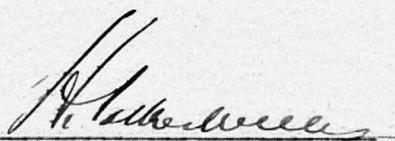
At a regular meeting of the Federal Reserve Board held in the office of the Board on Wednesday, February 10, at 11.00 a. m.

PRESENT:

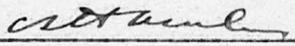
Mr. Hamlin, presiding,	Mr. Harding
Mr. Delano	Mr. Miller
Mr. Warburg	Mr. Willis, Secretary.

By previous appointment the meeting was devoted to a hearing of the application of certain banks in District No. 11 to be transferred to District No. 10.

On motion at 1.00 p. m. the Board adjourned to meet at 3.00 p. m. today.


Secretary.

APPROVED:


Chairman.