

At a meeting of the Federal Reserve Board held
in the office of the Board on Thursday, May 20, at 11. a.m.

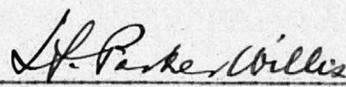
PRESENT:

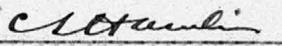
Mr. Hamlin, presiding,	Mr. Warburg
Mr. Delano	Mr. Miller
Mr. Williams	Mr. Willis, Secretary.

By previous appointment the meeting was devoted
to a hearing of the petition of certain banks in the State
of Wisconsin, now included within District No. 9, for trans-
fer to District No. 7.

At 1.00 p. m. the Board adjourned to meet at 3.00
p. m. this day.

APPROVED:


Secretary.


Chairman.