

At a special meeting of the Federal Reserve Board held in the office of the Board on Friday, May 28 at 5.30 p. m.

PRESENT:

Mr. Delano, presiding, Mr. Warburg

Mr. Williams Mr. Miller

Mr. Willis, Secretary.

The Vice-Governor stated that the special meeting had been called for the purpose of reading and approving the minutes of the session of Thursday afternoon, May 26 for the purpose of enabling the Secretary of the Board to furnish the Treasury authorities a certified copy of that portion of the minutes relating to the Gold Settlement Fund.

On motion the minutes of the meeting in question were read and approved.

At 5.45 p. m. the Board adjourned.

APPROVED:

Delano
Chairman.

J. Parker Willis
Secretary.