

At a meeting of the Executive Committee held in the office of Mr. Harding at 11:35 a. m., on Saturday, October 2,

## PRESENT:

Mr. Harding                      Mr. Williams

Mr. Willis, Secretary.

The Secretary of the Board presented applications for the issue of Federal reserve notes as follows:

For the Federal Reserve Bank of New York, \$3,800,000, in denominations as follows:

\$5 denomination	\$1,000,000
10       "	2,000,000
100       "	800,000

For the Federal Reserve Bank of Kansas City, \$1,000,000, in denominations as follows:

\$5 denomination	\$440,000
10       "	200,000
20       "	160,000
50       "	200,000

The same having been duly recommended

by the Committee on Issue and Redemption, on motion the Committee authorized the issuance of the Federal reserve notes thus applied for.

The Secretary of the Board called attention to the fact that owing to the absence of members of the Board his signature would be necessary in endorsing gold order certificates and asked that for the period of this day the function of Deputy Settling Agent of the Gold Settlement Fund be transferred to Mr. O. E. Foulk. On motion such authorization was granted.

On motion, at 11:40 a. m., the Committee adjourned.

*W. Parker Willis*  
Secretary.

APPROVED:

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Chairman.