

A meeting of the Federal Reserve Board
was held at 3:00 p. m., Tuesday, November 23,

PRESENT:

Mr. Hamlin, presiding Mr. Harding

Mr. Delano Mr. Miller

Mr. Willis, Secretary.

On motion of Mr. Delano, the Secretary
of the Board was authorized to act in the place
of Mr. Ray M. Gidney as Deputy Settling Agent,
ad interim, in connection with the Gold Settling
Fund on Friday and Saturday, November 26, and 27,
1915.

Adjournment was taken.

St Parker Willis
Secretary.

APPROVED:

CS Hamlin
Chairman.