

At an adjourned meeting of the Federal Reserve Board held in the office of the Board at 3:00 p. m., on Wednesday, February 16,

PRESENT:

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

By appointment Mr. W. S. Rowe of Cincinnati continued the presentation of his plan for check clearance.

On motion at 5:00 p. m., the Board adjourned to meet on Thursday, February 17, at 11:00 a. m.,

*H. P. Willis*  
Secretary.

APPROVED:

*W. S. Hamlin*  
Chairman.