

At a special conference held in the
office of the Federal Reserve Board at 3:00
p. m., on Wednesday, March 8,

PRESENT:

Mr. Hamlin, presiding Mr. Harding

Mr. Delano Mr. Miller

Mr. Willis, Secretary

Mr. Harrison, Assistant Counsel.

PRESENT ALSO:

Mr. Jay, New York Mr. Rowe, Jr.

Mr. Hendricks, New York Mr. Davis, First
National Bank,
Mr. McKay, Chicago Cincinnati.

By previous appointment the conference
was devoted to further discussion of the plan of
clearing presented by Mr. W. S. Rowe, Jr.

On motion at 6:30 p. m., the conference
adjourned.

APPROVED:

H. Parker Willis
Secretary.

W. H. Hamlin
Chairman.