

A meeting of the Executive Committee of the Federal Reserve Board was held in the office of the Board at 11:30 a. m., on Monday, August 14,

PRESENT:

Mr. Harding, presiding Mr. Williams

Mr. Allen, Secretary.

Favorable action was taken upon the request of the Deputy Federal Reserve Agent at Kansas City for \$500,000, in notes of the \$5. denomination, recommended by Mr. Harding of the Committee on Issue and Redemption.

The Secretary of the Board was authorized to pay to the four men, named below, who were hired in addition to the regular force in connection with the sending out of the par list to all national banks, State banks and trust companies in the United States, the sum set opposite their names.

Charles Daw \$8.00

Samuel H. Keets \$8.00
Harry C. Ross 4.00
Herbert Balthis 4.00

The Secretary of the Board was also authorized to extend the annual leave of the following employees of the Board five hours and fifteen minutes for overtime in connection with sending out the par lists.

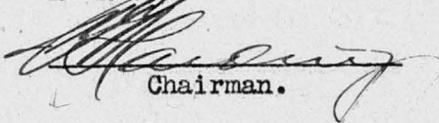
John Shea, mail clerk, and the following messengers:

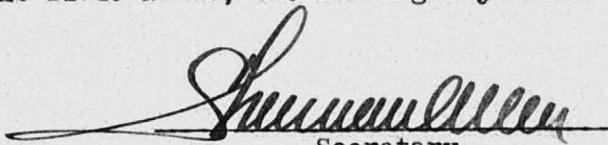
Harvey Nicholson
Thomas Robinson
Carlisle Johnson.

The Secretary was also authorized to pay the sum of \$26.40 to the Olsburrow Company, in accordance with agreement made with that company, for addressing 18,000 envelopes to banks.

At 11:40 a. m., the meeting adjourned.

APPROVED


Chairman.


Secretary.