

At a meeting of the Federal Reserve Board, held in the office of the Governor at 12:10 P. M. Friday, September 1, 1916,

PRESENT:

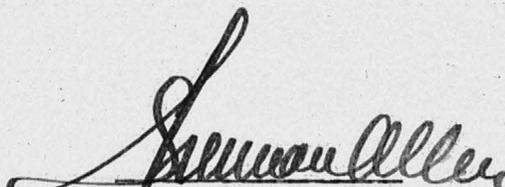
- Governor Harding, presiding, Mr. Warburg,
- Mr. Delano, Mr. Miller,
- Mr. Hamlin, Mr. Williams,
- Mr. Allen, Secretary,

Mr. Warburg made a report as to the filling of the two vacancies in Class C Directors at the Federal Reserve Bank of Philadelphia and placed in nomination Henry B. Thompson of Wilmington, Delaware, for the term ending December 31, 1916, and J. Davis Brodhead of South Bethlehem, Pa., for the term ending December 31, 1918. These nominations were seconded by Mr. Williams and the gentlemen named elected, Mr. Thompson to be designated as Vice Chairman and Deputy Federal Reserve Agent.

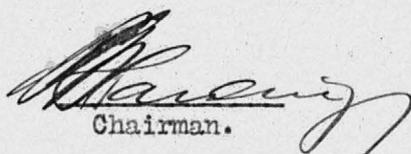
842

892

At 12:20 P. M. the Board adjourned.


Secretary.

APPROVED:


Chairman.