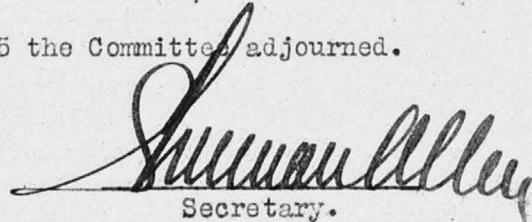


copies of the Federal Reserve Act and amendments to send to its member banks, the Secretary was authorized to increase the order to 10,000.

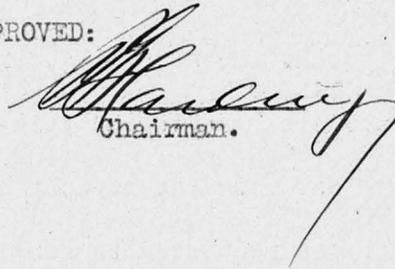
It was agreed that Federal Reserve Agent Wills, should be advised that the Board suggests the week of December 4th as the date for the next Conference of Federal Reserve Agents.

The bids for group insurance for employees of the Board were referred to Mr. Delano.

At 10:35 the Committee adjourned.


Secretary.

APPROVED:


Chairman.