

At a meeting of the Executive Committee  
held in the office of the Governor at 10:15 A. M.  
Monday, September 18, 1916,

PRESENT:

Governor Harding, presiding,

Mr. Warburg,

Mr. Miller,

Mr. Allen, Secretary,

Governor Harding presented a letter  
from L. A. Wilson, Class B Director of the Federal Reserve Bank of Kansas City stating his reluctance to resign as a Class B Director, and it was agreed that members of the Federal Advisory Council should be informally asked their judgment in the matter.

It appearing that the Federal Reserve Agent at Dallas was not clear as to the telegram sent to that bank covering the payment of a dividend, the Governor was requested to send a second telegram.

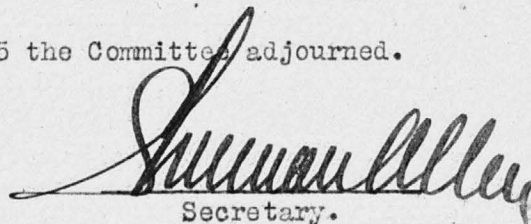
Upon the presentation of a letter from the Federal Reserve Agent at Chicago asking for

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.

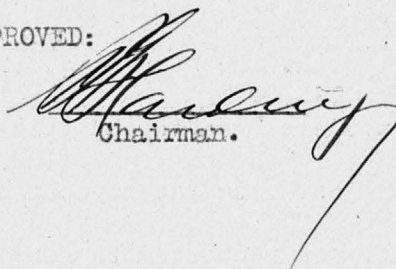
It was agreed that Federal Reserve Agent Wills, should be advised that the Board suggests the week of December 4th as the date for the next Conference of Federal Reserve Agents.

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

At 10:35 the Committee adjourned.

  
Secretary.

APPROVED:

  
Chairman.