

At a meeting of the Federal Reserve Board held in the office of the Governor at 11:35 A. M., Monday, September 18, 1916,

PRESENT:

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

Upon the recommendation of the Executive Committee, Governor Harding was requested to write to Director L. A. Wilson, Federal Reserve Bank of Kansas City, stating the Board felt that he should resign because of his removal from the District.

The Secretary asked direction as to the assignment of six rooms allotted to the Board on the second floor, center corridor, Treasury Building, and after discussion the following assignment was approved by the Board.

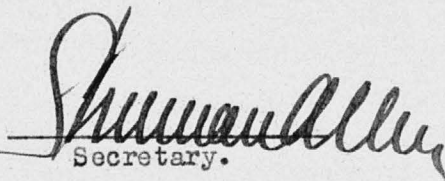
Room #202 - Clerks and Stenographers of
Office of Secretary.

Room #204 - Counsel's stenographers.

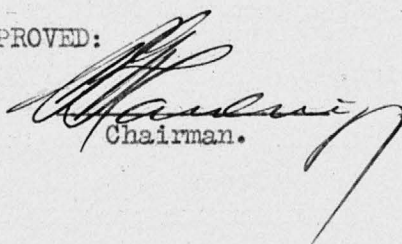
Room #206 - Division of Reports and
Room #208 - Statistics.

Room #210 - Division of Audit and
Room #212 - Examination.

At 12:00 noon, the Board adjourned.


Secretary.

APPROVED:


Chairman.