

At a meeting of the Executive Committee of the Federal Reserve Board held in the office of the Governor at 11:00 A. M. on Tuesday, October 17, 1916,

## PRESENT:

Governor Harding, presiding, Mr. Delano, Mr. Warburg, Mr. Willis, Secretary.

The application of the Federal Reserve Agent at New York for \$5,000,000 in Federal Reserve notes of the \$5 denomination, approved by Mr. Miller and Mr. Delano, as the Committee on Issue and Redemption, was presented and approved by the Executive Committee for shipment in the usual way.

At 11:05 A. M. the Committee adjourned.

*H. Parker Willis*  
Secretary.

APPROVED:

*Harding*  
Chairman.