

At a meeting of the Executive Committee of the Federal Reserve Board held in the office of the Governor at 11:45 A. M. on Saturday, December 9, 1916,

PRESENT:

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

Action was taken by the Committee with reference to Federal Reserve notes as follows:-

Shipment to the Federal Reserve Agent at Richmond of \$1,500,000 in Federal Reserve notes as follows:-

- Fives, \$700,000.
- Tens, 480,000.
- Twenties, 320,000.

Shipment to the Federal Reserve Agent at New York of \$5,000,000 in notes of the \$5 denomination.

Printing of Federal Reserve notes for the Federal Reserve Agent at Richmond as follows:-

- Fives, \$2,000,000.
- Tens, 4,000,000.
- Twenties, ... 4,000,000.

These requests had all previously received the approval of the Committee on Issue and Redemption.

At 11:50 A. M. the Committee adjourned.

APPROVED:

Handwritten signature of Chairman
Chairman.

Handwritten signature of Secretary
Secretary.