

At a special meeting of the Federal Reserve Board held in the office of the Board at 3 P. M. on Tuesday, December 19, 1916,

PRESENT:

Governor Harding, presiding, Mr. Hamlin,
 Mr. Warburg, Mr. Miller,
 Mr. Delano, Mr. Williams.
 Mr. Willis, Secretary.

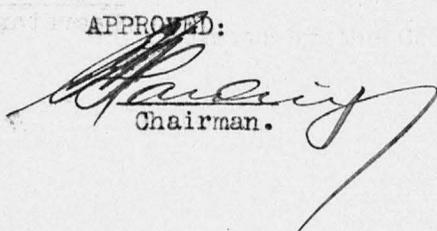
On motion, the issue of \$1,000,000 in Federal Reserve notes, for the Federal Reserve Bank of Kansas City, duly approved by the Committee on Issue and Redemption, was authorized.

On motion the Secretary of the Board was directed to arrange for a stenographic report of a conference to be held with certain Louisville bankers and representatives of the Federal Reserve Bank of St. Louis, in the office of the Board on Thursday, December 21st at 2:30 P. M.

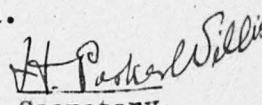
Consideration of the language of the various amendments to be proposed by the Board ensued, and modifications as to details were agreed upon.

On motion at 5 P. M. the Board adjourned.

APPROVED:



Chairman.



Secretary.