At a meeting of the Executive Committee of the Federal Reserve Board held in the office of the Governor of the Board on Friday, June 22, at 3.20

PRESENT:

p.m.,

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Lir. Harding, presiding, Mr. Miller, Mr. Delano, Mr. Allen, Assistant Secretary. Mr. Warburg,

Present also, Mr. Harrison, Assistant Counsel. On motion of Mr. Delano, the regulations of 1916 as amended and reported by the Special Committee on Circulars and Regulations, were adopted and the regulations ordered to be printed.

At 3.25 p.m. the Committee adjourned.

APPROVED: Ass't Secretary.