

At a meeting of the Executive Committee of the Federal Reserve Board held in the office of the Governor on Friday, June 29, at 3 p.m.,

PRESENT:

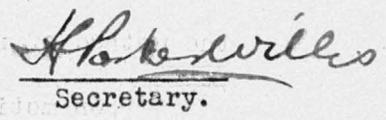
- Mr. Harding, presiding,
- Mr. Hamlin,
- Mr. Delano,
- Mr. Miller,
- Mr. Williams,
- Mr. Willis, Secretary.
- Mr. Warburg,

Governor Harding stated that the business before the meeting was the approval of the application for membership of the Fitchburg Bank and Trust Company of Fitchburg, Mass., which had been duly approved by the Committee on Member and State Banks. On motion, it was voted to admit the institution in question to membership in the Federal reserve system, subject to the conditions set forth by the Committee on Member and State Banks in its recommendation, and the Secretary was directed to notify the bank and the Federal reserve agent at Boston accordingly.

On motion, at 3.05 p.m. the Committee adjourned.

APPROVED:

  
Chairman.

  
Secretary.