

At a meeting of the Executive Committee of the Federal Reserve Board held in the office of the Governor on Saturday, June 30, at 3.30 p.m.,

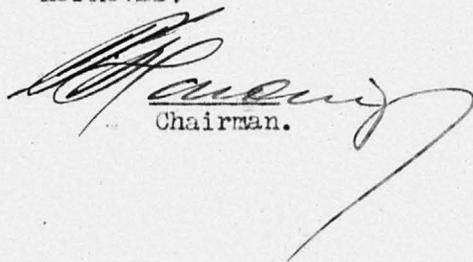
PRESENT:

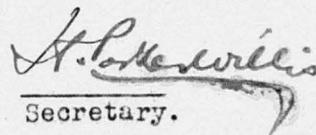
Mr. Harding, presiding, Mr. Williams,
Mr. Miller, Mr. Willis, Secretary.
Mr. Delano,

Governor Harding stated that the purpose of the meeting was to consider the application of the German Insurance Bank of Louisville, which had been received from the Committee on Member and State Banks with favorable recommendation. On motion, it was voted to admit the German Insurance Bank of Louisville to membership on condition that it complies with the terms set forth by the Committee on Member and State Banks in the memorandum filed with the recommendation. The Secretary was directed to inform the bank and the Federal Reserve Agent at St. Louis accordingly.

On motion at 3.40 p.m. the Committee adjourned.

APPROVED:


Chairman.


Secretary.

