

At a meeting of the Executive Committee of the Federal Reserve Board held in the office of the Governor on Thursday, August 23, at 5 P. M.

Present:

Mr. Harding, Presiding,

Mr. Warburg,

Mr. Willis, Secretary.

Mr. Delano.

A telegram from Federal Reserve Agent Perrin stating that he expected to visit the Northwest to arrange the preliminaries for opening the Seattle Branch of the Federal Reserve Bank of San Francisco, was read. On motion, it was voted to designate Mr. Walton N. Moore Acting Assistant Federal Reserve Agent to serve during the absence of Mr. Perrin.

On motion, at 5:10 P. M., the Committee adjourned.

APPROVED:

Chairman.

Secretary.

