At a meeting of the Executive Committee of the Federal Reserve Board held in the office of the Governor on Friday, August 31, at 9.45 a.m.,

PRESENT:

Mr. Harding,

Mr. Hamlin,

Mr. Willis, Secretary.

A telegram from Federal Reserve Agent Sawyer asking for a direct shipment of notes to the Omaha Branch, reading as follows, was presented:

"Replying telegram, it was my intention to make delivery in Washington to the bank against collaterals delivered to me here of Federal reserve notes in amount named to be shipped by you upon their order. They have ordered shipment made direct to Omaha Branch. Mr. Delano's letter July twenty-third authorizes this procedure. Imperative shipment reach Omaha Monday."

After discussion the request made by Federal Reserve Agent Sawyer as above set forth, was approved, and the Governor authorized to make the request of the Comptroller of the Currency that shipment be made accordingly.

On motion at 9.50 a.m. the Committee adjourned.

APPROVED:

Secretary.