

At a meeting of the Executive Committee of the Federal Reserve Board held in the office of the Governor on Tuesday, October 9, at 12.45 p.m.,

PRESENT:

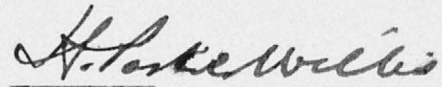
Mr. Harding, Mr. Willis, Secretary.

Mr. Delano,

On motion, it was voted that the expenses incurred by Mr. Delano on a journey to New York and from there to Pittsburgh, starting October 10, and the expenses incurred by Governor Harding on a journey to Pittsburgh, starting also on October 10, for consultation respecting matters affecting the Federal reserve system, be paid by the Board.

On motion, at 12.50 p. m. the Committee adjourned.

APPROVED:

  
Secretary.

                      
Chairman.

The Board of the Executive Committee of the  
Federal Reserve Bank in the office of the Governor  
at Washington, D.C., October 1919.

MEMORANDUM  
The attached report of the Board of Directors  
of the Federal Reserve Bank, dated October 1919,  
contains information regarding the proposed  
amendment to the Federal Reserve Act.

The Board of Directors of the Federal Reserve Bank  
has recommended that the proposed amendment  
be approved by the Board of Governors.

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