

At a meeting of the Executive Committee of the Federal Reserve Board held in the office of the Board on Wednesday, January 9, 1918, at 10.30 a.m.,

PRESENT:

Mr. Harding,                      Mr. Miller,  
Mr. Warburg,                      Mr. Willis, Secretary.

Present also, Mr. Strauss.

Applications for permission to export coin, currency, and bullion, together with papers in connection therewith, were presented and acted upon as follows:

A letter from Agence Financiere du Gouvernement Francais, recommending approval of application of Compania du Boleo to export to Mexico \$40,000 gold (#909-granted for exportation of \$25,000 U.S. gold). Tabled.

A letter from the Commercial Bank of Spanish America referred by telephone to Mr. Kent, January 8. Tabled until January 10.

A letter from the Federal Reserve Bank of New York, re shipment of \$25,000 by Kountze Bros., New York, to Milmo National Bank, Laredo, Texas, in gold, for account of Compania Minera Fundidora y Afinadora, Monterey, Mex. Noted.

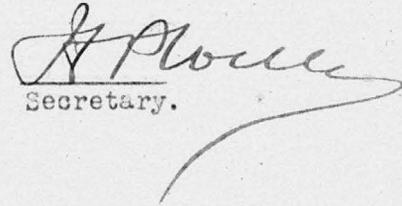
929. International Banking Corporation, San Francisco,

to Shanghai, approximately \$45,500 silver bullion. Approved.

At 10.28 a.m. the Committee adjourned.

APPROVED:

  
Chairman.

  
Secretary.