

At a special meeting of the Federal Reserve Board held in the office of the Governor on Tuesday, January 29, at 3 p.m.,

## PRESENT:

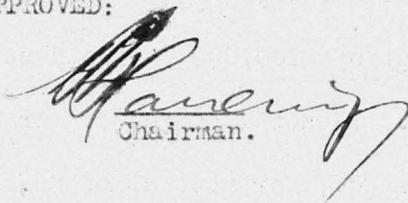
Mr. Harding, presiding,	Mr. Hamlin,
Mr. Warburg,	Mr. Williams,
Mr. Delano,	Mr. Willis, Secretary.
Mr. Miller,	

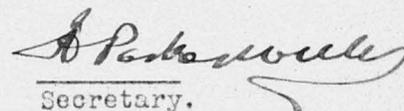
Governor Harding presented a letter from Counsel calling attention to the fact that the proposed Executive Order of the President regulating transactions in foreign exchange, was ready for publication.

On motion, the publication of the order was authorized.

On motion, at 3.15 p.m. the Board adjourned.

APPROVED:

  
Chairman.

  
Secretary.