

At a meeting of the Executive Committee of the Federal Reserve Board held in the office of the Board on Monday, February 4, 1918, at 10:58 A. M.,

PRESENT:

Mr. Harding, presiding, Mr. Miller,  
Mr. Hamlin, Mr. Willis, Secretary.

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

A letter Commercial Bank of Spanish America re deposit of \$125,000 for account Peruvian Government, and draft of reply. Draft read and tabled. (Later read to Deputy Governor Case and O. K.'d, then referred to Governor Harding and approved; then sent.)

1062. El Potosi Mining Co., New York, to Mexico, during February from El Paso, \$60,000 gold coin. (United States or equivalent in Mexican.) Tabled until February 5. Granted as to government dues; declined as to freights.

1063. Antony Gibbs & Co., New York, to Gibbs & Co., Valparaiso, Chile \$100,000 gold coin. Granted, subject to Mr. Strauss' O. K. Declined February 4th by recommendation of Mr. Strauss.

1064. Chartered Bank of India, Australia & China,

New York, through Anglo & London Paris National Bank, San Francisco, to Chartered Bank, Shanghai, during February, 1918, 101,000 ounces silver bullion, value \$93,050. Granted.

1065. Dominguez Bros., Laredo, Texas, to same, Mexico City, \$107,817 gold coin. Tabled until February 5th. Declined February 4th by advice of Mr. Strauss.

1066. Francisco Alvarez, Laredo, Texas, to Franca Barrera & Cia, New Laredo, Mexico, during February, 1918, \$10,000 gold coin. Approved, subject to Mr. Strauss' O. K. O. K.'d by Mr. Strauss.

1067. First National Bank, Nogales, to Stamp Tax Office, Nogales, Mexico, during February, \$3,500 or 7,000 pesos gold coin. Granted - Extension to March 1st, O. K. by Mr. Strauss.

1068. D. B. Serna & Co., Laredo, to same, New Laredo, Mexico, during February, \$2,000 gold coin and \$5,000 paper currency except gold certificates. Tabled until February 5. Granted February 4th by advice of Mr. Strauss.

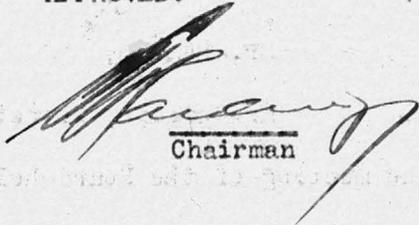
1069. Greens Cananea Copper Co., to Cananea Consolidated Copper Co., Cananea, Mexico, during February (February 10) from El Paso, \$200,000 silver coin or

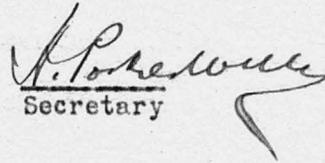
paper currency except gold certificates. Granted.

Letter from A. Tardim stating condition of  
Campagnie du Boleo. Read and noted.

At 11:15 A. M., the Committee adjourned.

APPROVED:

  
Chairman

  
Secretary