At a meeting of the Executive Committee of the Federal Reserve Board held in the office of the Governor on Tuesday, February 12, 1918, at 10:30,

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Mr. Harding, presiding,

Mr. Hamlin,

Mr. Warburg, Mr. Imlay, Acting Ass't.

Mr. Delano

Present also: Mr. Struass.

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

A letter from Federal Reserve Agent Remsey, Dallas, inclosing letter from Governor Van Zandt, with reference to gold shipments to border points. (Dated February 7) Referred to Mr. Harding for reply.

A letter from Counsellor Polk with reference to gold shipments to Mexico (dated February 4.) Filed (Mr. Harding kept this).

A telegram from D. J. Haff, re license of Tigre Mining Company No. 1055, and file re. Tabled for reply from Dallas to wire of February 11.

Mr. . Harding presented a letter from Mr. Herbert Hoover, Food Administrator, dated February 12, 1918, with reference to the financing of the Cuban sugar crop.

After considerable discussion it was, upon motion, referred to the Executive Committee of the Board with power to act. (Mr. Strauss has the letter).

1127. Cuyamel Fruit Go., New Orleans, La., to Cuyamel, Honduras, \$5,000 paper currency except gold certificates. Approved.

Mr. Strauss presented a memorandum re shipment of gold from Canada to Colombia. The matter was referred to Mr. Strauss with request that he obtain more information.

At 11:22 the Committee adjourned.

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APPROVED:

Chairman

Secretary