

At a meeting of the Executive Committee of the Federal Reserve Board, held in the office of the Governor at 12:10 P. M., on Thursday, April 18, 1918,

PRESENT:

Mr. Harding, presiding,      Mr. Willis, Secretary.  
Mr. Delano,

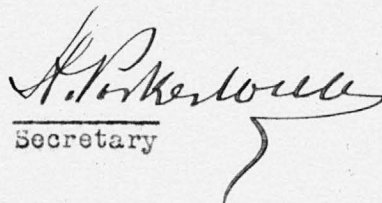
Mr. Harding presented a letter from Federal Reserve Agent Wellborn, asking the approval of the Board for expenditures in connection with the new building at Atlanta, amounting in the aggregate to \$5,329.60. On motion, the expenditures of this sum of money for the purpose indicated was approved.

On motion, Mr. Miller was made a member of the Capital Issues Committee pro tempore, pending the return of the other members of the Committee.

On motion, at 12:15 P. M., the Committee adjourned.

APPROVED:

                      
Chairman

  
Secretary