

At a meeting of the Executive Committee of the Federal Reserve Board, held in the office of the Governor on Thursday, April 25, 1918, at 4:20 P. M.,

PRESENT:

Mr. Harding, presiding,	Mr. Miller,
Mr. Delano,	Mr. Imlay, Acting Assistant Secretary.

Present also, Mr. Myers, Chief Clerk of the Treasury Department.

Governor Harding brought up the matter of representation of the Federal Reserve Board and its staff in the Liberty Parade on April 26. Mr. Myers stated that a place had been reserved for the Board members to march with the Assistant Secretaries of the Treasury, and for the staff of the Board with the staffs of the offices of the Assistant Secretaries.

The following resolution was thereupon adopted:

That, in compliance with the proclamation of the President, the offices of the Federal Reserve Board shall be closed at 12 o'clock noon, Friday, April 26, 1918, and remain closed for the rest of the day for the purpose of enabling the members and

and employees thereof to participate in the Liberty Parade.

At 4:40 P. M., the meeting adjourned.

APPROVED:

Chairman

Acting Assistant Secretary.