

At a meeting of Committee No. 4 held in the office of the Board on Wednesday, June 5, 1918, at 3 P.M.,

## PRESENT:

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

Mr. Hamlin withdrew on account of a previous engagement with the Capital Issues Committee, requesting the other members to proceed with action upon the "Bulletin".

Page proof of the June issue of the "Bulletin" was presented by the Secretary and "The Review of the Month" was read, modified, and approved.

At 4:30 P. M., the Committee adjourned.

APPROVED:

                      
Chairman.

*A. P. Willis*  
                      
Secretary,