

At a special meeting of the Federal Reserve Board held in the office of the Board on Tuesday, June 18, 1918, at 12:20 P.M.,

PRESENT:

Mr. Hamlin, presiding, Mr. Williams,
Mr. Delano, Mr. Willis, Secretary.
Mr. Miller,

Mr. Hamlin was elected Chairman of the meeting.

On motion it was voted to designate Mr. F. A. Delano under the Board's order of December 12, 1917, to sign requisitions upon the Comptroller of the Currency for the delivery and shipment of Federal Reserve notes as therein required.

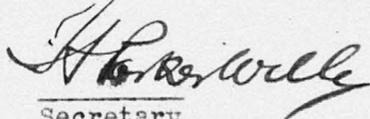
On motion it was voted that in future members shall be designated to act for this purpose in the following order (in the absence of the Governor and Vice Governor):

Mr. F. A. Delano,
Mr. C. S. Hamlin,
Mr. A. C. Miller.

On motion at 12:25 P.M., the Board adjourned.

APPROVED:

Chairman.


Secretary,