

A special meeting of the Federal Reserve Board was held in the office of the Governor at 4:50 p.m. on Tuesday, December 14th.

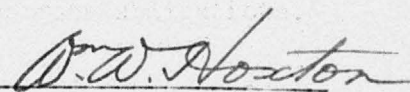
PRESENT: The Governor  
Mr. Platt  
Mr. Hamlin  
Mr. Wills  
Mr. Hoxton, Secretary.

Reading of the minutes was omitted.

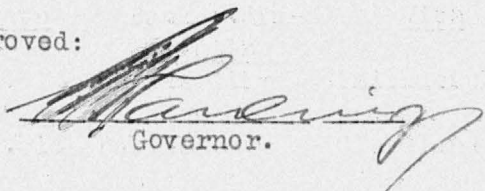
In accordance with the action taken by the Board at its meeting earlier in the day, Governor Harding submitted for approval a letter addressed to the Chairman of the Federal Reserve Bank of Boston, stating the position taken by the Board with regard to the vault construction in the new building of the Federal Reserve Bank of Boston.

Approved.

At 5 p.m. the meeting adjourned.

  
Secretary.

Approved:

  
Governor.