

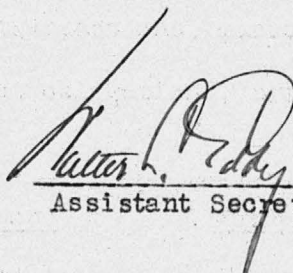
A meeting of the Executive Committee was held in the office of the Board on Thursday, January 6th, at 4:20 p.m.

PRESENT: Governor Harding
Mr. Hamlin
Mr. Miller
Mr. Wills
Mr. Eddy, Assistant Secretary.

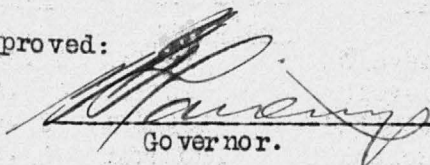
Mr. Hamlin, Chairman of the Clayton Act Committee, reported the results of a conference with officers of the Bankers Trust Company of Denver, Colorado, with respect to applications heretofore refused of certain persons for permission to serve on the Boards of Directors of the United States National Bank, Bankers Trust Company, and the Denver National Bank, all of Denver, Colo., and recommended that the Board now approve the applications in question.

Upon motion of Mr. Wills, the applications were approved by the Committee.

At 4:40 p.m. the meeting adjourned.


Assistant Secretary.

Approved:


Governor.