

A meeting of the Federal Reserve Board was held in the office of the Board on Thursday, January 27, 1921, at 11:20 a.m.

PRESENT: Governor Harding
 Mr. Platt
 Mr. Hamlin
 Mr. Miller
 Mr. Wills
 Mr. Hoxton, Secretary.

Reading of the minutes was omitted.

With reference to the letter dated January 25th from the Department of State relative to the nomination of an American member of the commission to be provided for by the Cuban Congress, Governor Harding stated that the Executive Committee desired to nominate Mr. Joseph A. Broderick, Vice-President of the National Bank of Commerce, New York.

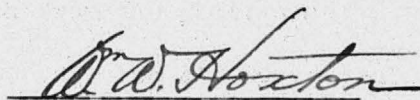
Approved.

Governor Harding submitted a copy of letter addressed by him to the Comptroller of the Currency, in response to a request from the Comptroller for certain data relating to the loans made by the Federal Reserve Banks of New York and Dallas, including acceptances purchased by said banks.

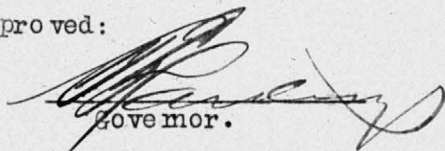
Approved.

Thereupon, the Board entered into the examination and discussion of the forthcoming annual report to Congress.

At 1 p.m. the meeting adjourned.


 Secretary.

Approved:


 Governor.