

Pursuant to the action taken at the meeting held this morning, April 13th, there was a meeting of the Board held in the Board Room at 3:25 p.m.

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

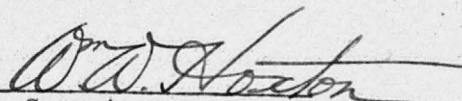
PRESENT ALSO:

Governor McDougal, of the Federal Reserve Bank of Chicago.

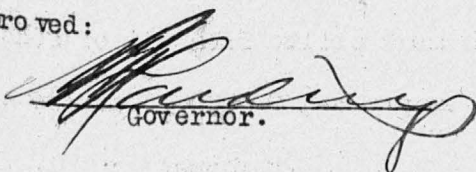
Governor Harding delivered to Governor McDougal the letter of April 8th, addressed to the Comptroller of the Currency, from Mr. Borden, the Chief National Bank Examiner of the Cleveland District, written after completion of the work assigned to him in the Chicago District.

After reading the letter from Mr. Borden, Governor McDougal explained to the Board the procedure in connection with the acceptance or rejection of offerings for rediscount which are in force in the Bank of Chicago.

At 4:30 p.m. the meeting adjourned.


Secretary.

Approved:


Governor.