

A special meeting of the Federal Reserve Board will be held in the office of the Vice Governor on Friday, April 27th, at 12 noon.

Program: Vice Governor's Report

Mr. Hays

Mr. Mitchell

Mr. Boardman

Mr. Nelson

April 27, 1923.

The Vice Governor proposed that the meeting be held upon the premises of the Federal Reserve Bank of St. Louis, at 12 noon, on Friday, April 27th, 1923.

# MEMORANDUM FOR VICE GOVERNOR PLATT:

The undersigned request that you call a special meeting of the Federal Reserve Board for today, Friday, April 27th, 1923, at 12 m.

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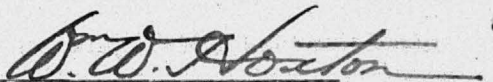
A special meeting of the Federal Reserve Board was held in the office of the Vice Governor on Friday, April 27th, at twelve o'clock.

PRESENT: Vice Governor Platt  
Mr. Hamlin  
Mr. Mitchell  
Mr. Crissinger  
Mr. Hoxton, Secretary

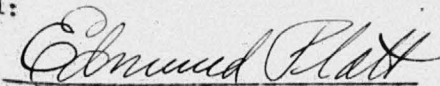
The Vice Governor stated that the meeting had been called upon the written request of three members of the Board in accordance with the provisions of the By-laws.

Telegram dated April 26th, from Mr. Asa E. Ramsay, Federal Reserve Agent and Chairman of the Board of the Federal Reserve Bank of Kansas City, tendering his resignation as of May 1, 1923.

After discussion with reference to the appointment of a successor to Mr. Ramsay, a recess at twelve-thirty o'clock was taken until twelve o'clock tomorrow.

  
Secretary.

Approved:

  
Vice Governor.