

A meeting of the Federal Reserve Board was held in the office of the
Federal Reserve Bank, St. Louis, Missouri, September 11th, 1923, at 11:00 a.m.

MEMORANDUM FOR GOVERNOR CRISSINGER

Mr. Nathan
Mr. Miller

September 11, 1923.

Mr. Nathan, Secretary

Reference is made to the meeting of the Federal Reserve Board held at St. Louis,
Missouri, on September 11, 1923.

The undersigned is in receipt of a letter from
Mr. Nathan, dated September 10, 1923.

Mr. Nathan's letter, in which Mr. William Joseph White, Acting Assistant
Secretary, is mentioned, is attached hereto.

MEMORANDUM FOR GOVERNOR CRISSINGER:

The undersigned is in receipt of a letter from Mr. Nathan, dated
September 10, 1923, in which Mr. Nathan requests that you call
a special meeting of the Federal Reserve Board for
today, Tuesday, September 11, 1923, at 4:00 p.m.

The undersigned request that you call
a special meeting of the Federal Reserve Board for
today, Tuesday, September 11, 1923, at 4:00 p.m.

Henry M. Dewar
Geo. P. Jones
C. S. Austin

Upon call of the Governor, a special meeting of the Federal Reserve Board was held in the office of the Governor on Tuesday, September 11, 1923, at 4:00 p.m.

PRESENT: Governor Crissinger,
Mr. Hamlin,
Mr. James,
Mr. Dawes,
Mr. Cunningham, Secretary pro tem.

The Committee on Nominations recommended the appointment of Mr. W. W. Hoxton as Class "C" director of the Federal Reserve Bank of Richmond, for the term expiring December 31, 1923.

Upon motion of Mr. Dawes, the recommendation of the Committee was adopted, and Mr. Hoxton was appointed.

Mr. Hamlin moved that Mr. Hoxton be designated by the Board as Federal Reserve Agent and Chairman of the board of directors of the Federal Reserve Bank of Richmond, at a salary of \$15,000 per annum, for the term expiring December 31, 1923; such designation to become effective upon the date on which he shall qualify for the positions named.

The motion of Mr. Hamlin, being put by the Chair, was carried.

The meeting adjourned at 4:30 p.m.

E. Cunningham
Secretary pro tem.

Approved:

W. Crissinger
Governor.