A special meeting of the Federal Reserve Board was held in the office of the Federal Reserve Board on Tuesday, June 17, 1924, at 3:35 p.m.

PRESENT: The Chairman
Governor Crissinger
Mr. Platt
Mr. Hamlin
Mr. Miller
Mr. James
Mr. Cunningham
Mr. Dawes
Mr. Eddy, Secretary

The Chairman announced that in accordance with action taken at the meeting on June 6th, this afternoon's meeting had been called for the purpose of considering the matter of appointing a Federal Reserve Agent and Chairman of the Board of Directors of the Federal Reserve Bank of Minneapolis to succeed Mr. John H. Rich, deceased.

Messrs. Miller and Cunningham, members of the Committee on District #9, submitted a verbal report and following a general discussion of the matter it was voted to postpone action for a future meeting of the Board.

At this point, Mr. H. W. Stutler a Notary Public entered the meeting and administered the following oath of office to Mr. A. C. Miller, who on June 11th received notice of his reappointment as a member of the Board for the ten year term beginning August 10, 1924:

"I, A. C. Miller, of California, appointed a member of the Federal Reserve Board, for a term of ten years from August 10, 1924, do solemnly swear that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter: SO HELP ME GOD.

(Signed) A. C. Miller

"Sworn to and subscribed before me this seventeenth day of June, 1924, at Washington, D. C.

(Signed) H. W. Stutler"

Notary Public
Mr. Miller then filed with the Secretary of the Board the following certificate:

"CITY OF WASHINGTON ) SS.
DISTRICT OF COLUMBIA )

I. __________________________ of
the State of California, having been appointed by the President, by
and with the advice and consent of the Senate, a member of the Federal
Reserve Board, created by the Act of Congress approved December 23,
1913, known as the Federal Reserve Act, and desiring to qualify and
enter upon my duties as such, do hereby certify in accordance with the
terms of section 10 and 25 (a) of the said Act that I am not an officer
or director of any bank, banking institution, trust company or Federal
reserve bank; that I do not hold any stock in any bank, banking institu-
tion or trust company; that I am not an officer or director of any
corporation organized under the provisions of section 25 (a) of the
Federal Reserve Act, or of any corporation engaged in similar business
organized under the laws of any State, and that I do not hold stock
in any such corporation.

(Signed) A. C. Miller

Subscribed and sworn to before me, a Notary Public in and for
the District of Columbia, this 17th day of June, 1924.

(Signed) H. W. Stutler
Notary Public,
Washington, D. C.

My Commission expires September 21, 1925."

The meeting adjourned at 4:05 o'clock.

Approved: __________________________
Chairman.

Approved: __________________________
Secretary.