

A meeting of the Executive Committee was held on Tuesday, April 14, 1925, at 11:00 o'clock.

PRESENT: Vice Governor Platt  
Mr. Miller  
Mr. Eddy, Secretary

Memorandum dated April 4th from Counsel approved by the Law Committee, recommending purchase for use in the law office of a copy of Corpus Juris and Cyc Annual Annotations, 1925, at a cost of \$10.00.

Approved.

Letter dated April 7th from the Assistant Federal Reserve Agent at San Francisco, advising that the American Bank of San Francisco on March 30th opened for business at 1801 Park Boulevard, Oakland, the branch approved by the Board on February 3, 1925, for establishment at East 18th Street and Park Boulevard.

Noted.

REPORTS OF STANDING COMMITTEES:

Dated, April 7th, 9th, 13th, Recommending changes in stock at Federal Reserve Banks, as set forth in the Auxiliary Minute Book of this date.

Approved.

Dated, April 9th, Recommending approval of the application of Mr. Leon L. Shield to serve at the same time as director of the Coleman National Bank, Coleman, Texas and as director of the Dallas National Bank, Dallas, Texas.

Approved.

Dated, April 8th, Recommending approval of the application of Mr. Clifford Dunham to serve at the same time as officer of the Chemical National Bank, New York City, and as director of the First National Bank of Highland Park, N.J.

Approved.

Dated, April 8th, Recommending approval of the application of Mr. Wm. B. Joyce to serve at the same time as director of the Beverly Hills National Bank, Beverly Hills, Cal., and as director of the Chatham & Phenix National Bank & Trust Company, New York City.

Approved.

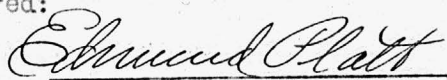
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The meeting adjourned at 11:10 o'clock.

  
Secretary.

Approved:

  
Vice Governor.