

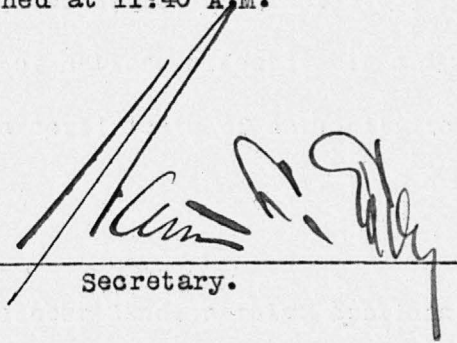
Upon call of the Governor, a special meeting of the Executive Committee of the Federal Reserve Board was held in the office of the Governor on Thursday, October 22, 1925 at 11:30 A.M.

PRESENT: Governor Crissinger  
Mr. Platt  
Mr. Cunningham  
Mr. Eddy, Secretary

The Governor advised that he had received word from Cleveland of the death at eight o'clock this morning of Mr. D. C. Wills, Federal Reserve Agent and Chairman of the Board of Directors of the Federal Reserve Bank of Cleveland.

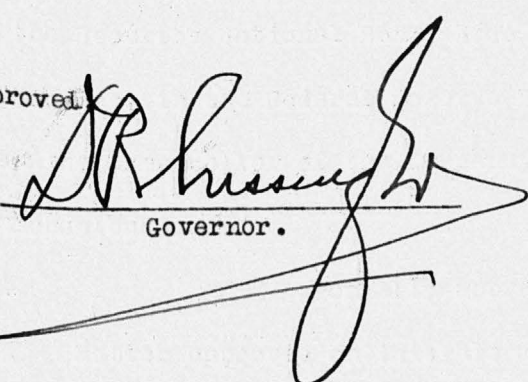
Governor Crissinger and Vice Governor Platt were authorized to represent the Board at the funeral services to be held in Cleveland on Saturday, October 24, 1925.

The meeting adjourned at 11:40 A.M.



Secretary.

Approved



Governor.