

A meeting of the Board of Governors of the Federal Reserve System was held in Washington on Wednesday, September 2, 1942, at 11:00 a.m.

PRESENT: Mr. Ransom, Vice Chairman  
Mr. Szymczak  
Mr. McKee  
Mr. Draper  
Mr. Evans

Mr. Morrill, Secretary  
Mr. Bethea, Assistant Secretary  
Mr. Carpenter, Assistant Secretary  
Mr. Clayton, Assistant to the Chairman

The action stated with respect to each of the matters herein-after referred to was taken by the Board:

The minutes of the meeting of the Board of Governors of the Federal Reserve System held on September 1, 1942, were approved unanimously.

Bond in the amount of \$10,000, executed under date of August 24, 1942, by G. H. Parsell as Federal Reserve Agent's Representative at the Louisville Branch of the Federal Reserve Bank of St. Louis.

Approved unanimously.

Memorandum dated August 31, 1942, from Mr. Dreibelbis, General Attorney, submitting the resignation of Miss Joan Hall as a stenographer in the Legal Division, to become effective as of the close of business on September 15, 1942, and recommending that the resignation be accepted as of that date.

The resignation was accepted.

9/2/42


-2-

Thereupon the meeting adjourned.

Chester Morier

Secretary.

Approved:

  
Vice Chairman.