FORM OF RESOLUTION AUTHORIZING A FEDERAL RESERVE BANK TO SHIP UNFIT FEDERAL RESERVE NOTES OF ANOTHER FEDERAL RESERVE BANK DIRECT TO THE TREASURER OF THE UNITED STATES FOR REDEMPTION.

At a meeting of the Board of Directors of the Federal Reserve Bank of _____, called pursuant to the provisions of the by-laws of said bank and held on the _____ day of _____, 191 , the following resolution was offered, seconded and duly adopted:

"BE IT RESOLVED, That the Federal Reserve Bank of _____ be and hereby is authorized, empowered, and directed to forward to the Treasurer of the United States for redemption for and in behalf of this bank all unfit Federal reserve notes issued by this bank which the Federal Reserve Bank of _____ may now or hereafter hold, and to do and to perform every lawful act necessary to effect such redemption in the manner outlined in the circular letter of the Federal Reserve Board, dated January 15, 1917, relating to unfit Federal reserve notes forwarded to the Treasurer of the United States for redemption by a Federal reserve bank other than the Federal reserve bank of issue."

I hereby certify that the foregoing is a true and correct copy of a resolution adopted and spread upon the minutes of the Board of Directors of this Bank, held on the date specified.

_____
Cashier or Secretary,
Federal Reserve Bank of _____

1/22/17.

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