

EX-OFFICIO MEMBERS

WILLIAM G. MCADOO
SECRETARY OF THE TREASURY
CHAIRMAN
JOHN SKELTON WILLIAMS
COMPTROLLER OF THE CURRENCY

FEDERAL RESERVE BOARD
WASHINGTON

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PAUL M. WARBURG, VICE GOVERNOR
FREDERIC A. DELANO
ADOLPH C. MILLER
CHARLES S. HAMLIN

SHERMAN WILLIS, SECRETARY
SHERMAN P. ALLEN, ASST. SECRETARY
AND FISCAL AGENT

ADDRESS REPLY TO
FEDERAL RESERVE BOARD

December 1917.

Dear Sir:

I have the honor to advise you that at a meeting of the Federal Reserve Board held on December 21, you were reelected a director of the Branch of the Federal Reserve Bank of at for the period of one year, the term expiring on December 31, 1918.

Very truly yours,

Secretary.