

EX-OFFICIO MEMBERS

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

4

W. P. G. HARDING, GOVERNOR
ADOLPH C. MILLER, VICE GOVERNOR
CHARLES S. HAMLIN

FEDERAL RESERVE BOARD

WASHINGTON

J. A. BRODERICK, SECRETARY
L. C. ADELSON, ASSISTANT SECRETARY
W. T. CHAPMAN, ASSISTANT SECRETARY
W. M. IMLAY, FISCAL AGENT

ADDRESS REPLY TO
FEDERAL RESERVE BOARD

October 3, 1918.

X-1240

SUBJECT: RECLASSIFICATION OF ELECTORAL GROUPS
FOR CLASS A AND CLASS B DIRECTORS.

Dear Sir:

Confirming telegram addressed to you today, you are informed that, pursuant to the powers vested in it under the provisions of the so-called "Phelan Bill", which became law on September 26, the Federal Reserve Board has classified the electoral groups for Class A and B directors in your district as follows:

Tuesday, November 19, has been designated by the Board as the date for opening the polls for the election of directors to succeed those whose terms expire December 31, 1918.

The Board's letter to you of September 19 (No. X-1215) gives you complete instructions as to the course to be pursued. In addition, there is enclosed herewith form of resolution to be adopted by directors of member banks designating officers authorized to cast their ballots.

Kindly acknowledge receipt.

Very truly yours,

Governor.

The Chairman,
Federal Reserve Bank,

DESIGNATION OF OFFICER AUTHORIZED TO CAST VOTE OF MEMBER BANK.
Federal Reserve Bank of

District _____ Group _____

At a meeting of the board of directors of the _____

(name of bank)

duly called and held on the _____ day of _____ 19____

on motion duly made and seconded, it was

"Resolved, That Mr. _____ the
(President, Cashier,
or other officer.)

of this bank be and he is hereby authorized, empowered, and directed
to cast the vote of this Bank for class A and class B directors of
the Federal Reserve Bank of _____, in accordance with the
provisions of section 4 of the Act of Congress approved December 23,
1913, known as the Federal Reserve Act, as amended by the Act of
September 26, 1918.

RESOLVED FURTHER, That the authority hereby granted shall
continue in force until revoked by the directors of this bank.

(Signature of Officer authorized to
cast vote of bank.)

I hereby certify that the foregoing is a true and correct
copy of the resolution of the board of directors of this Association,
duly adopted on the date specified. I further certify that the fore-
going signature is the signature of the officer named therein, who is
authorized to cast the vote of this bank.

(to be signed by officer other than
the officer authorized to cast vote
of bank.)

To _____
Chairman, Board of Directors,
Federal Reserve Bank of _____