

**FEDERAL RESERVE BANK
OF NEW YORK**

[Circular No. 693]
[November 14, 1925]

Nominations for Directors

To All Member Banks in the Second Federal Reserve District:

As provided for in our Circular No. 692 issued October 8, 1925, announcement is made on the following pages of nominations received from member banks in Group 1 in this district for one Class A director and one Class B director of the Federal Reserve Bank of New York.

The banks of Group 1, that is, those having capital and surplus above \$1,999,000, will be the only ones which will vote at this election.

On or about December 4, announcement of the result will be made to all member banks.

Very truly yours,

PIERRE JAY,

Chairman.

Nominee for Class A Director

JACKSON E. REYNOLDS, of NEW YORK, N. Y.

Nominated by the following member banks in Group 1

<i>Location</i>	<i>Name of Bank</i>
<i>Connecticut</i>	
Bridgeport	City National Bank
Bridgeport	First National Bank
<i>New Jersey</i>	
Newark	Fidelity Union Trust Company
Newark	Merchants & Manufacturers National Bank
Newark	National Newark & Essex Banking Company
<i>New York</i>	
Albany	National Commercial Bank & Trust Company
Albany	New York State National Bank
Brooklyn	Nassau National Bank
New York	Bankers Trust Company
New York	Chase National Bank
New York	Chemical National Bank
New York	Coal and Iron National Bank
New York	Corn Exchange Bank
New York	Fidelity-International Trust Company
New York	Fifth Avenue Bank
New York	First National Bank
New York	Grace National Bank
New York	Guaranty Trust Company
New York	Irving Bank-Columbia Trust Company
New York	Mechanics & Metals National Bank
New York	National Bank of Commerce in New York
New York	National City Bank
New York	National Park Bank
New York	Public National Bank
New York	United States Mortgage & Trust Company
Syracuse	Syracuse Trust Company
Troy	Manufacturers National Bank

FEDERAL RESERVE BANK
OF NEW YORK

Registered Mail

November 14, 1925.

Election of Directors

To Certain Member Banks in Group 1:

DEAR SIRS:

We mailed you on October 8, 1925, with our Circular No. 692, a form of certificate for your use in designating one of your officers to cast the vote of your institution in elections of directors of the Federal Reserve Bank of New York, but up to this time the certificate does not appear to have been returned.

The Federal Reserve Act is worded in such a way as to make it mandatory on the member banks to vote. I trust, therefore, that you will have the necessary resolution passed by your board of directors, in the form contained in the certificate previously sent you, in order that your institution may cast its vote in this election as contemplated in the law. A duplicate blank certificate is enclosed for your use in case you have mislaid the one previously sent.

In accordance with the plan outlined in Circular No. 692, you will find herewith a ballot for this election, together with a copy of Circular No. 693 containing a list of nominations. The ballot should be filled in and signed by your voting officer and mailed in the enclosed envelope within fifteen days after receipt. No vote can be counted unless the designation certificate referred to above is filed, but the certificate may be forwarded with the ballot.

Very truly yours,

PIERRE JAY,
Chairman.

FEDERAL RESERVE BANK
OF NEW YORK

Registered Mail

November 14, 1925.

Election of Directors

To Member Banks in Group 1:

DEAR SIRs:

In accordance with the plan outlined in our Circular No. 692, you will find enclosed a copy of Circular No. 693 giving a list of nominations for Class A and Class B directors of the Federal Reserve Bank of New York, together with a ballot for use in casting your vote in the election.

According to our record, you have already filed the necessary certificate designating one of your officers to cast your vote, so that all that remains to be done is to have the proper officer fill in and sign the ballot and mail it in the enclosed envelope within fifteen days after receipt. Inasmuch as the Federal Reserve Act is worded in such a way as to make it mandatory upon the member banks to vote, I hope this matter may have your prompt attention.

Very truly yours,

PIERRE JAY,
Chairman.

Federal Reserve Bank of New York

PREFERENTIAL BALLOT

For 1925 Election of Class A and Class B Directors by Member Banks of Group 1, Second
Federal Reserve District

INSTRUCTIONS TO OFFICERS AUTHORIZED TO CAST VOTES OF MEMBER BANKS

The following instructions should be followed carefully. Failure to observe them may invalidate this ballot.

Your choice should be indicated by X marks in the spaces opposite the respective names of the nominees.

In order to be counted, this ballot, with the certificate signed by the officer authorized to cast the vote, must be returned to me within fifteen days from its receipt.

PIERRE JAY,
Chairman, Board of Directors.

Vote of Officer Authorized to Cast Vote for One Class A Director and One Class B Director

Indicate your votes in proper columns, thus (X)

Class A Director		Class B Director	
Name and Address of Candidate	X	Name and Address of Candidate	X
JACKSON E. REYNOLDS, New York, N. Y.		OWEN D. YOUNG, New York, N. Y.	

November , 1925

To PIERRE JAY,
Chairman, Board of Directors,
Federal Reserve Bank of New York.

In accordance with Section 4 of the Federal Reserve Act I hereby certify that my votes for a Class A and a Class B director respectively of the Federal Reserve Bank of New York are indicated thus (X) in the appropriate columns of this ballot.

Officer authorized to cast vote for

(Name of bank)

(Location of bank)

Nominee for Class B Director

OWEN D. YOUNG, OF NEW YORK, N. Y.

Nominated by the following member banks in Group 1

<i>Location</i>	<i>Name of Bank</i>
<i>Connecticut</i>	
Bridgeport	City National Bank
Bridgeport	First National Bank
<i>New Jersey</i>	
Newark	Fidelity Union Trust Company
Newark	Merchants & Manufacturers National Bank
Newark	National Newark & Essex Banking Company
<i>New York</i>	
Albany	National Commercial Bank & Trust Company
Albany	New York State National Bank
Brooklyn	Nassau National Bank
New York	Bankers Trust Company
New York	Chase National Bank
New York	Chemical National Bank
New York	Coal and Iron National Bank
New York	Corn Exchange Bank
New York	Fidelity-International Trust Company
New York	Fifth Avenue Bank
New York	First National Bank
New York	Grace National Bank
New York	Guaranty Trust Company
New York	Irving Bank-Columbia Trust Company
New York	Mechanics & Metals National Bank
New York	National Bank of Commerce in New York
New York	National City Bank
New York	National Park Bank
New York	Public National Bank
New York	United States Mortgage & Trust Company
Syracuse	Syracuse Trust Company
Troy	Manufacturers National Bank