

**FEDERAL RESERVE BANK  
OF NEW YORK**

[Circular No. 774]  
March 14, 1927]

**Nomination for Class B Director**

*To all Member Banks in the Second Federal Reserve District:*

As a result of the nominations provided for in our Circular No. 765 of February 7, 1927, which were closed at noon on Saturday, March 12, WILLIAM H. WOODIN, President of the American Car & Foundry Company, has been nominated by member banks in Group 1 as candidate for Class B director of the Federal Reserve Bank of New York. We are sending herewith to all member banks for their information the names of the banks making the nomination.

*Only the banks of Group 1, however, that is, those having capital and surplus above \$1,999,000 will vote at this election.*

On or about April 4, the result will be announced to all member banks.

Very truly yours,

OWEN D. YOUNG,  
*Deputy Chairman.*

Nominee for Class B Director

WILLIAM H. WOODIN, OF NEW YORK, N. Y.

Nominated by the following member banks in Group 1

<i>Place</i>	<i>Bank or Trust Company</i>
<i>Connecticut</i>	
Bridgeport .....	City National Bank
Bridgeport .....	First National Bank
<i>New Jersey</i>	
Newark .....	Merchants & Manufacturers National Bank
Newark .....	National Newark & Essex Banking Company
Passaic .....	Passaic National Bank & Trust Company
<i>New York</i>	
Albany .....	National Commercial Bank & Trust Company
Albany .....	New York State National Bank
Brooklyn .....	First National Bank
Brooklyn .....	Mechanics Bank
Buffalo .....	Peoples Bank
New York .....	American Exchange Irving Trust Company
New York .....	Bankers Trust Company
New York .....	Bank of New York & Trust Company
New York .....	Central National Bank
New York .....	Central Union Trust Company
New York .....	Chase National Bank
New York .....	Chemical National Bank
New York .....	Corn Exchange Bank
New York .....	Fidelity Trust Company
New York .....	Fifth Avenue Bank
New York .....	First National Bank
New York .....	Garfield National Bank
New York .....	Grace National Bank
New York .....	Guaranty Trust Company
New York .....	Murray Hill Trust Company
New York .....	National Park Bank
New York .....	New York Trust Company
New York .....	Seaboard National Bank
New York .....	United States Mortgage & Trust Company
Rochester .....	Lincoln-Alliance Bank
Syracuse .....	First Trust & Deposit Company
Syracuse .....	Syracuse Trust Company
Troy .....	Manufacturers National Bank

# Federal Reserve Bank of New York

## PREFERENTIAL BALLOT

For Special 1927 Election of a Class B Director by Member Banks of Group 1, Second Federal Reserve District, to Fill an Unexpired Term Ending December 31, 1928

### INSTRUCTIONS TO OFFICER AUTHORIZED TO CAST VOTE OF MEMBER BANK

The following instructions should be followed carefully. Failure to observe them may invalidate this ballot. Your choice should be indicated by an X mark in the space opposite the name of the nominee. In order to be counted, this ballot, with the certificate signed by the officer authorized to vote, must be returned to me within fifteen days from its receipt.

OWEN D. YOUNG,  
Deputy Chairman, Board of Directors.

Vote of Officer Authorized to Cast Vote For One Class B Director  
(Indicate your vote in proper column, thus (X)).

Class B Director	
Name and Address of Candidate	X
WILLIAM H. WOODIN, New York, N. Y.	

March , 1927.

To OWEN D. YOUNG,  
Deputy 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 vote for a Class B director of the Federal Reserve Bank of New York is indicated thus (X) in the appropriate space on this ballot.

\_\_\_\_\_  
Officer authorized to cast vote for

\_\_\_\_\_  
(Name of bank)

\_\_\_\_\_  
(Location of bank)

ELECTION

MR. OWEN D. YOUNG

Deputy Chairman, Board of Directors,

FEDERAL RESERVE BANK OF NEW YORK,

NEW YORK CITY

FEDERAL RESERVE POST OFFICE STATION

FEDERAL RESERVE BANK  
OF NEW YORK

*Registered Mail*

March 14, 1927.

Special Election of Class B Director

*To Certain Member Banks in Group 1:*

DEAR SIRs:

In accordance with the plan outlined in our Circular No. 765, you will find enclosed a copy of Circular No. 774 giving the nominee for Class B director 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.

Very truly yours,

OWEN D. YOUNG,  
*Deputy Chairman.*