

FEDERAL RESERVE BANK

OF NEW YORK

[Circular No. 1004]
October 29, 1930

Nomination and Election of Directors

To the Member Banks in the Second Federal Reserve District:

In accordance with the provisions of Section 4 of the Federal Reserve Act and Circular No. 1001 dated October 1, 1930, in regard to election of directors of this bank, for terms of office from January 1, 1931 to December 31, 1933, to succeed DELMER RUNKLE, Class A director, and SAMUEL W. REYBURN, Class B director, whose terms expire December 31, 1930, there are given on the two following pages the names of the candidates nominated for such directors, indicating by whom nominated.

There is sent herewith to each bank in Group 3 a preferential ballot for use in voting on the candidates for Class A director and Class B director. There is also enclosed a certificate envelope bearing on its face the certificate in regard to the vote; also a red colored envelope marked "Ballot", in which the ballot is to be sealed.

The ballot and certificate on the certificate envelope must be executed by an officer who has been authorized to cast the vote. A list showing the officers designated for this purpose by the respective member banks in Group 3 was attached to the circular above mentioned, Circular 1001 dated October 1, 1930, and a similar list amended to October 27, 1930 is attached to this circular beginning at page 4. In order that the ballot may be secret, the name of the bank and the name and title of the voting officer should not be written on the ballot, but should be written only on the certificate envelope.

- (1) After the preferential ballot has been marked,
- (2) It should be placed in the colored envelope marked "Ballot" and the envelope sealed.
- (3) Then after the certificate on the certificate envelope is executed the colored sealed envelope should be placed within and the certificate envelope sealed.
- (4) Then this certificate envelope containing the sealed ballot envelope should be returned to me in the enclosed self-addressed envelope.

The law provides that the ballot shall be cast within 15 days after receipt of the list of candidates transmitted herewith. The polls will open on November 1 and close at noon on November 17, 1930. At that time the ballot box will be opened in the Board Room of this bank, the sealed envelopes containing the ballots will be opened, the votes counted and results of the election announced. The candidates are invited to be present or represented on this occasion.

While the banks in Groups 1 and 2 will not vote in this election, this circular is sent to them without forms for their information.

J. H. CASE,

Chairman of the Board.

Nominee for Class A Director

DAVID C. WARNER, ENDICOTT, N. Y.

President, Endicott Trust Company

MR. WARNER was born in Endicott, N. Y., August 25, 1872, and was educated in the local school. He then became associated with his father in the mercantile business. In 1908 the Farmers National Bank, now the Union Trust Company of Endicott, was organized and he was elected cashier, a position which he held until 1919, when he resigned to become president of the newly organized State Bank of Endicott, now the Endicott Trust Company. Besides being president of the Endicott Trust Company, Mr. Warner also is a director of the Union Trust Company of Endicott. He served as town clerk for the Town of Union from 1899 to 1912, was a member of the board of education for fifteen years, and has served on various committees of the New York State Bankers Association.

Nominated by the following member banks in Group 3

NEW JERSEY	
Place	Bank or Trust Company
Freehold	The Central National Bank of Freehold
Haledon	Haledon National Bank
Hamburg	The Hardyston National Bank of Hamburg
Hasbrouck Heights	Bank of Hasbrouck Heights
Highland Park	The First National Bank of Highland Park
Leonia	The Central National Bank of Leonia
Madison	The First National Bank of Madison
Plainfield	The Plainfield National Bank
Sayreville	The First National Bank of Sayreville
White House Station	The First National Bank of White House Station
NEW YORK	
Avoca	Bank of Avoca
Bellport	The Bellport National Bank
Bliss	The Bliss National Bank
Bolivar	The First National Bank of Bolivar
Bolton Landing	Bolton National Bank of Bolton Landing
Cato	The First National Bank of Cato
Cazenovia	The Cazenovia National Bank
Chatham	State Bank, Chatham, New York
East Islip	The First National Bank of East Islip
Endicott	The Endicott National Bank
Endicott	Endicott Trust Company
	Union Trust Company of Endicott (P. O. Union Station, N. Y.)
Fairport	Fairport National Bank and Trust Company
Glen Cove	The First National Bank of Glen Cove
Lackawanna	The American Bank
Livingston Manor	The Livingston Manor National Bank
New Berlin	The National Bank of New Berlin
New Hartford	The First National Bank of New Hartford
Niagara Falls	The Falls National Bank of Niagara Falls
Norfolk	The First National Bank of Norfolk
Pearl River	State Bank of Pearl River, N. Y.
Pine Bush	The Pine Bush National Bank
Rhinebeck	The First National Bank of Rhinebeck
Roscoe	The First National Bank & Trust Company of Roscoe
South Fallsburg	The South Fallsburg National Bank
Ticonderoga	The Ticonderoga National Bank
Tuckahoe	The Crestwood National Bank of Tuckahoe
Unadilla	The Unadilla National Bank
Walden	The First National Bank and Trust Company of Walden
Warwick	The First National Bank of Warwick
Webster	Webster National Bank
Whitehall	The Merchants National Bank of Whitehall
Whitesboro	The Whitestown National Bank of Whitesboro
Windham	The First National Bank of Windham
Wyoming	The National Bank of Wyoming

Nominee for Class B Director
SAMUEL W. REYBURN, NEW YORK, N. Y.

President, Associated Dry Goods Corporation of New York

MR. REYBURN was born in Hot Springs County, Arkansas, in 1872 and is a graduate of the law department of the University of Arkansas. After practising law and engaging in various business and financial enterprises, he became president of the Union Trust Company of Little Rock, Arkansas. While in Little Rock he held for a time the office of city treasurer, was a member of the school board, and served a term as president of the Arkansas Bankers Association.

In 1914 he moved to New York City and became president of the Associated Dry Goods Corporation, which owns eight stores and some other subsidiary business in New York City, Buffalo, Newark, Baltimore, Louisville, and elsewhere. He is president of Lord & Taylor and a director of the various subsidiaries of the Associated Dry Goods Corporation. He is also a director of the Home Life Insurance Company, the Interborough Rapid Transit Company, and the Rapid Transit Subway Construction Company, and a trustee of the Caledonian Insurance Company. Director of the Federal Reserve Bank of New York 1925-1930.

Nominated by the following member banks in Group 3

NEW JERSEY

Place	Bank or Trust Company
Freehold	The Central National Bank of Freehold
Haledon	Haledon National Bank
Hamburg	The Hardyston National Bank of Hamburg
Hasbrouck Heights	Bank of Hasbrouck Heights
Highland Park	The First National Bank of Highland Park
Leonia	The Central National Bank of Leonia
Madison	The First National Bank of Madison
Plainfield	The Plainfield National Bank
Sayreville	The First National Bank of Sayreville
White House Station	The First National Bank of White House Station

NEW YORK

Avoca	Bank of Avoca
Bellport	The Bellport National Bank
Bliss	The Bliss National Bank
Bolivar	The First National Bank of Bolivar
Bolton Landing	Bolton National Bank of Bolton Landing
Boonville	The First National Bank of Boonville
Bridgehampton	The Bridgehampton National Bank
Cato	The First National Bank of Cato
Cazenovia	The Cazenovia National Bank
Chatham	State Bank, Chatham, New York
Clyde	The Briggs National Bank & Trust Company of Clyde
Coxsackie	The National Bank of Coxsackie
East Islip	The First National Bank of East Islip
Endicott	The Endicott National Bank
Endicott	Endicott Trust Company
Fairport	Union Trust Company of Endicott (P. O.—Union Station, N. Y.)
Glen Cove	Fairport National Bank and Trust Company
Lackawanna	The First National Bank of Glen Cove
Livingston Manor	The American Bank
New Berlin	The Livingston Manor National Bank
New Hartford	The National Bank of New Berlin
Niagara Falls	The First National Bank of New Hartford
Norfolk	The Falls National Bank of Niagara Falls
Pearl River	The First National Bank of Norfolk
Pine Bush	State Bank of Pearl River, N. Y.
Rhinebeck	The Pine Bush National Bank
Roscoe	The First National Bank of Rhinebeck
South Fallsburg	The First National Bank & Trust Company of Roscoe
Ticonderoga	The South Fallsburg National Bank
Tuckahoe	The Ticonderoga National Bank
Unadilla	The Crestwood National Bank of Tuckahoe
Walden	The Unadilla National Bank
Warwick	The First National Bank and Trust Company of Walden
Webster	The First National Bank of Warwick
Whitehall	Webster National Bank
Whitesboro	The Merchants National Bank of Whitehall
Windham	The Whitestown National Bank of Whitesboro
Wyoming	The First National Bank of Windham
	The National Bank of Wyoming

1930 Election of Directors
List of 480 Member Banks in Group 3

Revised to October 27, 1930

Group 3 consists of banks having capital and surplus below \$201,000

CONNECTICUT

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Bethel	The Bethel National Bank
East Port Chester	The Byram National Bank of East Port Chester (P. O., Port Chester, N. Y.)	President
New Canaan	The First National Bank & Trust Company of New Canaan	E. B. Lawrence, President
Ridgefield	The First National Bank and Trust Company of Ridge- field

NEW JERSEY

Allendale	The First National Bank of Allendale
Allenhurst	Allenhurst National Bank and Trust Company	R. I. Yawger, Cashier
Alpha	The Alpha National Bank	President, any Vice-President, or Cashier
Atlantic Highlands	The Atlantic Highlands National Bank	President or Cashier
Avon-by-the-Sea	First National Bank of Avon-by-the-Sea	President, any Vice-President, or Cashier
Belmar	The First National Bank of Belmar	President, any Vice-President, or Cashier
Belvidere	The Belvidere National Bank	George M. Shipman, President
Bergenfield	The Bergenfield National Bank and Trust Company	President, any Vice-President, or Cashier
Bernardsville	The Bernardsville National Bank	President, any Vice-President, or Cashier
Blairstown	The First National Bank of Blairstown	President, any Vice-President, or Cashier
Blairstown	The Peoples National Bank of Blairstown	Raymond Smith, Cashier
Bloomfield	Community Trust Company of Bloomfield	President, any Vice-President, or Cashier
Bloomingdale	The First National Bank of Bloomingdale	President, any Vice-President, or Cashier
Bloomsbury	The Citizens National Bank of Bloomsbury	President, any Vice-President, or Cashier
Bogota	Bank of Bogota	President, any Vice-President, or Cashier
Boonton	Boonton Trust Company	President, any Vice-President, or Treasurer
Bradley Beach	The First National Bank of Bradley Beach
Branchville	The First National Bank of Branchville	President, any Vice-President, or Cashier
Caldwell	The Caldwell National Bank	Isaac L. Evans, Vice-President
Carlstadt	The Carlstadt National Bank	John Zahn, President
Carteret	Carteret Bank and Trust Company	President, any Vice-President, or Treasurer
Cedar Grove	The First National Bank of Cedar Grove	President, any Vice-President, or Cashier
Cliffside Park	The Cliffside Park National Bank	President, any Vice-President, or Cashier
Clifton	The Clifton National Bank	President, any Vice-President, or Cashier
Clifton	The First National Bank of Clifton	President, any Vice-President, or Cashier
Clinton	The Clinton National Bank	President, any Vice-President, or Cashier
Clinton	The First National Bank of Clinton	President, any Vice-President, or Cashier
Cranbury	The First National Bank of Cranbury	President, any Vice-President, or Cashier
Cranford	The First National Bank of Cranford	President, any Vice-President, or Cashier
Dumont	The Dumont National Bank	President, any Vice-President, or Cashier
Dunellen	The First National Bank of Dunellen	Cloyd Marshall, President
Dunellen	People's Trust Company	William H. Heart, Cashier
East Rutherford	The First National Bank of East Rutherford	President, any Vice-President, Treasurer, or Assistant Treasurer
Eatontown	The First National Bank of Eatontown
Edgewater	The First National Bank of Edgewater	Chairman, President, any Vice-President, or Cashier
Englishtown	The First National Bank of Englishtown	President, any Vice-President, or Cashier
Fairview	The First National Bank of Fairview (P. O., Hudson Heights, N. J.)	President, any Vice-President, or Cashier
Farmingdale	The First National Bank of Farmingdale	Fred Geiger, President
Fords	The Fords National Bank	President, any Vice-President, or Cashier
Fort Lee	The First National Bank of Fort Lee	Fulton R. Hardman, Cashier
Fort Lee	Fort Lee Trust Company	President, or any Vice-President
Fort Lee	The Palisade National Bank of Fort Lee (Post Office— Palisade, N. J.)	President, or any Vice-President
Franklin	Sussex County Trust Company
Freehold	The Central National Bank of Freehold	President, any Vice-President, or Cashier
Freehold	The First National Bank of Freehold	J. W. S. Campbell, President
Frenchtown	The National Freehold Banking Company
Garwood	The Union National Bank of Frenchtown
Glen Rock	The First National Bank of Garwood
Glen Rock	Glen Rock National Bank
Guttenberg	The Liberty National Bank of Guttenberg
Haledon	Haledon National Bank
Hamburg	The Hardyston National Bank of Hamburg
Hasbrouck Heights	Bank of Hasbrouck Heights

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Hawthorne	The First National Bank of Hawthorne	Foster M. Voorhees, President
High Bridge	The First National Bank of High Bridge	President, any Vice-President, or Cashier
Highland Park	The First National Bank of Highland Park	
Hillsdale	The Hillsdale National Bank	
Hope	The First National Bank of Hope	
Irvington	The Peoples National Bank & Trust Company of Irvington	President, any Vice-President, Cashier, or any Assistant Cashier
Jamesburg	The First National Bank of Jamesburg	M. I. Voorhees, Cashier
Keansburg	The Keansburg National Bank	President, any Vice-President, or Cashier
Keyport	The Peoples National Bank of Keyport	President, any Vice-President, Cashier, or Secretary
Lambertville	The Amwell National Bank of Lambertville	President, any Vice-President, Cashier, or any Assistant Cashier
Leonia	The Central National Bank of Leonia	President, any Vice-President, or Cashier
Little Falls	The Little Falls National Bank	W. G. McClinney, President
Little Ferry	The Little Ferry National Bank	President, any Vice-President, or Cashier
Livingston	Livingston National Bank	President, any Vice-President, or Cashier
Lodi	First National Bank in Lodi	President, any Vice-President, or Cashier
Lyndhurst	The First National Bank of Lyndhurst	President, any Vice-President, or Cashier
Madison	The First National Bank of Madison	President, any Vice-President, or Cashier
Manasquan	Manasquan National Bank	President, any Vice-President, or Cashier
Manville	The Manville National Bank	President, any Vice-President, or Cashier
Matawan	The Farmers and Merchants National Bank of Matawan	Henry S. Terhune, President
Metuchen	The Metuchen National Bank	
Midland Park	The First National Bank of Midland Park	John W. E. Robertson, Cashier
Milford	The First National Bank of Milford	President W. Egbert Thomas
Milltown	The First National Bank of Milltown	
Netcong	The Citizens National Bank of Netcong	
North Arlington	The North Arlington National Bank	
North Bergen	The First National Bank of North Bergen	B. R. Colwell, President
Nutley	The First National Bank of Nutley	President, any Vice-President, or Cashier
Nutley	The Franklin National Bank of Nutley	President, any Vice-President, or Cashier
Ocean Grove	The Ocean Grove National Bank	President, any Vice-President, or Cashier
Oradell	The First National Bank of Oradell	Henry Meyerhoff, President
Palisades Park	Morsemere Trust Company	President, any Vice-President, or Cashier
Palisades Park	The Palisades Park National Bank & Trust Company	President, any Vice-President, or Cashier
Park Ridge	The First National Bank of Park Ridge	President, any Vice-President, or Cashier
Plainfield	The Plainfield National Bank	President, any Vice-President, or Cashier
Prospect Park	The Prospect Park National Bank	President, any Vice-President, or Cashier
Rahway	The Citizens National Bank of Rahway	Paris R. Forman, President
Ridgefield	The Ridgefield National Bank	President, any Vice-President, or Cashier
Ridgefield Park	Overpeck Trust Company	President, any Vice-President, or Secretary and Treasurer
Rochelle Park	Rochelle Park Bank, of Rochelle Park, N. J.	President, any Vice-President, or Cashier
Rockaway	The First National Bank of Rockaway	President, any Vice-President, or Cashier
Sayreville	The First National Bank of Sayreville	President, any Vice-President, or Cashier
Sea Bright	The First National Bank of Sea Bright	Raymond W. Fary, Cashier
Secaucus	The First National Bank of Secaucus	President, any Vice-President, or Cashier
South Amboy	The First National Bank of South Amboy	President, any Vice-President, or Cashier
South Plainfield	The First National Bank of South Plainfield	President, any Vice-President, or Cashier
Springfield	The First National Bank of Springfield	Peter J. Miller, Cashier
Teaneck	The Teaneck National Bank	President, any Vice-President, or Cashier
Tenafly	The Northern Valley National Bank of Tenafly	
Union	The Union Center National Bank	John R. Buchanan, President
West Englewood	The West Englewood National Bank	Bertram E. Sherman, President
Westfield	The National Bank of Westfield	President, any Vice-President, or Cashier
West Paterson	The Westside National Bank of West Paterson (P. O., Paterson, N. J.)	
Wharton	The First National Bank of Wharton	President, any Vice-President, or Cashier
Whippany	The First National Bank of Whippany	
White House Station	The First National Bank of White House Station	President, any Vice-President, or Cashier
Wood Ridge	The Wood Ridge National Bank	
Wyckoff	The First National Bank of Wyckoff	President, any Vice-President, or Cashier

NEW YORK

Adams	The Farmers National Bank of Adams	
Addison	The First National Bank of Addison	President, any Vice-President, or Cashier
Afton	First National Bank of Afton	President, any Vice-President, or Cashier
Albion	Orleans County Trust Company	President, any Vice-President, or Secretary
Alexandria Bay	The First National Bank of the Thousand Islands, Alexandria Bay	President, any Vice-President, or Cashier
Allegany	The First National Bank of Allegany	President, any Vice-President, or Cashier
Altamont	The First National Bank of Altamont	President, any Vice-President, or Cashier
Amenia	The First National Bank of Amenia	President, any Vice-President, or Cashier

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Andes	The National Bank of Andes	J. Alex. Stott, Assistant Cashier
Andover	The Burrows National Bank of Andover	John E. Cannon, Cashier
Angola	The Evans National Bank of Angola	President, any Vice-President, or Cashier
Arcade	The First National Bank of Arcade	
Ardsley	The First National Bank of Ardsley	
Argyle	The First National Bank of Argyle (Receiver appointed August 15, 1930)	
Athens	The Athens National Bank	A. B. Colvin, Chairman, Executive Com.
Atlanta	Atlanta National Bank	President, any Vice-President, or Cashier
Aurora	The First National Bank of Aurora	Fred J. Land, Cashier
Avoca	Bank of Avoca	N. Lansing Zabriskie, President
Babylon	The Babylon National Bank & Trust Company	President, any Vice-President, or Cashier
Bainbridge	The First National Bank of Bainbridge	President, any Vice-President, or Cashier
Baldwin	The Baldwin National Bank and Trust Company	Ralph W. Kirby, President
Baldwin	The Sunrise National Bank of Baldwin	W. J. Steele, President
Baldwinsville	The First National Bank and Trust Company of Baldwinsville	
Ballston Spa	The First National Bank of Ballston Spa	President, any Vice-President, or Cashier
Barker	The Somerset National Bank of Barker	Jay A. Curtis, Cashier
Barneveld	The First National Bank of Trenton	J. L. Dickinson, Cashier
Batavia	Genesee Trust Company	Glenn P. Dodge, Cashier
Bay Shore	The First National Bank and Trust Company of Bay Shore	
Belfast	The First National Bank of Belfast	Ollin S. Brewster, Cashier
Bellerose	The First National Bank of Bellerose	W. W. Dort, President
Bellmore	The First National Bank of Bellmore	
Bellport	The Bellport National Bank	President, any Vice-President, or Cashier
Belmont	The State Bank of Belmont, N. Y.	President, any Vice-President, or Cashier
Blasdell	Bank of Blasdell	President, any Vice-President, or Cashier
Bliss	The Bliss National Bank	President, any Vice-President, or Cashier
Bolivar	The First National Bank of Bolivar	President, any Vice-President, or Cashier
Bolton Landing	Bolton National Bank of Bolton Landing	President, any Vice-President, or Cashier
Boonville	The First National Bank of Boonville	President, any Vice-President, or Cashier
Boonville	The National Exchange Bank of Boonville	President, any Vice-President, or Cashier
Brasher Falls	The Brasher Falls National Bank	President, any Vice-President, or Cashier
Brewsters	The First National Bank of Brewsters	J. B. McNulty, Cashier
Bridgehampton	The Bridgehampton National Bank	President, any Vice-President, or Cashier
Brockport	The First National Bank of Brockport	Thomas C. Gordon, President
Brushton	The First National Bank of Brushton	President, any Vice-President, or Cashier
Cairo	The First National Bank of Cairo	President, any Vice-President, or Cashier
Caledonia	The First National Bank of Caledonia	President, any Vice-President, or Cashier
Cambridge	The Cambridge Valley National Bank	President, any Vice-President, or Cashier
Camden	The First National Bank and Trust Company of Camden	Chairman, President, any Vice-President, or Cashier
Canajoharie	The Canajoharie National Bank	President, any Vice-President, or Cashier
Canastota	The First National Bank of Canastota	J. C. Rasbach, President
Candor	The First National Bank of Candor	Wm. B. Smith, President
Canisteo	First State Bank of Canisteo, N. Y.	President, any Vice-President, Cashier, or Assistant Cashier
Carmel	The Putnam County National Bank of Carmel	Clayton Ryder, President
Castleton on Hudson	The National Exchange Bank of Castleton on Hudson	
Cato	The First National Bank of Cato	President, any Vice-President, or Cashier
Cazenovia	The Cazenovia National Bank	President, any Vice-President, or Cashier
Central Islip	The Central Islip National Bank	President, any Vice-President, or Cashier
Central Park, L. I.	The Central Park National Bank	President, any Vice-President, or Cashier
Central Square	The First National Bank of Central Square	
Central Valley	The Central Valley National Bank	President, any Vice-President, or Cashier
Champlain	The First National Bank of Champlain	President, any Vice-President, or Cashier
Chappaqua	The Chappaqua National Bank	Frank Whiteside, President
Chateaugay	The First National Bank of Chateaugay	
Chatham	State Bank, Chatham, New York	President, any Vice-President, or Cashier
Cherry Creek	The Cherry Creek National Bank	President, any Vice-President, or Cashier
Cherry Valley	The National Central Bank of Cherry Valley	President, any Vice-President, or Cashier
Chester	The Chester National Bank	Leonard Dakin, President
Clayton	The First National Exchange Bank of Clayton	
Clayville	The National Bank of Clayville	President, any Vice-President, or Cashier
Clifton Springs	The Ontario National Bank of Clifton Springs	
Clinton	The Hayes National Bank of Clinton	President, any Vice-President, or Cashier
Clyde	The Briggs National Bank & Trust Company of Clyde	President, any Vice-President, or Cashier
Cohocton	The Cohocton State Bank	President, any Vice-President, Cashier, or Assistant Cashier
Cold Spring	The National Bank of Cold Spring on Hudson	Coryell Clark, President
Conewango Valley	The Conewango Valley National Bank	President, any Vice-President, or Cashier
Cooperstown	The Cooperstown National Bank	President, any Vice-President, or Cashier
Copenhagen	The Copenhagen National Bank	President, any Vice-President, or Cashier
Corinth	The Corinth National Bank	President, any Vice-President, or Cashier
Cornwall	The Cornwall National Bank	J. S. Holloran, Cashier

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Coxsackie	The National Bank of Coxsackie	President, or any Vice-President
Croghan	The Croghan National Bank	President, any Vice-President, or Cashier
Croton on Hudson	The First National Bank of Croton on Hudson	
Cuba	The Cuba National Bank	C. A. Ackerly, President
Cuba	The First National Bank of Cuba	President, any Vice-President, or Cashier
Cutchogue	The First National Bank of Cutchogue	President, any Vice-President, or Cashier
Dansville	The Merchants and Farmers National Bank of Dansville	President, any Vice-President, or Cashier
Depew	Bank of Depew	President, any Vice-President, or Cashier
Deposit	The Farmers National Bank of Deposit	President, any Vice-President, or Cashier
Dexter	The First National Bank of Dexter	President, any Vice-President, Cashier, or Assistant Cashier
Dolgeville	The First National Bank of Dolgeville	President, any Vice-President, or Cashier
Dover Plains	The Dover Plains National Bank	E. G. Reynolds, President
Downsville	The First National Bank of Downsville	President, any Vice-President, or Cashier
Dryden	The First National Bank of Dryden	J. D. Ross, President
Dundee	The Dundee National Bank	Pres., any V.-P., Cashier, or an Asst. Cash.
Earlville	The First National Bank of Earlville	H. H. White, President
East Hampton	East Hampton National Bank	President, any Vice-President, or Cashier
East Islip	The First National Bank of East Islip	President, or Cashier
East Northport	The Citizens National Bank of East Northport	
Eastport	The Eastport National Bank	President, any Vice-President, or Cashier
East Rockaway	East Rockaway National Bank & Trust Company	President, any Vice-President, or Cashier
East Setauket	The Tinker National Bank of East Setauket	
Edmeston	The First National Bank of Edmeston	President, any Vice-President, or Cashier
Edwards	The Edwards National Bank	
Ellenville	The First National Bank and Trust Company of Ellenville	President, any Vice-President, or Cashier
Ellenville	The Home National Bank of Ellenville	President, any Vice-President, or Cashier
Elmira	Southside National Bank of Elmira	President, Vice-President, or Cashier
Elmsford	The First National Bank of Elmsford	President, any Vice-President, or Cashier
Endicott	The Endicott National Bank	President, any Vice-President, or Cashier
Endicott	Endicott Trust Company	President, any Vice-President, or Treasurer
Endicott	Union Trust Company of Endicott (P. O.—Union Station, N. Y.)	President, any Vice-President, Cashier, or Assistant Treasurers
Fair Haven	The Fair Haven National Bank	President, any Vice-President, or Cashier
Fairport	Fairport National Bank and Trust Company	Chairman, President, any Vice-President, or Cashier
Falconer	The First National Bank of Falconer	C. E. Olson, Cashier
Farmingdale	The Bank of Farmingdale	President, any Vice-President, or Cashier
Fleischmanns	The First National Bank of Fleischmanns	John F. Kelly, Cashier
Floral Park	Floral Park Bank	Vice-President and Cashier Chas. H. Van Nostrand
Florida	The Florida National Bank	John K. Roe, President
Fonda	The National Mohawk River Bank of Fonda	President, any Vice-President, or Cashier
Forestville	The First National Bank of Forestville	
Fort Edward	The Fort Edward National Bank	
Frankfort	Citizens First National Bank of Frankfort	
Franklin	The First National Bank of Franklin	Chairman, President, any Vice-President, or Cashier
Franklin Square	The Franklin Square National Bank	E. C. Steward, President
Fredonia	The National Bank of Fredonia	President, any Vice-President, or Cashier
Friendship	The Union National Bank of Friendship	President, any Vice-President, or Cashier
Fultonville	The Fultonville National Bank	President, any Vice-President, or Cashier
Gainesville	The Gainesville National Bank	
Gasport	The First National Bank of Gasport	Irving G. Botsford, Cashier
Genoa	The First National Bank of Genoa	C. J. Mack, President
Germantown	The Germantown National Bank	President, or Cashier
Glen Cove	The First National Bank of Glen Cove	J. R. Du Bois, Cashier
Glen Head	The First National Bank of Glen Head	President, any Vice-President, or Cashier
Goshen	The Goshen National Bank	
Grand Gorge	The First National Bank of Grand Gorge	W. A. Wells, Cashier
Granville	The Granville National Bank	President, any Vice-President, or Cashier
Granville	The Washington County National Bank of Granville	President, any Vice-President, or Cashier
Great Neck Station	The First National Bank of Great Neck at Great Neck Station	D. D. Nelson, Cashier
Greene	The First National Bank of Greene	President, any Vice-President, or Cashier
Greenport	The First National Bank of Greenport	Cashier
Greenport	The Peoples National Bank of Greenport	G. C. Adams, President
Greenwich	The First National Bank of Greenwich	Irving L. Price, Cashier
Greenwood	The First National Bank of Greenwood	Judson Edie, President
Groton	The First National Bank of Groton	
Hamden	The First National Bank of Hamden	President, any Vice-President, Cashier, or C. O. Rhodes, Ass't. Cashier, or M. M. Gale, Ass't. Cashier
Hamilton	The National Hamilton Bank	
Hammond	The Citizens National Bank of Hammond	Chairman, President, any Vice-President, or Cashier
Hammondsport	The Bank of Hammondsport	Robert Smith, Vice-President
		President, any Vice-President, Cashier, or Assistant Cashier

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Hampton Bays	The Hampton Bays National Bank	President, any Vice-President, or Cashier
Hancock	The First National Bank of Hancock	President, any Vice-President, or Cashier
Hankins	The First National Bank of Hankins	President, any Vice-President, or Cashier
Harrison	The First National Bank of Harrison	President, any Vice-President, or Cashier
Harrisville	The First National Bank of Harrisville	President, any Vice-President, or Cashier
Hartsdale	The Hartsdale National Bank.	President, any Vice-President, or Cashier
Hartwick	The Hartwick National Bank	O. W. Murdock, Cashier
Hastings-upon-Hudson	The First National Bank of Hastings-upon-Hudson	Geo. N. Risley, Cashier
Hermon	The First National Bank of Hermon	President, any Vice-President, or Cashier
Heuvelton	The First National Bank of Heuvelton	C. F. Hoffmeister, Cashier
Hicksville	The Long Island National Bank of Hicksville	Randolph H. Miller, President
Hobart	The National Bank of Hobart.	President, any Vice-President, or Cashier
Holcomb	The Hamlin National Bank of Holcomb	F. J. Campbell, President
Holland Patent	The First National Bank of Holland Patent	President, any Vice-President, or Cashier
Homer	The Homer National Bank	President, any Vice-President, or Cashier
Hoosick Falls	The First National Bank of Hoosick Falls	President, any Vice-President, or Cashier
Hoosick Falls	The Peoples National Bank of Hoosick Falls	President, any Vice-President, or Cashier
Horseheads	The First National Bank of Horseheads	President, any Vice-President, or Cashier
Hudson Falls	The Hudson Falls National Bank	President, any Vice-President, or Cashier
Ilion	Ilion National Bank and Trust Company	President, any Vice-President, or Cashier
Ilion	The Manufacturers National Bank of Ilion	President, any Vice-President, or Cashier
Interlaken	The Wheeler National Bank of Interlaken	President, any Vice-President, or Cashier
Inwood	The First National Bank of Inwood	President, any Vice-President, or Cashier
Irvington	The Irvington National Bank and Trust Company	R. G. Abercrombie, President
Islip	The First National Bank of Islip	President, any Vice-President, or Cashier
Jeffersonville	The First National Bank of Jeffersonville	President, any Vice-President, or Cashier
Jordan	The Jordan National Bank	Ellery T. Delling, Cashier
Katona	Northern Westchester Bank	President, any Vice-President, or Cashier
Keeseville	The Keeseville National Bank.	President, any Vice-President, Cashier, or Assistant Cashier
Kerhonkson	The Kerhonkson National Bank	George L. Thompson, President
Kings Park	Kings Park National Bank	President, any Vice-President, or Cashier
Lackawanna	The American Bank	President, any Vice-President, or Cashier
Lacona	The First National Bank of Lacona	President, any Vice-President, or Cashier
La Fargeville	The First National Bank of La Fargeville	President, any Vice-President, or Cashier
Lake George	First National Bank of Lake George	President, any Vice-President, or Cashier
Lake Ronkonkoma	The National Bank of Lake Ronkonkoma	President, any Vice-President, or Cashier
Liberty	The National Bank of Liberty	President, any Vice-President, or Cashier
Liberty	The Sullivan County National Bank of Liberty	President, any Vice-President, or Cashier
Lindenhurst	The First National Bank of Lindenhurst	George Pebler, Cashier
Lisbon	The First National Bank of Lisbon	E. E. Jones, Cashier
Lisle	The First National Bank of Lisle	President, any Vice-President, or Cashier
Livingston Manor	The Livingston Manor National Bank	President, any Vice-President, or Cashier
Livonia	The Stewart National Bank and Trust Company of Livonia	President, any Vice-President, or Cashier
Long Beach	The National City Bank of Long Beach	President, any Vice-President, or Cashier
Lowville	The Black River National Bank of Lowville	Frederick S. Easton, President
Lyons	The Gavitt National Bank of Lyons	President, any Vice-President, or Cashier
Lyons	The Lyons National Bank	F. W. Chamberlain, President
Lyons Falls	The Lyons Falls National Bank	G. C. Cannon, President
Macedon	The First National Bank of Macedon	President, any Vice-President, or Cashier
Mahopac	The Mahopac National Bank	Edward S. Agor, President
Malone	The Citizens National Bank of Malone.	J. M. Cantwell, President
Manhasset	First National Bank and Trust Company of Manhasset	President
Marathon	The First National Bank of Marathon	J. C. Parsons, President
Marcellus	The First National Bank of Marcellus	Frank Kittle, Vice-President
Margaretville	The Peoples National Bank of Margaretville	President, any Vice-President, Cashier, or Assistant Cashier
Marion	The First National Bank of Marion	J. F. Wygant, President
Marlboro	The First National Bank of Marlboro	President, any Vice-President, or Cashier
Mattituck	The Mattituck National Bank and Trust Company	John F. Shields, President
Maybrook	The Maybrook National Bank	President, any Vice-President, or Cashier
Mayville	The State Bank of Mayville, Mayville, N. Y.	Cashier
Mechanicville	The First National Bank of Mechanicville	Wm. L. Howland, President
Mechanicville	The Manufacturers National Bank of Mechanicville	C. A. Peck, Cashier
Mexico	The First National Bank of Mexico	W. G. Beekman, Cashier
Middleburgh	The First National Bank of Middleburgh	President, any Vice-President, Cashier, or Rockwell H. Comfort, Treas.
Middleport	The Community Trust Company of Middleport, N. Y.	John J. Mack, Cashier
Middleville	The First National Bank of Middleport	President, any Vice-President, or Cashier
Milford	The Middleville National Bank	President, any Vice-President, or Cashier
Millbrook	The Milford National Bank	President, Vice-President, or Cashier
Millerton	Bank of Millbrook	President, any Vice-President, or Cashier
Milton	The Millerton National Bank	Arthur B. Merritt, Cashier
Mineola	The First National Bank of Milton	President, any Vice-President, or Cashier
Minoa	The Central National Bank of Mineola	President, Vice-President, or Cashier
Mohawk	First National Bank of Minoa	President, any Vice-President, or Cashier
	The National Mohawk Valley Bank of Mohawk	President, any Vice-President, or Cashier

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Monroe	The Monroe National Bank	President, any Vice-President, or Cashier
Montgomery	The National Bank of Montgomery	President, any Vice-President, or Cashier
Montour Falls	Montour National Bank of Montour Falls
Morris	The First National Bank of Morris	C. J. Smith, Cashier
Morristown	The Frontier National Bank of Morristown	President, any Vice-President, or Cashier
Morrisville	The First National Bank of Morrisville	H. C. Wood, President
Mount Kisco	Trust Company of Northern Westchester
Nanuet	Nanuet National Bank	President, any Vice-President, or Cashier
Narrowsburg	The First National Bank of Narrowsburg	President, any Vice-President, or Cashier
Newark	The First National Bank of Newark	President, any Vice-President, or Cashier
Newark Valley	The First National Bank of Newark Valley	President, any Vice-President, or Cashier
New Berlin	The National Bank of New Berlin	President, any Vice-President, or Cashier
New Hartford	The First National Bank of New Hartford	President, any Vice-President, or Cashier
Newport	The National Bank of Newport	President, any Vice-President, or Cashier
New York City (Queens)	Bryan D. Blakeley, President
Niagara Falls	The Douglaston National Bank of New York
Nichols	The Falls National Bank of Niagara Falls	President, any Vice-President, or Cashier
Norfolk	The Nichols National Bank	President, any Vice-President, or Cashier
North Creek	The First National Bank of Norfolk	President, any Vice-President, or Cashier
Northport	The North Creek National Bank	President, any Vice-President, or Cashier
North Rose	The First National Bank and Trust Company of Northport
North Syracuse	The First National Bank of North Rose	President, any Vice-President, or Cashier
Oceanside	The North Syracuse National Bank
Odessa	The Oceanside National Bank (P. O., Rockville Centre, N. Y.)	President, any Vice-President, or Cashier
Old Forge	The First National Bank of Odessa	President, any Vice-President, or Cashier
Olean	The First National Bank of Old Forge	President, any Vice-President, or Cashier
Olean Trust Company	President, any Vice-President, Secretary, or Treasurer
Oneonta	The Citizens National Bank and Trust Company of Oneonta	M. C. Hemstreet, Cashier
Orchard Park	The Bank of Orchard Park	President, any Vice-President, or Cashier
Oriskany Falls	The First Trust and Deposit Company of Oriskany Falls, N. Y.	President, any Vice-President, or Treasurer
Ovid	The First National Bank of Ovid	Patrick Savage, Cashier
Owego	The First National Bank of Owego	F. S. Truman, President
Oxford	The First National Bank of Oxford	J. C. Estelow, President
Painted Post	The Painted Post National Bank	Lyman B. Hodgman, President
Patchogue	The Peoples National Bank of Patchogue	President, any Vice-President, or Cashier
Pearl River	First National Bank and Trust Company of Pearl River	President, any Vice-President, or Cashier
Pearl River	State Bank of Pearl River, N. Y.	President, any Vice-President, or Cashier
Perry	The Citizens Bank of Perry	President, any Vice-President, or Cashier
Perry	The First National Bank of Perry	C. M. Smith, Cashier
Phelps	The Phelps National Bank	President, any Vice-President, or Cashier
Philmont	The First National Bank of Philmont	Charles H. Garlock, President
Pine Bush	The Pine Bush National Bank	President, any Vice-President, or Cashier
Pine Plains	The Stissing National Bank of Pine Plains	President, any Vice-President, or Cashier
Pittsford	The Pittsford National Bank	President, any Vice-President, or Cashier
Plattsburg	The First National Bank of Plattsburgh	President, any Vice-President, or Cashier
Poland	The Citizens National Bank of Poland	C. S. Johnson, President
Port Byron	The National Bank of Port Byron	Stephen R. Brayton, President
Port Henry	The Citizens' National Bank of Port Henry	President, any Vice-President, or Cashier
Port Jefferson	The First National Bank of Port Jefferson	President F. A. Kline
Port Leyden	The Port Leyden National Bank	President, any Vice-President, or Cashier
Port Washington	The Harbor National Bank of Port Washington	President, any Vice-President, or Cashier
Potsdam	The Citizens National Bank of Potsdam	F. L. Burdick, Cashier
Pulaski	The Peoples National Bank of Pulaski	President, any Vice-President, or Cashier
Pulaski	The Pulaski National Bank	President, any Vice-President, or Cashier
Ravenna	The First National Bank of Ravenna	President, any Vice-President, or Cashier
Red Creek	The Red Creek National Bank	President, any Vice-President, or Cashier
Red Hook	The First National Bank of Red Hook	President, any Vice-President, or Cashier
Redwood	The Redwood National Bank	President, any Vice-President, or Cashier
Remsen	The First National Bank of Remsen	President, any Vice-President, or Cashier
Rensselaer	The National Bank of Rensselaer
Rhinebeck	The First National Bank of Rhinebeck	President, any Vice-President, or Cashier
Richfield Springs	The First National Bank of Richfield Springs	Geo. T. Brockway, President
Ripley	The First National Bank of Ripley	President, any Vice-President, or Cashier
Romulus	The Romulus National Bank	Daniel W. Brown, President
Roosevelt	The First National Bank of Roosevelt
Roscoe	The First National Bank & Trust Company of Roscoe	President, any Vice-President, or Cashier
Rouses Point	The First National Bank of Rouses Point	John R. Myers, Vice-President
Roxbury	The National Bank of Roxbury	Arthur F. Bonton, President
St. Regis Falls	The St. Regis Falls National Bank	President, any Vice-President, Cashier, or Assistant Cashier
Salem	The Peoples National Bank of Salem	President, any Vice-President, or Cashier
Salem	The Salem National Bank
Saranac Lake	Adirondack National Bank and Trust Company of Saranac Lake	President

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Saranac Lake	The Saranac Lake National Bank	President, any Vice-President, or Cashier
Savannah	The National Bank of Savannah	Henry M. Robie, President
Savona	The Savona National Bank	Samuel P. Greene, President
Sayville	The Oystermen's National Bank of Sayville	President, any Vice-President, or Cashier
Schenevus	The Schenevus National Bank	President, any Vice-President, or Cashier
Schuylerville	The National Bank of Schuylerville	Hamlin M. Hagerman, Cashier
Seaford	The Seaford National Bank	President, or the Cashier
Sharon Springs	The First National Bank of Sharon Springs	President, any Vice-President, or Cashier
Sherburne	The Sherburne National Bank	President, any Vice-President, or Cashier
Sherrill	The First National Bank of Sherrill	Frank L. White, Vice-President
Sidney	The Sidney National Bank	Allen J. Diefendorf, President
Silver Creek	The First National Bank of Silver Creek	President, any Vice-President, or Cashier
Silver Creek	The Silver Creek National Bank	President, any Vice-President, or Cashier
Silver Springs	The Silver Springs National Bank	President, any Vice-President, or Cashier
Smithtown Branch	Bank of Smithtown	President, any Vice-President, or Cashier
Sodus	The First National Bank of Sodus	Herman L. Kelly, President
South Fallsburg	The South Fallsburg National Bank	President, any Vice-President, or Cashier
South Glens Falls	The First National Bank of South Glens Falls	President, any Vice-President, or Cashier
South Otselic	The Otselic Valley National Bank of South Otselic	Frank E. Cox, Cashier
Sparkill	The First National Bank of Sparkill	Albert M. Austin, President
Stony Brook	Bank of Suffolk County	President, any Vice-President, or Cashier
Tannersville	The Mountains National Bank of Tannersville	President, any Vice-President, or Cashier
Theresa	The Farmers National Bank of Theresa	President, any Vice-President, or Cashier
Ticonderoga	The Ticonderoga National Bank	Chairman, President, any Vice-President, or Cashier
Trumansburg	The First National Bank of Trumansburg	C. J. Kenyon, President
Tuckahoe	The Crestwood National Bank of Tuckahoe	Charles S. Patterson, President
Tully	The First National Bank of Tully	President, any Vice-President, or Cashier
Tupper Lake	The Tupper Lake National Bank	Roy T. Elston, Cashier
Tuxedo	The Tuxedo National Bank (P. O., Tuxedo Park, N. Y.)	Fred W. Muller, President
Unadilla	The Unadilla National Bank	President, any Vice-President, or Cashier
Unionville	The First National Bank of Unionville	President, any Vice-President, or Cashier
Valley Stream	Valley Stream National Bank and Trust Company	President, any Vice-President, or Cashier
Vernon	The National Bank of Vernon	President, any Vice-President, or Cashier
Walden	The First National Bank and Trust Company of Walden	President Elmer Dell
Wallkill	The Wallkill National Bank	F. N. Boyd, President
Wappingers Falls	The National Bank of Wappingers Falls	President, any Vice-President, or Cashier
Warrensburg	The Emerson National Bank of Warrensburg	James Emerson, Cashier
Warsaw	Trust Company of Wyoming County	Joseph C. Buxton, President
Warwick	The First National Bank of Warwick	President, any Vice-President, or Cashier
Washingtonville	The First National Bank of Washingtonville	Edward R. Emerson, President
Waterloo	The First National Bank of Waterloo	Charles D. Becker, President
Waterville	The National Bank of Waterville	President, any Vice-President, or Cashier
Watkins	Glen National Bank of Watkins	President, any Vice-President, or Cashier
Waverly	The Citizens National Bank of Waverly	President, any Vice-President, or Cashier
Waverly	The First National Bank of Waverly	President, any Vice-President, or Cashier
Wayland	The First National Bank of Wayland	President, any Vice-President, or Cashier
Webster	Webster National Bank	Chairman, President, any Vice-President, or Cashier
Weedsport	The First National Bank of Weedsport	President, any Vice-President, or Cashier
Wells	The Hamilton County National Bank of Wells	President, any Vice-President, or Cashier
Wellsville	The Citizens National Bank of Wellsville	President, any Vice-President, or Cashier
Westbury	Bank of Westbury Trust Company	President, any Vice-President, or Cashier
Westbury	The Wheatley Hills National Bank of Westbury	President, any Vice-President, or Cashier
Westfield	The Grape Belt National Bank of Westfield	Frank M. Wall, Cashier
West Hempstead	The West Hempstead National Bank	H. E. Hawxhurst, President
Westport	The Lake Champlain National Bank of Westport	Chairman, President, any Vice-President, or Cashier
West Seneca	The Seneca National Bank of West Seneca (P. O., 2454 Seneca Street, Buffalo, N. Y.)	President, any Vice-President, or Cashier
West Winfield	The West Winfield National Bank	Stephen A. Bedell, President
Whitehall	The Merchants National Bank of Whitehall	President, any Vice-President, Cashier, or Assistant Cashier
Whitehall	The National Bank of Whitehall	President, any Vice-President, or Cashier
White Plains	The Plaza National Bank of White Plains	R. G. Hays, Cashier
Whitesboro	The Whitestown National Bank of Whitesboro	President, any Vice-President, or Cashier
Whitesville	The First National Bank of Whitesville	President, any Vice-President, or Cashier
Whitney Point	The First National Bank of Whitney Point	President, any Vice-President, or Cashier
Williamsville	Amherst Bank	William Denning, President
Williston Park	The Williston National Bank of Williston Park	President, any Vice-President, or Cashier
Willsboro	The Essex County National Bank of Willsboro	President, any Vice-President, or Cashier
Windham	The First National Bank of Windham	President, any Vice-President, or Cashier
Windsor	The Windsor National Bank	President, any Vice-President, or Cashier
Winthrop	The First National Bank of Winthrop	President, any Vice-President, or Cashier
Wolcott	The First National Bank of Wolcott	President, any Vice-President, or Cashier
Woodmere	The Hewlett-Woodmere National Bank of Woodmere	President, any Vice-President, or Cashier
Woodridge	The First National Bank of Woodridge	President, any Vice-President, or Cashier
Wyoming	The National Bank of Wyoming	President, any Vice-President, or Cashier

FEDERAL RESERVE BANK
OF NEW YORK

Preferential Ballot

October 29, 1930.

Group No. 3

This ballot and the certificate on the envelope must be executed by an officer who has been authorized to cast the vote and whose appointment has been certified to me.

The polls will open on November 1 and close at noon on November 17, 1930. This ballot must be returned so as to reach me before the latter time.

Failure to observe instructions will invalidate this ballot.

J. H. CASE,
Chairman of the Board.

VOTE FOR CLASS A DIRECTOR

CANDIDATE	(Indicate choice by X below)
DAVID C. WARNER, Endicott, N. Y.	President, Endicott Trust Company, Endicott, N. Y.

VOTE FOR CLASS B DIRECTOR

CANDIDATE	(Indicate choice by X below)
SAMUEL W. REYBURN, New York, N. Y.	President, Associated Dry Goods Corporation, New York, N. Y.

Note—After execution, please place this ballot in colored envelope, then seal and place the sealed colored envelope in envelope bearing certificate, seal same and return it in self-addressed envelope.

MR. J. H. CASE,

Chairman, Board of Directors,

Federal Reserve Bank of New York

New York, N. Y.

BALLOT

DIRECTOR'S ELECTION

This Envelope Should Contain Only Ballot in Sealed Colored Envelope
It Will Not Be Opened Until Polls Close

November , 1930.

Group No. 3

To MR. J. H. CASE,
Chairman of the Board,
Federal Reserve Bank of New York.

In accordance with Section 4 of the Federal Reserve Act, I hereby certify that my choices
for a Class A director and a Class B director of the Federal Reserve Bank of New York are as
indicated thus (X) in the columns of the ballot sealed herein.

For

(Name of Bank)

.....
Signature of officer designated to vote

(Location of Bank)

.....
TITLE of Voting Officer

FEDERAL RESERVE BANK
OF NEW YORK

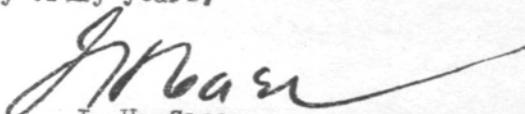
October 29, 1930.

To the Presidents of Member Banks of Group 3:

Enclosed is the formal circular announcing nominations and transmitting ballots for the forthcoming election of two directors of the Federal Reserve Bank of New York. As you know, our bank has nine directors on its board: three Class A directors representing the member banks; three Class B directors who must be "actively engaged in their district in commerce, agriculture or some other industrial pursuit"; and three Class C directors appointed by the Federal Reserve Board. On December 31 of this year the terms of Mr. Delmer Runkle, Class A director, and Mr. Samuel W. Reyburn, Class B director, will expire. Both of these directors were elected in 1927 by member banks in Group 3, that is, member banks with capital and surplus less than \$201,000; and in the forthcoming election the banks in this group will elect two directors to succeed Mr. Runkle and Mr. Reyburn.

I am supplementing the formal circular with this letter in order to call your attention especially to the desirability of each bank in Group 3 casting a ballot in this election. Group 3 contains the largest number of banks in the district and casts the largest number of votes, but in past elections many banks have failed to exercise their privilege of voting. The wording of the Federal Reserve Act is such as to make it mandatory upon member banks to vote in the election of directors, and I hope that you will give this matter your attention. The attached circular sets forth the election procedure.

Very truly yours,


J. H. Case,
Chairman of the Board.