

FEDERAL RESERVE BANK
OF NEW YORK

[Circular No. 1301]
October 31, 1933

Nomination and Election of Directors

(By member banks in Group 3 only, that is, member banks having capital and surplus of less than \$201,000).

To Member Banks in the Second Federal Reserve District:

In accordance with the provisions of Section 4 of the Federal Reserve Act and Circular No. 1289, dated October 5, 1933, in regard to election of directors of this bank for terms of office from January 1, 1934, to December 31, 1936, to succeed DAVID C. WARNER, Class A director, and SAMUEL W. REYBURN, Class B director, whose terms expire December 31, 1933, there are given on pages 3 and 4 the names of the candidates nominated for such directors, indicating by whom nominated.

As indicated in Circular No. 1289, dated October 5, 1933, Section 4 of the Federal Reserve Act, as amended by Section 3(b) of the Banking Act of 1933*, provides in effect that whenever any two or more member banks within the same Federal Reserve District are affiliated with the same holding company affiliate (as that term is defined in Section 2(c) of the Banking Act of 1933)** participation by such member banks in the election of directors of Federal Reserve Banks shall be confined to one of such banks, and the holding company affiliate may designate the bank to participate in such election. Consequently, the ballot of any bank in Group 3 so affiliated can not be counted as valid unless there is on file with me a certified copy of resolution of the holding company affiliate of such bank, designating such bank to participate in this election. If such certified copy of resolution has not yet been filed with me, it may be sent to reach me at or before the time the enclosed ballot is cast by the bank designated in such resolution. Copies of a form of such resolution were sent with the above mentioned circular to each bank in Group 3 and additional copies will be furnished upon request.

To each bank in Group 3, except banks in the hands of conservators or state officials having similar authority and banks affiliated with holding company affiliates which have designated another bank to participate in this election, the following are being sent with this circular:

- (a) Preferential ballot for use in voting for candidates for Class A director and Class B director.
- (b) Colored ballot envelope in which the ballot is to be sealed.
- (c) Certificate envelope bearing on its face the certificate in regard to the vote.
- (d) Self-addressed envelope in which all of the foregoing should be returned to me.

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

* Section 3 (b) of the Banking Act of 1933 provides:

“The paragraph of section 4 of the Federal Reserve Act, as amended (U. S. C., title 12, sec. 304), which commences with the words ‘The Federal Reserve Board shall classify’ is amended by inserting before the period at the end thereof a colon and the following: ‘Provided, That whenever any two or more member banks within the same Federal reserve district are affiliated with the same holding company affiliate, participation by such member banks in any such nomination or election shall be confined to one of such banks, which may be designated for the purpose by such holding company affiliate.’”

** Section 2 (c) of the Banking Act of 1933 defines the term “holding company affiliate” as follows:

“(c) The term ‘holding company affiliate’ shall include any corporation, business trust, association, or other similar organization—

“(1) Which owns or controls, directly or indirectly, either a majority of the shares of capital stock of a member bank or more than 50 per centum of the number of shares voted for the election of directors of any one bank at the preceding election or controls in any manner the election of a majority of the directors of any one bank; or

“(2) For the benefit of whose shareholders or members all or substantially all the capital stock of a member bank is held by trustees.”

The Federal Reserve Board has ruled that a member bank which owns or controls or is otherwise affiliated with another member bank in any manner described in Section 2(c) of the Banking Act of 1933, is a holding company affiliate of the latter institution.

member banks in Group 3 was attached to the above mentioned circular dated October 5, 1933, and a similar list amended to October 28, 1933 is attached to this circular beginning at page 5. 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 ballot envelope and that envelope sealed.
- (3) Then the sealed colored ballot envelope should be placed within the certificate envelope, and the certificate envelope should be sealed and the certificate thereon executed.
- (4) Then the certificate envelope containing the sealed colored 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 transmitted herewith. The polls will open on November 1, 1933, and will close at 12 o'clock noon on Thursday, November 16, 1933, and in order to be counted as valid the ballot must be received by me at or before the latter time. Upon the closing of the polls 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 checked by tellers and the 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

CECIL R. BERRY, Waverly, N. Y.

President, Citizens National Bank

CECIL R. BERRY was born in Scranton, Pa., August 25, 1895. He was educated in the public schools of Brooklyn, N. Y., and graduated from Kissick Institute of that city in 1914. He entered the banking business in 1915 with the Hop Bottom National Bank of Hop Bottom, Pennsylvania, and held the position of cashier of that institution from 1918 to 1925. In the latter year he became president of the Citizens National Bank of Waverly, New York, and he has continued to hold that office since that time. He is active in civic affairs in Waverly where he has served as a member of the board of education. He has served as chairman of Group 3 and on various committees of the New York State Bankers Association.

Nominated by the following member banks in Group 3

CONNECTICUT

Place	Bank or Trust Company	Place	Bank or Trust Company
New Canaan	The First National Bank & Trust Company of New Canaan	Ridgefield	The First National Bank and Trust Company of Ridgefield

NEW JERSEY

Bloomsbury	The Citizens National Bank of Bloomsbury	Lambertville	The Lambertville National Bank
Boonton	Boonton Trust Company	Little Falls	The Little Falls National Bank
Carteret	Carteret Bank and Trust Company	Madison	The First National Bank of Madison
Clifton	The Clifton National Bank	Park Ridge	The First National Bank of Park Ridge
Freehold	The Central National Bank of Freehold	Perth Amboy	The Raritan Trust Company
Haledon	Haledon National Bank	Rockaway	The First National Bank in Rockaway
Highland Park	The First National Bank of Highland Park	Sayreville	The First National Bank of Sayreville
		Westfield	The National Bank of Westfield

NEW YORK

Amenia	The First National Bank of Amenia	Milford	The Milford National Bank
Angola	The Evans National Bank of Angola	Montgomery	First National Bank in Montgomery
Argyle	The National Bank of Argyle	New Berlin	The National Bank of New Berlin
Avoca	Bank of Avoca	Orchard Park	The Bank of Orchard Park
Babylon	The Babylon National Bank & Trust Company	Pearl River	State Bank of Pearl River, N. Y.
Baldwinsville	The First National Bank and Trust Company of Baldwinsville	Port Jefferson	The First National Bank of Port Jefferson
Bath	The Bath National Bank	Ravena	The First National Bank of Ravena
Belmont	The State Bank of Belmont, N. Y.	Redwood	The Redwood National Bank
Bridgehampton	The Bridgehampton National Bank	Rhinebeck	The First National Bank of Rhinebeck
Cazenovia	The Cazenovia National Bank	Roscoe	The First National Bank & Trust Company of Roscoe
Edmeston	The First National Bank of Edmeston	Sea Cliff	The State Bank of Sea Cliff
Endicott	The Endicott National Bank	Sidney	The First National Bank in Sidney
Endicott	Endicott Trust Company	Silver Creek	The First National Bank of Silver Creek
Fairport	Fairport National Bank and Trust Company	Silver Creek	The Silver Creek National Bank
Frankfort	Citizens First National Bank of Frankfort	Tupper Lake	The Tupper Lake National Bank
Greene	The First National Bank in Greene	Unadilla	The Unadilla National Bank
Hamilton	The National Hamilton Bank	Vernon	The National Bank of Vernon
Hicksville	The Long Island National Bank of Hicksville	Watervliet	The National Bank of Watervliet
Livingston Manor	The Livingston Manor National Bank	West Winfield	The West Winfield National Bank
Livonia	The Stewart National Bank of Livonia	Whitehall	The Merchants National Bank of Whitehall
Middleville	The Middleville National Bank	Woodridge	The First National Bank of Woodridge
		Wyoming	The National Bank of Wyoming

Nominee for Class B Director

ROBERT T. STEVENS, Plainfield, N. J.

President, J. P. Stevens & Co., Inc., New York, N. Y.

ROBERT T. STEVENS was born in Fanwood, N. J., July 31, 1899; was graduated from Phillips Andover Academy in 1917 and was graduated from Yale University (Academic) in 1921. Following his graduation from Yale University he became a salesman for J. P. Stevens & Co., Inc., a New York textile selling agency, and he became assistant treasurer and director of that corporation in 1924, and president in 1929. Following the approval of the Cotton Textile Code, General Hugh S. Johnson appointed Mr. STEVENS chairman of his policy board, in which capacity Mr. STEVENS served until September 1933.

Mr. STEVENS holds the following directorships: Aragon Baldwin Cotton Mills, Chester, S. C.; Association of Cotton Textile Merchants, New York City; Dunean Mills, Greenville, S. C.; Industrial Cotton Mills Co., Rock Hill, S. C.; Lawrence Manufacturing Co., Lowell, Mass.; Marion Manufacturing Co., Marion, N. C.; Nevins Co., Boston, Mass.; Stevens Linen Works, Webster, Mass.; J. P. Stevens & Co., Inc., New York City; Wallace Manufacturing Co., Jonesville, S. C.; Watts Mills, Laurens, S. C.; and The Whitney Manufacturing Co., Hartford, Conn.

Nominated by the following member banks in Group 3

CONNECTICUT

Place	Bank or Trust Company	Place	Bank or Trust Company
New Canaan	The First National Bank & Trust Company of New Canaan	Ridgefield	The First National Bank and Trust Company of Ridgefield

NEW JERSEY

Bloomsbury Boonton Carteret Clifton Freehold Haledon Highland Park	The Citizens National Bank of Bloomsbury Boonton Trust Company Carteret Bank and Trust Company The Clifton National Bank The Central National Bank of Freehold Haledon National Bank The First National Bank of Highland Park	Lambertville Little Falls Madison Park Ridge Perth Amboy Rockaway Sayreville Westfield	The Lambertville National Bank The Little Falls National Bank The First National Bank of Madison The First National Bank of Park Ridge The Raritan Trust Company The First National Bank in Rockaway The First National Bank of Sayreville The National Bank of Westfield
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NEW YORK

Amenia Angola Argyle Avoca Babylon Baldwinsville Belmont Bridgehampton Cazenovia Edmeston Endicott Endicott Fairport Farmingdale Frankfort Greene Hamilton Hicksville Livingston Manor Livonia Middleville	The First National Bank of Amenia The Evans National Bank of Angola The National Bank of Argyle Bank of Avoca The Babylon National Bank & Trust Company The First National Bank and Trust Company of Baldwinsville The State Bank of Belmont, N. Y. The Bridgehampton National Bank The Cazenovia National Bank The First National Bank of Edmeston The Endicott National Bank Endicott Trust Company Fairport National Bank and Trust Company The Bank of Farmingdale Citizens First National Bank of Frankfort The First National Bank in Greene The National Hamilton Bank The Long Island National Bank of Hicksville The Livingston Manor National Bank The Stewart National Bank of Livonia The Middleville National Bank	Milford Montgomery New Berlin Orchard Park Pearl River Port Jefferson Ravena Redwood Rhinebeck Roscoe Sea Cliff Sidney Silver Creek Silver Creek Tupper Lake Unadilla Watervliet West Winfield Whitehall Woodridge Wyoming	The Milford National Bank First National Bank in Montgomery The National Bank of New Berlin The Bank of Orchard Park State Bank of Pearl River, N. Y. The First National Bank of Port Jefferson The First National Bank of Ravena The Redwood National Bank The First National Bank of Rhinebeck The First National Bank & Trust Company of Roscoe The State Bank of Sea Cliff The First National Bank in Sidney The First National Bank of Silver Creek The Silver Creek National Bank The Tupper Lake National Bank The Unadilla National Bank The National Bank of Watervliet The West Winfield National Bank The Merchants National Bank of Whitehall The First National Bank of Woodridge The National Bank of Wyoming
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1933 Election of Directors

List of 389 Licensed Member Banks in Group 3

Revised to October 28, 1933

Group 3 consists of member banks having capital and surplus of less than \$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
Greenwich	First National Bank in Greenwich	President, any Vice-President, or Cashier
New Canaan	The First National Bank & Trust Company of New Canaan	President, any Vice-President, or Cashier
Ridgefield	The First National Bank and Trust Company of Ridgefield	Cashier

NEW JERSEY

Allendale	The First National Bank of Allendale	President, Vice-President, or Cashier
Allenhurst	Allenhurst National Bank and Trust Company
Allentown	Farmers National Bank of Allentown	President, Vice-President, or Cashier
Atlantic Highlands	The Atlantic Highlands National Bank	President or Cashier
Belvidere	The First National Bank of Belvidere
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
Bloomfield	Community Trust Company of Bloomfield	President, any Vice-President, or Cashier
Bloomingtondale	The First National Bank of Bloomingtondale
Bloomsbury	The Citizens National Bank of Bloomsbury	President, any Vice-President, or Cashier
Bogota	Bank of Bogota
Bogota	The Bogota National Bank	J. E. Greer, Cashier
Boonton	Boonton Trust Company	President, any Vice-President, or Treasurer
Bradley Beach	The First National Bank of Bradley Beach
Butler	The First National Bank of Butler	Wm. L. McCue, President
Caldwell	The Caldwell National Bank	President, any Vice-President, or Cashier
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
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
Dunellen	The First National Bank of Dunellen	William H. Heart, Cashier
Dunellen	People's Trust Company	President, any Vice-President, Treasurer, or Assistant Treasurer
Eatontown	The First National Bank of Eatontown	Chairman, President, any Vice-President, or Cashier
Englishtown	The First National Bank of Englishtown	President, any Vice-President, or Cashier
Farmingdale	The First National Bank of Farmingdale	President, any Vice-President, Cashier, or E. O. Murphy, Cashier
Flemington	The Flemington National Bank and Trust Company
Fort Lee	Fort Lee Trust Company	President, any Vice-President, Samuel J. Corker, Pres., or Peter Heft, Vice-Pres.
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 Union National Bank of Frenchtown	President, or Cashier
Garwood	The First National Bank of Garwood	T. R. Hoffman, Cashier
Glen Rock	Glen Rock National Bank
Hackensack	State Bank & Trust Company of Hackensack, N. J.
Hackettstown	The Hackettstown National Bank	President, any Vice-President, or Cashier
Haledon	Haledon National Bank	President, any Vice-President, or Cashier
Hamburg	The Hardyston National Bank of Hamburg	President, any Vice-President, or Cashier
Hasbrouck Heights	Bank of Hasbrouck Heights	President, any Vice-President, or Cashier
High Bridge	The First National Bank of High Bridge	President, or any Vice-President
Highland Park	The First National Bank of Highland Park	President, any Vice-President, or Cashier
Hillsdale	The Hillsdale National Bank	President, any Vice-President, or Cashier
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

NEW JERSEY—Continued

Place	Bank or Trust Company	Officers Authorized to Cast Vote
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
Lambertville	The Lambertville National Bank	President, any Vice-President, or Cashier
Little Falls	The Little Falls National Bank	President, any Vice-President, or Cashier
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
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
Matawan	The Farmers and Merchants National Bank of Matawan	Henry S. Terhune, President
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	President, any Vice-President, or Cashier
North Bergen	The First National Bank of North Bergen	President, any Vice-President, or Cashier
Nutley	The First National Bank of Nutley	B. R. Colwell, President
Nutley	The Franklin National Bank of Nutley	President, any Vice-President, or Cashier
Oradell	The First National Bank of Oradell	President, any Vice-President, or Cashier
Park Ridge	The First National Bank of Park Ridge	President, any Vice-President, or Cashier
Perth Amboy	The Raritan Trust Company	President, any Vice-President, or Treasurer
Prospect Park	The Prospect Park National Bank	President, any Vice-President, or Cashier
Ridgefield	The Ridgefield National Bank	President, any Vice-President, or Cashier
Rochelle Park	Rochelle Park Bank of Rochelle Park, N. J.	President, any Vice-President, or Cashier
Rockaway	The First National Bank in Rockaway	President, any Vice-President, or Cashier
Sayreville	The First National Bank of Sayreville	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	Peter J. Miller, Cashier
Springfield	The First National Bank of Springfield
Teaneck	The Teaneck National Bank	President, any Vice-President, or Cashier
Tenafly	The Northern Valley National Bank of Tenafly	President, or any Vice-President
Union	The Union Center National Bank	John R. Buchanan, President
Weehawken	The Hamilton National Bank of Weehawken	Alfred J. Curtin, President
West Englewood	The West Englewood National Bank	Bertram E. Sherman, President
Westfield	The National Bank of Westfield	President, any Vice-President, or Cashier
Whippany	The First National Bank of Whippany
Wood Ridge	The Wood Ridge National Bank
Wyckoff	The First National Bank of Wyckoff	President, any Vice-President, or Cashier

NEW YORK

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
Allegany	The First National Bank of Allegany	President, any Vice-President, or Cashier
Amenia	The First National Bank of Amenia	President, any Vice-President, or Cashier
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 National Bank of Argyle	Chester K. Owen, President
Athens	The Athens National Bank	President, any Vice-President, or Cashier
Aurora	The First National Bank of Aurora	N. Lansing Zabriskie, President
Avoca	Bank of Avoca	President, any Vice-President, or Cashier
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
Baldwinsville	The First National Bank and Trust Company of Baldwinsville	President, any Vice-President, or Cashier
Barker	The Somerset National Bank of Barker	J. L. Dickinson, Cashier
Batavia	Genesee Trust Company
Bath	The Bath National Bank	President, any Vice-President, or Cashier
Bay Shore	The First National Bank and Trust Company of Bay Shore
Belfast	The First National Bank of Belfast	W. W. Dort, President
Bellerose	The First National Bank of Bellerose
Bellmore	The First National Bank of Bellmore	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
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

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Brewsters	The First National Bank of Brewsters	President, any Vice-President, or Cashier
Bridgehampton	The Bridgehampton National Bank	President, any Vice-President, or Cashier
Cairo	The First National Bank of Cairo	President, any Vice-President, or Cashier
Callicoon	The First National Bank in Callicoon	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	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
Canton	The First National Bank of Canton	President, any Vice-President, or Cashier
Canton	The St. Lawrence County National Bank of Canton	President, any Vice-President, or Cashier
Carmel	The Putnam County National Bank of Carmel	Clayton Ryder, President
Castleton on Hudson	The National Exchange Bank of Castleton on Hudson	President, any Vice-President, or Cashier
Cazenovia	The Cazenovia National Bank	President, any Vice-President, or Cashier
Cedarhurst	The Peninsula National Bank of Cedarhurst	C. C. Adams, President
Center Moriches	The Center Moriches Bank	President
Central Islip	The Central Islip National Bank	President, any Vice-President, or Cashier
Central Square	The First National Bank of Central Square	President, any Vice-President, or Cashier
Central Valley	The Central Valley National Bank	President, any Vice-President, or Cashier
Chappaqua	The Chappaqua National Bank	President, any Vice-President, or Cashier
Chateaugay	The First National Bank of Chateaugay	President, any Vice-President, or Cashier
Chatham	State Bank, Chatham, New York	President, any Vice-President, or Cashier
Cherry Valley	Otsego County National Bank of Cherry Valley	President, any Vice-President, or Cashier
Chester	The Chester National Bank	President, any Vice-President, or Cashier
Clayton	The First National Exchange Bank of Clayton	President, any Vice-President, or Cashier
Clifton Springs	The Ontario National Bank of Clifton Springs	President, any Vice-President, or Cashier
Clinton	The Hayes National Bank of Clinton	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	President, any Vice-President, or Cashier
Copenhagen	The Copenhagen National Bank	President, any Vice-President, or Cashier
Cornwall	The Cornwall National Bank	J. S. Holloran, Cashier
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	President, any Vice-President, or Cashier
Cuba	The Cuba National Bank	President, any Vice-President, or Cashier
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
Delhi	The Delaware National Bank of Delhi	President, any Vice-President, Cashier, or W. W. Honeywell, President
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	President, any Vice-President, Cashier, or an Assistant Cashier
Earlville	The First National Bank of Earlville	H. H. White, President
East Islip	The First National Bank of East Islip	President, or Cashier
East Northport	The Citizens National Bank of East Northport	President, any Vice-President, or Cashier
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	President, any Vice-President, or Cashier
Edmeston	The First National Bank of Edmeston	President, any Vice-President, or Cashier
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
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
Farmingdale	The First National Bank of Farmingdale	President, any Vice-President, or Cashier
Fleischmanns	The First National Bank of Fleischmanns	President, any Vice-President, or Cashier
Floral Park	Floral Park Bank	Vice-President and Cashier Chas. H. Van Nostrand

Place	Bank or Trust Company	Officers Authorized to Cast Vote
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	Chairman, President, any Vice-President, or Cashier
Franklin Square	The Franklin Square National Bank	President, any Vice-President, or Cashier
Franklinville	The Union National Bank of Franklinville	President, any Vice-President, or Cashier
Fredonia	The National Bank of Fredonia	President, any Vice-President, or Cashier
Freeport	The Citizens National Bank of Freeport
Friendship	The Union National Bank of Friendship	President, any Vice-President, or Cashier
Fultonville	The Fultonville National Bank
Gainesville	The Gainesville National Bank	President, any Vice-President, or Cashier
Glen Head	The First National Bank of Glen Head
Goshen	The Goshen National Bank	W. A. Wells, Cashier
Grand Gorge	The First National Bank of Grand Gorge	President, any Vice-President, or Cashier
Granville	The Washington County National Bank of Granville	D. D. Nelson, Cashier
Greene	The First National Bank in Greene	Cashier
Greenport	The First National Bank of Greenport	G. C. Adams, President
Greenport	The Peoples National Bank of Greenport	Irving L. Price, Cashier
Greenwich	The First National Bank of Greenwich	Judson Edie, President
Groton	The First National Bank of Groton	President, any Vice-President, Cashier, or C. O. Rhodes, Assistant Cashier, or M. M. Gale, Assistant Cashier
Hamburg	The Peoples Bank of Hamburg	President, or Cashier
Hamden	The First National Bank of Hamden	President, any Vice-President, or Cashier
Hamilton	The National Hamilton Bank	Chairman, President, any Vice-President, or Cashier
Hammondsport	The Bank of Hammondsport	President, any Vice-President, Cashier, or Assistant Cashier
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
Harrison	The First National Bank of Harrison	President, any Vice-President, or Cashier
Harrisville	The First National Bank of Harrisville	Fred E. Whipple, Cashier
Hartsdale	The Hartsdale National Bank	President, any Vice-President, or Cashier
Hartwick	The Hartwick National Bank	H. D. Bilderbeck, Cashier
Hastings-upon-Hudson	The First National Bank of Hastings-upon-Hudson
Heron	The First National Bank of Hermon	Geo. N. Risley, Cashier
Heuvelton	The First National Bank of Heuvelton
Hicksville	The Long Island National Bank of Hicksville	Cashier
Highland	The First National Bank of Highland	J. W. Feeter, a Director
Highland Falls	The First National Bank in Highland Falls	Frederick R. Fitchett, President
Hobart	The National Bank of Hobart	President, any Vice-President, or Cashier
Holcomb	The Hamlin National Bank of Holcomb
Holland Patent	The First National Bank of Holland Patent	C. F. Hoffmeister, Cashier
Homer	The Homer National Bank	Randolph H. Miller, President
Horseheads	The First National Bank of Horseheads	F. J. Campbell, President
Ilion	Ilion National Bank and Trust Company	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	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
Katonah	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
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
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
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 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	President
Lynbrook	The Peoples National Bank and Trust Co. of Lynbrook
Lyons	The Lyons National Bank	President, any Vice-President, or Cashier
Lyons Falls	The Lyons Falls National Bank	G. C. Cannon, President
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, any Vice-President, or Cashier
Marathon	The First National Bank of Marathon	President
Marcellus	The First National Bank of Marcellus	J. C. Parsons, President
Margaretville	The Peoples National Bank of Margaretville	Frank Kittle, Cashier

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Marion	The First National Bank of Marion	President, any Vice-President, Cashier or Assistant Cashier
Marlboro	The First National Bank of Marlboro	J. F. Wygant, President
Massena	The First National Bank and Trust Co. of Massena	President
Mattituck	The Mattituck National Bank and Trust Company	President, any Vice-President, or Cashier
Maybrook	The Maybrook National Bank	John F. Shields, President
Mayville	The State Bank of Mayville, Mayville, N. Y.	President, any Vice-President, or Cashier
Merrick	The First National Bank of Merrick	Frederick H. Buss, Cashier
Mexico	The First National Bank of Mexico	C. A. Peck, Cashier
Middleburgh	The First National Bank of Middleburgh	W. G. Beekman, Cashier
Middleville	The Middleville National Bank	President, any Vice-President, or Cashier
Milford	The Milford National Bank	President, any Vice-President, or Cashier
Millbrook	Bank of Millbrook	President, Vice-President, or Cashier
Millerton	The Millerton National Bank	President, any Vice-President, Cashier, or Frank A. Hotchkiss, President
Milton	The First National Bank of Milton	Arthur B. Merritt, Cashier
Mineola	The Central National Bank of Mineola	President, any Vice-President, or Cashier
Minoa	First National Bank of Minoa	President, Vice-President, or Cashier
Montgomery	First National Bank in Montgomery	President, any Vice-President, or Cashier
Montour Falls	Montour National Bank in Montour Falls
Moravia	The First National Bank of Moravia
Morris	The First National Bank of Morris	President, any Vice-President, or 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
Mount Morris	The Genesee River National Bank of Mount Morris	H. R. Porter, Cashier
Nanuet	Nanuet National Bank	President, any Vice-President, or Cashier
Narrowsburg	The First National Bank of Narrowsburg	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
Nichols	The Nichols National Bank	President, any Vice-President, or Cashier
Norfolk	The First National Bank of Norfolk	President, any Vice-President, or Cashier
North Creek	The North Creek National Bank	President, any Vice-President, or Cashier
Northport	The First National Bank and Trust Company of Northport
North Syracuse	The North Syracuse National Bank
Oceanside	The Oceanside National Bank (P. O., Rockville Centre, N. Y.)	President, any Vice-President, or Cashier
Odessa	The First National Bank of Odessa	President, any Vice-President, or Cashier
Old Forge	The First National Bank of Old Forge	President, any Vice-President, or Cashier
Olean	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
Owego	The First National Bank of Owego	President, any Vice-President, or Cashier
Painted Post	First National Bank of Painted Post	President, any Vice-President, or Cashier
Patchogue	The Peoples National Bank of Patchogue	President, any Vice-President, or Cashier
Pawling	The National Bank of Pawling
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	C. M. Smith, Cashier
Perry	The First National Bank of Perry	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
Poland	The Citizens National Bank of Poland	Stephen R. Brayton, President
Port Byron	The National Bank of Port Byron	President, any Vice-President, or Cashier
Port Henry	The Citizens National Bank of Port Henry
Port Jefferson	The First National Bank of Port Jefferson	President F. A. Kline
Port Leyden	The Port Leyden National Bank	President, any Vice-President, Cashier, or George W. Neice, Cashier
Port Washington	The Harbor National Bank of Port Washington	President, any Vice-President, or Cashier
Port Washington	The Port Washington National Bank and Trust Co.	President, any Vice-President, or Cashier
Potsdam	The Citizens National Bank of Potsdam
Ravena	The First National Bank of Ravena	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
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
Roosevelt	The First National Bank of Roosevelt	President
Roscoe	The First National Bank & Trust Company of Roscoe	President, any Vice-President, or Cashier
Roslyn	The Roslyn National Bank & Trust Company	President, any Vice-President, or Cashier
Roxbury	The National Bank of Roxbury	Arthur F. Bonton, President

Place	Bank or Trust Company	Officers Authorized to Cast Vote
St. Regis Falls	The St. Regis Falls National Bank	President, any Vice-President, Cashier, or Assistant Cashier
Salem	The Salem National Bank
Saranac Lake	Adirondack National Bank and Trust Company of Saranac Lake	President
Saranac Lake	The Saranac Lake National Bank	President, any Vice-President, or Cashier
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	President, any Vice-President, or Cashier
Sea Cliff	The State Bank of Sea Cliff	President
Seaford	The Seaford National Bank	President, any Vice-President, or Cashier
Sherburne	The Sherburne National Bank	President, any Vice-President, or Cashier
Sherrill	The First National Bank of Sherrill	President, any Vice-President, or Cashier
Sidney	The First National Bank in Sidney	President, any Vice-President, or Cashier
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
Southampton	The Southampton Bank
South Fallsburg	The South Fallsburg National Bank	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
Tarrytown	The Washington Irving Trust Company	President, any Vice-President, or Cashier
Theresa	The Farmers National Bank of Theresa	President, any Vice-President, or Cashier
Trumansburg	The First National Bank of Trumansburg	Chairman, President, any Vice-President, or Cashier
Tully	The First National Bank of Tully	C. J. Kenyon, President
Tupper Lake	The Tupper Lake National Bank	President, any Vice-President, or Cashier
Tuxedo	The Tuxedo National Bank (P. O., Tuxedo Park, N. Y.)	Charles S. Patterson, President
Unadilla	The Unadilla National Bank	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
Walkill	The Walkill National Bank	President, or Cashier
Wappingers Falls	The National Bank of Wappingers Falls	President, any Vice-President, or Cashier
Warrensburg	The Emerson National Bank of Warrensburgh	Jas. A. Emerson, Cashier
Warwick	The First National Bank of Warwick	President, any Vice-President, or Cashier
Waterloo	The First National Bank of Waterloo	President, any Vice-President, or Cashier
Waterville	The National Bank of Waterville
Watervliet	The National Bank of Watervliet	President, any Vice-President, or Cashier
Watkins	Glen National Bank of Watkins
Waverly	The Citizens National Bank of Waverly	President, any Vice-President, or Cashier
Wayland	The First National Bank of Wayland
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
Westbury	Bank of Westbury Trust Company	President, any Vice-President, or Cashier
Westbury	The Wheatley Hills National Bank of Westbury.	Chairman, President, any Vice-President, or Cashier
West Hempstead	The West Hempstead National Bank	Stephen A. Bedell, President
West New Brighton	West New Brighton Bank
Westport	The Lake Champlain National Bank of Westport	President, any Vice-President, or Cashier
West Winfield	The West Winfield National Bank.	President, any Vice-President, Cashier, or Assistant Cashier
Whitehall	The Merchants National Bank of Whitehall	President, any Vice-President, or 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	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
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
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

October 31, 1933.

Gentlemen:

Our records indicate that _____ is a holding company affiliate of your institution and also of one or more other member banks in the Second Federal Reserve District, but I have not yet been advised that such holding company affiliate has designated any one of its affiliated member banks to participate in the nomination and election of a Class A director and a Class B director of the Federal Reserve Bank of New York as set forth in Circular No. 1289 of Federal Reserve Bank of New York dated October 5, 1933.

Such designation is necessary in order to enable one of the member banks affiliated with such holding company to participate in such election. As the member banks in Group 3 are the only banks which will vote in this election, the bank so designated must, of course, be a bank in Group 3.

Your attention is directed to the second paragraph of the enclosed Circular No. 1301, dated October 31, 1933, in which the procedure is described whereby a holding company affiliate may designate one of its affiliated member banks in this district to participate in such election.

For your convenience additional copies of the form of resolution referred to in that paragraph are enclosed.

J. H. Case,
Chairman.

Encs.

FEDERAL RESERVE BANK
OF NEW YORK

Designation of Officers Authorized to Cast Vote of Member Bank In
Elections of Directors of Federal Reserve Bank of New York

DISTRICT No. 2

At a meeting of the Board of Directors of the

.....
(Name and Location of Bank)

duly called and held on the.....day of....., 193....., on motion
duly made and seconded, it was

“RESOLVED, That the President, any Vice-President, or the Cashier of this bank, or

.....
(If designation of some officer not included in those mentioned is desired, insert his *title* only here)

of this bank, be and any one of them 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 New
York, in accordance with the provisions of Section 4 of the Federal Reserve Act, as amended.

“RESOLVED FURTHER, That the authority hereby granted shall continue in force
until revoked by the Board of Directors of this bank and that such authority heretofore
conferred on any officer of this bank is hereby revoked.”

I hereby certify that the foregoing is a true and correct copy of a resolution of the
Board of Directors of this bank, duly adopted on the date specified.

Dated the.....day of....., 193.....

.....
(Official signature)

(SEAL OF BANK)

.....
(Title)

TO CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

**Designation by Holding Company Affiliate* of Member Bank to Participate in Nomination
and Election of Directors of Federal Reserve Bank of New York**

“WHEREAS this organization is a holding company affiliate, as defined in Section 2 (c) of the Banking Act of 1933, with respect to only the following named member banks of the Federal Reserve System located in the Second Federal Reserve District:

.....
.....
and

“WHEREAS this organization desires to designate one of said member banks to participate in the nomination and election of directors of Federal Reserve Bank of New York to be held as set forth in Circular No. 1289 of said Federal Reserve Bank dated October 5, 1933;

“NOW, THEREFORE, BE IT RESOLVED

“That.....
(name of member bank)
of.....
(address of member bank)

be and it hereby is designated pursuant to Section 4 of the Federal Reserve Act, as amended by Section 3 (b) of the Banking Act of 1933, to participate in the nomination and election of directors of Federal Reserve Bank of New York to be held as set forth in Circular No. 1289 of said Federal Reserve Bank dated October 5, 1933.”

The undersigned hereby certifies that the foregoing is a true and correct copy of preambles and a resolution duly adopted at a meeting of the.....
(board of directors or other governing body)

of.....
(name and location of holding company affiliate)

duly called and held on the day of, 1933, at which a quorum was present and voting, and that said preambles and resolution have not been revoked or modified and are now in full force and effect.

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed the seal of the said organization this day of, 1933.

.....
(Cashier or Secretary)

To J. H. CASE,
CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

* Section 2 (c) of the Banking Act of 1933 defines the term “holding company affiliate” as follows:

“The term ‘holding company affiliate’ shall include any corporation, business trust, association, or other similar organization—

“(1) Which owns or controls, directly or indirectly, either a majority of the shares of capital stock of a member bank or more than 50 per centum of the number of shares voted for the election of directors of any one bank at the preceding election, or controls in any manner the election of a majority of the directors of any one bank; or

“(2) for the benefit of whose shareholders or members all or substantially all the capital stock of a member bank is held by trustees.”

FEDERAL RESERVE BANK
OF NEW YORK

Preferential Ballot

October 31, 1933.

Group No. 3

This ballot and the certificate on the certificate 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, 1933, and will close at 12 o'clock noon on Thursday, November 16, 1933. 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 OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1934 to December 31, 1936

CANDIDATE		(Indicate choice by X below)
CECIL R. BERRY, WAVERLY, N. Y.	President, Citizens National Bank, Waverly, N. Y.	<input type="radio"/>

VOTE FOR CLASS B DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1934 to December 31, 1936

CANDIDATE		(Indicate choice by X below)
ROBERT T. STEVENS, PLAINFIELD, N. J.	President, J. P. Stevens & Co., Inc., New York, N. Y.	<input type="radio"/>

DIRECTIONS FOR VOTING

1. Mark this preferential ballot to indicate choices.
2. Place preferential ballot so marked in the colored ballot envelope and seal that envelope.
3. Place sealed colored ballot envelope in certificate envelope and seal certificate envelope and execute certificate thereon.
4. Return sealed and executed certificate envelope (with sealed colored ballot envelope enclosed therein) in envelope addressed to Mr. J. H. Case, Chairman, Board of Directors, Federal Reserve Bank of New York, New York, N. Y.