

DIRECTORS - CLASS C

CHMN.	DATES														Geography			Education				Occupation During Directorship												
	Birth Date	Date Ent. FRS	Date Left FRS	Length Service FRS	Date Became C DIR.	Date Left C DIR.	Age Became C DIR.	Age Left C DIR.	Length Service C DIR.	Date Became Chmn.	Date Left Chmn.	Length Service Chmn.	Date Death	Age 12/54	Birth Place	FR Dist.	Highest Comp. Ed.	HS	Coll	Adv.	Banking Courses	Agric.	Mfg.	Transp. Comm. & Util.	Trade + Commerce	Finance Ins. R.E.	Banking	Acad.	Pub. Adm.	Prof.	NONE			
BOSTON																																		
Compton, Karl T.	-	1951	1954	(4)	1951	1954	63	67	(4)	-	-	-	-	67	Wooster Ohio	4	A	✓	✓	✓	✓	-	-	-	-	-	-	-	-	-	-	x	✓	
Creighton, Albert Morton	✓	11/9/42	12/31/50	9	11/9/42	12/31/50	63	72	9	11/9/42	12/31/50	9	-	76	Lynn, Mass.	1	A	✓	-	-	-	-	✓	-	-	-	-	-	-	-	-	-	-	
Curtiss, Frederic Haines	✓	10/1/14	1944	29	10/1/14	1944	45	72	27	10/1/14	1944	27	-	85	Yankees N.Y.	2	A	✓	✓	-	-	-	-	-	-	-	-	-	-	-	-	-	✓	
DAVID, Donald Kirk	-	1946	1947	2	1946	1947	49	52	2	-	-	-	-	59	Moscow Idaho	12	D	✓	✓	✓	✓	-	-	-	-	-	-	-	-	-	-	-	✓	
Dennison, H. S.	-	11/8/37	12/31/45	9	1937	1945	50	59	9	-	-	-	1952	-	Boston Mass.	1	A	✓	✓	✓	✓	-	-	-	-	-	-	-	-	-	-	-	✓	
Hackney, Walter S.	-	10/1/14	3/20/17	2+	10/1/14	3/20/17	44	46	2+	-	-	-	3/20/17	-	Aurora Ill.	7	C	✓	✓	-	-	-	✓	-	-	-	-	-	-	-	-	-	-	
Harriman, Henry I.	-	11/3/38	12/31/46	9	11/3/38	12/31/46	66	75	9	-	-	-	1950	-	Brooklyn N.Y.	2	A	✓	✓	✓	✓	-	-	✓	-	-	-	-	-	-	-	-	-	
Hodgkinson, Harold D.	✓	1947	-	8	1947	-	56	-	8	12/15/50	-	4	-	64	Wallingford Conn.	1	A	✓	✓	✓	-	-	-	✓	-	-	-	-	-	-	-	-	-	
Hollis, Allen	-	1914	1936	22	1914	1936	43	65	22	-	-	-	-	-	Concord, N. H.	1	A	✓	✓	✓	-	-	-	✓	-	✓	-	-	-	-	-	-	-	
Manchester, Charles W.	-	1924	1929	6	1924	1929	59	65	6	-	-	-	6/25/30	-	Bristol R.I.	1	A	✓	✓	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Merriman, Charles W.	-	8/8/30	12/31/37	7	8/8/30	12/31/37	62	69	7	-	-	-	1950	-	Providence R.I.	1	A	X	-	-	-	-	✓	-	-	-	-	-	-	-	-	-	-	-
Metcalf, Jesse W.	-	8/6/18	1923	5	8/6/18	1923	58	63	5	-	-	-	10/9/42	-	Providence R.I.	1	A	✓	✓	-	-	-	✓	-	-	-	-	-	-	-	-	-	-	-
Peters, Andrew James	-	1917	1917	1-	1917	1917	44	45+	1-	-	-	-	6/26/38	-	Jamaica Plain Mass.	1	A	✓	✓	✓	✓	-	-	-	-	-	-	-	-	-	-	-	✓	
Stevens, Ames	-	1948	1954	(7)	1948	1954	50	57	(7)	-	-	-	-	57	Lowell Mass.	1	A	✓	✓	✓	-	-	-	✓	-	-	-	-	-	-	-	-	-	-

DIRECTORS - CLASS C

CHMN.	D A T E S														GEOGRAPHY				EDUCATION					OCCUPATION DURING DIRECTORSHIP																		
	Birth Date	Date Ent. FRS	Date Left FRS	Length Service FRS	Date Became C. Dir.	Date Left C. Dir.	Age Became C. Dir.	Age Left C. Dir.	Length Service C. Dir.	Date Became Chmn.	Date Left Chmn.	Length Service Chmn.	Date Death	Age 12/54	Birth Place	F.R. Dist.	% Pop.	Highest Completed	Ed. H.S.	Ed. Coll.	Ed. Adv.	Banking Courses	Agric.	Mfg.	Transp. & Pub. Util.	Trade and Comm.	Finance R.E. Ins.	Banking	Acad.	Pub. Adm.	Prof.	No. of										
	Minneapolis																																									
	Benedict, C. Harry	1919	1922	4	1919	1922	42	46	4	—	—	—	—	78	Pittsburg Pa.	4	A	✓	✓	✓	✓	—	✓																			
	Black, John W.	10/1/14	12/31/19	5	10/1/14	12/31/19			5	—	—	—	—	?												✓																
(also B Dir.)	Clark, Homer Pierce	{ 1921 1941	1936	30-	1921	1936	52	68	16	—	—	—	—	86	Boston MASS.	1	A	✓	✓	✓	✓	—			✓																	
(also Gov'r)	Geary, William Beckwith																																									
(also Gov'r)	Geary, William Beckwith	✓	1920	12/31/38	19	3/1/36	12/31/38	68	71	3	3/1/36	12/31/38	3-	11/30/49	Medina Ohio	4	A	✓	✓	—	—	—																				
	Kerst, Peter M.	1914	1915	1	1914	1915			1	—	—	—	—	—																												
	Lightner, William H.	1916 to 1921		5	1916	1921			5	—	—	—	—	—																												
	McCormick, George W.	1923	1937	15	1923	1937	51	66-	15	—	—	—	6/6/50	—	Ontario Canada	—	—	✓	✓	—	—	—		✓																		
	Mitchell, John Raymond	✓	{ 1916 1921	11/1/33	14	9/18/24	11/1/33	56+	65	9	9/18/24	11/1/33	9	11/31/33	Franklin Pa.	4	A	✓	✓	✓	—	—																				
	Perrin, Leslie N.	11/1/54	—	—	11/1/54	—	67	—	—	—	—	—	—	68	Chicago Ill.	7	C	✓	—	—	—	—		gen. mfg.																		
(also Pres.)	Payton, John Newton	✓	5/15/33	6/30/52	19	5/15/33	2/29/36	48	51	3-	5/15/33	2/29/36	3-	—	Duluth Minn.	9	C	✓	✓	✓	—	—																				
	Rich, John Harrison	✓	9/14	5/20/24	9+	9/14	5/20/24	57	67	9+	9/14	5/20/24	9+	5/20/24	Lake Geneva Wisc.	7	C	✓	—	—	—	—																				
	Shepard, Roger B.	✓	12/28/39	12/31/53	14	12/28/39	12/31/53	54	68	14	11/1/46	12/31/53	8	—	St. Paul Minn.	9	C	✓	✓	✓	—	—			Gench, Van Sleyck & McConville, St. Paul																	
	Cochran, W. D.	1/6/38	12/31/50	13	1/6/38	12/31/50	42+	55+	13	—	—	—	12/12/51	—	Baraga Mich.	9	C	✓	✓	✓	—	—			✓																	
	Coffey, Walter C.	✓	2/8/38	12/31/45	8-	2/8/38	12/31/45	51	58+	8-	11/1/40	12/31/45	6	—	Hartsville IND.	7	C	✓	✓	✓	—	—																				
	Flodin, F. A.	12/51	—	3	12/1951	—	49	—	—	—	—	—	—	52	Marquette Mich.	9	C	✓	✓	—	—	—		✓																		
(also Board)	Miller, Paul E.	✓	1946	10/21/54	8+	1946	8/21/54	57	65	8+	8/21/54	8/21/54	1-	10/21/54	Cedar Rapids Ia.	7	C	✓	✓	✓	✓	—																				
	Peck, Frank W.	1937	1937	1	1937	1937	51	52	1	—	—	—	—	69	St. Paul Minn.	9	C	—	—	—	—	—																				

DIRECTORS - CLASS C

Chmn.	D A T E S														GEOGRAPHY			EDUCATION				OCCUPATION DURING DIRECTORSHIP												
	Birth Date	Date Ent. FRS	Date Left FRS	Length Service FRS	Date Became C.D.R.	Date Left C.D.R.	Age Became C.D.R.	Age Left C.D.R.	Length Service C.D.R.	Date Became Chmn.	Date Left Chmn.	Length Service Chmn.	Date Death	Age 12/54	Birth Place	F.R. Dist.	% Pop	Highest Completed	Banking Courses	Ufg.	Transp. Comm. Pb. Util.	Trade and Commerce	Finance Ins. R.E.	Banking	Agric.	Acad.	Pb. Adm.	Prof.	None					
	Gr.	HS	Coll.	Adv.	Ufg.	Transp. Comm. Pb. Util.	Trade and Commerce	Finance Ins. R.E.	Banking	Agric.	Acad.	Pb. Adm.	Prof.	None																				
(also B Dir.)	St. Louis	✓	11/1/49	—	6	11/1/54	—	58	—	1	11/1/54	—	1	—	59	Fayette Mo.	8	C	✓	✓	—	—	—	—	✓									
	Boehne, John W.	—	9/30/14	12/31/32	18	9/30/14	12/31/32	58	76	18	—	—	—	1946	—	southern Indiana	8	C	✓	—	—	—	—	—	✓									
	Brooks, Douglas W.	—	6/3/37	12/31/47	10	11/1/40	12/31/47	49	57	8	—	—	—	—	64	Deeson Miss.	8	C	✓	✓	—	—	—	—	—	✓								
	Bryce, William H. Sr.	—	3/23/48	12/31/53	6-	3/23/48	12/31/53	52	58	6	—	—	—	—	59	Minden La.	11	C	✓	✓	✓	—	—	—	✓									
	Dearmont, Russell Lee	✓	12/7/45	12/31/53	8	12/7/45	12/31/53	54	62	8	1/3/46	12/31/53	8	—	63+	Mound City, Mo.	10	C	✓	✓	✓	✓	—	—	—	✓								
	Pillard, Paul	—	11/30/26	12/31/37	11	11/30/26	12/31/37	53	64	11	—	—	—	11/10/38	—	Crawford Miss.	8	C	✓	✓	—	—	—	—	—	✓								
	Johnston, Oscar G.	—	1/5/38	12/31/43	6	1/5/38	12/31/43	58	64	6	—	—	—	—	65	Jackson Miss.	6	B	✓	✓	✓	✓	—	—	—	—	✓							
(also Gov. Dir.)	Martin, Wm. McC. Sr.	✓	9/30/14	2/28/41	26+	9/30/14	1/16/29	40	54	14	9/30/14	1/16/29	14	3/1/55	84	Lexington Ky.	4	A	✓	✓	✓	✓	—	—	—	—	—	—	—	—	—	✓		
	Mooney, Charles P. J.	—	8/2/17	11/22/26	9	8/2/17	11/22/26	52	61	9	—	—	—	11/22/26	—	Bardston Junction, Ky.	8	C	✓	✓	✓	✓	—	—	—	✓								
	Moore, Joseph H.	—	3/14/50	—	5-	3/14/50	—	58	—	5-	—	—	—	—	63	Charleston Mo.	8	C	Coming from bank				—	—	—	—	—	—	—	—	—	—	—	—
	Nardin, William T.	✓	1/16/37	12/31/45	9	1/16/37	12/31/45	62	71	9	1/16/37	12/31/45	9	10/54	—	Schuyler Co., Ill.	8	C	✓	✓	✓	✓	—	—	—	—	—	—	—	—	—	—	—	
	Redman, J. P.	—	9/20/46	12/31/48	2	9/20/46	12/31/48	64	66+	2	—	—	—	1949	—	Cairo Ill.	8	C	✓	—	—	—	—	—	—	—	—	—	—	—	—	—	—	
	Robertson, Caffey	—	1/1/52	—	3	1/1/54	—	56	—	1	—	—	—	—	57	Hernando Miss.	8	C	✓	✓	—	—	—	—	—	—	—	—	—	—	—	—	—	
	Smith, Walter Winfred	—	1914	11/5/15	12	1914	1/5/15	38	38	0+	—	—	—	4/26/49	—	St. Louis Mo.	8	C	✓	✓	✓	—	—	—	—	—	—	—	—	—	—	—	—	
(also B Dir.)	Stanley, John R.	—	1/1/33	12/31/44	12	1/1/33	12/31/38	46	52	6	—	—	—	—	68	Corinth Miss.	8	C	✓	✓	—	—	—	—	—	✓								
(also V.P.)	Stead, William Henry	—	1/1/44	end 1944	6	1/1/44	1944	45	46	1	—	—	—	—	56	Galesburg Ill.	7	C	✓	✓	✓	✓	—	—	—	—	—	—	—	—	—	—	—	
	Tupper, Tullin C.	—	12/7/14	3/31/17	2+	6/2/15	12/31/16	37	38	1+	—	—	—	—	76	—	—	—	✓	✓	—	—	—	—	—	—	—	—	—	—	—	—	—	
(also Gov. + B Dir.)	Wells, Rolla	✓	10/28/14	5/6/30	15+	1/23/29	5/6/30	72+	74	1+	1/23/29	5/6/30	1+	11/30/44	—	St. Louis Mo.	8	C	✓	✓	—	—	—	—	—	—	—	—	—	—	—	—	—	
	Wood, John Scott	✓	5/9/30	12/31/38	8+	5/9/30	4/30/36	53	59	6	5/9/30	4/30/36	6	—	—	St. Louis Mo.	8	C	✓	✓	—	—	—	—	—	—	—	—	—	—	—	—	—	—

SAN F.

DIRECTORS - CLASS C

Chmn.	DATES															Geography		Education			OCCUPATION DURING DIRECTORSHIP													
	Birth Date	Date Ent. FRS	Date Left FRS	Length Service FRS	Date Became C.D.R.	Date Left C.D.R.	Age Became C.D.R.	Age Left C.D.R.	Length Service C.D.R.	Date Became Chmn.	Date Left Chmn.	Length Service Chmn.	Date Death	Age 12/54	Birth Place	F.R. No. Dist.	Highest Edup. Completed	Banking Course	Agric.	MPG.	Transp. Comm. Pb. Util.	Trade and Commercial	Finance Ins. R.E.	Banking	Acad.	Pub. Adm.	Prop.	None						
San Francisco																																		
-		1916	1916	1	1916	1916		1							S.F. Calif.	12	D	✓	✓	✓	-	-												
✓		1/1/54		1	1/1/54		54	1	1/1/54		1			55	S.F. Calif.	12	D	✓	✓	✓	-	-												
-		1917	12/31/20	4	1917	12/31/20	42	46	4				12/12/47		Murfreesboro, Tenn.	6	B	✓	✓	✓	✓	-												
✓		3/8/40	12/31/41	1+	3/8/40	12/31/41	59	61	1+	3/13/40	12/31/41	1+		74	Croton Mich.	6	C	✓	✓	-	-	-												
-		1/1/54		1	1/1/54		63		1					64	Greenville Ga.	6	B	✓	✓	✓	-	-												
-		1914	1915	1	1914	1915	55	56	1				5/11/39		Olympia Wash.	12	D	✓	✓	-	-	-												
✓		1/1/42	5/1/47	5	1/1/42	5/1/47	59+	65	5	1/1/42	5/1/47	5		72	S.F. Calif.	12	D	✓	✓	✓	✓	-												
(242) (B.D.W.)		1938	12/31/50	13	1938	1943			6																									
✓		1/16	12/31/36	21	1/16	12/31/36	51	72	21	7/10/36	12/31/36	0+	1946		Miss. Norwich N.Y.	2	A	✓	✓	✓	-	-												
✓		1920	6/22/34	14	3/1/26	6/22/34	64	72	8	3/1/26	6/22/34	8	6/22/34		N.Y.C.	2	A																	
-		1914	1915	1	1914	1915	57	58	1						Rossville Ind.	7	B	✓	✓	✓	-	-												
✓		10/13/14	3/31/26	11	10/13/14	3/31/26	57+	69	11	10/13/14	3/31/26	11	12/27/31		Ind.	7	B	✓	✓	✓	-	-												
-		1/1/21	3/33	12	1/1/21	3/33	62	74	12				1/1/35		Ireland																			
✓		1936	10/1/38	2+	1936	10/1/38	55	57+	2+	1/1/37	10/1/38	1+		74	Huntsville Mo.	8	C	✓	✓	-	-	-												
-		1937	1941	5	1937	1941	51	56	5						S.F. Calif.	12	D	✓	✓	-	-	-												
-		9/30/47	12/31/53	6	9/30/47	12/31/53	49	55	6					56	Salt Lake City, Utah	12	D	✓	✓	-	-	-												
-		1923	1937	5	1923	1937	53	58	5					75	S.F. Calif.	12	D	✓	✓	-	-	-												
-		1942	1954	(13)	1942	1954	42	55	(13)					55	Albena Canada			✓	✓	✓	✓	-	-											
✓		7/12/44	12/31/53	9	7/12/44	12/31/53	48	57	9	5/2/47	12/31/53	6+		58+	Salt Lake City, Utah	12	D	✓	✓	-	-	-												

✓