

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS, November 17, 1919.

ELECTION OF DIRECTORS

TO THE MEMBER BANK ADDRESSED:

As advised in Circular No. 22 of October 15th, I enclose herewith, for your information, a list of candidates for Class A Director and Class B Director, with the names of the banks by which nominated.

There is also enclosed, for the use of banks in Groups 1 and 3 which have designated an official to vote for them, a preferential ballot containing the name of the nominee of the respective groups. The ballot is self-explanatory. Please see that it is executed in strict accordance with instructions thereon.

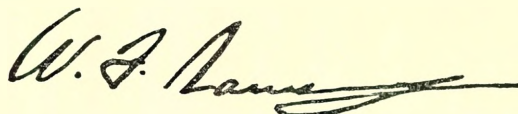
The designation of an official to cast your vote continues in effect until revoked by your Board of Directors and if a previous authorization has been made your bank is entitled to vote, regardless of whether the designation was made in the present election or previously.

The polls open on Tuesday, November 18th, and ballots received for 15 days thereafter, or up to and including December 2nd, will be counted.

To correct an apparent misunderstanding from the reading of paragraph seven of Circular No. 22, you are advised that all banks in Groups 1 and 3 are entitled to vote, provided an official designation has been made, regardless of whether they made a nomination or not. It is hoped, therefore, that the banks will exercise their privilege in this regard.

The result of the election will be announced on December 4th.

Respectfully,



Chairman of the Board.

**NOMINEES FOR CLASS A DIRECTOR, DISTRICT No. 11, GROUP No. 3**

Name of Candidate	Address	Nominated by Following Banks
B. A. McKinney.....	Durant, Oklahoma	
OKLAHOMA		
		Achille.....Farmers & Merchants National Bank
		Antlers.....Antlers National Bank
		Bennington.....First National Bank
		Boswell.....First National Bank
		Caddo.....Caddo National Bank
		Calera.....Calera National Bank
		Colbert.....First National Bank
		Haworth.....First National Bank
		Idabel.....American National Bank
		Kingston.....First National Bank
		Lehigh.....Lehigh National Bank
		Madill.....First National Bank
		Madill.....Madill National Bank
		Madill.....Marshall County National Bank
		Milburn.....First National Bank
		Tishomingo.....Farmers National Bank
		Tishomingo.....First National Bank
		Tupelo.....Farmers National Bank
		Woodville.....First National Bank

TEXAS

Ballinger.....	Ballinger State Bank & Trust Co.
Bells.....	First National Bank
Clarendon.....	First National Bank
Commerce.....	First National Bank
Daingerfield.....	Citizens National Bank
Dodd City.....	First National Bank
Floresville.....	City National Bank
Freeport.....	Freeport National Bank
Garland.....	First National Bank
Glen Rose.....	First National Bank
Higgins.....	First National Bank
Mesquite.....	First National Bank
Palmer.....	First Guaranty State Bank
Pilot Point.....	Pilot Point National Bank
Richardson.....	Citizens State Bank
Trenton.....	First National Bank
Valley View.....	First Guaranty State Bank
Valley View.....	First National Bank
Whitney.....	Citizens National Bank

**NOMINEES FOR CLASS B DIRECTOR, DISTRICT No. 11, GROUP No. 1**

Name of Candidate	Address	Nominated by Following Banks
Marion Sansom.....	Fort Worth, Texas	
LOUISIANA		
		Shreveport.....Commercial National Bank
NEW MEXICO		
		Albuquerque.....First National Bank
TEXAS		
		Beaumont.....First National Bank
		Corsicana.....Corsicana National Bank
		Dallas.....American Exchange National Bank
		Dallas.....Security National Bank
		Dallas.....Tenison National Bank
		El Paso.....First National Bank
		Fort Worth.....First National Bank
		Fort Worth.....Stockyards National Bank
		Houston.....First National Bank
		Houston.....South Texas Commercial National Bank
		Paris.....First National Bank
		San Antonio.....Frost National Bank
		Texarkana.....Texarkana National Bank
		Victoria.....Victoria National Bank
		Waco.....Provident National Bank