

FEDERAL RESERVE BANK
OF DALLAS

ELECTION OF DIRECTORS

November 13, 1920.

TO MEMBER BANKS IN GROUPS 2 AND 3:

Referring to Circular No. 37 of October 6th, on the above subject:

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 the above groups which have designated an official to vote for them, a preferential ballot containing the names of the nominees of the respective groups.

The ballot is self-explanatory. Please see that it is executed in strict accordance with the instructions thereon.

The designation of an official to cast the vote of your bank 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 16th, and ballots will be received for fifteen days thereafter, or up to and including November 30th.

Please be again referred to Circular No. 39 of November 4th, from which you will note it is mandatory, under the provisions of the Federal Reserve Act, for each member bank to authorize, by a resolution of the Board of Directors, or by an amendment to its by-laws, some officer to cast the vote in behalf of the bank, and upon the officer so authorized to certify to the undersigned the first, second and third choices for such directors.

It will greatly facilitate our work in counting the ballots if the same are executed and returned promptly.

Yours very truly,

W. F. Ramsey

Chairman of the Board.

with 41

**FEDERAL RESERVE BANK OF DALLAS
 PREFERENTIAL BALLOT
 GROUP NO. 3
 FOR 1920 ELECTION OF CLASS "B" DIRECTOR
 INSTRUCTIONS TO MEMBER BANK ELECTORS**

These instructions must be carefully followed. Failure to do so will invalidate this ballot. Indicate in the appropriate column by cross mark thus (X) your first, second, and third choices. This ballot, with the certificate duly executed, must be returned and in this office by 3:00 P. M., November 30th.

This ballot must be signed by the official authorized and designated by the Board of Directors to cast the vote of your bank, otherwise it cannot be counted.

W. F. RAMSEY,
 Chairman.

VOTE FOR ONE CLASS B DIRECTOR.
 (Indicate in proper column thus (X) your first, second and third choices.)

CLASS B DIRECTOR			
NAME OF CANDIDATE	1st Choice	2nd Choice	3rd Choice
J. J. Culbertson, - - Paris, Tex.			

To W. F. RAMSEY,
 Chairman, Board of Directors,
 Federal Reserve Bank of Dallas.

In accordance with Section 4 of the Act of Congress approved December 23, 1913, known as the Federal Reserve Act, as amended by the Act of September 26, 1918, I hereby certify that my choice for a Class B Director of the Federal Reserve Bank of Dallas is as indicated thus (X) in the appropriate columns of this ballot.

For.....
 (SEAL) (Name and location of bank.)

.....
 (Official authorized to cast vote of bank)

NOMINATED FOR CLASS A DIRECTOR
Group No. 2

Name of Candidate	Nominated by Following Banks
L. E. Griffith, Jr., President, First State Bank, Terrell, Texas	First National Bank, Winsboro, Texas
Ed. Hall, President, First State Bank & Trust Company, Bryan, Texas	Commercial National Bank, Durant, Okla. Durant National Bank, Durant, Oklahoma First National Bank, Durant, Oklahoma First National Bank, Hugo, Oklahoma First National Bank, Idabel, Oklahoma F & M National Bank, Abilene, Texas First National Bank, Brenham, Texas First National Bank, Bryan, Texas First State Bank & Trust Co. Bryan, Texas First National Bank, Canadian, Texas Home National Bank, Cleburne, Texas Coleman National Bank, Coleman, Texas First National Bank, Comanche, Texas Dallas County State Bank, Dallas, Texas State National Bank of Denison, Texas First National Bank, Gainesville, Texas Farmers National Bank, Gonzales, Texas First National Bank, Groveton, Texas F & M National Bank, Henderson, Texas First National Bank, Honey Grove, Texas First National Bank, Memphis, Texas First National Bank, Midland, Texas Ozona National Bank, Ozona, Texas Waggoner National Bank, Vernon, Texas
Pat. E. Hooks, Cashier, First National Bank Itasca, Texas	Citizens National Bank, Hillsboro, Texas
Henry James, Vice-President Farmers & Mer- chants National Bank, Abilene, Texas	Colorado National Bank, Colorado, Texas
H. B. Jones, President, First National Bank, Tucumcari, New Mexico	Citizens National Bank of Roswell, N.M.
T. A. Law, President, First National Bank, Brenham, Texas	First National Bank, McGregor, Texas
Tucker Royall, President, Royall National Bank Palestine, Texas	First National Bank, Marshall, Texas

NOMINATED FOR CLASS B DIRECTOR

Group No. 3

Name of Candidate	Nominated by Following Banks:
J. J. Culbertson, Paris, Texas	Farmers & Merchants National Bank, Achille, Okla Citizens National Bank, Antlers, Oklahoma First National Bank, Antlers, Oklahoma First National Bank, Bennington, Oklahoma First National Bank, Boswell, Oklahoma First National Bank, Broken Bow, Oklahoma Calera National Bank, Calera, Oklahoma First National Bank, Colbert, Oklahoma American National Bank, Fort Towson, Oklahoma First National Bank, Haworth, Oklahoma First National Bank, Kingston, Oklahoma Marshall County National Bank, Madill, Oklahoma First National Bank, Mill Creek, Oklahoma First National Bank, Soper, Oklahoma First National Bank, Baird, Texas First National Bank, Clarendon, Texas First Guaranty State Bank, Collinsville, Texas First National Bank, Commerce, Texas First National Bank, Crawford, Texas First National Bank, Deport, Texas First National Bank, Garland, Texas First National Bank, Glen Rose, Texas Citizens State Bank, Richardson, Texas