

**FEDERAL RESERVE BANK  
OF DALLAS**

June 12, 1925.

**SPECIAL ELECTION OF CLASS B DIRECTOR**

**To Member Banks in Group 1:**

Referring to the circular of May 25th on the above subject:

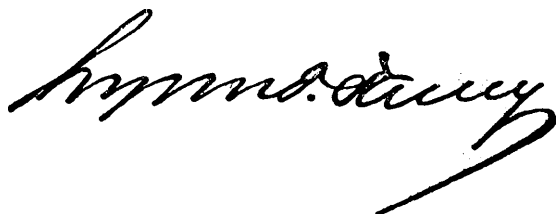
There is shown below the name of the only candidate nominated for Class B Director to succeed Mr. Marion Sansom, resigned, together with the names of the banks by which nominated:

Name of Candidate	Banks by which Nominated Texas
J. H. Nail Fort Worth, Texas	Dallas.....American Exchange National Bank
	Fort Worth.....Farmers & Mechanics National Bank
	Fort Worth.....First National Bank
	Fort Worth.....Fort Worth National Bank
	Fort Worth.....Texas National Bank
	Houston.....South Texas Commercial National Bank
	Houston.....Union National Bank
	San Antonio.....Frost National Bank
	Texarkana.....Texarkana National Bank

There is enclosed, for the use of banks in Group 1 which have designated an official to vote for them, a preferential ballot showing the name of the nominee. Please see that this ballot is executed in strict accordance with the instructions thereon. As advised in the circular of May 25th the designation of an officer to vote for your bank is continuous, and if a previous authorization has been made and no change has occurred in the name or title of the officer designated, your bank is entitled to vote regardless of the date of the designation.

The polls will open on Tuesday, June 16th, and ballots will be received for fifteen days thereafter, or up to and including June 30th. The tabulation of the vote will be facilitated if the ballots are promptly executed and returned, and your special attention is requested.

Yours very truly,



Chairman of the Board.

**FEDERAL RESERVE BANK OF DALLAS**  
**PREFERENTIAL BALLOT**  
**GROUP NO. 1**  
**FOR 1925 SPECIAL 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 choice.

This ballot, with the certificate duly executed, must be returned and in this office by 3:00 P. M., June 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.

LYNN P. TALLEY,  
Chairman

VOTE FOR ONE CLASS B DIRECTOR  
 (Indicate in proper column thus (X) your first choice)

CLASS B DIRECTOR	
NAME OF CANDIDATE	1st Choice
J. H. Nail                      Fort Worth, Texas	

Lynn P. Talley,  
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 column of this ballot.

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

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

SEAL