

FEDERAL RESERVE BANK OF DALLAS

October 29, 1934

NOMINATIONS FOR DIRECTORS

To the Member Bank Addressed:

In accordance with the provisions of Section 4 of the Federal Reserve Act and my circular dated September 29, 1934, in regard to election of directors of this bank to succeed W. H. Patrick, Class A director, and A. S. Cleveland, Class B director, whose terms expire December 31, 1934, there is given herewith a list of the candidates nominated for such directors, indicating by whom nominated.

There is sent herewith to each bank in Group 3 a ballot for use in voting on the candidates for Class A director and to each bank in Group 1 a preferential ballot for use in voting on the candidate for Class B director. There is also enclosed an envelope bearing on its face the certificate in regard to the vote; also a colored envelope marked "Ballot," in which the ballot is to be sealed.

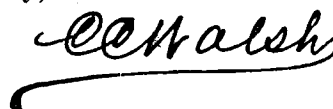
The ballot and certificate on the envelope must be executed by the officer who has been authorized to cast the vote. A list of the designated voters was attached to my circular above mentioned. In order that the ballot may be secret, the name of the bank and of the voting officer should not be written on the ballot, but only on the certificate envelope.

- (1) After the preferential ballot has been marked,
- (2) It should be placed in the colored envelope marked "Ballot" and the envelope sealed.
- (3) Then after the certificate on the certificate envelope is executed, the colored sealed envelope should be placed within and the certificate envelope sealed.
- (4) Then this certificate envelope containing the sealed ballot envelope should be returned to me in the enclosed self-addressed envelope.

Under the law the ballot must be returned so as to reach me within 15 days after its receipt. The polls will open on November 2 and close at 3:00 P. M. on November 17, 1934. At that time the ballot box will be opened in the board room of this bank. All of the sealed colored envelopes containing the ballots will first be removed and segregated from the certificate envelopes before any of the colored envelopes are opened, thus insuring the secrecy of the ballot. Then the colored envelopes will be opened, the votes counted and results of the election announced. The candidates are invited to be present or represented on this occasion.

While the banks in Group 2 will not vote in this election, this circular is sent to them without forms for their information.

Respectfully,



Chairman of the Board

IMPORTANT

It is particularly important that you read carefully and follow exactly the instructions with regard to voting. Failure to do so will result in invalidation of your ballot.

CANDIDATES FOR CLASS A DIRECTOR

Names of Candidates

PAT E. HOOKS, President
 First National Bank
 Itasca, Texas

Pat E. Hooks was born November 9, 1882, in Itasca, Texas. Attended Austin College, Sherman, Texas, for three years, and is now president of the Board of Trustees of that institution.

He has been connected with the First National Bank, Itasca, Texas, for thirty-two years.

W. H. PATRICK, President
 First National Bank
 Clarendon, Texas

W. H. Patrick was born on a farm in Montgomery County, Illinois, on March 14, 1865, the son of William Patrick and Althea Wood Patrick.

He attended the public schools in Staunton, Illinois. Came to Clarendon, Texas, in November, 1888, and entered the banking business with the Bank of Clarendon in 1889. He converted the bank into the First National Bank of Clarendon in 1900, and has been president of the latter since January 1, 1917.

He has served as chairman of the Seventh District, Texas Bankers Association, and as president of the Panhandle Bankers Association, as well as chairman of various school, civic and fraternal organizations.

FRANK TURNER, President
 First National Bank
 Bridgeport, Texas

Frank Turner was born June 8, 1882, in Smithfield, Tarrant County, Texas. Moved with his parents to Wise County during the latter part of the same year, settling on a farm near the town of Chico. Received his primary and high school education at the Chico High School, and attended the University of Texas, 1900-1902. Taught school for two years in Bridgeport, Wise County, and for two years was associated with the Bridgeport Coal Company in the capacity of commissary manager.

On September 12, 1906, entered the employ of the Farmers & Merchants Bank as bookkeeper. This bank was converted into the First National Bank of Bridgeport in June, 1907, and Mr. Turner was elected assistant cashier. He served in this capacity until 1919, when he was made cashier. He held this position until January, 1927, when he was elected president. He was elected chairman of the Seventh District Bankers Association in 1925. He is married and has three children.

Nominated by Following Banks in Group 3:

Texas

Bynum First National Bank

New Mexico

Lordsburg First National Bank
 Portales First National Bank

Texas

Allen First National Bank
 Bronte First National Bank
 Caddo Mills State National Bank
 Clarendon Farmers State Bank
 Clarendon First National Bank
 Claude First National Bank
 Claude First State Bank
 Dalhart Citizens State Bank
 Handley First National Bank
 Lakeview First National Bank
 Mertzon First National Bank
 Panhandle First National Bank
 Quitaque First National Bank

Texas

Bowie First National Bank
 Brenham Farmers Natl. Bank in Brenham
 Celina First State Bank
 Clifton Farmers State Bank
 Decatur First National Bank in Decatur
 Jacksboro First National Bank
 Jacksboro Jacksboro National Bank
 Levelland First National Bank
 Naples Morris County National Bank
 Nixon Nixon National Bank
 Roxton First National Bank
 Throckmorton First National Bank

CANDIDATE FOR CLASS B DIRECTOR

Name of Candidate

Nominated by Following Banks in Group 1:

A. S. CLEVELAND
 Merchant and Cotton Man
 Houston, Texas

Texas

A. S. Cleveland was born in Houston, Texas, September 21, 1871, the son of Wm. D. Cleveland and Tina Latham Cleveland. He attended private and public schools in Houston; later graduated at the University of the South, Sewanee, Tennessee, and Yale University; received a B.A. degree at Sewanee in 1893 and at Yale in 1894. Engaged in work for Wm. D. Cleveland & Company in 1894, and in 1899 became associated in the partnership with his father, Wm. D. Cleveland, Sr. Later the firm name changed to Wm. D. Cleveland & Sons. Continuously engaged in this business for forty years. In that period served in the capacity of president of the Chamber of Commerce, Houston, Texas; director, Houston Cotton Exchange; president, Houston Public School Board.

At present he is trustee of Rice Institute, Houston; trustee of the University of the South, Sewanee, Tennessee; president of the Cleveland Compress & Cotton Service Company, Houston, and a co-partner with his brother, Wm. D. Cleveland, Jr., in the firms of Wm. D. Cleveland & Sons, Cleveland Coffee Company, and Cleveland Cigar Company.

- Beaumont.....First National Bank
- Dallas.....Dallas Bank & Trust Company
- Dallas.....First National Bank in Dallas
- Dallas.....Republic National Bank & Trust Co.
- Eagle Pass.....First National Bank
- Fort Worth.....Fort Worth National Bank
- Galveston.....First National Bank
- Houston.....City National Bank
- Houston.....First National Bank in Houston
- Houston.....Houston National Bank
- Houston.....National Bank of Commerce
- Houston.....Second National Bank
- Houston.....South Texas Commercial Natl. Bk.
- Houston.....Union National Bank
- Port Arthur.....First National Bank
- San Antonio.....Frost National Bank
- San Antonio.....Groos National Bank
- San Antonio.....San Antonio National Bank
- Wichita Falls.....City Natl. Bank in Wichita Falls