# FEDERAL RESERVE BANK OF DALLAS

October 31, 1935

### 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 25, 1935, in regard to election of directors of this bank to succeed Alf Morris, Class A director, and John D. Middleton, Class B director, whose terms expire December 31, 1935, 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 2 a ballot for use in voting on the candidate for Class A director and to each bank in Group 3 a 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 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 4 and close at 3:00 P. M. on November 19, 1935. 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 1 will not vote in this election, this circular is sent to them without forms for their information.

Respectfully,

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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.

#### CANDIDATE FOR CLASS A DIRECTOR

## Nominated by the Following Banks in Group 2:

## New Mexico

Roswell First National Bank

#### Oklahoma

| Oklahoma   |
|--|
| Durant National Bank in Durant   |
| m  |
| Texas  |
| AbileneFarmers & Merchants National Bank   |
| Alpine First National Bank   |
| Amarillo First National Bank   |
| Ballinger First National Bank<br>Bartlett First National Bank  |
| Bartlett First National Bank   |
| BeaumontSecurity State Bank & Trust Co.  |
| Big SpringState National Bank  |
| Bonham First National Bank   |
| Brady Commercial National Bank   |
| Brenham First National Bank  |
| Brenham First National Bank<br>Brownwood Citizens Natl, Bank at Brownwood                                      |
| Bryan First National Rank  |
| Bryan First National Bank<br>Cameron Citizens National Bank<br>Clarksville Red River Natl. Bank in Clarksville |
| Clarkewillo Ped Piver Netl Penk in Clarkeville   |
| Coleman Coleman National Bank  |
| Dellas National Dank of Communication  |
| Dallas National Bank of Commerce   |
| Dawson First National Bank   |
| Del Rio National Bank  |
| Denison Citizens National Bank   |
| DenisonState National Bank   |
| Eagle LakeFirst National Bank  |
| Eagle PassFirst National Bank  |
| Gainesville Matl. Bank in Gainesville  |
| GalvestonFirst National Bank   |
| Gatesville First National Bank   |
| Graham National Bank   |
| Greenville Citizens State Bank   |
| GreenvilleGreenville National Exchange Bank  |
| Hamilton Hamilton National Bank  |
| HillsboroCitizens National Bank  |
| Kaufman Farmers & Merchants Natl. Bank   |
| Kenedy First Nichola National Rank   |
| Kenedy First Nichols National Bank<br>Kilgore National Bank  |
| LongviewRembert National Bank  |
| Lubbook Lubbook National Dank  |
| Lubbock National Bank Marshall First National Bank   |
| Marshan Bank   |
| McKinney Central National Bank   |
| McKinney Collin County National Bank   |
| Mexia Prendergast-Smith National Bank  |
| Midland First National Bank  |
| Mineral Wells  |
| Nacogdoches Stone Fort National Bank   |
| NavasotaFirst National Bank  |
| New Braunfels First National Bank  |
| Paducah First National Bank  |
| Paducah First National Bank<br>Palestine East Texas National Bank  |
| Palestine Royall National Bank Pampa First National Bank in Pampa  |
| Pampa First National Bank in Pampa   |
| Paris First National Bank  |
| Paris First National Bank<br>San Angelo San Angelo National Bank   |
| San Antonio South Texas National Bank  |
| San Augustine First National Bank  |
| Sonora First National Bank   |
| Sulphur SpringsCity National Bank  |
| TaylorCity National Bank   |
| Taylor First-Taylor National Bank  |
| Topoulo Wasser National Bank   |
| Teague Mational Bank<br>Vernon Waggoner National Bank  |
| Weetherford Waggoner National Bank   |
| weatherfordCitizens National Bank  |
| Weatherford First National Bank  |
|  |

### Name of Candidate

ALF MORRIS, President First National Bank Winnsboro, Texas

Alf Morris was born in Denton County, Texas, in 1884, and reared on a farm in Wise County, near Decatur, receiving his early education in the public schools of Wise County and later attended the North Texas College at Denton.

Following his election as principal of the Decatur City Schools in 1905, he resigned that office to accept employment as individual bookkeeper in the First National Bank of Winnsboro, in which institution he was successively advanced, being elected vice president and cashier in 1916, and president in 1928.

### CANDIDATE FOR CLASS B DIRECTOR

### Name of Candidate

## JOHN D. MIDDLETON Cotton Seed Products Greenville, Texas

John D. Middleton was born in Mississippi. As a young man he came to Texas and for a time engaged in mercantile pursuits. However, very soon after the beginning of his business career he became associated with a group of persons interested in the manufacture of vegetable shortenings and was active in the organization of the Texas Refining Company at Greenville, this company being among the first to market a 100 per cent cottonseed oil shortening. For more than thirty years he served his company as vice president and general manager, and in 1931 was elected its president.

Always interested in the civic betterment of his community and State, Mr. Middleton has participated in all programs with that objective. Because of his resourcefulness and untiring zeal, he has from time to time been selected chief executive officer of most of such organizations serving his home city and section.

His principal business interests are manufacturing, banking, livestock and agriculture.

## Nominated by Following Banks in Group 3:

## New Mexico

| Carlsbad | American | Bank   | $\mathbf{of}$ | Car | lsbad |
|----------|----------|--------|---------------|-----|-------|
| Portales | Fi       | rst Na | atior         | nal | Bank  |

|                 | Texas                           |
|-----------------|---------------------------------|
| Baird           | First National Bank             |
| Brownfield      | First National Bank             |
|                 | State National Bank             |
|                 | First State Bank                |
|                 | First National Bank             |
| Clarksville     | First Natl. Bank in Clarksville |
| Clifton         | Farmers State Bank              |
|                 | State National Bank             |
|                 | Citizens National Bank          |
|                 | First National Bank in Decatur  |
|                 | Eastland National Bank          |
|                 | Forney State Bank               |
|                 | Fredericksburg National Bank    |
|                 | Guaranty Bank & Trust Co.       |
|                 | First National Bank             |
| Grapevine       | Tarrant County National Bank    |
|                 | First National Bank             |
|                 | Haskell National Bank           |
| Hughes Springs. | First National Bank             |
|                 | First National Bank             |
|                 | Rogers National Bank            |
|                 | Junction National Bank          |
|                 | First National Bank             |
|                 | First-Liberty National Bank     |
| Littlefield     | First National Bank             |
| Lockney         | First National Bank             |
|                 | First National Bank             |
|                 | Morris County National Bank     |
| O'Donnell       | First National Bank             |
|                 | First National Bank             |
|                 | Farmers National Bank           |
|                 | 'armers & Merchants State Bank  |
|                 | First National Bank             |
| Winters         | First National Bank             |