

**FEDERAL RESERVE BANK
OF DALLAS**

Dallas, Texas, October 29, 1936

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 24, 1936, in regard to election of directors of this bank to succeed R. E. Harding, Class A director, and J. R. Milam, Class B director, whose terms expire December 31, 1936, there is given herein a list of the candidates nominated for such directors, indicating by whom nominated.

There is sent herewith to each bank in Group 1 a ballot for use in voting on the candidate for Class A director and to each bank in Group 2 a ballot for use in voting on the candidates 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 an officer who has been authorized to cast the vote. A list of designated officers 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) 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 2:00 P. M. on November 17, 1936. 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 3 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.

CANDIDATE FOR CLASS A DIRECTOR

Name of Candidate

ED H. WINTON, Vice President
Continental National Bank
Fort Worth, Texas

Ed H. Winton was born in Manchester, Tennessee, 1885; educated in local schools of birthplace and Winchester Normal and Burritt College in native state. He was first employed in the mercantile business; came to Texas in 1905 as an employee of the Continental Bank & Trust Company of Fort Worth; successively served as cashier of the Continental State Bank of Leonard, Texas, vice president of the First National Bank of Leonard, and cashier of the Continental State Bank of McKinney. He moved to Fort Worth in 1920 upon his election as vice president of the Continental Bank & Trust Company. Elected cashier of the Continental National Bank in Fort Worth in 1921 and advanced to vice president in 1930, the position he now holds.

Nominated by the Following Banks in Group 1:

Louisiana

Monroe..... Ouachita National Bank in Monroe
Shreveport... Commercial Natl. Bank in Shreveport
Shreveport... Continental-American Bank & Tr. Co.

Texas

Austin..... American National Bank
Beaumont..... American National Bank
Beaumont..... First National Bank
Dallas..... Dallas Bank & Trust Company
Dallas..... First National Bank in Dallas
Dallas..... Mercantile National Bank at Dallas
Dallas... Republic National Bank & Trust Company
El Paso..... El Paso National Bank
Fort Worth..... Continental National Bank
Fort Worth..... First National Bank
Fort Worth..... Fort Worth National Bank
Galveston..... United States National Bank
Houston..... City National Bank
Houston..... First National Bank in Houston
Houston..... Houston National Bank
Houston..... Second National Bank
Houston... South Texas Commercial National Bank
Houston..... State National Bank
Houston..... Union National Bank
Laredo..... Laredo National Bank
Port Arthur..... First National Bank
San Angelo..... Central National Bank
San Angelo..... First National Bank
San Antonio..... Alamo National Bank
San Antonio..... Frost National Bank
San Antonio..... Groos National Bank
San Antonio... National Bank of Commerce
Sherman... Merchants and Planters National Bank
Waco..... First National Bank
Wichita Falls... City National Bank in Wichita Falls
Wichita Falls..... First National Bank

CANDIDATES FOR CLASS B DIRECTOR

Names of Candidates

J. R. MILAM, Vice President
The Cooper Company, Inc.
Waco, Texas

J. R. Milam was born in Weatherford, Texas, September 20, 1869, the son of Ben R. and Lula A. Milam. He attended Southwestern University at Georgetown, Texas. After leaving the University, he entered the general merchandise business in Glen Rose, Texas, and was there for ten years. In 1900 he organized the First National Bank of Glen Rose, serving as president of that institution until 1907, when he moved to Waco, becoming interested in the Cooper Grocery Company (now the Cooper Company, Inc.,) of which he has been vice president since that time. Mr. Milam is a trustee of Southwestern University, and a member of the Board of Stewards of Austin Avenue Methodist Church of Waco. He has served as Class B Director of the Federal Reserve Bank of Dallas since January, 1928.

Nominated by the Following Banks in Group 2:

New Mexico

Roswell.....First National Bank

Oklahoma

Durant.....First National Bank in Durant
Texas

Albany.....	First National Bank
Alpine.....	First National Bank
Ballinger.....	First National Bank
Brady.....	Commercial National Bank
Brenham.....	First National Bank
Brownwood.....	Citizens Natl. Bank at Brownwood
Childress.....	First National Bank
Clarksville.....	Red River Natl. Bank in Clarksville
Denison.....	Citizens National Bank
Denison.....	State National Bank
Eagle Lake.....	First National Bank
Eagle Pass.....	First National Bank
Galveston.....	First National Bank
Hebbronville.....	First National Bank
Longview.....	Rembert National Bank
Marlin.....	Marlin National Bank
Marshall.....	First National Bank
McKinney.....	Collin County National Bank
New Braunfels.....	First National Bank
Palestine.....	Royall National Bank
Richmond.....	First National Bank
Rosebud.....	Planters National Bank
San Angelo.....	San Angelo National Bank
San Antonio.....	Bexar County National Bank
San Antonio.....	South Texas National Bank
Sonora.....	First National Bank
Taylor.....	City National Bank
Taylor.....	First-Taylor National Bank
Teague.....	Teague National Bank
Waco.....	Citizens National Bank
Waco.....	National City Bank
Weatherford.....	Citizens National Bank
Winnsboro.....	First National Bank

C. B. WARDLAW

President and General Manager
Producers Wool & Mohair Company
Del Rio, Texas

Del Rio.....Del Rio National Bank

C. B. (Dutch) Wardlaw was born near Reagan, in Falls County, Texas, in 1887; was reared on a farm in Runnels County near the town of Ballinger; attended public school at Ballinger, and moved to Sonora, in Sutton County, where he entered the livestock business, owning large tracts of land, stocked with cattle, sheep and goats. He has resided in Del Rio, Val Verde County, Texas, for the past twenty-five years and for many years was a director of the Del Rio National Bank. He is president and general manager of the Producers Wool & Mohair Company and is president of the school board for Del Rio Independent School District.