FEDERAL RESERVE BANK OF DALLAS

October 31, 1938

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, 1938, 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, 1938, there is given herewith a list of the candidates nominated for such directorships, indicating by whom nominated.

There is sent herewith to each bank in Group 2 a ballot for use in voting on the candidates 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 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. AFTER THE BALLOT HAS BEEN PROPERLY MARKED, please observe the following instructions:

- (1) It should be placed in the colored envelope marked "Ballot" and the envelope sealed.
- (2) Then after the certificate on the certificate envelope is executed, the colored sealed envelope should be placed within and the certificate envelope sealed.
- (3) 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 1 and close at 3:00 P. M. on November 16, 1938. 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 the 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,

J.H. Merri

Chairman of the Board

CANDIDATES FOR CLASS A DIRECTOR

Names of Candidates

Nominated by the Following Banks in Group 2:

Texas

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.

Amarillo	
Athens	First National Bank
Brady	Commercial National Bank
Brenham	
Bryan	First National Bank
Clarksville	Red River National Bank
Eagle Lake	First National Bank
Eagle Pass	First National Bank
Grand Saline	
Greenville	Citizens National Bank
Hebbronville	
Hughes Springs	First National Bank
Jacksonville	
Kilgore	Kilgore National Bank
Longview	Rembert National Bank
Marlin	Marlin National Bank
Marshall	First National Bank
Mercedes	First National Bank
Mineola	First National Bank
Mineral Wells	State National Bank
New Braunfels	
Orange	First National Bank
Palestine	
Rosebud	Planters National Bank
Sonora	
Sulphur Springs	City National Bank
Teague	Teague National Bank
Terrell	American National Bank
Weatherford	Citizens National Bank
Winters	Winters State Bank

FORD SEALE, President Citizens National Bank Denison, Texas

Educated in the public schools of Kerens, Texas. First employed in office of Justice of the Peace. Successively served as errand boy and file clerk in Farmers & Merchants Bank (uninc.), Kerens, Texas; Cashier R. L. Brown & Co., bankers (uninc.), Lavon, Texas, August 23, 1905, to January 20, 1913; Cashier Grapevine National Bank, Grapevine, Texas, January, 1913, to December 31, 1918; Liquidating Agent Grapevine National Bank; Cashier Grapevine Home Bank (uninc.), of Grapevine, successor to Grapevine National Bank, to August 4, 1919; Vice-President and Cashier State National Bank, Garland, Texas, August, 1919, to April 9, 1929; Vice-President Citizens National Bank of Denison April 1929 to January 14, 1936; President Citizens National Bank of Denison, January 1936 to date; Treasurer Texas Bankers Association 1922-1923; Chairman 5th District Texas Bankers Association 1927-1928; member executive committee Texas Bankers Association while Treasurer and also while Chairman 5th District; Past President Denison Chamber of Commerce.

New Mexico

New Mexico	
Roswell	First National Bank
Oklahoma	
Durant	First National Bank
	Texas
Abilene	Farmers & Merchants Nat'l Bank
Anson	First National Bank
Bay City	Bay City Bank & Trust Co.
Beaumont	First National Bank Bay City Bank & Trust Co. Security State Bank & Trust Co.
Bonham	First National Bank
Dallas	First National Bank National Bank of Commerce
Dawson	First National Bank
Del Rio	Del Rio National Bank
Denison	Citizens National Bank
Denton	Denton County National Bank
Galveston	City National Bank
Garland	State National Bank
Graham	Graham National Bank
Kenedy	First Nichols National Bank
Kerens	First National Bank
Laredo	Union National Bank
Ozona	Ozona National Bank
Paris	First National Bank
San Antonio	Bexar County National Bank
Taylor	City National Bank
Texas City	Texas City National Bank
Waxahachie	Citizens National Bank

CANDIDATE FOR CLASS B DIRECTOR

Name of Candidate

Nominated by Following Banks in Group 3:

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 and section.

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

New Mexico

Lordsburg	First	National	Bank
Portales	First	National	Bank

Texas

Angleton	First National Bank
Bailey	First National Bank
Belton	Farmers National Bank
	Farmers National Bank
Bridgeport	
	Brownfield State Bank
	First National Bank
	State National Bank
	First National Bank
Croshyton	Citizens National Bank
Dodd City	
	Eastland National Bank
Gonzaies	Gonzales State Bank
Grapevine	Tarrant County Nat'l Bank
Haskell	Haskell National Bank
Itasca	First National Bank
Lamesa	First National Bank
Mexia	City National Bank
Mt. Pleasant	First National Bank
Mt. Pleasant	Guaranty Bond State Bank
Pittshurg	Pittsburg National Bank
Shamraek	Farmers & Merchants State Bank
Threatmenter	First National Bank
1 Hrockmorton	Direct Notional Dank
westaco	First National Bank
Wolfe City	Wolfe City National Bank