FEDERAL RESERVE BANK OF DALLAS

Dallas, Texas, October 4, 1939

RESULT OF SPECIAL ELECTION OF CLASS B DIRECTOR

To the Member Banks of the Eleventh Federal Reserve District:

The election of a director to succeed Harry C. Wiess, Class B director, resigned, has been held in accordance with the provisions of section 4 of the Federal Reserve Act, as amended, and my circulars of August 15 and September 16, 1939.

As a result of this election, J. M. West, Chairman of the Board of the West Production Company, Houston, Texas, was elected by member banks in Group 1 as a Class B director of this bank for the unexpired term ending December 31, 1940.

Yours very truly,

Chairman of the Board