

**FEDERAL RESERVE BANK
OF DALLAS**

Dallas, Texas, October 31, 1939

NOMINATIONS FOR DIRECTORS

**To the Member Banks of the
Eleventh Federal Reserve District:**

In accordance with the provisions of Section 4 of the Federal Reserve Act and my circular dated October 3, 1939, in regard to election of directors of this bank to succeed Ed H. Winton, Class A director, and J. R. Milam, Class B director, whose terms expire December 31, 1939, there is given herewith a list of the nominees for such directorships, 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 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 an officer who has been authorized to cast the vote. A list of the designated voters was attached to my circular above mentioned. **AFTER THE BALLOT HAS BEEN PROPERLY MARKED,**

- (1) It should be sealed in the colored envelope.
- (2) Then the colored sealed envelope should be sealed within the certificate envelope.
- (3) The latter, bearing a properly executed certificate, should be returned to me in the enclosed self-addressed envelope, so as to reach me not later than the closing of the polls at 3:00 P. M. on November 16, 1939. At that time the ballot box will be opened, the votes counted and the results of the election announced. The candidates are invited to be present or represented on that occasion.

BANKS IN GROUP 3 WILL NOT VOTE IN THIS ELECTION. A copy of this circular, however, is being sent to each of them without forms for their information.

Respectfully,



Chairman of the Board

CANDIDATE FOR CLASS A DIRECTOR

Name of Candidate

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

Mr. Winton was born in Manchester, Tennessee, in 1885 and received his education in the public schools of Manchester, the Winchester Normal College, and Burritt College. He was first employed in the mercantile business; came to Texas in 1905 as an employee of the Continental Bank and 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 to accept the vice presidency of the Continental Bank and Trust Company; elected Cashier of the Continental National Bank of Fort Worth in 1929, and was advanced to the vice presidency of that institution in 1930. In January, 1939, he was made Executive Vice President of the bank, which position he now holds.

Nominated by the Following Banks in Group 1:

TEXAS

Austin	American National Bank
Austin	Austin National Bank
Beaumont	American National Bank
Beaumont	First National Bank
Dallas	Dallas National Bank
Dallas	First National Bank
Dallas	Mercantile National Bank
Dallas	Republic National Bank
El Paso	El Paso National Bank
El Paso	State National Bank
Fort Worth	Continental National Bank
Fort Worth	First National Bank
Fort Worth	Fort Worth National Bank
Houston	Citizens State Bank
Houston	City National Bank
Houston	First National Bank
Houston	National Bank of Commerce
Houston	San Jacinto National Bank
Houston	Second National Bank
Houston	State National Bank
Houston	Union 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
San Antonio	South Texas National Bank
Waco	First National Bank
Wichita Falls	First National Bank

CANDIDATE FOR CLASS B DIRECTOR

Name of Candidate

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

Mr. Milam was born in Weatherford, Texas, September 20, 1869. He attended Southwestern University at Georgetown, Texas. After leaving the university he entered the general merchandise business in Glen Rose, Texas, and remained in that business 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 to accept the vice presidency of The Cooper Company, wholesale grocers. In 1937 he was elevated to the presidency of the company, which position he now holds.

He is a director of the Waco Chamber of Commerce, a trustee of Southwestern University, and a member of the Board of Stewards of Austin Avenue Methodist Church of Waco.

Nominated by the Following Banks in Group 2:

NEW MEXICO

Roswell First National Bank

TEXAS

Amarillo	American National Bank
Beaumont	Security State Bank & Trust Co.
Bryan	First National Bank
Childress	First National Bank
Cleburne	Cleburne National Bank
Dallas	The Liberty State Bank
Del Rio	Del Rio National Bank
Eagle Lake	First National Bank
Eagle Pass	First National Bank
Galveston	First National Bank
Hamilton	Hamilton National Bank
Hughes Springs	First National Bank
Kilgore	Kilgore National Bank
Lubbock	Lubbock National Bank
Marlin	Marlin National Bank
Marshall	First National Bank
Paris	First National Bank
Rosebud	Planters National Bank
San Antonio	Bexar County National Bank
Sonora	First National Bank
Taylor	City National Bank
Waco	Citizens National Bank
Weatherford	Citizens National Bank
Weatherford	First National Bank
Winnsboro	First National Bank
Winters	Winters State Bank