

**FEDERAL RESERVE BANK
OF DALLAS**

Dallas, Texas, August 28, 1940

**NOMINATION FOR CLASS B DIRECTOR
SPECIAL ELECTION**

**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 July 25, 1940, in regard to election of a Class B director of this bank to succeed John D. Middleton, deceased, whose term expires December 31, 1941, there is given on the reverse side of this circular the name and business affiliations of a candidate nominated for such directorship, together with a list of the nominating banks.

There is sent herewith to each bank in Group 3 a ballot for use in voting on the candidate. 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 2:00 P. M. on September 14, 1940. At that time the ballot box will be opened, the votes counted and the result of the election announced. The candidate is invited to be present on that occasion.

While the **BANKS IN GROUPS 1 AND 2 WILL NOT VOTE IN THIS ELECTION,** this circular is sent to them without forms for their information.

Respectfully,



Chairman of the Board

CANDIDATE FOR CLASS B DIRECTOR

Name of Candidate

E. L. KURTH, Vice President
and General Manager
Angelina County Lumber Company
Keltys, Angelina County, Texas

Mr. Kurth was born at Kurth Station, Polk County, Texas, July 25, 1885. He attended Southwestern University at Georgetown, Texas, and after receiving a B.S. Degree in 1905, he was employed by the Lufkin National Bank, Lufkin, Texas. He secured a position as bookkeeper with the Angelina County Lumber Company, Keltys, Texas, in 1907, later serving as sales manager of the institution, and in 1916 he was elevated to the position of vice president and general manager of the company, which position he now holds.

He is affiliated with and an officer of several large lumber companies, including the Clay Building Material Company of Stephenville, the Farmers-Merchants Lumber Company of Brenham, the Sloan Lumber Company of Fort Worth, and the Angelina Hardwood Company of Keltys. He also organized the Southland Paper Mills of Lufkin, and is now serving as its president.

Mr. Kurth is a director of the First State Bank and Trust Company, Lufkin, president of East Texas Theatres, Beaumont, a trustee of Southwestern University, and has served as president of the Southern Pine Association and as president of the East Texas Chamber of Commerce.

Nominated by the Following Banks in Group 3:

LOUISIANA

Delhi..... First National Bank

NEW MEXICO

Deming..... Mimbres Valley Bank
Portales..... First National Bank

TEXAS

Belton..... Farmers National Bank
Brenham..... Farmers National Bank
Brownfield..... Brownfield State Bank
Cameron..... First National Bank
Carthage..... First National Bank
Clifton..... Farmers State Bank
Cooper..... First National Bank
Crosbyton..... Citizens National Bank
Decatur..... First National Bank
Eastland..... Eastland National Bank
Groveton..... First National Bank
Hondo..... The Hondo National Bank
Honey Grove..... First National Bank
Jasper..... The Citizens National Bank
Jefferson..... Rogers National Bank
Kerrville..... First State Bank
Lampasas..... First National Bank
Mart..... Farmers & Merchants National Bank
McGregor..... First National Bank
Mt. Pleasant..... The First National Bank
Munday..... First National Bank
Ralls..... Security State Bank & Trust Co.
Rusk..... Farmers & Merchants State Bank
 & Trust Co.
Santa Anna..... Santa Anna National Bank
Seymour..... The Farmers National Bank
Shamrock..... Farmers & Merchants State Bank
Tomball..... Guaranty Bond State Bank
Wharton..... Security Bank & Trust Co.
Wills Point..... First National Bank