Dallas, Texas, September 29, 1943

ELECTION OF DIRECTORS

To the Member Banks of the

Eleventh Federal Reserve District:

An election will be held under the provisions of section 4 of the Federal Reserve Act to choose successors to the following directors of this bank:

Class B director, George A. Hill, Jr., President of the Houston Oil Company of Texas, Houston, Texas, whose term expires December 31, 1943.

Class A director, Frank Turner, President of the First National Bank of Decatur, Texas, whose term expires December 31, 1943.

Mr. Hill was elected by banks in Group 1 and Mr. Turner by banks in Group 3. Consequently, their successors will be chosen, respectively, by these groups. Group 1 consists of banks having capital and surplus in excess of \$499,000, and Group 3 comprises banks with capital and surplus of less than \$100,000. Lists of banks composing the voting groups together with designated voting officers of record are given on the following pages.

Each bank in Group 1 is permitted to nominate a candidate for Class B director, and each bank in Group 3 a candidate for Class A director.* The nominations must be made by resolution of the board of directors and certified to me on or before October 30, 1943. A form for this purpose, together with a self-addressed envelope, is enclosed. On or about November 5, 1943, a list of the candidates (indicating by whom nominated) and a preferential ballot will be mailed to each bank in the voting groups mentioned. The ballots must be cast within fifteen days after receipt. The polls will open on November 8, 1943, and will close at three o'clock p.m. on November 24, 1943. At that time the ballot box will be opened in the Board room of this bank, the votes counted and results of the election announced. The candidates are invited to be present or represented on that occasion.

The Federal Reserve Act requires that each member bank, by resolution of its board of directors or by amendment to its by-laws, authorize some officer to cast the vote in behalf of the bank in the election of Class A and Class B directors, and in order to be counted the ballot must be executed by an officer designated to cast the vote. Where officers have been designated by titles only, it is not necessary for the member bank to make a new designation, as the authority conferred by titles is effective until revoked as to any persons having the titles specified. An officer designated by name and title may cast the bank's vote provided he still holds the office specified, but if there has been a change in his official title, the authority previously conferred becomes ineffective and a new designation must be made. EACH MEMBER BANK WHICH HAS NOT DESIGNATED AN OFFICER, OR OFFICERS, FOR THE PURPOSE OF SIGNING THE BALLOT, OR ANY BANK THAT DESIRES TO CHANGE ITS AUTHORIZATION, SHOULD DO SO BY RESOLUTION OF ITS BOARD OF DIRECTORS AND CERTIFY THE APPOINTMENT TO ME BEFORE THE POLLS CLOSE. A form for this purpose containing a suggested draft of resolution authorizing certain officers designated by titles is enclosed.

The Federal Reserve Act further provides: "Whenever any two or more member banks within the same Federal Reserve district are affiliated with the same holding company affiliate, participation by such member banks in any such nomination or election shall be confined to one of such banks, which may be designated for the purpose by such holding company affiliate." Certified copy of the resolution making such designations should be filed with me by the holding company affiliate.

While banks in Group 2 will not vote in this election, this circular is sent to them without forms for their information.

Very truly yours,

J. B. COZZO

Deputy Chairman of the Board

*Section 4 of the Federal Reserve Act contains the following provisions: "Class A shall consist of three members, who shall be chosen by and be representative of the stockholding banks. No officer or director of a member bank shall be eligible to serve as a Class A director unless nominated and elected by banks which are members of the same group as the member bank of which he is an officer or director. Any person who is an officer or director of more than one member bank shall not be eligible for nomination as a Class A director except by banks in the same group as the bank having the largest aggregate resources of any of those of which such person is an officer or director. Class B shall consist of three members, who at the time of their election shall be actively engaged in their district in commerce, agriculture or some other industrial pursuit. No director of Class B shall be an officer, director, or employee of any bank. No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal Reserve bank."

In a resolution adopted December 23, 1915, the Federal Reserve Board expressed the opinion "that persons holding political or public office in the service of the United States, or of any State, Territory, county, district, political subdivision, or municipality thereof, or acting as members of political party committees, cannot consistently with the spirit and underlying principles of the Federal Reserve Act, serve as directors or officers of Federal Reserve Banks." On December 28, 1915, the Federal Reserve Board resolved that "national bank examiners shall not hereafter be elected * * * to directorships in Federal Reserve Banks." Under date of July 2, 1925, the Federal Reserve Board a vised it had "reached the conclusion that a person whose sole occupation is that of officer of an insurance company is not eligible for election as a Class B director of a Federal Reserve bank."

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LIST OF BANKS COMPOSING GROUP 1

(Banks with Combined Capital and Surplus in Excess of \$499,000)

To Elect One Class B Director

Town	Bank	Designated Voting Officer
	ARIZONA	
Tucson	Southern Arizona Bank & Trust Company	Vice President
	LOUISIANA	
Monroe	Ouachita National Bank in Monroe	Chairman, President, Vice President, Cashie
Shreveport	Commercial National Bank in Shreveport	President, Vice President, Cashier
Shreveport	Continental-American Bank & Trust Ĉompany First National Bank	Ray P. Oden, I. F. Betts, Vice Presidents, J. O
Shreveport		President, Vice President, Cashier
	TEXAS	
Amarillo	Amarillo National Bank	Chairman, President, Vice President, Cashie
Amarillo	First National Bank	Cashier
Austin	American National Bank	Chairman, President, Vice President, Cashie
Austin	Austin National Bank	President
Seaumont	American National Bank First National Bank	Chairman Drazidant Vice President Cashie
Comus Christi	Corpus Christi National Bank	Desident Vice President, Cashien
Corpus Christi	First National Bank	Chairman President Vice President Cashie
Dallas	Dallas National Bank	Chairman President Vice President
Dallas	First National Bank in Dallas	Chairman, President, Vice President Cashie
	Liberty State Bank	
Dallas	Mercantile National Bank at Dallas	Chairman, President, Vice President, Cashie
Dallas	Republic National Bank of Dallas	Chairman, President, Vice President, Cashie
El Paso	El Paso National Bank	Chairman, President, Vice President, Cashie
El Paso	State National Bank	President, Vice President
Fort Worth	Continental National Bank of Fort Worth	Chairman, President, Vice President, Cashie
ort Worth	First National Bank	Chairman, President, Vice President, Cashie
ort Worth	Fort Worth National Bank	Chairman, President, Vice President, Cashie
Jalveston	City National Bank	Vice President
Galveston	Hutchings-Sealy National Bank	Chairman, President, Vice President and Cashier
Galveston	United States National Bank	
Freenville	Greenville National Exchange Bank	President Vice President, Cashier
Touston	Citizens State Bank	President, Vice President, Cashier
Houston	City National Bank of Houston	President, Vice President, Cashier
Touston	First National Bank in Houston	Chairman, President, Vice President, Cashie
Houston	Guardian Trust Company of Houston	President, Vice President
Houston	Houston National Bank	President, Vice President, Cashier
Houston	National Bank of Commerce	President, Vice President, Cashier
Houston	San Jacinto National Bank of Houston	President, Vice President, Cashier
Houston	Second National Bank	Chairman, President, Vice President, Cashie
Houston	South Texas Commercial National Bank	Chairman, President, First Vice President,
* .		Cashier
Houston	State National Bank	Chairman, President, Vice President, Cashie
Houston	Union National Bank	Chairman, President, Vice President, Cashie
areao	Laredo National Bank	President, Vice President
Longview	First National Bank	Chairman, President, Vice President, Cashie
ort Arthur	First National Bank	President, Vice President, Cashier
	Central National Bank	
San Angelo	First National Bank	President
San Angelo	San Angelo National Bank	President, vice President, Cashier
San Antonio	Alamo National Bank	Chairman Bresident Vice President
an Antonio	Frost National Bank	Chairman, President, Vice President, Cashie
Son Antonio	Groos National Bank	Chairman, President, Vice President, Cashie
San Antonio	National Bank of Commerce of San Antonio	Brogident
Shormon	Morehonte & Diantora Mational Dank	Chairman Dragidant Vice Dragidant Carbi-
Foworkone	Merchants & Planters National Bank	Drogident, Vice President, Cashie
	Texarkana National Bank Citizens National Bank of Tyler	Dussident, Vice President, Cashier
Lyler	Deeples National Bank of Tyler	Chainer, Vice President, Cashier
Vietonio	Peoples National Bank	Chairman, President, Vice President, Cashie
Wess	Victoria National Bank	Chainer President
Waco	Citizens National Bank	Chairman, President, Vice President, Cashie
Wichito Falls	First National Bank City National Bank in Wichita Falls	Chairman, President
W ICTUES PALIS	ULV NATIONAL BARK IN WICHTA FAILS	Unairman, President, Vice President, Cashie

LIST OF BANKS COMPOSING GROUP 3

(Banks with Combined Capital and Surplus of Less Than \$100,000)

To Elect One Class A Director

Designated Voting Officer

LOUISIANA

Bank

Delhi First National Bank of Delhi

Town

--Chairman, President, Vice President, Cashier T. F. Hardy

NEW MEXICO

Carlsbad	American Bank of Carlsbad	Vice President
	Carlsbad National Bank	
Deming	Mimbres Valley Bank	President, Vice President, Cashier, Secretary
Hagerman	First National Bank	_Chairman, President, Vice President, Cashier
Hatch	First National Bank	President
	Hot Springs National Bank	
Logan	McFarland Brothers Bank	_Chairman, President, Vice President, Cashier
Lordsburg	First National Bank	President, Vice President, Cashier
Melrose	First National Bank	_Chairman, President, Vice President, Cashier,
		Assistant Cashier
Nara Visa	First National Bank	James M. Burns, Cashier
Portales	First National Bank	_President, Cashier
Portales	Portales National Bank	
	First National Bank	

OKLAHOMA

Antlers	First National Bank at Antlers	Chairman, President, Vice President, Cashier
Atoka	Atoka State Bank	
Coalgate	First National Bank in Coalgate	Vice President
Colbert	First National Bank	W. H. McCarley, President

TEXAS

Alto	Continental State Bank	
	First National Bank	
	First National Bank	
Angleton	First National Bank of Angleton	Chairman, President, Vice President, Cashier
Anna	First National Bank	Cashier
Aransas Pass	First State Bank	President
Aspermont	First National Bank	
Atlanta	First National Bank	
	First State Bank	
Bailey	First National Bank	Chairman, President, Vice President, Cashier
Baird	First National Bank	Chairman, President, Vice President, Cashier
Bandera	First National Bank	A. Meadows, Cashier
Bandera	First State Bank	
	First State Bank.	
	First National Bank	
Beeville	State Bank & Trust Company	
Bells	First National Bank	President, Cashier
Belton	Farmers National Bank of Belton	Chairman, President, Vice President, Cashier
Belton	Peoples National Bank	President, Vice President, Cashier
	Blanco National Bank	
Bogata	First National Bank	Chairman, President, Vice President, Cashier
Brackettville	First State Bank	
Bremond	First State Bank of Bremond	Chairman, President, Vice President, Cashier
Brenham	Farmers National Bank in Brenham	Chairman, President, Vice President, Cashier
Bridgeport	First National Bank	Chairman, President, Vice President, Cashier
Bronte	First National Bank	Chairman, President, Vice President, Cashier
Brownfield	First National Bank	Chairman, President, Vice President, Cashier
Burkburnett	First National Bank in Burkburnett	Chairman, President, Vice President, Cashier
Byers	First National Bank	Chairman, President, Vice President, Cashier
Bynum	First National Bank	Chairman, President, Vice President, Cashier
Caddo Mills	State National Bank	Cashier
Cameron	First National Bank in Cameron	President, Cashier
Canton	First National Bank	
Canyon	First National Bank in Canyon	Chairman, President, Vice President, Cashier
Carthage	First National Bank	Vice President, Cashier
Celeste	First National Bank	Chairman, President, Vice President, Cashier
Celina	First State Bank	Chairman, President, Vice President, Cashier
Chillicothe	First National Bank	President, Cashier
Clarendon	Farmers State Bank of Clarendon	President
Clarendon	First National Bank	President, Vice President, Cashier
Clarksville	First National Bank in Clarksville	H. I. Jones, Vice President

Town

TEXAS (Continued)

Bank

Designated Voting Officer

First National Bank Chairman, President, Vice President, Cashier Farmers State Bank Chairman, Vice President, Cashier First National Bank Chairman, President, Vice President, Cashier Farmers State Bank Hulen C. Aars, Vice President Claude Cleveland Farmers State Bank Cleveland Clifton Farmers State Bank Comanche State National Bank in Comanche President, Cashier Commerce First National Bank Comanche Cashier, Director D. E. Bickley Coolidge_____First National Bank

 Cooper
 First National Bank in Cooper
 President, Vice President, Cashier

 Cotulla
 Stockmens National Bank in Cotulla
 Chairman, President, Vice President, Cashier

 Crandall
 Citizens National Bank
 Chairman, President, Vice President, Cashier

 Crosby
 Crosby State Bank
 Chairman, President, Vice President, Cashier

 Crosbyton
 Citizens National Bank
 President, Cashier

 Crowell
 Crowell State Bank & Trust Company
 Cashier

 Cuero
 Farmers State Bank & Trust Company
 Cashier

 Daingerfield
 National Bank in Dalhart
 President

 Dalhart
 First National Bank in Dalhart
 President

 Darrouzett
 First National Bank in Decatur
 Chairman, President, Vice President, Cashier

 Decatur
 First National Bank in Decatur
 Chairman, President, Vice President, Cashier

 Decatur
 First National Bank in Decatur
 Chairman, President, Vice President, Cashier

 Decatur
 First National Bank in Decatur
 Chairman, President, Vice President, Cashier

 Decatur
 First National Bank in Decatur
 Chairman, President, Vice President, Cashier

 DeLeon
 Farmers & Merchants National Bank
 Chairman, President, Vice President, Cashier

 First National Bank in Cooper.....President, Vice President, Cashier Cooper_____ Deport DodsonCashier First National Bank

 First State Bank of Dodson

 First State Bank

 East Bernard
 Union State Bank

 Eastland
 Eastland National Bank

 Eden
 Eden State Bank

 Edgewood
 First National Bank

 Emory
 First National Bank

President, Vice President, Cashier President, Vice President, Cashier First State Bank of Dodsonville President, Vice President, Cashier Chairman, President, Vice President, Cashier President Eden State Bank

 Edgewood
 First National Bank
 Chairman, President, Vice President, Cashier

 Emory
 First National Bank
 Chairman, President, Vice President, Cashier

 Evant
 First National Bank
 Chairman, President, Vice President, Cashier

 Fabens
 First National Bank
 Chairman, President, Vice President, Cashier

 Falfurrias
 First National Bank
 Chairman, President, Vice President, Cashier

 Falls City
 Falls City National Bank
 President

 Farmersville
 First National Bank
 Chairman, President, Vice President, Cashier

 Fayetteville
 Farmers National Bank
 Chairman, President, Vice President, Cashier

 Fayetteville
 Farmers National Bank
 Chairman, President, Vice President, Cashier

 Floydada
 First National Bank
 D. H. Moyers, President

 Floydada
 First National Bank
 President, Vice President, Cashier

 Follett
 Follett National Bank
 Vice President, Cashier

 Forney
 Farmers National Bank
 President, Cashier

 Forney
 Farmers National Bank
 Vice President, Cashier

 Forney
 Forney State Bank
 Vice President and Cashier

 Franklin
 First National Bank
 Chairman, President, Vice President, Cashier

 Franklin
 First State Bank
 Chairman, President, Vice President, Cashier

 Franklin
 First State Bank
 Chairman, President, Vice President, Cashier

 Freedericksburg
 Security State Bank
 Chairman, President, Vice President, Cashier

 Freeport
 Freeport National Bank
 Chairman, President, Vice President, Cashier

 Gatesville
 Guaranty Bank & Trust Company
 President, Vice President

 Georgetown
 First National Bank
 Chairman, President, Vice President, Cashier

 George West
 First National Bank in George West
 Cashier

 Giddings
 First National Bank in Glen Rose
 Chairman, President, Vice President, Cashier

 Goose Creek
 First National Bank of Goose Creek
 W. T. Busch, Executive Vice President

 Goordon
 First National Bank
 Chairman, President, Vice President

Chairman, President, Vice President, Cashier W. T. Busch, Executive Vice President Chairman, President, Vice President, Cashier Gordon First National Bank Gorman First National Bank Chairman, President

 Gorman
 First National Bank
 Chairman, President

 Graford
 First National Bank
 Chairman, President, Vice President, Cashier

 Grandview
 First National Bank
 Chairman, President, Vice President, Cashier

 Granger
 First State Bank
 Chairman, President, Vice President, Cashier

 Granger
 First State Bank
 Chairman, President, Vice President, Cashier

 Granger
 Granger National Bank
 Chairman, President, Vice President, Cashier

 Grapevine
 First National Bank
 Chairman, President

 Groesbeck
 Citizens National Bank in Groesbeck
 Chairman, President

 Groom
 State National Bank in Groesbeck
 Chairman, President

Groom State National Bank Groveton First National Bank in Groveton Chairman, President, Vice President, Cashier President Hale Center...... First National Bank Chairman, President, Vice President, Cashier Hamilton Bank & Trust Company. Farmers & Merchants National Bank Hamilton Hamlin Cashier Vice President, Cashier Haskell Haskell National Bank Hempstead Citizens State Bank

 Hereford
 First National Bank of Hereford

 Higgins
 First National Bank in Higgins

 Holland
 First National Bank

 Iola
 Iola State Bank

L. B. Mewhinney, President IowaIowaDateChairman, President, Vice President, CashierItalyFirst National BankChairman, President, Vice President, CashierItascaFirst National BankChairman, President, Vice President, CashierJacksboroFirst National BankChairman, President, Vice President, CashierJacksboroFirst National BankChairman, President, Vice President, CashierJacksboroJacksboro National BankChairman, Vice President, Cashier Iowa Park Italy State National Bank First National Bank

TEXAS (Continued)

	TEXAS (Continue	ea)
Town	Bank	Designated Voting Officer
T (P)		Obsigner Descident Wiss Descident Coshier
Jefferson	Rogers National Bank	Chairman, President, Vice President, Cashier
Junction	First National Bank	Chairman, President, Vice President, Cashier
Konnyillo	First National Dank	Chairman, President, Vice President, Cashier
Killoon	First National Bank	Chairman, President, Vice President, Cashier
Kingsville	First National Bank of Kingsville	Chairman President Vice President Cashier
Knox City	Citizens State Bank	Chairman, President, Vice President, Cashier
Kosse	First State Bank	Chairman, President, Vice President, Cashier
Lacoste	Lacoste National Bank	Cashier
Ladonia	Farmers & Merchants State Bank	Chairman, President, Vice President, Cashier,
La Feria	First National Bank of La Feria	Chairman, President, Vice President, Cashier,
		Assistant Cashier
Lakeview.	First National Bank	Chairman, President, Vice President, Cashier
Lampasas	Peoples National Bank	Chairman, President, Vice President, Cashier
Lancaster	First National Bank	Chairman, President, Vice President, Cashier
La Porte	First National Bank	President, vice President, Cashier
Leonard	Leonard National Bank	President
Levenand	First National Bank	Chairman, President, Vice President, Cashier
Linden	First National Bank	Cashiar
Linan	First National Bank	Cashier
Lockney	First National Bank	Chairman, President, Vice President, Cashier
Loraine	First State Bank	Chairman, President, Vice President, Cashier
Lorenzo	Lorenzo State Bank	Chairman, President, Vice President, Cashier
Lott	Lott National Bank	President, Vice President, Cashier
Lovelady	State National Bank of Lovelady	
Madisonville	Farmers State Bank of Madisonville	
Madisonville	First National Bank	Cashier
Marion	Marion State Bank	
Marlin	Marlin National Bank	Chairman, President, Vice President, Cashier
Mart	Farmers & Merchants National Bank	Chairman, President, Vice President, Cashier
Matador	First State Bank of Matador	Cashier
Mathis	First State Bank of Mathis	President, Cashier
Maypearl	First State Bank	President, Cashier
McLean	American National Bank in McLean	
Melvin	First National Bank	Chairman, President
Menard	Menard National Bank	Cashier
	Farmers & Merchants National Bank	
Mesquite	First National Bank	President, Vice President, Cashier
Mexia	City National Bank of Mexia	President, vice President
Mexia	Prendergast-Smith National Bank	Chairman Drasident Vice President
Milford	First National Bank in Middotnian	Chairman, President, Vice President, Cashier
Mission	First National Bank of Mission	Chairman, President, Vice President, Cashier
Monghang	First State Bank	Onaniman, 1 resident, vice 1 resident, Cashier
Moody	First National Bank	Cashier
Moran	Moran National Bank	
Mount Calm	First National Bank in Mount Calm	Chairman, President, Vice President, Cashier
Mount Pleasant	First National Bank in Mount Pleasant	Chairman, President, Vice President, Cashier
Mount Pleasant	Guaranty Bond State Bank	President, Cashier
Muleshoe	Muleshoe State Bank	Chairman, President, Vice President, Cashier
Munday	First National Bank in Munday	President, Vice President, Cashier Chairman, President, Vice President, Cashier
Naples	Morris County National Bank	Chairman, President, Vice President, Cashier
New Boston	First National Bank of New Boston	J. P. Loonev. Cashier
Newcastle	Farmers National Bank of Newcastle	Cashier
Newton	First National Bank	J. Roy Lawson, Vice President
Nocona	Peoples National Bank	Chairman, President, Vice President, Cashier
Nordheim	First National Bank	Cashier Devident With David And
Normangee	First National Bank	Chairman, President, Vice President, Cashier Chairman, President, Vice President, Cashier
Orbonnell	First National Bank of U'Donnell	
Dophondlo	First National Bank	Chairman, President, Vice President, Cashier
Pagesall	Socurity State Bank	
Perryton	Security State Bank First National Bank	President
Perryton	Perryton National Bank	I I COLUCILU
Pilot Point	Pilot Point National Bank	President, Cashier
Pittshurg	Pittsburg National Bank	President
Plano	First National Bank of Plano	President, Cashier
Pleasanton	First National Bank in Pleasanton	
Port Neches	First National Bank in Pleasanton First National Bank of Port Neches	President. Cashier
Poth	First National Bank	Chairman. President, Vice President, Cashier
Quitaque	First National Bank	Chairman President Vice President Cashier
Ralls	Security State Bank & Trust Company	Chairman, President, Vice President, Cashier
Rankin	First State Bank of Rankin	Chairman, President, Vice President, Cashier
Raymondville	First National Bank	President

TEXAS (Continued)

Town	TEXAS (Continued) Bank	Designated Voting Officer
Reagan	First National Bank	Cashier
Rhome	First National Bank in Rhome Citizens State Bank of Richardson	
Richland	First National Bank	President
Richmond	Fort Bend National Bank	
Robert Lee	Robert Lee State Bank	
Robstown	Robstown National Bank	
Robstown	State National Bank	W. H. Daimwood, President
Roby	Citizens State Bank	
Rockenringe	First National Bank Peoples State Bank	A. C. Glass, Casnier
Rockwall	First State Bank	
Roscoe	Roscoe State Bank	Chairman, President, Vice President, Cashier
Rosebud	First National Bank	Chairman, President, Vice President, Cashier
Rosenberg	First National Bank	Chairman, President, Vice President, Cashier
Rotan	First National Bank of Rotan First National Bank	
Rowena	First National Bank	Cashier
Royse City	Citizens State Bank	Chairman President Vice President Cashier
Rusk	Farmers & Merchants State Bank & Trust Co	Chairman, President, Vice President, Cashier
Saint Jo	First National Bank	Chairman, President, Vice President, Cashier.
		Assistant Cashier
San Antonio	Broadway National Bank of Alamo Heights.	
Sanger	First National Bank	-Chairman, President, Vice President, Cashier
San Marcos	First National Bank	Olainman Dussident Miss Dussident Cashien
Santo	First National Bank	Chairman, President, Vice President, Cashier
Schertz	Schertz State Bank	
Schulenburg	First National Bank First National Bank Nolte National Bank of Seguin	
Schwertner	First National Bank	
Seguin	Nolte National Bank of Seguin	Chairman, President, Vice President, Cashier
Semmore	Seminole State Bank	
Shamrock	Farmers & Merchants State Bank	Chairman, President, Vice President, Cashier
Shiro	- Farmers State Bank of Shiro	Chairman, President, Vice President, Cashier
Silsbee	Silsbee State Bank	Chairman President Vice President Cashier
Sinton	Commercial State Bank	Chairman, President, Vice President, Cashier
Spearman	First State Bank	Vice President
Spur	Spur Security Bank	
Strawn	- First National Bank	Vice President, Cashier
Streetman	Strawn National Bank 	President, vice President, Cashier
Sudan	First National Bank	Cashier
Taft.	First National Bank	Chairman, President, Vice President, Cashier
Taft	First State Bank of Taft	Chairman President Vice President Cashier
Thorndale	Thorndale State Bank	Chairman, President, Vice President, Cashier
Tomball	Guaranty Bond State Bank First National Bank	Chairman, President
Trent	Home State Bank	
Trenton	First National Bank	****
Trinity	First National Bank of Trinity	President, Vice President
Valley Mills	First National Bank in Valley Mills	Chairman President Vice President Cashier
Valley View	First National Bank	
Valley View	Valley View National Bank First National Bank in Wellington	
Wellington	Wallington State Bank in Wellington	Chairman, President, Vice President, Cashier
Weslaco	Wellington State Bank First National Bank	Vice President Cashier
West	State National Bank in West	President.
West	West National Bank	President, Vice President
West Columbia	First Capitol State Bank	Chairman, President, Vice President, Cashier
wharton	Security Bank & Trust Company	Chairman President Vice President Cashier
White Deer	Farmers National Bank of White Deer	
Whitney	Security National Bank of Whitesboro First National Bank in Whitney	Chainman Drasidant Viss Descident C. 1
Wills Point	First National Bank	Chairman, Fresident, Vice President, Cashier
Windom	First National Bank	President, Cashier
Wolfe City	First National Bank Wolfe City National Bank in Wolfe City	Chairman, President
Woodsboro	First National Bank	
Wortham	First National Bank	Provident
IOFKLOWN	First State Bank of Yorktown	Chairman, President, Vice President, Cashier

Certificate of Nomination for Class "B" Director FEDERAL RESERVE BANK OF DALLAS

District No. 11	Group No. 1
At a meeting of the Board of Directors of the	

(Name and Location of Bank)

duly called and held on the, 1948, on motion duly made and seconded, it was

"RESOLVED, That Mr.

of , whose occupation is

be, and he is hereby nominated as a candidate for Director of Class B of the Federal Reserve Bank of Dallas, and the Cashier is hereby authorized, empowered, and directed to certify his name to the Chairman of the Board of the Federal Reserve Bank of Dallas as the nominee of this Bank in accordance with the provisions of Section 4 of the Act of Congress approved December 23, 1913, known as the Federal Reserve Act, as amended."

I hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of this Bank, duly adopted on the date specified, and pursuant thereto I hereby certify that the person named above is the duly accredited nominee of this Bank for a Class B Director of the Federal Reserve Bank of Dallas in Group No. 1.

(SEAL)

Cashier.

To Chairman, Board of Directors Federal Reserve Bank of Dallas

Certificate of Nomination for Class "A" Director FEDERAL RESERVE BANK OF DALLAS

District No. 11		Group No. 3
At a meeting of the Board o	f Directors of the	
	(Name and Location of Bank)	

duly called and held on the, 1943, on motion duly made and seconded, it was

"RESOLVED, That Mr.

of...., whose occupation is be, and he is hereby nominated as a candidate for Director of Class A of the Federal Reserve Bank of Dallas, and the Cashier is hereby authorized, empowered, and directed to certify his name to the Chairman of the Board of the Federal Reserve Bank of Dallas as the nominee of this Bank in accordance with the provisions of Section 4 of the Act of Congress approved December 23, 1913, known as the Federal Reserve Act, as amended."

I hereby certify that the foregoing is a true and correspondence copy of a resolution of the Board of Directors of this Bank, duly adopted on the date specified, and pursuant thereto I hereby certify that the person named above is the duly accredited nominee of this Bank for a Class A Director of the Federal Reserve Bank of Dallas in Group No. 3.

(SEAL)

Cashier.

To Chairman, Board of Directors Federal Reserve Bank of Dallas

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