

FEDERAL RESERVE BANK  
OF DALLAS

Dallas, Texas, November 6, 1944

**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 September 29, 1944, in regard to election of directors of this bank to succeed J. E. Woods, Class A director, and E. L. Kurth, Class B director, there is given herewith a list of candidates nominated for such directorships, together with lists of the nominating banks.

There is being sent to each bank in Group 2 a ballot form for use in voting on the candidate to represent that group as a Class A director, and to each bank in Group 3 a ballot form for use in voting on the candidate to represent that group as a Class B director. There is also enclosed an envelope bearing on its face the certificate in regard to the vote and an 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. All duly designated voting officers were shown in the circular above mentioned except a few who have been designated since the circular was issued. **AFTER THE BALLOT HAS BEEN PROPERLY MARKED,**

- (1) It should be sealed in the envelope marked "Ballot—Directors' Election";
- (2) Then the sealed ballot 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 24, 1944. 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 1 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,

J. R. PARTEN

Deputy Chairman of the Board.

## CANDIDATE FOR CLASS A DIRECTOR OF GROUP 2

### Name of Candidate

J. E. WOODS, Chairman of the Board  
Temple National Bank  
Temple, Texas

Mr. Woods was born at Headsville, Robertson County, Texas, December 24, 1885. He received his early education in the public schools and attended Sam Houston State Teachers College at Huntsville.

He moved to Teague, Texas, in 1907, where he was active in the practice of law for several years, serving two terms as County Attorney.

He entered the banking field in 1925, when he organized the Teague National Bank, Teague, Texas. He is now president of that institution, president of the First National Bank, Teague, Texas, chairman of the Board of the Ennis State Bank, Ennis, Texas, and chairman of the Board of the Temple National Bank, Temple, Texas.

Mr. Woods has served as president of the Texas Bankers Association, president of the Temple Chamber of Commerce, Temple, Texas, and director of the Federal Reserve bank of Dallas.

### Nominated by Following Banks in Group 2:

#### New Mexico

Roswell..... The First National Bank of Roswell

#### Oklahoma

Durant ..... The Durant National Bank in Durant  
Durant ..... First National Bank in Durant

#### Texas

Abilene ..... The Citizens National Bank in Abilene  
Atlanta ..... Atlanta National Bank  
Bay City ..... Bay City Bank & Trust Company  
Beaumont ..... Security State Bk. & Tr. Co. of Beaumont  
Beeville ..... Commercial National Bank  
Bonham ..... The First National Bank of Bonham  
Bowie ..... First National Bank  
Brenham ..... The First National Bank of Brenham  
Bryan ..... First National Bank of Bryan  
Cameron ..... The Citizens National Bank of Cameron  
Cleburne ..... City National Bank  
Dawson ..... First National Bank  
Decatur ..... First National Bank in Decatur  
Denison ..... The Citizens National Bank of Denison  
Denison ..... The State National Bank of Denison  
Eagle Lake ..... First National Bank  
Eagle Pass ..... First National Bank of Eagle Pass  
Galveston ..... The First National Bank of Galveston  
Georgetown ..... First National Bank  
Granbury ..... First National Bank  
Hamilton ..... Hamilton National Bank  
Harlingen ..... First National Bank  
Hillsboro ..... Citizens National Bank of Hillsboro  
Hubbard ..... First National Bank  
Itasca ..... First National Bank  
Kerens ..... First National Bank of Kerens  
Laredo ..... Union National Bank  
Marlin ..... First State Bank of Marlin  
Mart ..... First National Bank  
Midland ..... The Midland National Bank  
Mineral Wells ..... City National Bank  
Nacogdoches ..... Stone Fort Nat'l Bank of Nacogdoches  
Rosebud ..... Planters National Bank  
Soñora ..... First National Bank  
Taylor ..... The City National Bank  
Vernon ..... Waggoner National Bank  
Waxahachie ..... Citizens National Bank in Waxahachie  
Weatherford ..... Citizens National Bank  
Weatherford ..... First National Bank of Weatherford  
Winnboro ..... First National Bank of Winnboro  
Winters ..... Winters State Bank

## CANDIDATE FOR CLASS B DIRECTOR OF GROUP 3

### Name of Candidate

E. L. KURTH, 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. In 1916 he was elevated to the position of vice president and general manager of the company, and in 1941, he was elected president, 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, the Texas Long Leaf Lumber Company of Trinity, the Sabine Lumber Company of Houston, 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 vice president of the Angelina & Neches River Railroad and has served as a director of the Lufkin Foundry & Machine Company of Lufkin for more than twenty years.

Mr. Kurth is president of East Texas Theatres, Beaumont, a trustee of Southwestern University, and has served as president of the Southern Pine Association, president of the East Texas Chamber of Commerce, and director of the Federal Reserve Bank of Dallas.

### Nominated by Following Banks in Group 3:

#### Oklahoma

Hugo.....The Citizens State Bank of Hugo

#### Texas

Aransas Pass.....The First State Bank  
Bailey.....First National Bank  
Baird.....First National Bank of Baird  
Brenham.....The Farmers National Bank in Brenham  
Bridgeport.....First National Bank  
Caddo Mills.....State National Bank  
Eastland.....Eastland National Bank  
Gorman.....First National Bank of Gorman  
Handley.....First National Bank of Handley  
Knox City.....The Citizens State Bank  
Newton.....First National Bank  
Panhandle.....First National Bank  
Seguin.....Nolte National Bank of Seguin  
Shamrock.....Farmers and Merchants State Bank  
Trinity.....First National Bank  
Yorktown.....First State Bank of Yorktown