

**FEDERAL RESERVE BANK
OF DALLAS**

Dallas, Texas, November 5, 1945

**List of Candidates and Ballots for
Election of Directors of this Bank by the Banks in Groups 1 and 2**

*The banks in Group 3 will not participate in this election, and this circular is sent to them
without forms for their information only.*

**To the Member Banks of Groups 1 and 2
in the Eleventh Federal Reserve District:**

In accordance with the provisions of Section 4 of the Federal Reserve Act, and my circular dated September 28, 1945, in regard to the election of directors of this bank to succeed Mr. Walter P. Napier, Class A director, and Mr. J. R. Milam, Class B director, whose terms expire December 31, 1945, there are listed in this circular the names of the candidates nominated, together with the names of the banks nominating them.

Accompanying this circular is a ballot upon which you should record your vote, together with the necessary envelopes for use in sending your ballot to me. Please follow carefully the instructions which are printed on the ballot and on the envelopes.

Your vote may be cast only by an officer whose authorization by your board of directors to vote in these elections has been certified to me as indicated on the list in my circular of September 28, 1945. You may change your authorization, if you desire, by proper action of your board of directors. Any such change must be certified to me before the polls close.

Your ballot must be received here not later than 2:00 p. m., November 23, 1945, at which time the ballot box will be opened in the board room of this bank, the votes counted and the results of the election announced. The candidates are invited to be present or represented on that occasion.

Each member bank entitled to vote in this election is urged to do so. Please mark your ballot carefully and send it to me in the enclosed envelopes at your earliest convenience.

JAY TAYLOR
Chairman of the Board



CANDIDATE FOR CLASS A DIRECTOR

WALTER P. NAPIER

President, Alamo National Bank

San Antonio, Texas

Mr. Napier was born in Karnes County, Texas, February 21, 1881; attended the public schools of San Antonio, Texas, and the law department of the University of Texas; admitted to the bar in 1903 and practiced continuously in San Antonio until 1929, when he was elected president of the Alamo National Bank of San Antonio, which office he now holds. At the time of his election to the presidency of the Alamo National Bank he was a member of the law firm of Templeton, Brooks, Napier & Brown.

Beginning in 1930, he served two successive terms as a director of the San Antonio Branch of the Federal Reserve Bank of Dallas. He was president of the Texas Bankers Association for 1940.

He served as president of the Chamber of Commerce of his city for the year 1939 and as such sponsored the creation of the Community Chest, which has been quite successful. He was Colonel of Texas Cavalry during World War I.

Mr. Napier is a member of the board of trustees operating the municipally-owned gas and electric utilities of the City of San Antonio.

Nominated by the Following Banks in Group 1:

Arizona

Tucson..... Southern Arizona Bank & Trust Company

Texas

Austin.....	American National Bank
Beaumont.....	First National Bank
Corsicana.....	First National Bank
Dallas.....	Dallas National Bank
Dallas.....	Republic National Bank of Dallas
Fort Worth.....	First National Bank
Fort Worth.....	Fort Worth National Bank
Galveston.....	City National Bank
Galveston.....	First National Bank
Galveston.....	United States National Bank
Houston.....	Citizens State Bank
Houston.....	First National Bank in Houston
Houston.....	Guardian Trust Company of Houston
Houston.....	National Bank of Commerce
Houston.....	Second National Bank
Houston.....	South Texas Commercial National Bank
Houston.....	State National Bank
Port Arthur.....	First National Bank
San Angelo.....	Central National Bank
San Antonio.....	National Bank of Commerce of San Antonio
Sherman.....	Merchants & Planters National Bank
Tyler.....	Citizens National Bank of Tyler
Waco.....	Citizens National Bank
Waco.....	First National Bank
Wichita Falls.....	City National Bank in Wichita Falls
Wichita Falls.....	First National Bank
Wichita Falls.....	Wichita National Bank of Wichita Falls

CANDIDATE FOR CLASS B DIRECTOR

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, and holds from that institution the degree of Doctor of Laws. 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 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

Clovis	Clovis National Bank
Roswell	First National Bank

Texas

Abilene	Citizens National Bank in Abilene
Abilene	Farmers & Merchants National Bank
Albany	First National Bank
Bay City	Bay City Bank & Trust Company
Beaumont	Security State Bank and Trust Co. of Beaumont
Belton	The First National Bank in Belton
Brady	Commercial National Bank
Brenham	First National Bank
Brenham	Washington County State Bank
Brownsville	Pan American State Bank
Bryan	First National Bank
Childress	First National Bank
Cleburne	Cleburne National Bank
Corsicana	State National Bank
Decatur	First National Bank in Decatur
Denison	State National Bank
Eagle Lake	First National Bank
Eagle Pass	First National Bank
Eldorado	First National Bank
Gainesville	Gainesville National Bank in Gainesville
Gladewater	The First State Bank
Harlingen	First National Bank
Hillsboro	Citizens National Bank
Hondo	The Hondo National Bank
Itasca	First National Bank
Laredo	Union National Bank of Laredo
Marshall	First National Bank
Mart	First National Bank
Midland	Midland National Bank
Mineral Wells	State National Bank
Navasota	First National Bank
New Braunfels	First National Bank
Palestine	First National Bank
Pampa	First National Bank in Pampa
Richmond	First National Bank
Rosebud	Planters National Bank
San Antonio	Bexar County National Bank
Seguin	Seguin State Bank & Trust Company
Sonora	First National Bank
Stephenville	Farmers-First National Bank
Taylor	City National Bank
Temple	Temple National Bank
Terrell	American National Bank
Texas City	Texas City National Bank
Waco	National City Bank
Waxahachie	Citizens National Bank in Waxahachie
Weatherford	Citizens National Bank
Weatherford	The Merchants and Farmers State Bank of Weatherford
Winnsboro	First National Bank
Winters	The Winters State Bank