

**FEDERAL RESERVE BANK  
OF DALLAS**

Dallas, Texas, October 25, 1962

**NOMINATIONS FOR DIRECTORS**

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

In accordance with the provisions of Section 4 of the Federal Reserve Act and my circular dated September 19, 1962, in regard to the election of directors of this Bank to succeed Mr. John M. Griffith, Class A Director, and Mr. J. B. Perry, Jr., Class B Director, whose terms expire December 31, 1962, there are given herein the names of the candidates nominated for such directors and the names of the banks which made the nominations.

There is sent herewith to each bank in Group 2 a preferential ballot for use in voting for a Class A Director and to each bank in Group 3 a preferential ballot for use in voting for a Class B Director. An envelope bearing on its face the certificate in regard to the vote and a colored envelope marked "Ballot — Directors' Election," in which the ballot is to be sealed, are also enclosed.

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 officers is set out in the "Election of Directors" circular dated September 19, 1962. In order that the balloting may be secret, the name of the bank and of the voting officer should not be written on the ballot but only on the certificate envelope.

Please follow carefully the instructions which are printed on the ballot, on the envelopes, and on the inside page of this circular.

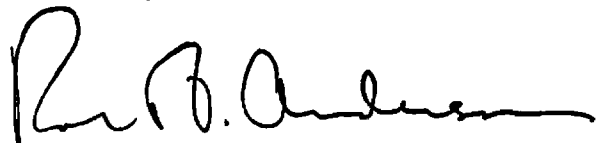
The following procedure is required in the case of both the Class A and Class B ballots:

- (1) The preferential ballot should be marked.
- (2) It should then be placed in the colored envelope marked "Ballot — Directors' Election" and the envelope sealed.
- (3) Then after the certificate on the certificate envelope is executed, the colored sealed envelope should be placed within the certificate envelope and that envelope sealed.
- (4) The sealed certificate envelope containing the sealed ballot envelope should then be returned to me in the enclosed self-addressed envelope.

Under the law, the ballot must be returned so as to reach me within 15 days after its receipt. The polls will open on October 29, 1962, and close at 2 p.m. on November 13, 1962. At that time the ballot box will be opened at this Bank, the sealed envelopes containing the ballots 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.

While the banks in Group 1 will not vote in this election, this circular is sent to them, without forms, for their information.

Very truly yours,



Chairman of the Board

## **IMPORTANT**

For your information, there is quoted below an extract from Section 4 of the Federal Reserve Act which sets forth the method of balloting:

**"Within fifteen days after receipt of the list of candidates the duly authorized officer of a member bank shall certify to the chairman his first, second, and other choices for director of class A and class B, respectively, upon a preferential ballot upon a form furnished by the chairman of the board of directors of the Federal reserve bank of the district. Each such officer shall make a cross opposite the name of the first, second, and other choices for a director of class A and for a director of class B, but shall not vote more than one choice for any one candidate. 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."**

Where there are three candidates involved, a member bank, in making its first and second choices, will be deemed to have indicated the other candidate as its third choice.

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### **CANDIDATES FOR CLASS A DIRECTOR**

#### **B. R. DANIEL**

President

Casa Linda National Bank of Dallas  
Dallas, Texas

Mr. Daniel was born in Kaufman County, Texas, in 1929. He graduated from Kaufman High School and attended Henderson County Junior College at Athens, Texas.

He was first employed by Associates Investment Company where he served as Collection Manager and Credit Manager for that firm's Dallas Branch, and later as New Business Representative, handling dealer accounts for the Dallas and Houston Branches. After seven years with Associates Investment Company, he resigned to accept a position with the Merchants State Bank, Dallas, Texas, working in that bank's New Business and Loan Departments. He left the Merchants State Bank to accept a position with the Hillcrest State Bank, Dallas, Texas, where he served as a general loan officer, concentrating principally on automobile loans through dealers.

On September 18, 1962, Mr. Daniel resigned from the Hillcrest State Bank to accept the position of President of the Casa Linda National Bank of Dallas.

Mr. Daniel is a member of the Dallas Kiwanis Club and attends the Holy Trinity Episcopal Church of Dallas. He is married and has four children and lives in the Casa View Section of Dallas.

#### **Nominated by the Following Bank in Group 2:**

##### **TEXAS**

Dallas.....Casa Linda National Bank of Dallas

#### **RALPH A. PORTER**

Executive Vice President

The State National Bank of Denison  
Denison, Texas

Mr. Porter was born, reared, and educated in Dallas, graduating from Highland Park High School and, subsequently, attending Southern Methodist University.

In the early part of 1931, he moved to Denison, Texas, and began his banking career by joining The State National Bank of Denison. He has been an officer of that bank since 1934, a director since 1946, and Executive Vice President since 1950. His other bank connections include the following: President of the First National Bank at Antlers, Oklahoma; and a director of The Leonard National Bank, Leonard, Texas, and the Security National Bank of Whitesboro, Texas.

During his years in Denison, Mr. Porter has been active in civic and community enterprises. In this direction, he has served as President of the Rotary Club, Junior Chamber of Commerce, and Chamber of Commerce. He has also been identified with such groups as the Boy Scouts, Camp Fire Girls, Red Cross, Community Concerts, and the United Fund. Mr. Porter has served the City of Denison as a member of the City Council and as Mayor. He has served as Chairman of the Fifth District Texas Bankers' Association.

Mr. Porter is presently serving as a director of the proposed new Memorial Hospital for Denison. His church affiliation is with the First Presbyterian Church of Denison in which he is an Elder.

## Nominated by the Following Banks in Group 2:

### LOUISIANA

Bossier City.....The National Bank of Bossier City

### NEW MEXICO

Carlsbad.....The Carlsbad National Bank  
Hobbs.....First National Bank of Hobbs

### OKLAHOMA

Durant.....The Durant National Bank & Trust Company

### TEXAS

Abilene.....The First State Bank  
Albany.....The First National Bank of Albany  
Austin.....Citizens National Bank of Austin  
Beeville.....The First National Bank of Beeville  
Clarksville.....Red River National Bank in Clarksville  
Cleburne.....Cleburne National Bank  
Cleburne.....The First National Bank in Cleburne  
Corsicana.....The State National Bank of Corsicana  
Dallas.....Empire State Bank of Dallas  
Dallas.....Industrial National Bank of Dallas  
Dallas.....Northwest National Bank of Dallas  
Decatur.....The First National Bank in Decatur  
Denison.....The State National Bank of Denison  
Dumas.....First State Bank  
Eagle Pass.....The First National Bank of Eagle Pass  
Elgin.....The Elgin National Bank  
Fort Worth.....The First National Bank of Handley  
Fort Worth.....Gateway National Bank of Fort Worth  
Gainesville.....The Gainesville National Bank in Gainesville  
Garland.....First National Bank in Garland  
Greenville.....The Citizens National Bank of Greenville  
Greenville.....First Greenville National Bank  
Harlingen.....The First National Bank of Harlingen  
Hereford.....The First National Bank of Hereford  
Irving.....First National Bank of Irving  
Jacksonville.....The First National Bank of Jacksonville  
Kerrville.....First National Bank of Kerrville  
Kingsville.....Kleberg First National Bank of Kingsville  
Lubbock.....The Plains National Bank of Lubbock  
Mesquite.....The First National Bank of Mesquite  
Mineral Wells.....The First National Bank in Mineral Wells  
New Braunfels.....The First National Bank of New Braunfels  
Palestine.....The Royall National Bank of Palestine  
Robstown.....The State National Bank of Robstown  
San Antonio.....The Brooks Field National Bank of San Antonio  
San Antonio.....Citizens National Bank of San Antonio  
San Antonio.....First National Bank of San Antonio  
San Antonio.....Main Bank and Trust  
Sherman.....The Merchants and Planters National Bank of Sherman  
Sonora.....The First National Bank of Sonora  
Sweetwater.....National Bank of Sweetwater  
Tahoka.....The First National Bank of Tahoka  
Taylor.....First Taylor National Bank  
Temple.....Temple National Bank  
Terrell.....The American National Bank of Terrell  
Texas City.....The Texas City National Bank  
Waco.....Westview National Bank, Waco

Waxahachie.....Citizens National Bank in Waxahachie  
Wharton.....Security Bank and Trust Company

### HARRY WILBUR, JR.

Vice President

The First National Bank of Canadian  
Canadian, Texas

Mr. Wilbur was born in Wichita, Kansas, on October 1, 1912. His family moved to Gray, Oklahoma, in 1917; to Perryton, Texas, in 1919; and to Canadian, Texas, in October 1920. He attended public schools in Canadian, graduated from high school at Kemper Military School in Booneville, Missouri, and attended The University of Texas in 1934.

During the past 28 years, Mr. Wilbur has been actively employed in The First National Bank of Canadian, except for a two-year period during World War II when he was instructing ground school subjects at Carlstrom Air Base near Arcadia, Florida. He became Cashier of the Canadian bank in 1939, was elected to the Board in 1940, and was made Vice President in January 1945, the position he holds at this time.

Mr. Wilbur is a past President of the Panhandle Chapter of NABAC and is active in Canadian's community affairs. He has served on the Executive Board of the Adobe Walls Council of Boy Scouts, is a past President of the Lions Club and the Canadian Chamber of Commerce, and is now serving as trustee for a nursing home to be constructed in Canadian. Mr. Wilbur is a member of the First Baptist Church of Canadian.

## Nominated by the Following Banks in Group 2:

### NEW MEXICO

Alamogordo.....First National Bank in Alamogordo  
Portales.....The First National Bank of Portales

### TEXAS

Baytown.....Citizens National Bank & Trust Company of Baytown  
Canadian.....The First National Bank of Canadian  
Dalhart.....Citizens State Bank of Dalhart  
Dalhart.....First National Bank in Dalhart  
Edna.....First National Bank of Edna  
El Paso.....Bassett National Bank of El Paso  
Eules.....The First National Bank of Eules  
Hamlin.....The Farmers & Merchants National Bank of Hamlin  
Laredo.....Union National Bank of Laredo  
Mercedes.....The First National Bank of Mercedes  
Pampa.....First National Bank in Pampa  
Plainview.....The City National Bank of Plainview  
Quanah.....First National Bank in Quanah  
Snyder.....Snyder National Bank

## CANDIDATE FOR CLASS B DIRECTOR

### J. B. PERRY, JR.

President and General Manager

Perry Brothers, Inc.

Lufkin, Texas

Mr. Perry was born in Lufkin, Angelina County, Texas, on November 29, 1914, and lived there until 1928 when

his family moved to Kerrville, Texas. In 1931 he returned with his parents to Lufkin, where he lived until graduation from high school in 1934. Leaving Lufkin in 1934 to continue his education, he returned to Lufkin in 1939 and remained until 1940 when he moved to Tyler, Texas. He moved from Tyler to Longview, Texas, in 1940 and then

in 1941 returned to Lufkin where he has resided continuously since that time. He was educated in the public schools of Texas, at Schreiner Institute in Kerrville, Texas, and at The University of Texas.

Upon leaving school in 1939, Mr. Perry was employed by Perry Brothers, Inc., as a store stockman. He has moved through the ranks in the fields of store operation, accounting, merchandising, and buying to become Director, Secretary-Treasurer, Assistant to the President, and — in 1953 — President and General Manager, his present position. Mr. Perry is also Chairman of the Board of Perco Distributors, Inc., which is a wholesale distributing company serving the variety industry in Texas and Louisiana.

Mr. Perry has served as a member of the Official Board of the First Methodist Church of Lufkin for a number of years and now is a member of the Board, as well as of the Finance Committee. He is a former Chairman of the Commission on Education and of the Building Committee of the First Methodist Church of Lufkin. In discharging his civic responsibilities, Mr. Perry has served as President of the Angelina County Chamber of Commerce and as Chairman of the Executive Committee of the same organization; President of the Industrial Foundation; a director of the Angelina County Crippled Children's Clinic and of the Community Chest; a member of the Board of Directors of the East Texas Area Council, Boy Scouts of America, and District Finance Chairman, Adult Membership, of the Council. He is also Past President of the Lufkin Rotary Club and has been a director of St. Cyprian's Day School, an elementary school operated by the Episcopal Church. At the present time he is a member of the Board of Trustees of Memorial Hospital, a privately financed and operated hospital, in the City of Lufkin; a member of the Board of Directors of the East Texas Chamber of Commerce, as well as a director of the Texas United Fund. He is also a Thirty-second Degree Scottish Rite Mason, a Knight Templar, and a Shriner.

### Nominated by the Following Banks in Group 3:

#### NEW MEXICO

Deming.....Deming National Bank

#### OKLAHOMA

Antlers.....First National Bank at Antlers  
Hugo.....The Citizens State Bank  
Hugo.....Security First National Bank of Hugo  
Madill.....The First National Bank in Madill

#### TEXAS

Almeda.....Gulf Coast National Bank of Almeda  
Alto.....Continental State Bank  
Belton.....The First National Bank in Belton  
Bridgeport.....The First National Bank of Bridgeport  
Clifton.....Farmers State Bank of Clifton  
Comanche.....State National Bank in Comanche  
Daingerfield.....The National Bank of Daingerfield  
East Bernard.....Union State Bank  
Ferris.....Farmers and Merchants State Bank of Ferris, Texas  
Forney.....Forney State Bank  
Fort Stockton.....First National Bank of Fort Stockton  
Gilmer.....The Farmers and Merchants National Bank of Gilmer  
Kaufman.....The Farmers & Merchants National Bank of Kaufman  
Kerens.....First National Bank of Kerens  
La Grange.....The First National Bank of La Grange  
Merkel.....The Farmers and Merchants National Bank of Merkel  
Mexia.....First National Bank of Mexia  
Mineola.....The First National Bank of Mineola  
Morton.....First State Bank  
Navasota.....The First National Bank of Navasota  
Ozona.....The Ozona National Bank  
Ralls.....Security State Bank & Trust Company  
Taft.....The First State Bank of Taft  
Teague.....First National Bank of Teague  
Throckmorton.....The First National Bank of Throckmorton  
Troup.....The First National Bank of Troup  
Whitesboro.....Security National Bank of Whitesboro  
Wills Point.....The First National Bank of Wills Point  
Winnsboro.....The First National Bank of Winnsboro  
Winters.....The Winters State Bank