

FEDERAL RESERVE BANK
OF DALLAS

Dallas, Texas, August 26, 1964

**NOMINATIONS FOR CLASS A DIRECTOR
SPECIAL ELECTION**

**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 July 21, 1964, in regard to the special election of a Class A Director of this Bank to succeed Mr. Roy Riddel, deceased, and to serve during the unexpired portion of his term of office ending December 31, 1966, there are listed in this circular the name of the candidate nominated for such directorship and the names of the banks which nominated him.

There is sent herewith to each bank in Group 1 a ballot for use in voting for a Class A 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, revised to date, forms a part of this circular. 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. If the official signature of the officer casting the ballot has not been filed with this Federal Reserve Bank, such official signature should be filed before the polls close.

Please follow carefully the instructions which are printed on the ballot and on the envelopes.

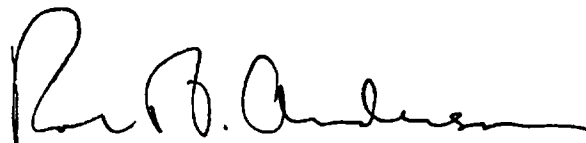
The following procedure is required:

- (1) **The 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 August 31, 1964, and close at 2 p.m. on September 15, 1964. 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 candidate is invited to be present or represented on that occasion.

While the banks in Groups 2 and 3 will not vote in this election, this circular is sent to them, without forms, for their information. Group 2 consists of member banks with combined capital and surplus of \$400,000 and over, but under \$2,000,000, and Group 3 consists of member banks with combined capital and surplus of under \$400,000.

Very truly yours,



Chairman of the Board

CANDIDATE FOR CLASS A DIRECTOR

MURRAY KYGER

Chairman of the Board
The First National Bank of Fort Worth
Fort Worth, Texas

Mr. Kyger was born in Mason, Texas, on November 24, 1905. He attended Mason High School, was graduated from The University of Texas with a B.B.A. degree, and received his L.L.B. degree from the South Texas School of Law. He has also done graduate work at the Stonier Graduate School of Banking at Rutgers University. While at The University of Texas, he was elected to Beta Gamma Sigma, a business fraternity, and to Sigma Iota Epsilon, an honorary management fraternity.

He began his business career in 1928 with the Houston Land and Trust Company, Houston, Texas, where he served successively as Assistant Trust Officer, Trust Officer, and Vice President and Trust Officer. He was also a director of that firm.

In 1941 Mr. Kyger joined The First National Bank of Fort Worth as a vice president, and he has served that organization continuously since that time. He was elected to the board of directors of that bank in January 1947, Executive Vice President in January 1955, President on July 1, 1958, and Chairman of the Board on December 17, 1963. Mr. Kyger has been the chief executive officer of The First National Bank of Fort Worth since July 1961.

Mr. Kyger is active in many banking and civic organizations. He is presently a member of the Economic Policy Committee and the National Bank Division of the American Bankers Association, a trustee of Texas Christian University, and a director of the Graduate Research Center of the Southwest. He is a past member of the

board of directors of the Association of Reserve City Bankers.

He is married and has two children and resides at 110 Rivercrest Drive, North, in Fort Worth.

Nominated by the Following Banks in Group 1:

TEXAS

Amarillo.....	Amarillo National Bank
Amarillo.....	The First National Bank of Amarillo
Austin.....	The Austin National Bank
Austin.....	The Capital National Bank in Austin
Beaumont.....	The American National Bank of Beaumont
Beaumont.....	First Security National Bank of Beaumont
Corpus Christi.....	Corpus Christi State National Bank
Dallas.....	First National Bank in Dallas
Dallas.....	Mercantile National Bank at Dallas
Dallas.....	The National Bank of Commerce of Dallas
Dallas.....	Republic National Bank of Dallas
Dallas.....	Texas Bank & Trust Company of Dallas
El Paso.....	Southwest National Bank of El Paso
El Paso.....	The State National Bank of El Paso
Fort Worth.....	The First National Bank of Fort Worth
Fort Worth.....	The Fort Worth National Bank
Galveston.....	The Moody National Bank of Galveston
Galveston.....	The United States National Bank of Galveston
Houston.....	Bank of the Southwest National Association, Houston
Houston.....	Citizens State Bank
Houston.....	East End State Bank
Houston.....	Texas National Bank of Commerce of Houston
Lubbock.....	The Citizens National Bank of Lubbock
Lubbock.....	First National Bank at Lubbock
Midland.....	The First National Bank of Midland
Port Arthur.....	The First National Bank of Port Arthur
San Antonio.....	The Alamo National Bank of San Antonio
Texarkana.....	The Texarkana National Bank
Waco.....	The Citizens National Bank of Waco
Waco.....	The First National Bank of Waco
Wichita Falls.....	The First-Wichita National Bank of Wichita Falls

GROUP 1

Consists of all member banks having capital and surplus of \$2,000,000 and over.

Banks in this group elect one Class A Director.

ARIZONA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Tucson	Southern Arizona Bank & Trust Company.....	President

LOUISIANA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Monroe	Central Savings Bank and Trust Company.....	President, Executive Vice President, Vice President and Secretary
Monroe	The Ouachita National Bank in Monroe.....	President, Vice President, Cashier
Shreveport	Commercial National Bank in Shreveport.....	Chairman, President, Vice President, Cashier
Shreveport	The First National Bank of Shreveport.....	President, Vice President, Cashier

NEW MEXICO

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Roswell	The First National Bank of Roswell.....	President, Vice President, Cashier

GROUP 1 — Continued

TEXAS

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Abilene	The Citizens National Bank in Abilene.....	President, Vice President, Cashier
Abilene	First National Bank of Abilene.....	Chairman, President, Vice President, Cashier
Amarillo	Amarillo National Bank.....	Chairman, President, Vice President, Cashier
Amarillo	The American National Bank of Amarillo.....	President, Executive Vice President
Amarillo	The First National Bank of Amarillo.....	President, Cashier
Austin	The American National Bank of Austin.....	Chairman, President, Vice President
Austin	The Austin National Bank.....	President, Vice President
Austin	The Capital National Bank in Austin.....	Chairman, Vice President, Cashier
Beaumont	The American National Bank of Beaumont.....	Chairman, President, Vice President, Cashier
Beaumont	First Security National Bank of Beaumont.....	Chairman, President, Senior Vice President, Vice President, Cashier
Brownsville	First National Bank at Brownsville.....	President
Corpus Christi	Corpus Christi Bank and Trust Company.....	President
Corpus Christi	Corpus Christi State National Bank.....	Chairman, President, Vice President, Cashier
Dallas	First National Bank in Dallas.....	Chairman, President, Vice President, Cashier
Dallas	Mercantile National Bank at Dallas.....	Chairman, Chairman of Executive Committee, President, Vice President, Cashier
Dallas	The National Bank of Commerce of Dallas.....	President, Cashier
Dallas	Republic National Bank of Dallas.....	Chairman, President, Vice President, Cashier
Dallas	Texas Bank & Trust Company of Dallas.....	W. W. Overton, Jr., Chairman
El Paso	El Paso National Bank.....	Chairman, President, Vice President
El Paso	Southwest National Bank of El Paso.....	President
El Paso	The State National Bank of El Paso.....	President
Fort Worth	Continental National Bank of Fort Worth.....	Chairman, President, Executive Vice President, Cashier
Fort Worth	The First National Bank of Fort Worth.....	Chairman, President, Vice President, Cashier
Fort Worth	The Fort Worth National Bank.....	President, Vice President, Cashier
Galveston	First Hutchings-Sealy National Bank of Galveston.....	Chairman, President, Vice President, Cashier
Galveston	The Moody National Bank of Galveston.....	Vice President
Galveston	The United States National Bank of Galveston.....	Chairman, President, Vice President, Cashier
Houston	Bank of the Southwest National Association, Houston.....	Chairman, President, Vice President
Houston	Citizens State Bank.....	President
Houston	East End State Bank.....	President, Vice President
Houston	First City National Bank of Houston.....	Chairman, President, Vice President, Cashier
Houston	Houston Bank & Trust Company.....	President, Vice President
Houston	Houston National Bank.....	Chairman, President, Vice President, Cashier
Houston	Southern National Bank of Houston.....	President, Vice President
Houston	Tennessee Bank and Trust Company.....
Houston	Texas National Bank of Commerce of Houston.....	Chairman, President, Vice President, Cashier
Longview	Longview National Bank.....	Vice President, Cashier
Lubbock	The Citizens National Bank of Lubbock.....	President
Lubbock	First National Bank at Lubbock.....	President, Vice President, Cashier
Lubbock	The Lubbock National Bank.....	President
Midland	The First National Bank of Midland.....	President
Midland	The Midland National Bank.....	President
Port Arthur	The First National Bank of Port Arthur.....	President, Vice President, Cashier
Port Arthur	The Merchants National Bank of Port Arthur.....	Chairman, President, Vice President, Cashier
San Angelo	San Angelo National Bank of San Angelo.....	President, Cashier
San Antonio	The Alamo National Bank of San Antonio.....	President
San Antonio	Bexar County National Bank of San Antonio.....	President, Vice President, Cashier
San Antonio	The Frost National Bank of San Antonio.....	President, Vice President, Cashier
San Antonio	The Groos National Bank of San Antonio.....	Chairman, President, Vice President, Cashier
San Antonio	National Bank of Commerce of San Antonio.....	President, Vice President
San Antonio	The National Bank of Fort Sam Houston at San Antonio.....	Chairman, President, Vice President, Cashier
Texarkana	The Texarkana National Bank.....	Cashier
Tyler	Citizens First National Bank of Tyler.....	President, Vice President, Cashier
Tyler	The Peoples National Bank of Tyler.....	President, Vice President
Tyler	Tyler Bank and Trust Company.....	President, Vice President, Cashier
Victoria	First Victoria National Bank.....	Chairman, President, Vice President, Cashier
Victoria	Victoria Bank and Trust Company.....	President
Waco	The Citizens National Bank of Waco.....	Walter G. Lacy, Jr., President
Waco	The First National Bank of Waco.....	President
Wichita Falls	City National Bank in Wichita Falls.....	President, Vice President
Wichita Falls	The First-Wichita National Bank of Wichita Falls.....	Chairman, President, Vice President

Directors of the Federal Reserve Bank of Dallas

As of August 26, 1964

Name	Occupation		Elected by banks in Group	Class	Term Expires Dec. 31
Vacancy			1	A	1966
Ralph A. Porter	President, The State National Bank of Denison, Denison, Texas		2	A	1965
J. Edd McLaughlin	President, Security State Bank & Trust Company, Ralls, Texas		3	A	1964
H. B. Zachry	President, H. B. Zachry Company, San Antonio, Texas		1	B	1964
D. A. Hulcy	Chairman of the Board, Lone Star Gas Company, Dallas, Texas		2	B	1966
J. B. Perry, Jr.	President and General Manager, Perry Brothers, Inc., Lufkin, Texas		3	B	1965
Robert O. Anderson <i>Chairman</i>	Owner, Lincoln County Livestock Company, Roswell, New Mexico	Appointed by the Board of Governors of the Federal Reserve System		C	1965
Carl J. Thomsen <i>Deputy Chairman</i>	Senior Vice President, Texas Instruments, Inc., Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System		C	1964
Max Levine	Chairman of the Board, Foley's, Houston, Texas	Appointed by the Board of Governors of the Federal Reserve System		C	1966