

**FEDERAL RESERVE BANK
OF DALLAS**

Dallas, Texas, September 15, 1964

**RESULT OF SPECIAL ELECTION
OF CLASS A DIRECTOR**

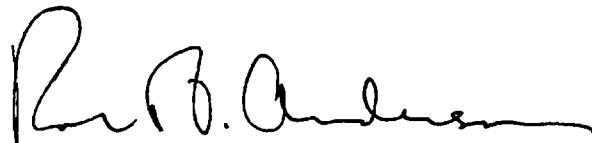
**To the Member Banks of the
Eleventh Federal Reserve District:**

The special election of a Class A director to succeed Mr. Roy Riddel, deceased, and to serve during the unexpired portion of his term of office ending December 31, 1966, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act and the provisions of the circular issued by this office under date of July 21, 1964.

The result of the election is as follows:

Mr. Murray Kyger, Chairman of the Board, The First National Bank of Fort Worth, Fort Worth, Texas, was elected by banks in Group 1 as a Class A director of this Bank for the unexpired portion of a three-year term ending December 31, 1966.

Very truly yours,

A handwritten signature in dark ink, appearing to read "R. B. Anderson". The signature is fluid and cursive, with a long horizontal stroke at the end.

Chairman of the Board