

FEDERAL RESERVE BANK

OF DALLAS

Dallas, Texas, September 22, 1964

ELECTION OF DIRECTORS

To the Member Banks of the
Eleventh Federal Reserve District:

An election will be held under the provisions of Section 4 of the Federal Reserve Act to choose successors to the following directors of this Bank, whose terms expire December 31, 1964:

Class A Director — Mr. J. Edd McLaughlin, President
Security State Bank & Trust Company
Dallas, Texas

Class B Director — Mr. H. B. Zachry, President
H. B. Zachry Company
San Antonio, Texas

Mr. McLaughlin, the Class A Director, was elected by banks in Group 3 and his successor will be chosen by the banks in this group. At the conclusion of his present term, Mr. McLaughlin will have served six full terms of three years each. Group 3 consists of banks having capital and surplus of under \$400,000. Mr. Zachry, the Class B Director, was elected by banks in Group 1 and his successor will be chosen by the banks in this group. At the conclusion of his present term, Mr. Zachry will have served two full terms of three years each. Group 1 consists of banks having capital and surplus of \$2,000,000 and over. The banks comprising Groups 1 and 3 are listed on the following pages.

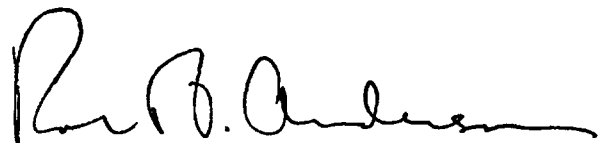
The group in which a member bank will be entitled to vote will be determined by its classification as of the date of this letter, even though its capital and surplus may subsequently change prior to the date of the election.

Each bank in Group 1 is permitted to nominate one candidate for Class B Director and each bank in Group 3 is permitted to nominate one candidate for Class A Director. The nominations must be made by resolution of the Board of Directors and certified to me on or before October 22, 1964. A form for this purpose is enclosed. On October 28, 1964, a list of the candidates (indicating by whom nominated) and a preferential ballot will be mailed to each bank in the voting groups. The ballot must be cast within 15 days after receipt. The polls will open at 9 a.m. on November 2, 1964, and close at 2 p.m. on November 17, 1964. At that time the ballot box will be opened at this Bank, the votes counted, and the results of the election announced. The candidates are invited to be present or represented on that occasion.

In order to be counted, the ballot must be executed by an officer authorized to cast the vote. Officers so authorized are listed on the following pages. Inasmuch as the authority conferred on these officers continues until revoked, they need not be redesignated. Each member bank which has not designated an officer, or officers, for the purpose of signing the ballot, or any bank that desires to change its designation, should do so by resolution of its Board of Directors and certify the designation to me before the polls close. A form for this purpose will be furnished upon request. If the official signature of the officer, or officers, authorized to cast the ballot has not been filed with this Federal Reserve Bank, such official signature should be filed before the polls close.

While the banks in Group 2 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.

Very truly yours,



Chairman of the Board

Information Concerning Eligibility for Class B Directorship of a Federal Reserve Bank

Section 4 of the Federal Reserve Act contains the following provisions: "Class B shall consist of three members, who at the time of their election shall be actively engaged in their district in commerce, agriculture or some other industrial pursuit." "No director of Class B shall be an officer, director, or employee of any bank." "No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal Reserve Bank."

In a resolution adopted December 23, 1915, the Federal Reserve Board expressed the opinion "that persons holding political or public office in the service of the United States, or of any State, territory, county, district, political subdivision, or municipality thereof, or acting as members of political party committees, cannot consistently with the spirit and underlying principles of the Federal Reserve Act, serve as directors or officers of Federal Reserve Banks."

Under interpretations of the Board of Governors of the Federal Reserve System, a person whose sole occupation is that of officer of an insurance company or of a savings and loan association is not eligible for election as a Class B director of a Federal Reserve Bank.

GROUP 1

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

Banks in this group elect one Class B 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, Vice President, Cashier
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

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

GROUP 1 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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.....	Chairman, President, Vice President, Comptroller
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

Information Concerning Eligibility for Class A Directorship of a Federal Reserve Bank

Section 4 of the Federal Reserve Act contains the following provisions: "Class A shall consist of three members, who shall be chosen by and be representative of the stockholding banks." "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." "Any person who is an officer or director of more than one member bank shall not be eligible for nomination as a Class A director except by banks in the same group as the bank having the largest aggregate resources of any of those of which such person is an officer or director." "No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal Reserve Bank."

In a resolution adopted December 23, 1915, the Federal Reserve Board expressed the opinion "that persons holding political or public office in the service of the United States, or of any State, territory, country, district, political subdivision, or municipality thereof, or acting as members of political party committees, cannot consistently with the spirit and underlying principles of the Federal Reserve Act, serve as directors or officers of Federal Reserve Banks."

GROUP 3

Consists of all member banks having capital and surplus of under \$400,000.

Banks in this group elect one Class A Director.

LOUISIANA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Arcadia	First National Bank in Arcadia.....	President
Delhi	The First National Bank of Delhi.....	T. F. Hardy, President
Oak Grove	West Carroll National Bank of Oak Grove.....	President
Rayville	First National Bank of Rayville.....	President
Ruston	The First National Bank of Ruston.....
Tallulah	Southern National Bank at Tallulah.....	President, Executive Vice President and Cashier, Vice President

NEW MEXICO

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Artesia	Peoples State Bank.....	President, Executive Vice President, Vice President
Bayard	The Grant County State Bank.....	Active Vice President, Cashier
Deming	Deming National Bank.....	President, Cashier
Deming	Mimbres Valley Bank.....	Chairman, President, Vice President, Cashier
Hatch	The First National Bank of Hatch.....	President, Vice President
Logan	McFarland Brothers Bank.....	Sim McFarland, President, Robert B. McFarland, Cashier
Lordsburg	The First National Bank of Lordsburg.....	President
Portales	The Portales National Bank.....	President, Cashier
Santa Rosa	The First National Bank of Santa Rosa.....	Cashier

OKLAHOMA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Antlers	First National Bank at Antlers.....	Vice President and Cashier
Atoka	The Atoka State Bank.....	President
Atoka	First National Bank in Atoka.....
Boswell	Boswell State Bank.....	President, Vice President, Cashier
Broken Bow	First National Bank, Broken Bow.....	President
Caddo	Bryan County National Bank.....
Coalgate	First National Bank in Coalgate.....	Carolyn E. Watson, President
Colbert	The First National Bank of Colbert.....	President

GROUP 3 — Continued

OKLAHOMA — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Hugo	The Citizens State Bank.....	Chairman, President, Vice President
Hugo	Security First National Bank of Hugo.....	Cashier
Idabel	The Idabel National Bank.....	Chairman, President, Vice President, Cashier
Madill	The First National Bank in Madill.....	Chairman, President, Vice President, Cashier
Madill	The Madill National Bank.....	President, Vice President, Cashier

TEXAS

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Alvin	First National Bank of Alvin.....	President, Executive Vice President
Alvord	Alvord National Bank.....
Amherst	The First National Bank of Amherst.....	President
Anderson	The First National Bank of Anderson.....
Anna	The First National Bank of Anna.....	President, Cashier
Anson	The First National Bank of Anson.....	President, Vice President, Cashier
Aspermont	The First National Bank of Aspermont.....	President, Vice President, Cashier
Atlanta	The Atlanta National Bank.....	Executive Vice President
Atlanta	The First National Bank of Atlanta.....
Avinger	The First State Bank.....	President
Baird	The First National Bank of Baird.....	Chairman, President, Vice President, Cashier
Ballinger	The First National Bank of Ballinger.....	Chairman, President, Vice President
Bandera	The First National Bank of Bandera.....
Bandera	First State Bank.....	Cashier
Bangs	First State Bank.....
Bartlett	The First National Bank of Bartlett.....	Chairman, President, Vice President, Cashier
Bastrop	The First National Bank of Bastrop.....	Earl C. Erhard, President
Beeville	State Bank & Trust Company.....	Vice President and Cashier
Bells	The First National Bank of Bells.....	President
Bellville	The First National Bank of Bellville.....	President, Vice President, Cashier
Belton	The First National Bank in Belton.....	Chairman, President, Vice President, Cashier
Belton	The Peoples National Bank of Belton.....	President, Vice President, Cashier
Blanco	The Blanco National Bank.....	President, Vice President, Cashier
Bogata	First National Bank in Bogata.....	President
Bonham	The First National Bank of Bonham.....	President, Vice President
Bovina	First National Bank of Bovina.....	President
Brackettville	The First State Bank.....	Cashier
Brady	The Brady National Bank.....	Vice President
Brady	The Commercial National Bank of Brady.....	Chairman, President, Vice President, Cashier
Breckenridge	Citizens National Bank of Breckenridge.....	President, Vice President, Cashier
Brenham	The Farmers National Bank in Brenham.....	Cashier
Bridgeport	The First National Bank of Bridgeport.....	Cashier
Bronte	First National Bank in Bronte.....	President
Byers	The First National Bank of Byers.....	President
Bynum	The First National Bank of Bynum.....	Chairman, President, Vice President, Cashier
Caddo Mills	The State National Bank of Caddo Mills.....	Cashier
Caldwell	Caldwell National Bank.....	President, Vice President, Cashier
Canton	The First National Bank of Canton.....	Chairman, President, Vice President, Cashier
Carthage	The First National Bank of Carthage.....	Chairman, President, Vice President, Cashier
Celeste	The First National Bank of Celeste.....	Chairman, President, Vice President, Cashier
Center	First National Bank in Center.....
Chillicothe	The First National Bank of Chillicothe.....	President
Cisco	First National Bank in Cisco.....	Chairman, President, Vice President
Clarendon	The Farmers State Bank of Clarendon.....	President
Clarksville	First National Bank in Clarksville.....	President
Clarksville	Red River National Bank in Clarksville.....	Cashier
Claude	The First National Bank of Claude.....	Chairman, President, Vice President, Cashier
Cleveland	The First National Bank of Cleveland.....	Chairman, President, Vice President, Cashier
Clifton	Farmers State Bank of Clifton.....	Chairman, President, Vice President, Cashier
Coleman	First Coleman National Bank of Coleman.....
College Station	University National Bank of College Station.....	President, Vice President
Comanche	The Comanche National Bank.....	President
Comanche	State National Bank in Comanche.....	Vice President and Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Commerce	The First National Bank of Commerce	Cashier
Cooper	The Delta National Bank of Cooper	Quentin Miller, President
Cooper	The First National Bank in Cooper	Vice President
Corpus Christi	Stonewall National Bank of Corpus Christi	President, Executive Vice President
Corsicana	Corsicana National Bank
Cotulla	Stockmen's National Bank in Cotulla	Chairman, President, Vice President
Crosbyton	Citizens National Bank of Crosbyton	President, Vice President
Crowell	Crowell State Bank	Chairman, President, Vice President, Cashier
Cuero	Buchel National Bank in Cuero	Chairman, President, Vice President, Cashier
Cushing	The First National Bank of Cushing
Daingerfield	The National Bank of Daingerfield	President
Dallas	Community National Bank of Oak Cliff
Darrouzett	The First National Bank of Darrouzett	President, Cashier
Dawson	The First National Bank of Dawson	Chairman, President, Vice President
Decatur	The First National Bank in Decatur	Chairman, President, Vice President, Cashier
Deer Park	Deer Park National Bank
DeKalb	State Bank of DeKalb	President
Denton	First National Bank of Denton	President
Deport	The First National Bank of Deport	Cashier
Dodson	The First State Bank	Vice President
Dublin	The Dublin National Bank	President
East Bernard	Union State Bank	Chairman, President, Vice President, Cashier
Eastland	Eastland National Bank	President, Cashier
Eden	Eden State Bank	Chairman, President, Vice President, Cashier
Edgewood	The First National Bank of Edgewood	Chairman, President, Vice President, Cashier
Edna	First National Bank of Edna	Vice President and Cashier
Elgin	The Elgin National Bank	Vice President
Emory	The First National Bank of Emory	Vice President, Cashier
Ennis	Citizens National Bank in Ennis	Chairman, President, Vice President, Cashier
Evant	The First National Bank of Evant	President, Vice President
Fabens	The First National Bank of Fabens	President
Falls City	The Falls City National Bank	Chairman, President, Vice President, Cashier
Farmersville	First National Bank at Farmersville	Chairman, President, Vice President, Cashier
Fayetteville	The Farmers National Bank of Fayetteville	Chairman, President, Vice President
Ferris	Farmers and Merchants State Bank of Ferris, Texas	President, Vice President
Floresville	First City National Bank of Floresville	Chairman, President, Vice President, Honorary Vice President, Cashier
Flour Bluff	First National Bank of Flour Bluff
Follett	The Follett National Bank	Vice President, Cashier
Forney	The Farmers National Bank of Forney	Vice President
Forney	Forney State Bank	Vice President
Fort Stockton	First National Bank of Fort Stockton	Chairman, President, Cashier
Fort Worth	Everman National Bank of Fort Worth	President
Franklin	The First National Bank of Franklin	President, Vice President, Cashier
Gatesville	The National Bank of Gatesville	Chairman, President, Vice President, Cashier
Georgetown	The First National Bank of Georgetown	Chairman, President, Vice President, Cashier
George West	First National Bank in George West	Cashier
Giddings	The First National Bank of Giddings	President
Gilmer	The Farmers and Merchants National Bank of Gilmer	Vice President
Glimer	The First National Bank of Gilmer	Chairman, President, Vice President, Cashier
Glen Rose	The First National Bank in Glen Rose	President, Vice President
Goliad	The First National Bank of Goliad	Vice President, Cashier
Gonzales	Gonzales National Bank	President, Vice President
Gordon	The First National Bank of Gordon	Robert M. Barton, President
Gorman	The First National Bank of Gorman	President
Graford	First National Bank, Graford	President
Granbury	The First National Bank of Granbury	Vice President and Cashier
Grand Saline	First National Bank of Grand Saline	Chairman, President, Vice President, Cashier
Granger	The First State Bank	Chairman, President, Vice President, Cashier
Granger	The Granger National Bank	Chairman, President, Vice President, Cashier
Groom	The State National Bank of Groom	Chairman, President, Vice President, Cashier
Groveton	First National Bank in Groveton	President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Hallettsville	First National Bank of Hallettsville.....	Chairman, President, Vice President, Cashier
Hamilton	The Hamilton National Bank.....	President, Vice President, Cashier
Hamilton	The Perry National Bank of Hamilton.....	President
Hamlin	The Farmers & Merchants National Bank of Hamlin.....	W. T. Johnson, Vice President
Haskell	Haskell National Bank.....	Chairman, President, Vice President
Hawkins	The First State Bank.....	President
Hebbronville	The First National Bank of Hebbronville.....	President
Henrietta	The First National Bank of Henrietta.....	President
Hico	The First National Bank of Hico.....
Higgins	First National Bank in Higgins.....	Chairman, President, Vice President
Holland	The First National Bank of Holland.....
Honey Grove	First National Bank in Honey Grove.....	President
Houston	Gulf Coast National Bank.....	President
Houston	Northeast National Bank of Houston.....	President
Hughes Springs	The First National Bank of Hughes Springs.....	Executive Vice President
Ingleside	First National Bank of Ingleside.....
Iola	Iola State Bank.....	W. A. Boney, President
Iowa Park	The State National Bank of Iowa Park.....	Chairman, President, Vice President, Cashier
Itasca	The First National Bank of Itasca.....	Executive Vice President
Jacksboro	The First National Bank of Jacksboro.....	Chairman, President, Vice President, Cashier
Jacksboro	The Jacksboro National Bank.....	Chairman, Vice President, Cashier
Jefferson	The First National Bank of Jefferson.....	President
Junction	First State Bank.....	President
Junction	Junction National Bank.....	President, Vice President, Cashier
Karnes City	The Karnes County National Bank of Karnes City.....	Chairman, President, Vice President, Cashier
Katy	Katy National Bank.....	Chairman, President, Vice President, Cashier
Kaufman	The Farmers & Merchants National Bank of Kaufman.....	Chairman, President, Vice President, Cashier
Kemp	The First National Bank of Kemp.....	President
Kerens	First National Bank of Kerens.....	Chairman, President, Vice President, Cashier
Kermit	First National Bank of Kermit.....	President, Vice President
Kingsland	Highland Lakes National Bank, Kingsland.....	Vice President, Cashier
Kingsville	Mercantile National Bank of Kingsville.....
Kosse	The First State Bank.....	Chairman, President, Vice President, Cashier
Kountze	Peoples State Bank of Kountze.....	President, Cashier
Kress	Kress National Bank.....	D. M. Granbery, President
La Coste	The La Coste National Bank.....	Cashier
Ladonia	Farmers & Merchants State Bank.....	Vice President and Cashier
La Feria	The First National Bank of La Feria.....	Chairman, President, Vice President
Lake Jackson	First Natinoal Bank of Lake Jackson.....
Lakeview	The First National Bank of Lakeview.....	Vice President, Cashier
Lampasas	The First National Bank of Lampasas.....	President, Vice President
Lampasas	The Peoples National Bank of Lampasas.....	Chairman, President, Vice President, Cashier
Leonard	The Leonard National Bank.....	President
Lewisville	Lewisville National Bank.....	Chairman, President, Vice President, Cashier
Linden	The First National Bank of Linden.....	Cashier
Lipan	The First National Bank of Lipan.....	President
Littlefield	The First National Bank of Littlefield.....	Chairman, President, Vice President, Cashier
Lockney	First National Bank in Lockney.....	President
Lone Star	Lone Star National Bank.....
Lovelady	The State National Bank of Lovelady.....	I. J. Young, Cashier
Lufkin	Citizens National Bank of Lufkin.....	President, Vice President, Cashier
Luling	The First National Bank in Luling.....	Chairman, President, Vice President, Cashier
Madisonville	The First National Bank of Madisonville.....	President, Vice President
Marfa	The Marfa National Bank.....	Chairman, President, Vice President, Cashier Assistant Cashier
Marion	Marion State Bank.....	President
Marlin	Marlin National Bank.....	President, Cashier
Mart	The Farmers and Merchants National Bank of Mart.....	E. K. Folley, President
Mart	The First National Bank of Mart.....	President, Vice President, Cashier
Mason	The Mason National Bank.....	President, Vice President
Matador	The First State Bank of Matador.....	Vice President
Mathis	First State Bank of Mathis.....	President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
McLean	American National Bank in McLean.....	Vice President
Melvin	The First National Bank of Melvin.....	President, Cashier
Memphis	The First National Bank of Memphis.....	President, Vice President
Menard	The Menard National Bank.....	Cashier
Mercedes	The First National Bank of Mercedes.....	H. G. George, Executive Vice President
Merkel	The Farmers and Merchants National Bank of Merkel.....	President
Mertzou	The First National Bank of Mertzou.....	President, Cashier
Mexia	First National Bank of Mexia.....	President, Vice President, Cashier
Midlothian	First National Bank in Midlothian.....	Chairman, President, Vice President, Cashier
Milford	The First National Bank of Milford.....	Vice President
Mineola	The First National Bank of Mineola.....	Cashier
Moody	The First National Bank of Moody.....	President
Moran	The Moran National Bank.....	President
Morton	First State Bank.....	Vice President
Mount Calm	The First National Bank in Mount Calm.....	Chairman, President, Vice President, Cashier
Mount Vernon	The First National Bank of Mount Vernon.....	President, Vice President
Munday	First National Bank in Munday.....	President, Vice President, Cashier
Naples	The Morris County National Bank of Naples.....	Chairman, President, Vice President, Cashier
Navasota	The First National Bank of Navasota.....	Executive Vice President
Newcastle	Farmers National Bank of Newcastle.....	President, Vice President
Newton	The First National Bank of Newton.....	Vice President
Nocona	The Farmers and Merchants National Bank of Nocona.....	President, Cashier
Nocona	The Peoples National Bank of Nocona.....	President, Vice President, Cashier
Nordheim	The First National Bank of Nordheim.....	Cashier
O'Donnell	The First National Bank of O'Donnell.....	President
Oglesby	The First National Bank of Oglesby.....
Ozona	The Ozona National Bank.....	Vice President
Palestine	The First National Bank of Palestine.....	President, Vice President, Cashier
Pilot Point	The Pilot Point National Bank.....	President, Cashier
Pittsburg	First State Bank.....	President, Vice President
Pittsburg	The Pittsburg National Bank.....	President
Plano	The First National Bank of Plano.....	President
Plano	Plano National Bank.....	President, Vice President, Cashier
Pleasanton	First National Bank in Pleasanton.....	W. S. Dean, President
Port Lavaca	First National Bank in Port Lavaca.....
Poth	The First National Bank of Poth.....
Quannah	First National Bank in Quannah.....	Chairman, President, Vice President, Cashier
Quannah	The Security National Bank of Quannah.....	President, Executive Vice President
Quitaque	The First National Bank of Quitaque.....	President, Vice President, Cashier
Ralls	Security State Bank & Trust Company.....	Chairman, President, Vice President, Cashier
Rankin	The First State Bank of Rankin.....	President, Vice President, Cashier
Raymondville	The First National Bank of Raymondville.....	Chairman, President, Vice President, Cashier
Rhome	The First National Bank in Rhome.....	Cashier
Richmond	The First National Bank of Richmond.....	President, Vice President, Cashier
Richmond	The Fort Bend National Bank of Richmond.....	President, Executive Vice President
Robstown	The Robstown National Bank.....	Chairman, President, Vice President
Rocksprings	Peoples State Bank.....
Rockwall	The First State Bank.....	Chairman
Roscoe	The Roscoe State Bank.....	President
Rosebud	The First National Bank of Rosebud.....	Chairman, President, Vice President, Cashier
Rosebud	The Planters National Bank of Rosebud.....	President, Vice President, Cashier
Rosenberg	The First National Bank of Rosenberg.....	Chairman, President, Vice President, Cashier
Rotan	The First National Bank of Rotan.....	R. L. Springer, President
Rowena	The First National Bank of Rowena.....	Cashier
Roxton	The First National Bank of Roxton.....	President
Royse City	Citizens State Bank.....	President, Vice President
Rule	The Farmers National Bank of Rule, Texas.....	Cashier
Saint Jo	The First National Bank of Saint Jo.....	President, Cashier
San Augustine	The First National Bank of San Augustine.....	Chairman, President, Vice President, Cashier
Sanger	The First National Bank of Sanger.....	Cashier
San Marcos	The First National Bank of San Marcos.....	Executive Vice President
San Marcos	State Bank and Trust Company.....	President, Executive Vice President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
San Saba	The City National Bank of San Saba.....	President, Vice President, Cashier
San Saba	The San Saba National Bank.....	Chairman, President, Vice President, Cashier
Santa Anna	The Santa Anna National Bank.....	Vice President, Cashier
Santo	The First National Bank of Santo.....	Cashier
Schertz	Schertz State Bank.....
Schulenburg	The First National Bank of Schulenburg.....	President
Schwertner	The First National Bank of Schwertner.....
Seabrook	Clear Creek National Bank.....
Seagraves	The First National Bank in Seagraves.....	President
Seguin	The Nolte National Bank of Seguin.....	Chairman
Seminole	Seminole State Bank.....	Vice President, Cashier
Seymour	The Farmers National Bank of Seymour.....	Vice President
Seymour	The First National Bank of Seymour.....	Chairman, President, Vice President, Cashier
Shamrock	The First National Bank of Shamrock.....	Chairman, President, Vice President, Cashier
Sherman	Texoma National Bank of Sherman.....	Chairman, President, Vice President, Cashier
Shiro	Farmers State Bank of Shiro, Texas.....	W. S. Davis, Jr., President
Silsbee	Neches National Bank of Silsbee.....
Stafford	First National Bank of Stafford.....	President, Cashier
Stamford	The First National Bank in Stamford.....	President, Cashier
Stinnett	First National Bank of Stinnett.....	President
Strawn	First Strawn National Bank.....	President, Vice President, Cashier
Streetman	The First National Bank of Streetman.....	President, Vice President, Cashier
Sudan	The First National Bank of Sudan.....	Chairman, President, Vice President, Cashier
Sulphur Springs	The City National Bank of Sulphur Springs.....	President, Vice President, Cashier
Sundown	The First National Bank of Sundown.....
Taft	The First National Bank of Taft.....	President, Vice President
Taft	The First State Bank of Taft.....	President, Vice President, Cashier
Teague	First National Bank of Teague.....	President
Thorndale	Thorndale State Bank.....	Chairman, President, Vice President, Cashier
Throckmorton	The First National Bank of Throckmorton.....	President, Vice President, Cashier
Tom Bean	The First National Bank of Tom Bean.....	President
Trent	Home State Bank.....	President, Cashier
Trenton	The First National Bank of Trenton.....	Henry Donaghey, Cashier
Trinity	The First National Bank of Trinity.....	President, Vice President
Troup	The First National Bank of Troup.....	President
Universal City	Randolph Field National Bank.....	President, Vice President, Cashier
Valley Mills	First National Bank in Valley Mills.....	Chairman, President, Vice President, Cashier
Valley View	The Valley View National Bank.....	President
Van Alstyne	The First National Bank of Van Alstyne.....	President
Van Horn	Van Horn State Bank of Van Horn, Texas.....
Waco	Lake Air National Bank of Waco.....	President
Waco	Westview National Bank, Waco.....	President, Vice President, Cashier
Waxahachie	Citizens National Bank in Waxahachie.....	Executive Vice President
Weatherford	The Citizens National Bank of Weatherford.....	President
Wellington	Wellington State Bank.....
West	The State National Bank in West.....	President
West Columbia	First Capitol Bank.....	Chairman, President, Vice President, Cashier
West Columbia	West Columbia National Bank.....
Wheeler	First National Bank in Wheeler.....
Whitesboro	Security National Bank of Whitesboro.....	President
Whitewright	The First National Bank of Whitewright.....	Cashier
Whitney	First National Bank in Whitney.....	Chairman, President, Vice President, Cashier
Wills Point	The First National Bank of Wills Point.....	President
Windom	Fannin National Bank in Windom.....	President, Vice President, Cashier
Winnsboro	The First National Bank of Winnsboro.....	Chairman, President, Vice President, Cashier
Wolfe City	The Wolfe City National Bank in Wolfe City.....	Chairman, President, Vice President
Woodsboro	The First National Bank of Woodsboro.....	Cashier
Wortham	The First National Bank of Wortham.....	President
Yorktown	The First National Bank of Yorktown.....	Cashier
Zapata	First National Bank of Zapata.....	Chairman, President, Cashier

Directors of the Federal Reserve Bank of Dallas

As of September 22, 1964

Name	Occupation	Elected by banks in Group	Class	Term Expires Dec. 31
Murray Kyger	Chairman of the Board, The First National Bank of Fort Worth, Fort Worth, Texas	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