

FEDERAL RESERVE BANK
OF DALLAS

Dallas, Texas, October 28, 1964

NOMINATIONS FOR DIRECTORS

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

In accordance with the provisions of Section 4 of the Federal Reserve Act and my circular dated September 22, 1964, in regard to the election of directors of this Bank to succeed Mr. J. Edd McLaughlin, Class A Director, and Mr. H. B. Zachry, Class B Director, whose terms expire December 31, 1964, 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 1 a ballot for use in voting for a Class B Director and to each bank in Group 3 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.

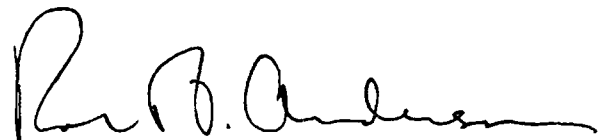
The following procedure is required in the case of both the Class A and Class B ballots:

- (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 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 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 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

CANDIDATE FOR CLASS B DIRECTOR

H. B. ZACHRY
President
H. B. Zachry Company
San Antonio, Texas

Mr. Zachry was born in Uvalde, Texas, in 1901. He received his degree in civil engineering from Texas A. & M. University in 1922 and, shortly thereafter, formed the firm of H. B. Zachry Company, which has developed into one of the major construction companies in the United States. He is a member and a past president of the Associated General Contractors of America, a former president of the Board of Directors of Texas A. & M. University, a member of the long-range planning boards for several Texas colleges and universities, and Chairman of the Governor's Committee on Education Beyond the High School.

In addition to serving as President of H. B. Zachry Company, Mr. Zachry has organized and directs the following subsidiary and affiliated companies: H. B. Zachry Properties, Inc., Tower Life Building Corporation, Tower Life Insurance Company, Wright Oil Company, all of San Antonio; and Capitol Aggregates, Inc., of Austin and San Antonio, Texas.

Nominated by the Following Banks in Group 1:

LOUISIANA

Shreveport..... Commercial National Bank in Shreveport

TEXAS

Abilene..... The Citizens National Bank in Abilene
Abilene..... First National Bank of Abilene
Amarillo..... The American National Bank of Amarillo
Beaumont..... The American National Bank of Beaumont
Beaumont..... First Security National Bank of Beaumont
Dallas..... First National Bank in Dallas
Dallas..... Mercantile National Bank at Dallas
Dallas..... Republic National Bank of Dallas
Dallas..... Texas Bank & Trust Company of Dallas
El Paso..... El Paso National Bank
El Paso..... Southwest National Bank of El Paso
Fort Worth..... The First National Bank of Fort Worth
Galveston..... The Moody National Bank of Galveston
Galveston..... The United States National Bank of Galveston
Houston..... East End State Bank
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
San Antonio..... The Frost National Bank of San Antonio
San Antonio..... National Bank of Commerce of San Antonio
San Antonio..... The National Bank of Fort Sam Houston at San Antonio
Victoria..... First Victoria National Bank
Waco..... The First National Bank of Waco
Wichita Falls..... City National Bank in Wichita Falls

CANDIDATE FOR CLASS A DIRECTOR

J. EDD McLAUGHLIN
 President
 Security State Bank & Trust Company
 Ralls, Texas

Mr. McLaughlin was born on a farm in Childress County, later moving with his parents in 1905 to Crosby County, where he has resided continuously since that date. He was educated in the public schools of Texas, the West Texas State University in Canyon, and the Brantley-Draughon's Business College of Fort Worth. Upon leaving school in 1912, he was placed in charge of the private institution "W. E. McLaughlin Banker," founded by his father in that year and later incorporated as the Security State Bank & Trust Company, Ralls, Texas. He has served as an officer and director of that institution since its founding and is now its President. He is joint proprietor and executive of "The McLaughlins," land holdings and investments, and owns and operates extensive farming and other properties.

At the present time Mr. McLaughlin is a director and Vice Chairman of the Board of Texas Technological College, Lubbock, Texas; a director of the Texas United Fund; and is Chairman of the Crosby County Savings Bond Committee. He is a member of the Advisory Council of the Southwest Medical Foundation, Advisory Board of the Texas Industrial Commission, and of the Executive Council from the South Plains Area of the Boy Scouts of America, from which he is the recipient of the Silver Beaver Award.

Mr. McLaughlin concluded in 1961 a one-year term as President of Rotary International. He also has served as President of the Caprock Bankers Association, South Plains Bankers Association, Ralls Chamber of Commerce, and Ralls Rotary Club; as Chairman of the Seventh District, Treasurer and member of the Executive Committee of the Texas Bankers Association; as District Chairman of the American Cancer Society; and as Trustee of the First Methodist Church of Ralls.

Nominated by the Following Banks in Group 3:

LOUISIANA

Delhi.....The First National Bank of Delhi

NEW MEXICO

Deming Deming National Bank
 Santa Rosa.....The First National Bank of Santa Rosa

OKLAHOMA

Antlers.....First National Bank at Antlers

TEXAS

Alvin.....First National Bank of Alvin
 AnnaThe First National Bank of Anna
 AnsonThe First National Bank of Anson
 BairdThe First National Bank of Baird
 Ballinger.....The First National Bank of Ballinger
 Bridgeport.....The First National Bank of Bridgeport
 Daingerfield.....The National Bank of Daingerfield
 ElginThe Elgin National Bank
 Fort StocktonFirst National Bank of Fort Stockton
 GiddingsThe First National Bank of Giddings
 Gorman.....The First National Bank of Gorman
 Granbury.....The First National Bank of Granbury
 HaskellHaskell National Bank
 Mart.....The Farmers and Merchants National Bank of Mart
 MartThe First National Bank of Mart
 MemphisThe First National Bank of Memphis
 MenardThe Menard National Bank
 Moran.....The Moran National Bank
 OzonaThe Ozona National Bank
 Pilot PointThe Pilot Point National Bank
 Quanah.....The Security National Bank of Quanah
 RallsSecurity State Bank & Trust Company
 RuleThe Farmers National Bank of Rule, Texas
 SantoThe First National Bank of Santo
 Seagraves.....The First National Bank in Seagraves
 TeagueFirst National Bank of Teague
 Throckmorton.....The First National Bank of Throckmorton
 Whitesboro.....Security National Bank of Whitesboro
 Zapata.....First National Bank of Zapata

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 |
| 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 | Texas National Bank of Commerce of Houston..... | Chairman, President, Vice President, Cashier |

GROUP 1 — Continued

TEXAS — Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|---------------|------------------------------------------------------------|----------------------------------------------|
| 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 |

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 |
| 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..... | President |
| Bandera | First State Bank..... | Cashier |
| Bangs | First State Bank..... | |

GROUP 3 — Continued

TEXAS — Continued

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

GROUP 3 — Continued

TEXAS — Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|----------------|--------------------------------------------------------|--------------------------------------------------------------------------|
| 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..... | President, Vice President |
| 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 |
| Gilmer | 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 |
| 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..... | Odis Petsick, President |
| 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..... | Chairman, President, Vice President, Cashier, or any other officer |
| 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 |

GROUP 3 — Continued

TEXAS — Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|--------------|--------------------------------------------------------|-------------------------------------------------------------------|
| 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 National Bank of Lake Jackson..... | President |
| 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..... | President |
| 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 |
| 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 |
| Mertzson | The First National Bank of Mertzson..... | 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 |
| 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 |

GROUP 3 — Continued

TEXAS — Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|-----------------|-------------------------------------------------|----------------------------------------------|
| Oglesby | The First National Bank of Oglesby..... | Chairman |
| 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..... | President |
| 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..... | President, Vice President |
| 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 |
| 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..... | |
| 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 |

GROUP 3 — Continued

TEXAS — Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|----------------|-------------------------------------------------|----------------------------------------------|
| 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..... | Chairman, President, Vice President, Cashier |
| Wheeler | First National Bank in Wheeler..... | President |
| 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 October 28, 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 |