

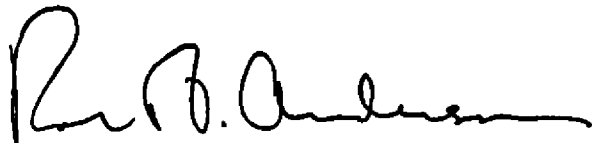
FEDERAL RESERVE BANK  
OF DALLAS

Dallas, Texas, January 19, 1965

To the Member Banks of the  
Eleventh Federal Reserve District:

I am pleased to announce that on January 14, 1965, the Board of Directors of the Federal Reserve Bank of Dallas appointed Mr. A. G. McNeese, Jr., President of the Bank of the Southwest National Association, Houston, Houston, Texas, a director of the Houston Branch for the unexpired portion of a three-year term ending December 31, 1967.

Yours very truly,

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