

FEDERAL RESERVE BANK OF DALLAS
DALLAS, TEXAS 75222

Circular No. 67-189
September 25, 1967

**RULES OF BOARD OF GOVERNORS AND
FEDERAL OPEN MARKET COMMITTEE**

**To All Member Banks
in the Eleventh Federal Reserve District:**

Attached are pamphlets containing Rules of Organization and Rules of Procedure issued by the Board of Governors of the Federal Reserve System as revised effective August 9, 1967, and Rules of Organization, Rules Regarding Availability of Information, and Rules of Procedure issued by the Federal Open Market Committee effective July 4, 1967.

The pamphlets have been punched for insertion in the ring binder containing the Regulations of the Board of Governors and the Bulletins of this Bank.

Yours very truly,

Watrous H. Irons
President

Enclosures (2)

BOARD OF GOVERNORS
of the
FEDERAL RESERVE SYSTEM

RULES OF ORGANIZATION



RULES OF PROCEDURE
(12 CFR 262)

As revised effective August 9, 1967



INQUIRIES WITH RESPECT TO THESE RULES

Any inquiry relating to these rules should be addressed to the Federal Reserve Bank of the district in which the inquiry arises.

STATUTORY AUTHORITY

These rules are issued pursuant to the provisions of section 552, Title 5, United States Code, which is published in the Appendix to the Board's Rules Regarding Availability of Information.

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RULES OF ORGANIZATION *

As revised effective August 9, 1967

SECTION 1—BASIS AND SCOPE

These Rules are issued by the Board of Governors of the Federal Reserve System (the "Board") pursuant to the requirement of section 552 of Title 5 of the United States Code that each agency shall publish in the Federal Register a description of its central and field organization.

SECTION 2—COMPOSITION AND LOCATION

(a) **Governors, Chairman, Vice Chairman.**—The Board consists of seven members appointed by the President, by and with the advice and consent of the Senate, for fourteen-year terms. The members of the Board are required by law to devote their entire time to the business of the Board. One of them is designated by the President as Chairman and one as Vice Chairman, to serve as such for terms of four years. At meetings, the Chairman presides or, in his absence, the Vice Chairman presides. In the absence of the Chairman and Vice Chairman, the Board elects a member to act as Chairman Pro Tempore. The Chairman of the Board, subject to its supervision, is its active executive officer. The Board usually meets daily to consider matters relating to monetary and credit policies, regulatory and supervisory duties with which it has been charged by the Congress, and administrative and other questions arising in the conduct of the work of the Board.

(b) **Location and business hours.**—The principal offices of the Board are in the Federal Reserve Building, 20th Street and Constitution Avenue, N.W., Washington, D. C. 20551. The Board's regular business hours are from 8:45 a.m. to 5:15 p.m. each weekday except Saturday; but such business hours may be changed from time to time.

SECTION 3—CENTRAL ORGANIZATION

The Board's central organization consists of the members of the Board and the following Divisions and officials:

(a) **Office of the Secretary** is headed by the Board's Secretary, who acts as the administrative officer of the Board in its rela-

* The text is not included in the Code of Federal Regulations and therefore may not be cited with a code reference.

tions with the Divisions of its staff, with the Federal Reserve Banks, and with the general public. This Office clears and conducts official correspondence of the Board and is charged with responsibility for maintaining and providing reference service to the official records of the Board and the Federal Open Market Committee.

(b) **Legal Division**, headed by the Board's General Counsel, advises and assists the Board with respect to legal matters, including legislation, regulations, interpretations, opinions, applications, hearings, orders, and litigation.

(c) **Division of Research and Statistics**, headed by a Director, provides the Board, the Federal Open Market Committee, and other System officials with the economic information needed for current operations and the formulation of credit and monetary policies; and prepares, publishes, and interprets a variety of statistical series in the financial and nonfinancial fields.

(d) **Division of International Finance**, headed by a Director, advises and assists the Board on international financial and economic matters and conducts research in this field. It carries on staff work in connection with the supervision of foreign operations of the Federal Reserve System and the membership of the Chairman of the Board on the National Advisory Council on International Monetary and Financial Policies.

(e) **Division of Bank Operations**, headed by a Director, advises and assists the Board with respect to matters concerning the operation of the Federal Reserve Banks and the printing, issue, and redemption of Federal Reserve notes; collects and prepares data regarding the condition, operations, expenses, and earnings of Reserve Banks; and maintains liaison with the Treasury Department and other Government agencies on fiscal agency operations of Reserve Banks.

(f) **Division of Examinations**, headed by a Director, periodically examines the Federal Reserve Banks and reviews and appraises their audit activities; coordinates the bank supervisory functions of the System and evaluates the examination procedures of the Reserve Banks; exercises general supervision of the commercial and fiduciary activities of State member banks; administers the supervisory features of laws and regulations relating to affiliates and bank holding companies; supervises various foreign banking activities of member banks and foreign banking and financing corporations; administers the public disclosure provisions of the Securities Exchange Act of 1934, as amended, in their application to State member banks; processes and presents to the Board applications filed pursuant to the

Bank Holding Company Act and the Bank Merger Act and various other applications submitted under the provisions of the Federal Reserve Act or related statutes; and advises the Board regarding developments in banking and bank supervisory policies and procedures.

(g) **Division of Personnel Administration**, headed by a Director, is responsible for the administration of the Board's personnel program, serves as the Board's security office, and advises and assists the Board on personnel matters pertaining to the Federal Reserve Banks.

(h) **Division of Administrative Services**, headed by a Director, serves as the central procurement, duplicating, communications, and service unit of the Board and advises and assists the Board with respect to such matters. It also performs various administrative functions, including the distribution of Board publications and the operation of the Board's building and other facilities.

(i) **Office of the Controller**, headed by the Board's Controller, is responsible for maintaining an effective internal financial management system, including budgeting, accounting, reporting, internal and contract auditing, and operational analyses; determining assessments on the Federal Reserve Banks for funds to cover expenses of the Board; receiving and disbursing the Board's funds; and handling reimbursement to the Treasury Department for the printing, issuance, and redemption of Federal Reserve notes.

(j) **Office of Defense Planning**, headed by a Coordinator, is responsible for the development of the Board's defense emergency planning program, the coordination of that program with those of the Federal Reserve Banks and of other Government departments and agencies, and promotion of the commercial bank preparedness program.

(k) **Division of Data Processing**, headed by a Director, provides systems analysis, programming, and other data processing support for the Board and its staff; schedules and operates the Board's electronic and automatic data processing equipment; collects and processes statistical information on banking developments; advises on statistical methods and statistical operations; and advises on the design of and prepares graphic displays in connection with economic analyses and presentations.

(l) **Other personnel**.—In addition to the Divisions mentioned above, the staff of the Board includes Advisers and Assistants to the Board and a Legislative Counsel. The Federal Reserve Bulletin is issued monthly under the direction of a Staff Edi-

torial Committee. The Board does not employ hearing officers as regular members of its staff; but, in accordance with applicable provisions of law and in individual cases as the need may arise, the Board obtains and utilizes hearing officers, whose functions in such capacity are appropriately separated, as required by law, from investigative and prosecuting functions of the staff.

SECTION 4—FIELD ORGANIZATION

(a) **Federal Reserve Banks.**—The United States is divided into 12 Federal Reserve districts. In one city in each Federal Reserve district there is located a Federal Reserve Bank, and in 10 of the districts there are one or more branches of the Federal Reserve Bank in other cities. Each Federal Reserve Bank is a separate legal entity, created pursuant to the Federal Reserve Act and operating under the general supervision of the Board. The locations of the 12 Federal Reserve Banks and their 24 branches and the boundaries of the Federal Reserve district and branch territories are shown in the Appendix. Each Federal Reserve Bank, in addition to its other duties, carries out local functions for the Board pursuant to instructions of the Board, and in many matters acts as the Board's field representative in the Bank's district. It assists in the regional administration of the Board's regulations and policies, keeps the Board informed of local conditions, and recommends such actions as it thinks appropriate in particular cases. In general, persons concerned with Federal Reserve matters should deal in the first instance with the Federal Reserve Bank of the appropriate district or a branch thereof, and the Board requests all persons to follow this procedure.

(b) **Federal Reserve Agents.**—At each Federal Reserve Bank, one of the three directors of the Bank appointed by the Board is designated by the Board as Chairman of the Board of Directors of the Bank and as Federal Reserve Agent. He acts as the Board's official representative and maintains a local office of the Board on the premises of the Federal Reserve Bank.

SECTION 5—DELEGATIONS OF AUTHORITY

The Board does not delegate any of its functions relating to rule-making or pertaining principally to monetary or credit policies or involving any questions of general policy. However, the Board delegates certain of its supervisory and other functions prescribed by statute or regulations of the Board to its members or employees or to the Federal Reserve Banks as provided in its Rules Regarding Delegation of Authority (12 CFR

265). In addition, the Board delegates to the Federal Reserve Banks certain functions not provided for by statute or regulations of the Board, including authority to extend the time within which certain transactions may be consummated, such as acquisitions of shares by bank holding companies, filing of annual reports by bank holding companies, establishments of branches by member banks and by foreign banking and financing corporations, and accomplishment of membership of State banks in the Federal Reserve System.

APPENDIX

LIST OF FEDERAL RESERVE BANKS AND BRANCHES

<i>Federal Reserve Bank</i>	<i>Address</i>
BOSTON	30 Pearl Street (Boston, Massachusetts 02106)
NEW YORK	33 Liberty Street (F. R. P.O. Station, New York, New York 10045)
Buffalo Branch	160 Delaware Avenue (P. O. Box 961, Buffalo, New York 14240)
PHILADELPHIA	925 Chestnut Street (Philadelphia, Pennsylvania 19101)
CLEVELAND	1455 East Sixth Street (P. O. Box 6387, Cleveland, Ohio 44101)
Cincinnati Branch	105 West Fourth Street (P. O. Box 999, Cincinnati, Ohio 45201)
Pittsburgh Branch	717 Grant Street (P. O. Box 867, Pittsburgh, Pennsylvania 15230)
RICHMOND	100 North Ninth Street (Richmond, Virginia 23213)
Baltimore Branch	114-120 East Lexington Street (Baltimore, Maryland 21203)
Charlotte Branch	401 South Tryon Street (Charlotte, North Carolina 28201)
ATLANTA	104 Marietta Street, N. W. (Atlanta, Georgia 30303)
Birmingham Branch	1801 Fifth Avenue, North (P. O. Box 2574, Birmingham, Alabama 35202)
Jacksonville Branch	515 Julia Street (Jacksonville, Florida 32203)
Nashville Branch	301 Eighth Avenue, North (Nashville, Tennessee 37203)
New Orleans Branch	525 St. Charles Avenue (P. O. Box 61630, New Orleans, Louisiana 70160)
CHICAGO	230 South LaSalle Street (P. O. Box 834, Chicago, Illinois 60690)
Detroit Branch	160 Fort Street, West (P. O. Box 1059, Detroit, Michigan 48231)
ST. LOUIS	411 Locust Street (P. O. Box 442, St. Louis, Missouri 63166)
Little Rock Branch	325 West Capitol Avenue (P. O. Box 1261, Little Rock, Arkansas 72203)
Louisville Branch	410 South Fifth Street (P. O. Box 899, Louisville, Kentucky 40201)
Memphis Branch	170 Jefferson Street (P. O. Box 407, Memphis, Tennessee 38101)
MINNEAPOLIS	73 South Fifth Street (Minneapolis, Minnesota 55480)
Helena Branch	400 North Park Avenue (Helena, Montana 59601)

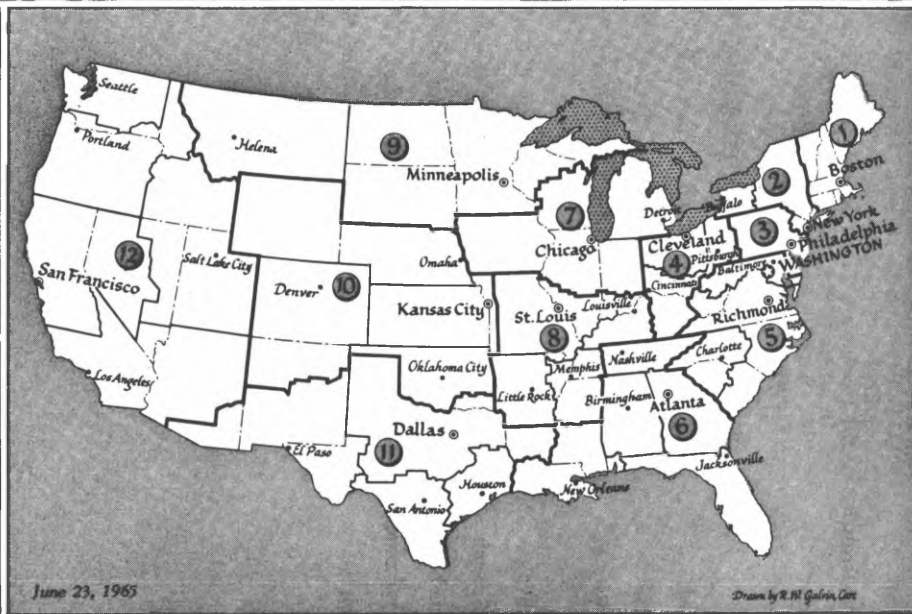
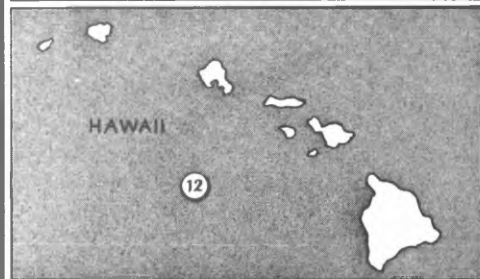
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KANSAS CITY	925 Grand Avenue (Federal Reserve Station, Kansas City, Missouri 64198)
Denver Branch	1020 16th Street (Terminal Annex, P.O. Box 5228) (Denver, Colorado 80217)
Oklahoma City Branch	226 Northwest Third Street (P. O. Box 25129, Oklahoma City, Oklahoma 73125)
Omaha Branch	102 South Seventeenth Street (Omaha, Nebraska 68102)
DALLAS	400 South Akard Street (Station K, Dallas, Texas 75222)
El Paso Branch	301 East Main Street (P. O. Box 100, El Paso, Texas 79999)
Houston Branch	1701 San Jacinto Street (P. O. Box 2578, Houston, Texas 77001)
San Antonio Branch	210 West Nueva Street (P. O. Box 1471, San Antonio, Texas 78206)
SAN FRANCISCO	400 Sansome Street (San Francisco, California 94120)
Los Angeles Branch	409 West Olympic Boulevard (P. O. Box 2077, Los Angeles, California 90054)
Portland Branch	915 S. W. Stark Street (P.O. Box 3436 Portland, Oregon 97208)
Salt Lake City Branch	120 South State Street (P. O. Box 780, Salt Lake City, Utah 84110)
Seattle Branch	1015 Second Avenue (P. O. Box 3567, Seattle, Washington 98124)

THE FEDERAL RESERVE SYSTEM

BOUNDARIES OF FEDERAL RESERVE DISTRICTS AND THEIR BRANCH TERRITORIES



June 23, 1965

Drawn by R. H. Galvin, CMAA

Legend

— Boundaries of Federal Reserve Districts

— Boundaries of Federal Reserve Branch Territories

★ Board of Governors of the Federal Reserve System

○ Federal Reserve Bank Cities

• Federal Reserve Branch Cities

RULES OF PROCEDURE*

(12 CFR 262)

As revised effective August 9, 1967

SECTION 262.1—BASIS AND SCOPE

This Part is issued pursuant to section 552 of Title 5 of the United States Code, which requires that every agency shall publish in the Federal Register statements of the general course and method by which its functions are channeled and determined and rules of procedure and descriptions of forms available or the places at which forms may be obtained.

SECTION 262.2—PROCEDURE FOR REGULATIONS

(a) **Notice.**—Notices of proposed regulations of the Board or amendments thereto are published in the Federal Register, except as specified in paragraph (e) of this section or otherwise excepted by law. Such notices include a statement of the terms of the proposed regulations or amendments and a description of the subjects and issues involved; but the giving of such notices does not necessarily indicate the Board's final approval of any feature of any such proposal. The notices also include a reference to the authority for the proposed regulations or amendments and a statement of the time, place, and nature of public participation.

(b) **Public participation.**—The usual method of public submission of data, views, or arguments is in writing. It is ordinarily preferable that they be sent to the appropriate Federal Reserve Bank, which forwards them to the Board. The locations of the 12 Federal Reserve Banks and the boundaries of the Federal Reserve districts are shown in the Appendix to the Board's Rules of Organization.

(c) **Preparation of draft and action by Board.**—In the light of consideration of all relevant matter presented or ascertained, the Legal Division, in collaboration with other Divisions of the Board's staff, prepares drafts of proposed regulations or amendments, and the staff submits them to the Board. The Board takes such action as it deems appropriate in the public interest. Any other documents that may be necessary to carry out any decision

*The text corresponds to the Code of Federal Regulations, Title 12, Chapter II, Part 262; cited as 12 CFR 262. The words "this Part", as used herein, mean these rules.

by the Board in the matter are usually prepared by the Legal Division, in collaboration with the other Divisions of the staff.

(d) **Effective dates.**—Any substantive regulation or amendment thereto issued by the Board is published not less than 30 days prior to the effective date thereof, except as specified in paragraph (e) of this section or as otherwise excepted by law.

(e) **Exceptions as to notice or effective date.**—In certain situations, notice and public participation with respect to proposed regulations may be impracticable, unnecessary, contrary to the public interest, or otherwise not required in the public interest, or there may be reason and good cause in the public interest why the effective date should not be deferred for 30 days. The reason or reasons in such cases usually are that such notice, public participation, or deferment of effective date would prevent the action from becoming effective as promptly as necessary in the public interest, would permit speculators or others to reap unfair profits or to interfere with the Board's actions taken with a view to accommodating commerce and business and with regard to their bearing upon the general credit situation of the country, would provoke other consequences contrary to the public interest, would unreasonably interfere with the Board's necessary functions with respect to management or personnel, would not aid the persons affected, or would otherwise serve no useful purpose. The following may be mentioned as some examples of situations in which advance notice or deferred effective date, or both, will ordinarily be omitted in the public interest: The review and determination of discount rates established by Federal Reserve Banks, and changes in general requirements regarding reserves of member banks, maximum interest rates on time and savings deposits, or credit for purchasing or carrying securities.

SECTION 262.3—APPLICATIONS

(a) **Form.**—Any application, request, or petition (hereafter referred to as "application") for the approval, authority, determination, or permission of the Board with respect to any action for which such approval, authority, determination, or permission is required by law or regulation of the Board (including actions authorized to be taken by a Federal Reserve Bank or others on behalf of the Board pursuant to authority delegated under Part 265) shall be submitted in accordance with the pertinent form, if any, listed in § 262.6. Copies of any such form and details regarding information to be included therein may be obtained from any Federal Reserve Bank. Any application for which no form is listed in § 262.6 should be signed

by the person making the application or by his duly authorized agent, should state the facts involved, the action requested, and the applicant's interest in the matter, and should indicate the reasons why the application should be granted. Applications for access to, or copying of, records of the Board should be submitted as provided in § 261.4(d) of this Chapter.

(b) **Procedure.**—Any application should be sent to the Federal Reserve Bank of the district in which the person making the application is located, and that Bank will forward it to the Board when appropriate. The Reserve Bank makes such investigation as may be necessary and reports the relevant facts, with its recommendation, to the Board.

(c) **Comments by staff.**—In the light of consideration of all relevant matter presented or ascertained, the Board's staff prepares and submits to the Board comments on the subject. The Board in due course takes such action as it deems appropriate in the public interest. Such documents as may be necessary to carry out any decision by the Board are prepared by the Board's staff. With respect to actions taken by a Federal Reserve Bank on behalf of the Board under delegated authority, statements and necessary documents are prepared by the staff of such Federal Reserve Bank.

(d) **Notice of granting or denial.**—Prompt notice is given to the applicant of the granting or denial in whole or in part of any application. In the case of a denial, except in affirming a prior denial or where the denial is self-explanatory, such notice is accompanied by a simple statement of the grounds for such action.

(e) **Action at Board's initiative.**—When the Board, without receiving an application, takes action with respect to any matter as to which opportunity for hearing is not required by statute or Board regulation, similar procedure is followed, including investigations, reports, and recommendations by the Board's staff and by the Reserve Banks, where appropriate.

(f) **Bank holding company and merger applications.**—In addition to procedures applicable under other provisions of this Part, the following procedures are applicable in connection with the Board's consideration of applications under section 3 of the Bank Holding Company Act of 1956 (12 U.S.C. 1842), hereafter called "holding company applications", and of applications under section 18(c) of the Federal Deposit Insurance Act (12 U.S.C. 1828), hereafter called "merger applications". Unless otherwise indicated, these procedures apply to both types of applications.

(1) The Board issues each week a list that identifies hold-

ing company and merger applications received during the preceding week. Notice of receipt of each holding company application is published in the Federal Register as provided in § 222.4(e) (2) of this Chapter [Regulation Y].

(2) If a hearing is required by law or if the Board determines that a hearing for the purpose of taking evidence is desirable, the Board issues an order for such a hearing, and notice thereof is published in the Federal Register. Any such hearing is conducted by a hearing examiner or hearing officer in accordance with the Board's Rules of Practice for Formal Hearings (Part 263 of this Chapter) and, unless otherwise ordered by the Board, is public.

(3) In any case in which a formal hearing is not ordered by the Board, the Board may afford the applicant and other properly interested persons (including Governmental agencies) an opportunity to present views orally before the Board or its designated representative. Unless otherwise ordered by the Board, any such oral presentation is public and notice of such public proceeding is published in the Federal Register.

(4) The Board's action on an application is embodied in an Order that indicates the votes of members of the Board and is accompanied by a Statement of the reasons for the Board's action. Both the Order and accompanying Statement are released to the press. Normally, the Statement is issued at the time of issuance of the Order; where this is not practicable, the Statement is issued as promptly as possible. Each such Order is published in the Federal Register; and the Order and Statement are published in the next succeeding issue of the Federal Reserve Bulletin.

(5) (i) Each Order of the Board approving a holding company application includes, pursuant to the Act approved July 1, 1966 (12 U.S.C. 1849(b)), a requirement that the transaction approved shall not be consummated before the thirtieth calendar day following the date of such Order. (ii) Each Order of the Board approving a merger application includes, pursuant to the Act approved February 21, 1966 (12 U.S.C. 1828(c) (1) (6)), a requirement that the transaction approved shall not be consummated before the thirtieth calendar day following the date of such Order, except as the Board may otherwise determine pursuant to emergency situations as to which the Act permits consummation at earlier dates. (iii) Each Order approving an application also includes, as a condition of approval, a requirement that the transaction approved shall be consummated within three months and, in the

case of acquisition by a holding company of stock of a newly organized bank, a requirement that such bank shall be opened for business within six months, but such periods may be extended for good cause by the Board (or by the appropriate Federal Reserve Bank where authority to grant such extensions is delegated to the Reserve Bank.)

(6) After action by the Board on an application, the Board will not grant any request for reconsideration of its action unless the request presents relevant facts that, for good cause shown, were not previously presented to the Board, or unless it otherwise appears to the Board that reconsideration would be appropriate.

(7) Unless the Board shall otherwise direct, each holding company and merger application is made available for inspection by the public except for portions thereof as to which the Board determines that nondisclosure is warranted under section 552(b) of Title 5 of the United States Code.

SECTION 262.4—ADJUDICATION WITH FORMAL HEARING

In connection with adjudication with respect to which a hearing is required by law or is ordered by the Board, the procedure is set forth in Part 263 of this Chapter, entitled “Rules of Practice for Formal Hearings”.

SECTION 262.5—APPEARANCE AND PRACTICE

Appearance and practice before the Board in all matters are governed by § 263.3 of this Chapter.

SECTION 262.6—FORMS

The following forms, which are available at the Federal Reserve Banks, shall be used for the purposes indicated:

Form

- 30 Application for Federal Reserve Bank Stock—Organizing National Bank
- 30a Application for Federal Reserve Bank Stock—Nonmember State Bank Converting into National Bank
- 56 Application for Adjustment in Holdings of Federal Reserve Bank Stock (Except by Mutual Savings Banks)
- 56a Application of Mutual Savings Bank for Adjustment in Holdings of Federal Reserve Bank Stock
- 70 Application for Prior Written Consent to Effect a Merger or Other Transaction Pursuant to Section 18(c) of the Federal Deposit Insurance Act (Resulting Bank to be a State Member Bank)

Form

- 83 Application for Membership in the Federal Reserve System (Cover Sheet)
- 83A Application for Membership in the Federal Reserve System (State Banks except Mutual Savings Banks)
- 83B Application for Membership in the Federal Reserve System (Mutual Savings Banks Authorized to Purchase Stock in Federal Reserve Bank)
- 83C Application for Membership in the Federal Reserve System (Mutual Savings Banks Not Permitted to Subscribe for Stock in Federal Reserve Bank)
- 83D Application for Stock in the Federal Reserve Bank (Mutual Savings Bank Admitted to Membership upon Deposit of Appropriate Amount with Federal Reserve Bank and Now Permitted to Subscribe for Federal Reserve Bank Stock under Laws under Which Organized)
- 83E Certificate of Directors and Cashier
- 86 Application for Cancellation of Federal Reserve Bank Stock—Liquidating Member Bank
- 86a Application for Cancellation of Federal Reserve Bank Stock—Member Bank Merging or Consolidating with Nonmember Bank
- 86b Application for Cancellation of Federal Reserve Bank Stock—Converting National Bank
- 87 Application for Cancellation of Federal Reserve Bank Stock—Insolvent Member Bank
- 105 Report of Condition of State Member Bank
- 105e (Form 105e)—Report of Condition of State Member Bank (Publisher's Copy)
- 107 Report of Income and Dividends of State Member Bank (Calendar Year)
- 107b Report of Income and Dividends of State Member Bank (6-Month Period)
- 151 Articles of Association—Corporation To Do Business under Section 25(a) of the Federal Reserve Act
- 152 Organization Certificate—Corporation To Do Business under Section 25(a) of the Federal Reserve Act
- 220 Report of an Affiliate of a State Member Bank
- 220a Report of an Affiliate of a State Member Bank (Publisher's Copy)
- 240 Report of Member Firm of a National Securities Exchange

Form

- 314 Report of Condition by Foreign Banking Corporation (Semiannual)
- 391 Monthly Report on Foreign Claims
- 414 Computation of Reserve to be Carried with Federal Reserve Bank by Member Bank
- F-1 Registration Statement for Securities of a Bank
- F-2 Annual Report
- F-3 Current Report
- F-4 Quarterly Report
- F-5 Proxy Statement; Statement Where Management Does Not Solicit Proxies
- F-6 Statement in Election Contest
- F-7 Initial Statement of Beneficial Ownership of Securities
- F-8 Statement of Changes in Beneficial Ownership of Securities
- F-9 Financial Statements
- F-10 Registration Statement for Additional Classes of Securities of a Bank
- F-20 Amendment to Registration Statement or Periodic Report of Bank
- T-1 Agreement, Resolution, Certificate—to Qualify under Section 8(a) of the Securities Exchange Act of 1934
- T-2 Agreement, Resolution, Certificate—to Qualify under Section 8(a) of the Securities Exchange Act of 1934 (Bank with Principal Place of Business outside 50 States of United States)
- Y-1 Application for Prior Approval of Action to Become a Bank Holding Company Pursuant to Section 3(a) (1) of the Bank Holding Company Act of 1956
- Y-1A Certificate of Directors or Other Governing Body Authorizing Application Pursuant to Section 3(a) (1) of the Bank Holding Company Act
- Y-2 Application for Prior Approval of Acquisition of Bank Shares Pursuant to Section 3(a) (3) of the Bank Holding Company Act of 1956
- Y-2A Certificate of Directors or Other Governing Body Authorizing Application Pursuant to Section 3(a) (3) of the Bank Holding Company Act of 1956
- Y-5 Registration Statement of Bank Holding Company Pursuant to Section 5(a) of the Bank Holding Company Act of 1956
- Y-6 Annual Report of Bank Holding Company Pursuant to the Bank Holding Company Act of 1956