

FEDERAL RESERVE BANK OF DALLAS
DALLAS, TEXAS 75222

Circular No. 68-199
September 16, 1968

ELECTION OF DIRECTORS

**To All Member Banks
in 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, 1968:

Class A Director — Mr. Ralph A. Porter
President
The State National Bank of Denison
Denison, Texas

Class B Director — Mr. J. B. Perry, Jr.
Real Estate Investments and Development
Lufkin, Texas

Mr. Porter, the Class A Director, was elected by banks in Group 2, consisting of banks having capital and surplus of \$500,000 and over, but under \$3,000,000, and his successor will be chosen by the banks in this group. Mr. Porter, who has served as a director of this Bank since 1963, and in accordance with the current policy approved by the Board of Directors of this Bank of limiting the service of directors to two consecutive three-year terms, has requested that his name not be placed in nomination for re-election.

Mr. Perry, the Class B Director, was elected by banks in Group 3, consisting of banks having capital and surplus of under \$500,000, and his successor will be chosen by the banks in this group. Mr. Perry, who has served as a director of this Bank since 1960, and in accordance with the current policy approved by the Board of Directors of this Bank of limiting the service of directors to two consecutive three-year terms, has requested that his name not be placed in nomination for re-election.

The banks comprising Groups 2 and 3 are listed on the following pages.

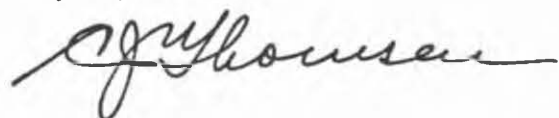
The group in which a member bank will be entitled to vote will be determined by its classification as of the date of this letter, even though its capital and surplus may subsequently change prior to the date of the election.

Each bank in Group 2 is permitted to nominate one candidate for Class A Director and each bank in Group 3 is permitted to nominate one candidate for Class B Director. **The nominations must be made by resolution of the Board of Directors, certified to me and received in my office on or before October 16, 1968.** A form and return envelope for this purpose are enclosed. On October 21, 1968, 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 October 24, 1968, and close at 2 p.m. on November 8, 1968. 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 1 will not vote in this election, this circular is sent to them, without forms, for their information. Group 1 consists of member banks with combined capital and surplus of \$3,000,000 and over.

Very truly yours,



Chairman of the Board

Enclosures (2)

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, 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."

GROUP 2

Consists of all member banks having capital and surplus of \$500,000 and over, but under \$3,000,000.

Banks in this group elect one Class A Director.

LOUISIANA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bastrop	Bastrop National Bank.....	President
Bossier City	The National Bank of Bossier City.....	President
Homer	The Homer National Bank.....	Chairman, President, Vice President, Cashier
Mansfield	First National Bank in Mansfield.....	Cashier
Minden	Minden Bank & Trust Company.....	President
Ruston	The First National Bank of Ruston.....	President, Vice President and Cashier
West Monroe	First National Bank of West Monroe.....	President, Vice President, Cashier

NEW MEXICO

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Alamogordo	First National Bank in Alamogordo.....	Chairman, President, Executive Vice President, Vice President
Artesia	The First National Bank of Artesia.....	Chairman, President, Vice President, Cashier
Carlsbad	American Bank of Carlsbad.....	Chairman, President, Vice President, Cashier
Carlsbad	The Carlsbad National Bank.....	President, Vice President, Cashier
Clovis	The Clovis National Bank.....	Chairman, President, Vice President, Cashier
Clovis	First National Bank of Clovis.....	President
Hobbs	First National Bank of Hobbs.....	President
Las Cruces	First National Bank of Dona Ana County.....	President, Vice President, Cashier
Lovington	Lovington National Bank.....	President
Roswell	The First National Bank of Roswell.....	President, Vice President, Cashier
Roswell	Roswell State Bank.....	President, Cashier
Roswell	Security National Bank of Roswell.....	President
Silver City	The American National Bank of Silver City.....	Cashier
Tucumcari	The First National Bank in Tucumcari.....	Chairman, President, Vice President

OKLAHOMA

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

GROUP 2 — Continued

TEXAS

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Abilene	Abilene National Bank.....	President, Vice President, Cashier
Abilene	The First State Bank.....	President
Albany	The First National Bank of Albany.....	Chairman, President, Vice President
Alice	Alice National Bank.....	Chairman, President, Vice President, Cashier
Alpine	First National Bank in Alpine.....	President
Amarillo	Tascosa National Bank of Amarillo.....	President, Vice President, Cashier
Angleton	The First National Bank of Angleton.....	Chairman and President
Arlington	Arlington National Bank.....	Harold E. Patterson, President
Arlington	First National Bank in Arlington.....	President, Vice President, Cashier
Austin	Citizens National Bank of Austin.....	President
Bay City	The First National Bank of Bay City.....	Chairman, President, Vice President, Cashier
Baytown	Citizens National Bank & Trust Company of Baytown.....	President, Vice President, Cashier
Baytown	The First National Bank of Baytown.....	President
Beaumont	Citizens National Bank of Beaumont.....	Chairman, President, Vice President, Cashier
Beeville	The Commercial National Bank of Beeville.....	Chairman, President, Vice President, Cashier
Beeville	The First National Bank of Beeville.....	Chairman, President, Vice President, Cashier
Bellaire	First State Bank of Bellaire.....	President, Executive Vice President
Bellville	The First National Bank of Bellville.....	President, Vice President, Cashier
Big Spring	The First National Bank in Big Spring.....	Chairman, President, Vice President, Cashier
Big Spring	The State National Bank of Big Spring.....	Chairman, President, Vice President, Cashier
Borger	First National Bank of Borger.....	Chairman, President, Vice President
Bowie	The First National Bank of Bowie.....	President
Brenham	The First National Bank of Brenham.....	Chairman, President, Vice President, Cashier
Brenham	Washington County State Bank.....	President
Brownfield	The First National Bank of Brownfield.....	Chairman, President, Vice President, Cashier
Brownsville	First National Bank at Brownsville.....	President
Brownsville	Pan American Bank.....	Chairman, President, Vice President, Cashier
Brownwood	Citizens National Bank at Brownwood.....	President
Brownwood	First National Bank in Brownwood.....	President, Vice President, Cashier
Bryan	The City National Bank of Bryan.....	President
Bryan	First Bank & Trust, Bryan, Texas.....	Henry B. Clay, President
Bryan	The First National Bank of Bryan.....	Chairman, President, Vice President, Cashier
Burkburnett	First National Bank in Burkburnett.....	President
Cameron	The Citizens National Bank of Cameron.....	President, Active Vice President, Cashier
Cameron	First National Bank in Cameron.....	President, Cashier
Canyon	The First National Bank in Canyon.....	President, Vice President, Cashier
Childress	The First National Bank in Childress.....	Chairman, President, Cashier
Clear Lake	Nassau Bay National Bank of Clear Lake.....	President, Vice President, Cashier
Cleburne	Cleburne National Bank.....	Chairman, President, Vice President, Cashier
Cleburne	The First National Bank in Cleburne.....	President, Vice President
College Station	University National Bank of College Station.....	President, Vice President
Colorado City	The City National Bank of Colorado City.....	Chairman, President, Vice President, Cashier
Conroe	Conroe National Bank.....	President, Vice President
Conroe	First National Bank in Conroe.....	President
Corpus Christi	Guaranty National Bank and Trust of Corpus Christi.....	President, Vice President, Cashier
Corpus Christi	The Mercantile National Bank of Corpus Christi.....	Chairman, President
Corsicana	The First National Bank of Corsicana.....	Chairman, President, Vice President, Cashier
Corsicana	The State National Bank of Corsicana.....	President, Vice President
Dallas	Citizens National Bank of Dallas.....	Chairman, President, Vice President, Cashier
Dallas	Commonwealth National Bank of Dallas.....	President, Vice President, Cashier
Dallas	Community National Bank of Oak Cliff.....
Dallas	Fair Park National Bank of Dallas.....	President, Vice President
Dallas	Hillside National Bank of Dallas.....	President, Vice President
Dallas	Inwood National Bank of Dallas.....	President
Dallas	Liberty National Bank of Dallas.....
Dallas	Northpark National Bank of Dallas.....	Chairman, President
Dallas	Northwest National Bank of Dallas.....	President, Vice President
Dallas	Texas National Bank of Dallas.....	Cashier
Del Rio	Del Rio National Bank.....	President
Denison	The Citizens National Bank of Denison.....	President, Vice President, Cashier
Denison	The State National Bank of Denison.....	Chairman, President, Vice President, Cashier

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Denton	The Denton County National Bank of Denton.....	Executive Vice President, Cashier
Elgin	The Elgin National Bank.....	Vice President
El Paso	The Bank of El Paso.....
El Paso	Bassett National Bank of El Paso.....	President, Vice President, Cashier
El Paso	Northgate National Bank of El Paso.....	President
El Paso	Southwest National Bank of El Paso.....	President
Ennis	Citizens National Bank in Ennis.....	Chairman, President, Vice President, Cashier
Floydada	The First National Bank of Floydada.....	President
Fort Worth	City National Bank.....	President, Vice President, Cashier
Fort Worth	Gateway National Bank of Fort Worth.....	Chairman, President, Vice President, Cashier
Fort Worth	Northeast National Bank of Fort Worth.....	Chairman, President, Vice President, Cashier
Fort Worth	Southwest National Bank of Fort Worth.....	Chairman, President
Fredericksburg	Fredericksburg National Bank.....	Cashier
Freeport	The First Freeport National Bank.....	Chairman, President, Vice President, Cashier
Galveston	First Hutchings-Sealy National Bank of Galveston.....	Chairman, President, Vice President, Cashier
Garland	Colonial National Bank of Garland.....	President, Vice President and Cashier
Garland	First National Bank in Garland.....	President
Graham	First National Bank in Graham.....	Cashier
Grand Prairie	First National Bank in Grand Prairie.....	President
Grapevine	First National Bank of Grapevine.....	Chairman, President, Vice President, Cashier
Greenville	The Citizens National Bank of Greenville.....	President, Vice President, Cashier
Greenville	First Greenville National Bank.....	President, Executive Vice President
Harlingen	The First National Bank of Harlingen.....	President, Cashier
Harlingen	The Harlingen National Bank.....	President, Vice President, Cashier
Henderson	Citizens National Bank of Henderson.....	Cashier
Henderson	The First National Bank of Henderson.....	Vice President
Hereford	The First National Bank of Hereford.....	Cashier
Hondo	The Hondo National Bank.....	Cashier
Houston	Airline National Bank of Houston.....	W. S. Peabworth, Jr., Chairman and President
Houston	Bank of Houston.....	President, Cashier
Houston	Gulf Coast National Bank.....	President
Houston	The Industrial State Bank of Houston, Texas.....	President, Vice President
Houston	Lockwood National Bank of Houston.....	President
Houston	Long Point National Bank of Houston.....	Cashier
Houston	The Lumbermen's National Bank of Houston.....	President, Vice President, Assistant Vice President, Cashier
Houston	MacGregor Park National Bank of Houston.....	Chairman, President, Vice President, Cashier
Houston	Republic National Bank of Houston.....	President
Houston	South Park National Bank of Houston.....	President, Vice President, Cashier
Houston	Union National Bank in Houston.....	President, Vice President, Cashier
Houston	University State Bank.....	President, Cashier
Houston	Western National Bank of Houston.....	President
Huntsville	First National Bank of Huntsville.....	Chairman, President, Vice President, Cashier
Huntsville	The Huntsville National Bank.....	Chairman, President, Vice President, Cashier
Hurst	First National Bank of Hurst.....	President, Vice President
Jacksonville	The First National Bank of Jacksonville.....	Chairman, President, Vice President, Cashier
Katy	Katy National Bank.....	Chairman, President, Vice President, Cashier
Kerrville	First National Bank of Kerrville.....	Chairman, President, Vice President, Cashier
Kilgore	The Kilgore National Bank.....	Vice President, Cashier
Killeen	The First National Bank of Killeen.....	Chairman, President, Vice President, Cashier
Kingsville	Kleberg First National Bank of Kingsville.....	Chairman, President, Vice President, Cashier
La Grange	The First National Bank of La Grange.....	Chairman, President, Vice President, Cashier
Lamesa	The First National Bank of Lamesa.....	Chairman, President, Vice President, Cashier
Lamesa	The Lamesa National Bank.....	Chairman, President, Vice President, Cashier
Lancaster	The First National Bank of Lancaster.....	Chairman, President, Vice President, Cashier
Laredo	The Laredo National Bank.....	President, Vice President
Laredo	Union National Bank of Laredo.....	Cashier
Levelland	The First National Bank of Levelland.....	President, Vice President, Cashier
Liberty	The First Liberty National Bank.....	Chairman, President, Vice President
Livingston	The First National Bank of Livingston.....	Chairman, President, Vice President, Cashier
Lockhart	First-Lockhart National Bank.....	President
Longview	The First National Bank of Longview.....	President, Vice President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Longview	Longview National Bank.....	Vice President, Cashier
Lubbock	American State Bank.....	Cashier
Lubbock	The Plains National Bank of Lubbock.....	President, Executive Vice President
Lufkin	The Lufkin National Bank.....	Executive Vice President, Cashier
Marshall	The First National Bank of Marshall.....	President, Vice President and Cashier
Marshall	The Marshall National Bank.....	President, Cashier
McAllen	First National Bank of McAllen.....	Chairman, President, Vice President, Cashier
McGregor	The First National Bank of McGregor.....	President, Vice President, Cashier
McKinney	Central National Bank of McKinney.....	Chairman, President, Vice President, Cashier
McKinney	The Collin County National Bank of McKinney.....	Chairman
Mesquite	The First National Bank of Mesquite.....	President
Mineral Wells	The City National Bank of Mineral Wells.....	President
Mineral Wells	The First National Bank in Mineral Wells.....	President, First Vice President, Vice President, Cashier
Mount Pleasant	The First National Bank in Mount Pleasant.....	President, Vice President
Mount Pleasant	Guaranty Bond State Bank.....	President
Muleshoe	First National Bank of Muleshoe.....	President
Nacogdoches	Commercial National Bank in Nacogdoches.....	President
Nacogdoches	The Stone Fort National Bank of Nacogdoches.....	Chairman, President, Vice President, Cashier
New Braunfels	The First National Bank of New Braunfels.....	President
Odessa	The First National Bank of Odessa.....	Chairman, President
Odessa	First State Bank.....	President, Executive Vice President
Odessa	National Bank of Odessa.....	President, Executive Vice President
Olney	The First National Bank of Olney.....	President, Vice President, Cashier
Orange	County National Bank of Orange.....	Chairman, President, Executive Vice President
Orange	First National Bank in Orange.....	Chairman, President, Vice President, Cashier
Orange	The Orange National Bank.....	President, Vice President, Cashier
Palestine	The East Texas National Bank of Palestine.....	President
Palestine	The Royall National Bank of Palestine.....	President, Vice President, Cashier
Pampa	First National Bank in Pampa.....	President
Paris	The First National Bank of Paris.....	President
Paris	The Liberty National Bank in Paris.....	Chairman, President, Vice President, Cashier
Pecos	The First National Bank of Pecos.....	Executive Vice President
Pecos	The Security State Bank of Pecos, Texas.....	President, Vice President, Cashier
Perryton	The First National Bank of Perryton.....	President
Perryton	The Perryton National Bank.....	Executive Vice President
Plainview	The City National Bank of Plainview.....	Chairman, President, Vice President, Cashier
Plainview	First National Bank of Plainview.....	President, Cashier
Port Arthur	The Merchants National Bank of Port Arthur.....	Chairman, President, Vice President, Cashier
Port Arthur	Sabine National Bank of Port Arthur.....	President
Port Neches	The First National Bank of Port Neches.....	Chairman, President, Cashier
Refugio	The First National Bank of Refugio.....	Cashier
Richardson	First National Bank of Richardson.....	Chairman, President, Vice President and Cashier
Richardson	Richardson Heights National Bank.....	President
Robstown	The State National Bank of Robstown.....	Chairman, President, Vice President, Cashier
Rockport	The First National Bank of Rockport.....	A. C. Glass, Vice President
San Angelo	The Central National Bank of San Angelo.....	President, Vice President, Cashier
San Angelo	The First National Bank of San Angelo.....	President
San Angelo	San Angelo National Bank of San Angelo.....	President, Cashier
San Angelo	West Side National Bank of San Angelo.....	Chairman, President, Vice President, Cashier
San Antonio	The Brooks Field National Bank of San Antonio.....	President
San Antonio	Citizens National Bank of San Antonio.....	President
San Antonio	First National Bank of San Antonio.....	Chairman, President, Vice President, Cashier
San Antonio	Kelly Field National Bank of San Antonio.....	President, Vice President
San Antonio	Lackland National Bank of San Antonio.....	President, Vice President, Cashier
San Antonio	Main Bank and Trust.....	President, Vice President
San Antonio	The National Bank of Fort Sam Houston at San Antonio.....	Chairman, President, Vice President, Cashier
San Antonio	Security National Bank of San Antonio.....	President
Seguin	The First National Bank of Seguin.....	Chairman, President, Cashier
Seguin	Seguin State Bank & Trust Company.....	President, Vice President
Sherman	The Merchants and Planters National Bank of Sherman.....	President, Cashier

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Shiner	The First National Bank of Shiner.....	Chairman, President, Cashier
Silsbee	Silsbee State Bank.....	Chairman, President, Vice President, Cashier
Snyder	Snyder National Bank.....	Chairman, President, Executive Vice President, Vice President
Sonora	The First National Bank of Sonora.....	President, Cashier
Stamford	The First National Bank in Stamford.....	President, Cashier
Stephenville	Farmers-First National Bank of Stephenville.....	President, Cashier
Sulphur Springs	Sulphur Springs State Bank.....	President, Cashier
Sweetwater	National Bank of Sweetwater.....	President
Tahoka	The First National Bank of Tahoka.....	Chairman, President, Vice President, Cashier
Taylor	The City National Bank of Taylor.....	Chairman, President, Vice President, Cashier
Taylor	First-Taylor National Bank.....	President
Temple	First National Bank of Temple.....	President
Temple	Temple National Bank.....	Chairman, Vice Chairman, President, Vice President, Cashier
Temple	Texas National Bank of Temple.....	President
Terrell	The American National Bank of Terrell.....	Chairman, President, Vice President, Cashier
Texas City	The Texas City National Bank.....	Chairman, President, Vice President
Tomball	Guaranty Bond State Bank.....	Chairman
Tulia	The First National Bank of Tulia.....	Cashier
Tyler	The Peoples National Bank of Tyler.....	President, Vice President
Tyler	Tyler Bank and Trust Company.....	President, Vice President, Cashier
Universal City	Randolph Field National Bank.....	President, Vice President, Cashier
Vernon	The Herring National Bank of Vernon.....	President, Vice President, Cashier
Vernon	The Waggoner National Bank of Vernon.....	President, Vice President
Waco	Lake Air National Bank of Waco.....	President
Waco	The National City Bank of Waco.....	Chairman, President, Vice President, Cashier
Waco	Westview National Bank, Waco.....	President, Vice President, Cashier
Weatherford	The First National Bank of Weatherford.....	Cashier
Weatherford	The Merchants and Farmers State Bank of Weatherford.....	President
Wharton	Security Bank and Trust Company.....	Chairman, President, Vice President, Cashier
White Settlement	Northwest National Bank.....	President, Vice President, Cashier
Yoakum	The Yoakum National Bank.....	President, Vice President, Cashier

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 an 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 3

Consists of all member banks having capital and surplus of under \$500,000.

Banks in this group elect one Class B 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.....	President, Executive Vice President, Vice President, Cashier
Lake Providence	The First National Bank of Lake Providence.....	President
Oak Grove	West Carroll National Bank of Oak Grove.....	President
Rayville	First National Bank of Rayville.....	President
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
Deming	Deming National Bank.....	President, Cashier
Deming	Mimbres Valley Bank.....	Chairman, President, Vice President, Cashier
Logan	McFarland Brothers Bank.....	Robert B. McFarland, President, E. Ovenc McFarland, Vice President, O. O. Osborn, Jr., Cashier
Lordsburg	The First National Bank of Lordsburg.....	President
Portales	The First National Bank of Portales.....	President, Vice President, Cashier
Portales	The Portales National Bank.....	President, Cashier
Santa Rosa	The First National Bank of Santa Rosa.....	Cashier
Silver City	Grant County Bank.....	Active Vice President, Cashier
Truth or Consequences	Hot Springs National Bank.....	President, Cashier

OKLAHOMA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Antlers	First National Bank at Antlers.....	President, Executive Vice President, Cashier
Atoka	The Atoka State Bank.....	President
Atoka	First National Bank in Atoka.....	Chairman, President, Cashier
Boswell	Boswell State Bank.....	President, Vice President, Cashier
Broken Bow	First National Bank, Broken Bow.....	President

GROUP 3 — Continued

OKLAHOMA — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Caddo	Bryan County National Bank	Chairman, President, Vice President
Coalgate	First National Bank in Coalgate.....
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
Alice	First National Bank of Alice	Vice President, Cashier
Alvin	First National Bank of Alvin.....	President, Executive Vice President
Alvord	Alvord National Bank	President, Vice President, Cashier
Amarillo	Western National Bank.....	President, Vice President, Cashier
Amherst	The First National Bank of Amherst.....	President
Anderson	The First National Bank of Anderson.....
Andrews	First National Bank of Andrews.....	President
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
Athens	The First National Bank of Athens.....	President
Atlanta	The Atlanta National Bank	Executive Vice President
Atlanta	The First National Bank of Atlanta.....	President, Vice President
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
Bastrop	The First National Bank of Bastrop.....	Chairman, President, Vice President, Cashier
Beaumont	Gateway National Bank of Beaumont.....	President, Vice President
Beeville	State Bank & Trust Company.....	Vice President and Cashier
Bellaire	First National Bank of Bellaire.....	Chairman, President, Vice President, Cashier
Bells	The First National Bank of Bells.....	President
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 Bogota.....	President
Bonham	The First National Bank of Bonham.....	President, Vice President
Bowie	Bowie National Bank.....	President, Vice President, Cashier
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
Breckenridge	First National Bank in Breckenridge.....	Chairman, 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
Brownsville	National Bank of Commerce of Brownsville.....	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
Canadian	The First National Bank of Canadian.....	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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Clarendon	The Farmers State Bank and Trust Company 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
Coleman	First Coleman National Bank of Coleman.....	Cashier
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	Gulfway National Bank of Corpus Christi.....	Chairman, President, Executive Vice President, Vice President, Cashier
Corsicana	Corsicana National Bank.....	President, Vice President, Cashier
Cotulla	Stockmens National Bank in Cotulla.....	Chairman, President, Vice President
Crockett	The First National Bank of Crockett.....	Chairman, 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
Dalhart	First National Bank in Dalhart.....	President
Dallas	Casa Linda National Bank of Dallas.....	President
Dallas	Commercial National Bank of Dallas.....	President
Dallas	Trinity National Bank of Dallas.....	President
Dallas	Westmoreland National Bank of Dallas.....	Jack G. Bishop, President
Dallas	White Rock National Bank of Dallas.....	President, Vice President, Cashier
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
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
Dumas	First National Bank of Dumas.....	Chairman, President, Vice President
Dumas	First State Bank.....	President, Vice President, Cashier
Duncanville	First National Bank of Duncanville.....	Chairman, President, Vice President, Cashier
Eagle Lake	The First National Bank of Eagle Lake.....	President
Eagle Pass	The First National Bank of Eagle Pass.....	Cashier
Eastland	Eastland National Bank.....	President, Cashier
Edgewood	The First National Bank of Edgewood.....	Chairman, President, Vice President, Cashier
Edinburg	First National Bank in Edinburg.....	Chairman, President, Vice President, Cashier
Edna	First National Bank of Edna.....	Vice President, Cashier
El Campo	The First National Bank of El Campo.....	President, Cashier
Eldorado	The First National Bank of Eldorado	President, Vice President, Cashier
El Paso	Citizens State Bank of Ysleta.....	President
Emory	The First National Bank of Emory.....	Vice President, Cashier
Eules	The First National Bank of Eules.....	Chairman, President, Vice President, Cashier
Evant	The First National Bank of Evant.....	President, Vice President
Fabens	The First National Bank of Fabens.....	President
Falfurrias	The First National Bank in Falfurrias.....	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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Fort Hood	Fort Hood National Bank.....	Chairman, President, Vice President, Cashier
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
Gainesville	The Gainesville National Bank in Gainesville.....	President, Vice President
Galveston	Bank of Galveston, National Association.....	Chairman, President, Vice President, Cashier
Galveston	University National Bank.....	Chairman, President
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	The First National Bank of Gonzales.....	President, First Vice President, Cashier
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
Graham	The Graham National Bank.....	Vice President and Cashier
Granbury	The First National Bank of Granbury.....	Vice President and Cashier
Grand Prairie	Midway National Bank of Grand Prairie.....	President
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
Hale Center	The First National Bank of Hale Center.....	President, Vice 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
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
Hillsboro	The Citizens National Bank of Hillsboro.....	Chairman, President, Vice President, Cashier
Holland	The First National Bank of Holland.....
Houston	Northeast National Bank of Houston.....	President
Houston	Northshore National Bank, Houston.....	Chairman, President, Vice President, Cashier
Houston	Riverside National Bank of Houston.....
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.....
Iowa Park	The State National Bank of Iowa Park.....	Chairman, President, Vice President, Cashier
Irving	First National Bank of Irving.....	President
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
Jasper	First National Bank of Jasper.....	President
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
Kaufman	The Farmers & Merchants National Bank of Kaufman.....	Chairman, President, Vice President, Cashier
Kemp	The First National Bank of Kemp.....	President
Kenedy	First-Nichols National Bank of Kenedy.....	Chairman, President, Vice President, Cashier
Kermit	First National Bank of Kermit.....	President, Vice President
Kingsland	Highland Lakes National Bank, Kingsland.....	Vice President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Kingsville	Mercantile National Bank of Kingsville.....	President
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
Lampasas	The First National Bank of Lampasas.....	President, Vice President
Lampasas	The Peoples National Bank of Lampasas.....	Chairman, President, Vice President, Cashier
La Porte	Bayshore National Bank of La Porte.....	President
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.....
Lubbock	Security National Bank of Lubbock.....
Lufkin	Texas 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
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.....	Wm. A. Carter, President
Mercedes	The First National Bank of Mercedes.....	H. G. George, Executive Vice President
Merkel	The Farmers and Merchants National Bank of Merkel.....	President
Mertzton	The First National Bank of Mertzton.....	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
Mission	First National Bank of Mission.....	Chairman, President, Vice President, Cashier
Monahans	First National Bank of Monahans.....	Executive Vice President, Vice President
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
New Boston	The First National Bank of New Boston.....	Chairman, President, Vice President, Cashier
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
Ozona	The Ozona National Bank.....	Vice President
Paducah	The First National Bank.....	President
Palestine	The First National Bank of Palestine.....	President, Vice President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Panhandle	The First National Bank of Panhandle.....	President
Pasadena	Pasadena National Bank.....	President
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
Pleasanton	First National Bank in Pleasanton.....	W. S. Dean, President
Port Lavaca	First National Bank in Port Lavaca.....	President
Post	The First National Bank of Post.....	President
Poth	The First National Bank of Poth.....	President
Quanah	First National Bank in Quanah.....	Chairman, President, Vice President, Cashier
Quanah	The Security National Bank of Quanah.....	President, Executive Vice President
Quitaque	The First National Bank of Quitaque.....	President, Vice President, Cashier
Quitman	The First National Bank of Quitman.....	President
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.....	Vice President and Cashier
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 Antonio	Northeast National Bank.....	President
San Antonio	Pan American National Bank.....	Chairman, President, Executive Vice President, Vice President, Cashier
San Antonio	Valley-Hi National Bank of San Antonio.....	President, Vice President
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.....	Cashier
Seagraves	The First National Bank in Seagraves.....	President
Seguin	The Nolte National Bank of Seguin.....	Chairman
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.....	Chairman, President, Vice President, Cashier
Stafford	First National Bank of Stafford.....	President, Cashier
Stanton	The First National Bank of Stanton.....	President
Sterling City	The First National Bank of Sterling City.....	President, Vice President
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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Sulphur Springs	Peoples National Bank of Sulphur Springs.....	President, Vice President, Cashier
Sundown	The First National Bank of Sundown.....	President
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
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, President, or Lewis W. Donaghey, Cashier
Trinity	The First National Bank of Trinity.....	President, Vice President
Troup	The First National Bank of Troup.....	President
Uvalde	Uvalde National Bank.....	Chairman, 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.....	President
Victoria	Commercial National Bank of Victoria.....	President
Waxahachie	Citizens National Bank in Waxahachie.....	Executive Vice President
Weatherford	The Citizens National Bank of Weatherford.....	President
Wellington	Wellington State Bank.....
Weslaco	The First National Bank of Weslaco.....	President, Vice President, Cashier
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
Whitehouse	First National Bank of Whitehouse.....	President, Vice President and Cashier
Whitesboro	Security National Bank of Whitesboro.....	President
Whitewright	The First National Bank of Whitewright.....	President
Whitney	First National Bank in Whitney.....	Chairman, President, Vice President, Cashier
Wichita Falls	Southwest National Bank of Wichita Falls.....	Chairman, President, Executive Vice 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
Winters	The Winters State Bank.....	President
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 16, 1968

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	1969	
Ralph A. Porter	President, The State National Bank of Denison, Denison, Texas	2	A	1968	
J. V. Kelly	President, The Peoples National Bank of Belton, Belton, Texas	3	A	1970	
Carl D. Newton	President, Fox-Stanley Photo Products, Inc., San Antonio, Texas	1	B	1970	
C. A. Tatum, Jr.	President and Chief Executive Officer, Texas Utilities Company, Dallas, Texas	2	B	1969	
J. B. Perry, Jr.	Real Estate Investments and Development, Lufkin, Texas	3	B	1968	
Carl J. Thomsen <i>Chairman</i>	Senior Vice President, Texas Instruments Incorporated, Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System		C	1970
Max Levine <i>Deputy Chairman</i>	Retired Chairman of the Board, Foley's, Houston, Texas	Appointed by the Board of Governors of the Federal Reserve System		C	1969
Kenneth S. Pitzer	President and Professor of Chemistry, Rice University, Houston, Texas	Appointed by the Board of Governors of the Federal Reserve System		C	1968