FEDERAL RESERVE BANK OF DALLAS DALLAS, TEXAS 75222

Circular No. 71-240 October 15, 1971

ELECTION OF DIRECTORS REPORT OF NOMINATIONS --- VOTING PROCEDURES

To All Member Banks

in the Eleventh Federal Reserve District:

In accordance with the provisions of Section 4 of the Federal Reserve Act and my circular dated September 7, 1971, in regard to the election of directors of this Bank to succeed Mr. A. W. Riter, Jr., Class A Director, and Mr. Hugh F. Steen, Class B Director, whose terms expire December 31, 1971, 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 2 a ballot for use in voting for a Class A Director and to each bank in Group 3 a ballot for use in voting for a Class B 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, on the envelopes, and on page 2 of this circular.

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

- (1) The preferential ballot should be marked.
- (2) It should then be placed in the colored envelope marked "Ballot Directors' Election" and that envelope sealed.
- (3) Then after the certificate on the white certificate envelope is executed, the colored sealed envelope (containing the ballot) should be placed within the white certificate envelope and that envelope sealed.
- (4) The sealed white 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 October 19, 1971 and close at 2 p.m. on November 3, 1971. 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 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 \$4,000,000 and over.

Very truly yours.

Chairman of the Board

Enclosures (4)

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IMPORTANT

For your information, there is quoted below an extract from Section 4 of the Federal Reserve Act which sets forth the method of balloting:

"Within fifteen days after receipt of the list of candidates the duly authorized officer of a member bank shall certify to the chairman his first, second, and other choices for director of Class A or Class B, respectively, upon a preferential ballot upon a form furnished by the chairman of the board of directors of the Federal Reserve Bank of the district. Each such officer shall make a cross opposite the name of the first, second, and other choices for a director of Class A and for a director of Class B, but shall not vote more than one choice for any one candidate."

In the case of the Class B ballots (Group 3), where there are three candidates involved, a member bank, in making its first and second choices, will be deemed to have indicated the other candidate as its third choice.

CANDIDATE FOR CLASS A DIRECTOR

A. W. RITER, JR.

President The Peoples National Bank of Tyler Tyler, Texas

Mr. Riter was born in Forney, Texas, on March 7, 1924. He was graduated from San Marcos Baptist Academy and New Mexico Military Institute. He attended the University of New Mexico, received his B.B.A. degree from The University of Texas, and attended Harvard Graduate School of Business Administration. During World War II he served in the South Pacific as a Naval Supply Officer and was discharged in July of 1946.

He began his banking career with the Citizens First National Bank of Tyler on January 15, 1948, and was associated with that institution for 16 years. On December 1, 1963, he joined The Peoples National Bank of Tyler as President and a member of that bank's Board of Directors, which positions he currently holds.

Mr. Riter has been quite active in civic affairs and in 1958 was the recipient of the W. C. Windsor Award as Tyler's Most Outstanding Young Man of the Year. He is past President of several civic organizations, including the East Texas Hospital Foundation in 1967, the Texas Rose Festival Association in 1968, and the Tyler Chamber of Commerce in 1969. He received the T. B. Butler Award as Tyler's Most Outstanding Citizen for the year 1968.

Mr. Riter is an active member of the Robert Morris Associates and served as President of the Texas Chapter in 1960. On the national level of RMA, he served as a member of the National Advisory Committee and as a member of the Bulletin Committee.

He has been a member of the Administrative Council of the Texas Bankers Association, served as Treasurer of that organization in 1967-1968, and in 1966 was Chairman of the Texas Bankers Conference. Currently he is serving as Chairman of the Educational Committee of the Texas Bankers Association.

In May of 1968 he was appointed to the Executive Council of the American Bankers Association and served as a member of the Comptroller of the Currency's Regional Advisory Committee on Banking Policies and Practices during 1968-1969. He was elected to serve as a Class A Director of the Federal Reserve Bank of Dallas for the 1969-1971 term.

Mr. Riter is an Elder in the First Presbyterian Church of Tyler and has been active in all phases of church work. He is a past Chairman of the Committee on Stewardship for the Presbytery of Northeast Texas.

He is married and has two children.

Nominated by the Following Banks in Group 2:

NEW MEXICO

OKLAHOMA

Idabel First State Bank of Idabel

TEXAS

Alice	Alice National Bank
Angleton	
Bay City	The First National Bank of Bay City
Brenham	The First National Bank of Brenham
Conroe	First National Bank in Conroe
Corpus Christi	uaranty National Bank and Trust of Corpus Christi
Corsicana	
Denison	The State National Bank of Denison
El Paso	
El Paso	Southwest National Bank of El Paso
Fort Worth	
Greenville	
Henderson	Citizens National Bank of Henderson
Houston	Guaranty National Bank
Houston	Pan American National Bank
Jacksonville	
Kilgore	
Laredo	
Longview	
Lubbock	The Plains National Bank of Lubbock
McKinney	The Collin County National Bank of McKinney
Mineral Wells	
	The First National Bank in Mineral Wells
	The Stone Fort National Bank of Nacoadoches
	First National Bank of Plainview
Rockport	
San Angelo	
-	e en rugele

First National Bank of San Antonio The City National Bank of Taylor
First-Taylor National Bank
Temple National Bank
The American National Bank of Terrell

Texarkana	The Texarkana National Bank
Tyler	Citizens First National Bank of Tyler
Tyler	The Peoples National Bank of Tyler
Tyler	Tyler Bank and Trust Company
Waco	The National City Bank of Waco

Note — A list of the banks in Group 2, showing the officers authorized to cast the vote of each bank, is given on pages 5 through 8 of this circular.

CANDIDATES FOR CLASS B DIRECTOR

(Listed Alphabetically)

E. ORYS MASON

Vice President Texas Gulf Sulphur Company Houston, Texas

A native of the Lone Star State, Mr. Mason was born in Donie in November 1909. He joined Texas Gulf Sulphur Company in April 1928 at its first sulphur mine near Matagorda, Texas, and has spent his entire career with that company. His early career was spent in accounting work before moving to the post of Coordinator of Foreign Exploration in 1952. In this position Mr. Mason traveled in the Middle East prior to being named Executive Vice President of Texas Gulf's wholly-owned Mexican affiliate, Compania Exploradora Del Istmo, with headquarters in Mexico City. He remained there for nine years and, when sulphur production was suspended in 1961, moved to Houston as Executive Assistant to the Senior Vice President.

Two years later he was named Assistant General Manager of the company's Sulphur Division and named General Manager in 1965. He was elected Vice President of the Division in July 1968.

During World War II, Mr. Mason was In the Army from 1942 until late 1945, with 21 months in the European Theatre as a Finance Officer.

Mr. Mason studied at Louisiana State University and has had extensive training in administration and employee relations.

He is member of the Board of Governors, Western Division, of the American Mining Congress; a member of the Foundation Board of Wharton County Junior College; a director of the South Texas Chamber of Commerce; and a member of the American Institute of Mining, Metallurgical and Petroleum Engineers. In addition, he has served in many positions in various professional and civic groups during his career.

Mr. Mason is a Methodist and a 32nd degree Mason. He is married and has two sons. Nominated by the Following Bank in Group 3:

TEXAS

Wharton......Security Bank and Trust Company

KENNETH ALLEN SPARKS President K. A. Sparks Contractor, Inc. Hamilton, Texas

Mr. Sparks was born in Hamilton County, Texas, on May 23, 1926. He was graduated from Evant High School, Evant, Texas, in 1943.

Mr. Sparks served in the U.S. Army from 1943 to 1946.

After Mr. Sparks' discharge from military service, he worked for his father, who was a contractor, and eventually became a partner in the business. Mr. Sparks became an independent contractor in 1950, building basically residential designs. In 1961, he formed a partnership and entered the commercial construction field. This partnership later grew into three companies, K. A. Sparks Contractor, Inc., Three D Corporation (Equipment Leasing), and K. A. Sparks, Individual (Real Estate), which companies Mr. Sparks now owns.

He became a member of the Waco Chapter of the Associated General Contractors, and served as Vice President in 1967, President in 1968, Chairman of the Membership Committee in 1969, a member of the Education and Safety Committee in 1970, and is presently serving on that committee.

Mr. Sparks is a Methodist, a member of the Hamilton Chamber of Commerce, and a member of the Perry Country Club.

CANDIDATES FOR CLASS B DIRECTOR — Continued

In 1945, Mr. Sparks married Jean Moore of Evant. They have two sons and one daughter.

Nominated by the Following Bank in Group 3:

TEXAS

Hamilton The Perry National Bank of Hamilton

HUGH F. STEEN President El Paso Natural Gas Company El Paso, Texas

Mr. Steen was born in Eula, Texas, and attended high school in Clyde, Texas. He joined El Paso Natural Gas Company in 1929 and, except for a leave of absence to attend Louisiana State University, has been with the firm since that time. He was appointed Field Superintendent in 1939, and in 1944 was named Assistant General Superintendent of the company's entire system. He became Vice President and General Superintendent in 1953 and was elected a director and Vice President and Manager of Pipeline Operations in 1957. He was elected President of El Paso Natural Gas Company in January 1965.

He is a director of El Paso Products Company, a subsidiary of El Paso Natural Gas Company, and Farah Manufacturing Company, Inc. (men's slacks).

Mr. Steen is extremely active in natural gas industry affairs. He is currently President of the Pacific Coasi Gas Association, a director of the Texas Manufacturers Association, a member of the American Gas Association's Government Affairs Committee, a member of the Advisory Council of the Southern Gas Association, and a trustee for the Institute of Gas Technology. He is a past Chairman of the Transmission Section of the American Gas Association, a former President and a former director of the Southern Gas Association, a former member of the Emergency Advisory Committee for Natural Gas of the U. S. Department of the Interior, and a former member of the National Petroleum Council's Pipeline Committee.

Mr. Steen has been involved in nearly every major fund-raising and civic activity in El Paso in recent years. In addition, he is presently serving as a member of the Executive Board for the Yucca Council, Boy Scou's of America. He is a past President of Rotary, a past Chairman and director of Junior Achievement of El Paso, and a former member of the Advisory Council for The University of Texas at El Paso. He is a former Chairman of the El Paso Metropolitan National Alliance of Businessmen, a joint government-industry effort to stimulate hiring of hard-core unemployed and needy youths.

He is a member of the Westside Church of Christ in El Paso and a member of the Masonic Lodge and Scottish Rite. He is a director of the El Paso Club and a member of the Coronado Country Club. He was elected to serve as a Class B Director of the Federal Reserve Bank of Dallas for the 1969-1971 term.

Mr. and Mrs. Steen have two sons. The family home is in El Paso.

Nominated by the Following Banks in Group 3:

LOUISIANA

Delhi The First National Bank of Delhi

NEW MEXICO

Santa Rosa_____ The First National Bank of Santa Rosa

OKLAHOMA

TEXAS

Albany	The First National Bank of Albany
Austin	Community National Bank
Baird	The First National Bank of Baird
Ballinger	The First National Bank of Ballinger
	The Peoples National Bank of Belton
Bonham	The First National Bank of Bonham
	Citizens National Bank of Breckenridge
	The First National Bank of Bridgeport
	The Comanche National Bank
Cotulla	Stockmens National Bank in Cotulia
	The First National Bank of Cushing
	The First National Bank of Dawson
	First National Bank in Edinburg
	The First National Bank of Evant
	The First National Bank of Fabens
Gonzales	The First National Bank of Gonzales
Hamilton	The Hamilton National Bank
	The First National Bank of Itasca
Jefferson	The First National Bank of Jefferson
Ozona	The Ozona National Bank
Palestine	The East Texas National Bank of Palestine
Post	The First National Bank of Post
Quitman	The First National Bank of Quitman
Ralls	Security State Bank & Trust Company
Sanora	The First National Bank of Sonora
Throckmorton	The First National Bank of Throckmarton
Waxahachie	Citizens National Bank in Waxahachie
Whitesboro	Security National Bank of Whitesboro
Wortham	The First National Bank of Wartham
	First National Bank of Zapata

Note — A list of the banks in Group 3, showing the officers authorized to cast the vote of each bank, is given on pages 9 through 15 of this circular.

GROUP 2

Consists of all member banks having capital and surplus of \$650,000 and over, but under \$4,000,000.

Banks in this group elect one Class A Director.

LOUISIANA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
astrop	Bastrop National Bank	President
ossier City	The Notional Bank of Bossier City.	President
omer	The Homer National Bank	Chairman, President, Vice President, Cashier
ansfield	First National Bank in Mansfield	Cashier
inden	Minden Bank & Trust Company	President
uston	The First National Bank of Ruston	President, Vice President and Cashier
est 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
Hobbs	First National Bank of Lea County	President
Las Cruces	First National Bank of Dona Ana County	President, Vice President, Cashier
Lovington	Liberty National Bank	President
Roswell	The First National Bank of Roswell	President, Vice President, Cashier
Roswell	Security National Bank of Roswell	President
Tucumcari	The First National Bank in Tucumcari	Chairman, President, Vice President

OKLAHOMA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Idabel	First State Bank of Idabel	Chairman, President

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
Aldine	Bank of Harris County, National Association	Chairman, President
Alice	Alice National Bank	Chairman, President, Vice President, Cashier
Alpine	First National Bank in Alpine	President
Alvin	First National Bank of Alvin	President, Executive Vice President
Amarillo	The American National Bank of Amarillo	President, Executive Vice President
Amarillo	Tascosa National Bank of Amarillo	President, Vice President, Cashier
Angleton	The First National Bank of Angleton	Chairman and 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 National Bonk of Bellaire	Chairman, President, Vice President, Cashier
Bel laire	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

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
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
Cameron	The Citizens National Bank of Cameron	President, Active Vice President, Cashier
Clear Lake	Nassau Bay National Bank of Clear Lake	President, Vice President, Cashier
Cleburne	Cleburne National Bank	
Cleburne	The First National Bank in Cleburne	
Colorado City	The City National Bank of Colorado City	
Conroe	First National Bank in Conroe	
Corpus Christi	American National Bank	
Corpus Christi	Citizens State Bank of Corpus Christi	
Corpus Christi	Guaranty National Bank and Trust of Corpus Christi	
Corpus Christi	The Mercantile National Bank of Corpus Christi	
Corsicana	The First National Bank of Corsicana, Texas	
Corsicana	The State National Bank of Corsicana.	
Dallas	Citizens National Bank of Dallas	
Dallas	Commonwealth National Bank of Dallas	
Dallas		
Dallas	Fair Park National Bank of Dallas	
Dallas	Inwood National Bank of Dallas	
	Main Street National Bank of Dallas	
Dallas	Northpark National Bank of Dallas	
Dallas	Northwest National Bank of Dallas	
Dallas	Trinity National Bank of Dallas	
Del Rio	Del Rio National Bank	
Denison	The Citizens National Bank of Denison	
Denison	The State National Bank of Denison	
Denton	The Denton County National Bank of Denton	
El Paso	The Bank of El Paso	
El Paso	Bassett National Bank of El Paso	
El Paso	Northgate National Bank of El Paso	i i i i i i i i i i i i i i i i i i i
El Paso	Southwest National Bank of El Paso	
Floydada	The First National Bank of Floydada	
Fort Worth	City Notional Bank	
Fort Worth	Gateway National Bank of Fort Worth	
Fort Worth	Northeast National Bank of Fort Worth	
Fort Worth	Southwest National Bank of Fort Worth	
Fredericksburg	Fredericksburg National Bank	
Freeport	The First Freeport National Bank	
Galveston	The Moody National Bank of Galveston	
Galveston	United States National Bank of Galveston	
Garland	Colonial National Bank of Garland	
Garland	First National Bank in Garland	
Grand Prairie	First National Bank in Grand Prairie	
Greenville	The Citizens National Bank of Greenville	
Greenville	First Greenville National Bank	······
Harlingen	The First National Bank of Harlingen	
Harlingen	The Harlingen National Bank	
Henderson	Citizens National Bank of Henderson	
Henderson	The First National Bank of Henderson	Vice President
Hereford	The First National Bank of Hereford	Cashier
Hondo	The Hondo National Bank	Cashier
Houston	Bank of Houston	President, Cashier

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Houston	Central National Bank of Houston	President
lauston	East End State Bank	President, Vice President
louston	Guaranty National Bank	President
louston	Gulf Coast National Bank	President
louston	Lockwood National Bank of Houston	
louston	Long Point National Bank of Houston	
louston	MacGregor Park National Bank of Houston	
louston	Northwest National Bank	
louston	Pan American National Bank	President
louston		
	People's National Bank of Spring Branch	President
louston	Republic National Bank of Houston	
louston	Western National Bank of Houston	
luntsville	First National Bank of Huntsville	Chairman, President, Vice President, Cashier
luntsville	The Huntsville National Bank	
acksonville	The First National Bank of Jacksonville	
asper	First National Bank of Jasper	
laty	Katy National Bank	Chairman, President, Vice President, Cashier
lenedy	First-Nichols National Bank of Kenedy	Chairman, President, Vice President, Cashier
lilgore	The Kilgore National Bank	Vice President, Cashier
Cilleen	The First National Bank of Killeen	Chairman, President, Vice President, Cashier
(ingsville	Kleberg First National Bank of Kingsville	Chairman, President, Vice President, Cashier
.amesa	The Lamesa National Bank	Chairman, President, Vice President, Cashier
.ancaster	The First National Bank of Lancaster	Chairman, President, Vice President, Cashier
aredo	The Laredo National Bank	
aredo	Union National Bank of Laredo	
.evelland	The First National Bank of Levelland	
ivingston	The First National Bank of Livingston	
ongview	The First National Bank of Longview	
ongview	Longview National Bank	
ubbock	The Plains National Bank of Lubbock	
.ubbock	Security National Bank of Lubbock	
.ufkin	The Lufkin National Bank	
Marshall	The First National Bank of Marshall	
Marshall	The Marshall National Bank	
McAllen	First National Bank of McAllen	
McAllen	The Valley National Bank	
McKinney	The Collin County National Bank of McKinney	Chairman
Mineral Wells	The City National Bank of Mineral Wells	President
Wineral Wells	The First National Bank in Mineral Wells	President, First Vice President, Vice President, Cashie
Nount Pleasant	The First National Bank in Mount Pleasant	., President, Vice President
Muleshoe	First National Bank of Muleshoe	President
Nacogdoches	Commercial National Bank in Nacogdoches	President
Nacogdoches	The Stone Fort National Bank of Nacogdoches	
New Braunfels	The First National Bank of New Braunfels	
Odessa	The First National Bank of Odessa	
	First State Bank	
O dessa	First National Bank in Orange	
Drange	-	
Pampa	First National Bank in Pampa	
Paris	The First National Bank of Paris	
ecos	The Security State Bank of Pecos, Texas	
Perryton	The First National Bank of Perryton	
Perryton	The Perryton National Bank	
lainview	The City National Bank of Plainview	
Plainview	First National Bank of Plainview	
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	
Richardson	Promenade National Bank	
	State National Bank of Robstown	

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Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Rockport	The First National Bank of Rockport	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 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	The Groos National Bank of San Antonio	Chairman, President, Vice President, Cashier
San Antonio	Kelly Field National Bank of San Antonio	President, Vice President
an Antonio	Main Bank and Trust	President, Vice President
Seguin	Seguin State Bank & Trust Company	President, Vice President
Sherman	The Merchants and Planters National Bank of Sherman	President, Cashier
iherman	Texama National Bank of Sherman	Chairman, President, Vice President, Cashier
inyder	Snyder National Bank	Chairman, President, Executive Vice President,
		Vice President
Sulphur Springs	Sulphur Springs State Bank	President, Cashier
ahoka	The First National Bank of Tahoka	Chairman, President, Vice President, Cashier
'ay lor	The City National Bank of Taylor	Chairman, President, Vice President, Cashier
aylor	First-Taylor National Bank	President
'e mple	First National Bank of Temple	President
emple	Temple National Bank	Chairman, Vice Chairman, President, Vice President, Cashier
errell	The American National Bank of Terrell	Chairman, President, Vice President, Cashier
exarkana	The Texarkana National Bank	Cashier
exas City	The Texas City National Bank	Chairman, President, Vice President
omball	Guaranty Bond State Bank	Chairman
ulia	The First National Bank of Tulia	Cashier
yler	Citizens First National Bank of Tyler	President, Vice President, Cashier
yler	The Peoples National Bank of Tyler	President, Vice President
yler	Tyler Bank and Trust Company	President, Vice President, Cashier
Jniversal City	Randolph Field National Bank	President, Vice President, Cashier
/ernon	The Herring National Bank of Vernon	President, Vice President, Cashier
ernon	The Waggoner National Bank of Vernon	
Vaco	The National City Bank of Waco	Chairman, President, Vice President, Cashier
Vaco	Westview National Bank, Waco	President, Vice President, Cashier
Veatherford	The First National Bank of Weatherford	Cashier
Weatherford	The Merchants and Farmers State Bank of Weatherford	President
Vhite Settlement	Northwest National Bank	President, Vice President, Cashier
loakum	The Yoakum National Bank	President, Vice President, Cashier

GROUP 3

Consists of all member banks having capital and surplus of under \$650,000.

Banks in this group elect one Class B Director.

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

NEW MEXICO

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Clavis	First National Bank of Clovis.	President
Deming	Deming National Bank	President, Cashier
Deming	Mimbres Volley Bank	Chairman, President, Vice President, Cashier
Logan	McFarland Brothers Bank	Robert B. McFarland, President, E. Ovene 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	President, Executive Vice President, Vice President, Cashier
Silver City	The American National Bank of Silver City	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
Antiers	First National Bank at Antlers	President, Executive Vice President, Cashier
Atoka	The Atoka State Bank	President
Boswell	Boswell State Bank	President, Vice President, Cashier
Broken Bow	First National Bank, Broken Bow	President
Caddo	Bryan County National Bank	Chairman, President, Vice President
Coalgate	First National Bank in Coalgate	Chairman, President, Vice President, Cashier
Colbert	The First National Bank of Colbert	President
Durant	The First National Bank in Durant	President, Vice President, Cashier
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
Alamo Heights	Alamo Heights National Bank	President
Albany	The First National Bank of Albany	Chairman, President, Vice President
Alice	First National Bank of Alice	Vice President, Cashier
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	

Location	Name of Bank or Trust Cempany	Officers Authorized to Cast Vote		
Andrews	First National Bank of Andrews	President		
Anna	The First National Bank of Anna	President, Cashier		
Ansan	The First National Bank of Anson	President, Vice President, Cashier		
Arlington	AriIngton National Bank	Harold E. Patterson, President		
Arlington	Great Southwest National Bank of Arlington	Angus G. Wynne, Jr., Chairman		
spermont	The First National Bank of Aspermont	President, Vice President, Cashier		
thens	The First National Bank of Athens	President		
\tlanta	The Atlanta National Bank	Executive Vice President		
\tlanta	The First National Bank of Atlanta	President, Vice President		
ustin	Community National Bank	President		
vinger	The First State Bank	President		
aird	The First National Bank of Baird	Chairman, President, Vice President, Cashier		
allinger	The First National Bank of Ballinger	Chairman, President, Vice President		
andera	The First National Bank of Bandera	President		
andera	First State Bank	Cashier		
astrop	The First National Bank of Bastrop	Chairman, President, Vice President, Cashier		
eaumont	Gateway National Bank of Beaumont	President, Vice President		
eeville	State Bank & Trust Company	Vice President and Cashier		
ells	The First National Bank of Bells	President		
elton	The First National Bank in Belton	Chairman, President, Vice President, Cashier		
elton	The Peoples National Bank of Belton	President, Vice President, Cashier		
lanco	The Blanco National Bank	President, Vice President, Cashier		
ogota	First National Bank in Bogata	President, Vice President		
onham	The First National Bank of Bonham	President, Vice President		
owie	Bowie National Bank	President, Vice President, Cashier		
rackettville	The First State Bank	Cashier		
rady	The Brady National Bank	Vice President		
rady	The Commercial National Bank of Brady	Chairman, President, Vice President, Cashier		
reckenridge	Citizens National Bank of Breckenridge	President, Vice President, Cashier		
reckenridge	First National Bank in Breckenridge	Chairman, President, Vice President, Cashier		
renham	The Farmers National Bank in Brenham			
ridgeport	The First National Bank of Bridgeport	Cashier		
ronte	First National Bank in Bronte	President		
rownfield	The First National Bank of Brownfield			
rownsville	National Bank of Commerce of Brownsville			
urkburnett	First National Bonk in Burkburnett			
yers	The First National Bank of Byers			
ynum	The First National Bank of Bynum			
addo Mills	The State National Bank of Caddo Mills			
aldwell	Caldwell National Bank			
ameron	First National Bank in Cameron			
anadian	The First National Bank of Canadian			
anton	The First National Bank of Canton	Chairman, President, Vice President, Cashier		
anyon	The First National Bank in Canyon			
arthage	The First National Bank of Carthage			
eleste	The First National of Celeste			
enter	First National Bank in Center			
hildress	The First National Bank in Childress			
hillicothe	The First National Bank of Chillicothe			
isco	First National Bank in Cisco			
larendon	The Farmers State Bank and Trust Company			
	of Clarendon, Clarendon, Texas	President		
larksville	First National Bank in Clarksville			
larksville	Red River National Bank in Clarksville			
laude	The First National Bank of Claude			
oleman	First Coleman National Bank of Coleman			
ollege Station	University National Bank of College Station			
omanche	The Comanche National Bank			
omanche	State National Bank in Comanche			

GROUP 3 --- Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote Cashier	
Commerce	The First National Bank of Commerce		
Cooper	The Delta National Bank of Cooper	Quentin Miller, President	
ooper	The First National Bank in Cooper		
orpus Christi	Gulfway National Bank of Corpus Christi		
		Vice President, Cashier	
orsicana	Corsicana National Bank	President, Vice President, Cashier	
otulla	Stockmens National Bank in Cotulla	Chairman, President, Vice President	
rockett	The First National Bank of Crockett		
rosbyton	Citizens National Bank of Crosbyton	and the second	
rowell	Crowell State Bank		
ushing	The First National Bank of Cushing		
aingerfield	The National Bank of Daingerfield		
alhart	First National Bank in Dalhart		
allas	Casa Linda National Bank of Dallas		
allas	Commercial National Bank of Dallas	and the second	
allas	Royal National Bonk of Dallas		
allas	Texas National Bank of Dallas		
allas	The Village Bank (National Association).		
allas	White Rock National Bank of Dallas		
anas arrouzett	The First National Bank of Darrouzett		
awson	The First National Bank of Dawson		
ecatur	The First National Bank in Decatur		
enton	First National Bank of Denton		
eport	The First National Bank of Deport		
ublin	The Dublin National Bank		
umas	First National Bank of Dumas		
umas	First State Bank		
uncanville	First National Bank of Duncanville		
agle Lake	The First National Bank of Eagle Lake		
agle Pass	The First National Bank of Eagle Pass		
astland	Eastland National Bank		
dgewood	Tre First National Bank of Edgewood	Chairman, President, Vice President, Cashier	
dinburg	First National Bank in Edinburg	Chairman, President, Vice President, Cashier	
dna	First National Bank of Edna	Vice President, Cashier	
l Campo	The First National Bank of El Compo	President, Cashier	
Idarado	The First National Bank of Eldorado	President, Vice President, Cashier	
lgin	The Elgin National Bank	Vice President	
mory	The First National Bank of Emory	Vice President, Cashier	
nnis	Citizens National Bank in Ennis	Chairman, President, Vice President, Cashier	
uless	The First National Bank of Euless	Chairman, President, Vice President, Cashier	
vant	The First National Bank of Evant	President, Vice President	
obens	The First Notional Bank of Fabens	President	
alfurrias	The First National Bank in Falfurrias	President	
alls City	The Falls City National Bank	Chairman, President, Vice President, Cashier	
armersville	First National Bank at Farmersville	Chairman, President, Vice President, Cashier	
erris	Farmers and Merchants State Bank of Ferris, Texas	President, Vice President	
laresville	First City National Bank of Floresville		
lour Bluff	First National Bank of Flour Bluff	President, Vice President	
ollett	The Follett National Bank		
orney	The Farmers National Bank of Forney		
orney	Forney State Bank		
ort Hood	Fort Hood National Bank		
ort Stockton	First National Bank of Fort Stockton		
ort 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		
Gatesville	The National Bank of Gatesville		

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote		
Georgetown	The First National Bank of Georgetown	Chairman, President, Vice President, Cashier		
eorge West	First National Bank in George West			
iddings	The First National Bank of Giddings	President		
ilmer	The Farmers and Merchants National Bank of Gilmer	Vice President		
ilmer	The First National Bank of Gilmer	Chairman, President, Vice President, Cashier		
len Rose	The First National Bank in Glen Rose	President, Vice President		
oliad	The First National Bank of Goliad	Vice President, Cashier		
onzales	The First National Bank of Gonzales	•		
ordon	The First National Bank of Gordon	· · · · · · · · ·		
orman	The First National Bank of Gorman	President		
raford	First National Bank, Graford	President		
aham	First National Bank in Graham	Cashier		
aham	The Graham National Bank	Vice President		
anbury	The First National Bank of Granbury	Vice President and Cashier		
and Prairie	Midway National Bank of Grand Prairie	President		
and Saline	First National Bank of Grand Saline	Chairman, President, Vice President, Cashier		
anger	The First State Bank	Chairman, President, Vice President, Cashier		
anger	The Granger National Bank	Chairman, President, Vice President, Cashier		
apevine	First National Bank of Grapevine	Chairman, President, Vice President, Cashier		
oom	The State National Bank of Groom	Chairman, President, Vice President, Cashier		
oveton	First National Bank in Groveton	President		
le Center	The First National Bank of Hale Center	President, Vice President		
llettsville	First National Bank of Hallettsville	Chairman, President, Vice President, Cashier		
milton	The Hamilton National Bank	President, Vice President, Cashier		
milton	The Perry National Bank of Hamilton	President		
mlin	The Farmers & Merchants National Bank of Hamlin.	W. T. Johnson, Vice President		
skell	Haskell National Bank	Chairman, President, Vice President		
bbronville	The First National Bank of Hebbronville	President		
nrietta	The First National Bank of Henrietta	President		
co	The First National Bank of Hico	Vice President		
ggins	First National Bank in Higgins	Chairman, President, Vice President		
llsboro	The Citizens National Bank of Hillsboro	Chairman, President, Vice President, Cashier		
lland	The First National Bank of Holland			
ouston	Houston Intercontinental National Bank	Chairman, President, Executive Vice President		
		Vice President, Cashier		
ouston	Madison-Southern National Bank			
uston	Riverside National Bank of Houston			
uston	South Park National Bank of Houston	President, Vice President, Cashier		
ouston	The Village National Bank			
ghes Springs	The First National Bank of Hughes Springs			
mble	American National Bank			
rst	First National Bank of Hurst	Chairman, President, Vice President, Cashier		
leside	First National Bank of Ingleside	Chairman, President, Vice President, Cashier		
		or any other Officer		
va Park	The State National Bank of Iowa Park	Chairman, President, Vice President, Cashier		
ing	First National Bank of Irving	President		
sca	The First National Bank of Itasca	President, Vice President		
ksboro	The First National Bank of Jacksboro	Chairman, President, Vice President, Cashier		
cksboro	The Jacksboro National Bank	Chairman, Vice President, Cashier		
ferson	The First National Bank of Jefferson	President		
iction	First State Bank	President		
nction	Junction National Bank	President, Vice President, Cashier		
rnes City	The Karnes County National Bank of Karnes City	Chairman, President, Vice President, Cashjer		
lufman	The Farmers & Merchants National Bank of Kaufman	Chairman, President, Vice President, Cashier		
mp	The First National Bank of Kemp	President		
ermit	First National Bank of Kermit	President, Vice President		
errville	First National Bank of Kerrville	Chairman, President, Vice President, Cashier		
ngsland	Highland Lakes National Bank, Kingsland	Vice President, Cashier		
ngsville	Mercantile National Bank of Kingsville	President		
-	3			

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote		
Kress	Kress National Bank	President		
a Coste	The La Coste National Bank	Cashier		
.adonia	Farmers & Merchants State Bank	Vice President and Cashier		
a Feria	The First National Bank of La Feria	Chairman, President, Vice President		
a Grange	The First National Bank of La Grange	Chairman, President, Vice President, Cashier		
ake Jackson	First National Bank of Lake Jackson			
amesa	The First National Bank of Lamesa			
.ampasas	The First National Bank of Lampasas	President, Vice President		
.ampasas	The Peoples National Bank of Lampasas			
a Porte	Bayshore National Bank of La Porte			
.eonard	The Leonard National Bank			
ewisville	Lewisville National Bank	Chairman, President, Vice President, Cashier		
iberty index	The First Liberty National Bank			
inden	The First National Bank of Linden			
ipan 	The First National Bank of Lipan			
ittlefield	The First National Bank of Littlefield	4		
ockhart	First-Lockhart National Bank			
ockney	First National Bank in Lockney			
one Star	Lone Star National Bank			
.ufkin	Texas National Bank of Lufkin			
uling	The First National Bank in Luling			
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	W. E. Beard, President		
Aart	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		
McGregor	The First National Bank of McGregor			
McKinney	Central National Bank of McKinney			
McLean	American National Bank in McLean			
Aelvin	The First National Bank of Melvin			
Memphis	The First National Bank of Memphis			
Wengrd	The Menard National Bank			
Nercedes	The First National Bank of Mercedes			
	The Farmers and Merchants National Bank of Merkel			
Merkel				
Mertzon	The First National Bank of Mertzon			
Mesquite	The First National Bank of Mesquite			
Mexia	First National Bank of Mexia			
Midlothian	First National Bank in Midlothian	Chairman, President, Vice President, Cashier		
Mineola	The First National Bank of Mineola			
Mission	First National Bank of Mission			
Nonahans	First National Bank of Monahans			
Moody	The First National Bank of Moody			
Moran	The Moran National Bank			
Mount Calm	The First National Bank in Mount Calm			
Nount Vernon	The First National Bank of Mount Vernon			
Munday	First National Bank in Munday	President, Vice President, Cashier		
Vaples	The Morris County National Bank of Naples	Chairman, President, Vice President, Cashier		
Vavasota	The First National Bank of Navasota			
New Boston	The First National Bank of New Boston			
Newcastle	Farmers National Bank of Newcastle			
Newton	The First National Bank of Newton			
Nocona	The Farmers and Merchants National Bank of Nocona			
Nocona	The Peoples National Bank of Nocona			
Nordheim	The First National Bank of Nordheim			
Odessa	National Bank of Odessa			
Jacobu -	The First National Bank of O'Donnell			

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote			
Diney	The First National Bank of Olney.	President, Vice President, Cashier			
Drange	County National Bank of Orange	Chairman, President, Executive Vice President			
Dzona	The Ozona National Bank	Vice President			
aducah	The First National Bank	President			
alestine	The East Texas National Bank of Palestine	President			
alestine	The First National Bank of Palestine	President, Vice President, Cashier			
alestine	The Royall National Bank of Palestine				
anhandle	The First National Bank of Panhandle	and the second se			
aris	The Liberty National Bank in Paris				
asadena	Pasadena National Bank				
8005	The First National Bank of Pecos				
lot Point	The Pilot Point National Bank				
ttsburg	The Pittsburg National Bank				
ano	The First National Bank of Plano				
easanton	First National Bank in Pleasanton				
rt Lavaca	First National Bank in Port Lavaca				
st	The First National Bank of Post				
th	The First National Bank of Poth				
vanah	First National Bank in Quanah				
Janah	The Security National Bank of Quanah	President, Executive Vice President			
vitaque	The First National Bank of Quitaque	President, Vice President, Cashier			
uitman	The First National Bank of Quitman	President			
alls	Security State Bank & Trust Company	Chairman, President, Vice President, Cashier			
inkin	The First State Bank of Rankin	President, Vice President, Cashier			
ymondville	The First National Bank of Raymondville	Chairman, President, Vice President, Cashier			
ome	The First National Bank in Rhome				
hmond	The First National Bank of Richmond				
hmond	The Fort Bend National Bank of Richmond				
bstown	The Robstown National Bank				
cksprings	Peoples State Bank				
scoe	The Roscoe State Bank				
sebud	The First National Bank of Rosebud				
sebud	The Planters National Bank of Rosebud				
senberg	The First National Bank of Rosenberg				
tan	The First National Bank of Rotan				
wena	The First National Bank of Rowena				
xton	The First National Bank of Roxton				
yse City	Citizens State Bank				
le	The Farmers National Bank of Rule, Texas	Cashier			
int Jo	The First National Bank of Saint Jo				
n Angelo	West Side National Bank of San Angelo	Chairman, President, Vice President, Cashier			
n Antonio	Lackland National Bank of San Antonio	President, Vice President, Cashier			
in Antonio	Pan American National Bank	Chairman, President, Executive Vice President,			
		Vice President, Cashier			
in Antonio	Security National Bank of San Antonio	President			
n Antonio	Valley-Hi National Bank of San Antonio				
n Augustine	The First National Bank of San Augustine				
nger	The First National Bank of Sanger				
n Marcos	The First National Bank of San Marcos				
n Marcos	State Bank and Trust Company				
n Saba					
	The City National Bank of San Saba				
n Saba	The San Saba National Bank				
nta Anna	The Santa Anna National Bank	• • • • • • • • • • • • • • • • • • • •			
nto	The First National Bank of Santo				
hulenburg	The First National Bank of Schulenburg				
hwertner	The First National Bank of Schwertner	Cashier			
eguin	The First National Bank of Seguin				
guin	The Nolte National Bank of Seguin	Chairman			
ymour	The Farmers National Bank of Seymour	Vice President			
ymour	The Einst Mational Back of Courses	Seymour Chairman, President, Vice President, Cashier			

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote			
Shamrock	The First National Bank of Shamrock	Chairman, President, Vice President, Cashier			
Shiner	The First National Bank of Shiner	Chairman, President, Cashier			
Shiro	Farmers State Bank of Shiro, Texas	W. S. Davis, Jr., President			
ilsbee	Neches National Bonk of Silsbee	Chairman, President, Vice President, Cashier			
ilsbee	Silsbee State Bank				
onora	The First National Bank of Sonora				
itaff ord	First National Bank of Stafford				
itamford	The First National Bank in Stamford				
tanton	The First National Bonk of Stanton				
tephenville	Farmers-First National Bank of Stephenville				
terling City	The First National Bank of Sterling City	· ·			
tinnett	First National Bank of Stinnett				
treetmon	The First National Bank of Streetman				
udan	The First National Bank of Sudan				
ulphur Springs	The City National Bank of Sulphur Springs				
ulphur Springs	Peoples National Bank of Sulphur Springs				
undown	The First National Bank of Sundown	· · · · · · · · · · · · · · · · · · ·			
weetwater	First National Bank, Sweetwater, Texas				
aft	The First National Bank of Toft				
eague	First National Bank of Teague				
hrockmorton	The First National Bank of Throckmorton				
omball	First National Bank of Tomball				
om Bean	The First National Bank of Tom Bean				
rent	Home State Bank				
renton	The First Notional Bank of Trenton				
renion	The First Notional Bank of Trenton	Henry Donaghey, President, or Lewis W. Donaghey, Cashier			
rinity	The First National Bank of Trinity	÷ .			
Jvalde	Uvalde National Bank				
alley Mills	First National Bank in Valley Mills				
alley View	The Valley View National Bank				
an Alstyne	The First Notional Bank of Van Alstyne				
an Horn	Von Horn State Bank of Van Horn, Texas				
Naco	Lake Air National Bank of Waco				
Waxahachie	Citizens National Bank in Waxahachie				
Weatherford	The Citizens National Bank of Weatherford				
Vellington	Wellington State Bonk				
Weslaco	The First National Bank of Weslaco				
West	The State National Bank in West				
Vest Columbia	West Columbia National Bank				
Wharton	Security Bank and Trust Company				
Vheeler	First National Bank in Wheeler				
Whitehouse	First National Bank of Whitehouse				
Whitesboro	Security National Bank of Whitesboro				
Vhitewright	The First National Bank of Whitewright				
Whitney	First National Bank in Whitney	· · ·			
Vichita Falls	Southwest National Bank of Wichita Falls	Chairman, President, Executive Vice President, Vice President, Cashier			
Vills Point	The First Notional Bonk of Wills Point	President			
Vindom	Fannin National Bank in Windom				
Vinnsboro	The First National Bank of Winnsbaro				
Volfe City	The Wolfe City National Bank in Wolfe City				
Noodsboro	The First National Bank of Woodsboro				
Vortham	The First National Bank of Wortham				
rvorrnam forktown	The First National Bank of Yorktown				
ULVIONI	I THE FILST INCHURICI DURK OF FORKIOWIT	Cashier Chairman, President, Cashier			

Directors of the Federal Reserve Bank of Dallas

As of October 15, 1971

Name	Occupation		Elected by banks in Group	Class	Term Expires Dec. 31
Murray Kyger	Chairman of the Executive Committee, The First National Bank of Fort Worth, Fort Worth, Texas		1	A	1972
A. W. Riter, Jr	President, The Peoples National Bank of Tyler, Tyler, Texas		2	A	1971
J. V. Kelly	President, The Peoples National Bank of Belton, Belton, Texas		3	Α	1973
Carl D. Newton	Chairman of the Board, Fox-Stanley Photo Products, Inc., San Antonio, Texas		1	В	1973
C. A. Tatum, Jr	President and Chief Executive Officer, Texas Utilities Company, Dallas, Texas		2	В	1972
Hugh F. Steen	President, El Paso Natural Gas Company, El Paso, Texas		3	В	1971
Chas. F. Jones	Vice Chairman of the Board, Humble Oil & Refining Company, Houston, Texas Federal Reserve Syste			с	1971
Philip G. Hoffman Deputy Chairman	President, UniversityAppointed by theof Houston,Board of Governors ofHouston, TexasFederal Reserve System			с	1972
John Lawrence	Chairman of the Board, Dresser Industries, Inc., Dallas, Texas	Appointed by the Board of Governors o Federal Reserve Syste		С	1973