

FEDERAL RESERVE BANK OF DALLAS
DALLAS, TEXAS 75222

Circular No. 72-226
October 6, 1972

**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 August 29, 1972, in regard to the election of directors of this Bank to succeed Mr. Murray Kyger, Class A Director, and Mr. C. A. Tatum, Jr., Class B Director, whose terms expire December 31, 1972, there are given herein the names of the candidates nominated for such directors and the names of the banks which made the nominations.

There is sent herewith to each bank in Group 1 a ballot for use in voting for a Class A Director and to each bank in Group 2 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 and on the envelopes.

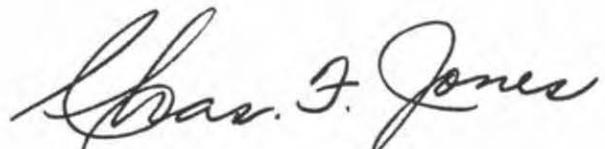
The following procedure is required in the case of both the Class A and Class B ballots:

- (1) The ballot should be marked.**
- (2) It should then be placed in the colored envelope marked "Ballot — Directors' Election" and 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 10, 1972 and close at 2 p.m. on October 25, 1972.** 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 3 will not vote in this election, this circular is sent to them, without forms, for their information. Group 3 consists of member banks with combined capital and surplus of under \$650,000.

Very truly yours,



Chairman of the Board

Enclosures (4)

CANDIDATE FOR CLASS A DIRECTOR

ROBERT H. STEWART, III

Chairman of the Board and Chief Executive Officer
First National Bank in Dallas
Dallas, Texas

Mr. Stewart was born in Dallas, Texas, on December 3, 1925. He graduated from Highland Park High School in Dallas, attended Kemper Military School, Booneville, Missouri, and received his B.B.A. degree in banking from Southern Methodist University in 1949. He served as a First Lieutenant in the Infantry of the Army of the United States from 1944 to 1946, part of which time he served in Korea.

He began his banking career with the Empire State Bank, Dallas, Texas, as a runner in 1949 and was promoted to Assistant Cashier in 1950. Mr. Stewart has been with the First National Bank in Dallas since January 1951, starting as an Assistant Cashier in the Business Development Department and advancing through the ranks until he was elected President and Chief Executive Officer on January 19, 1960. He was elected Chairman of the Board and Chief Executive Officer of the First National Bank in Dallas in June 1965, which position he currently holds.

From January 1, 1966 through December 31, 1968, Mr. Stewart served as a member of the Federal Advisory Council representing the Eleventh Federal Reserve District. That Council meets periodically with the Board of Governors of the Federal Reserve System in Washington, D. C., to confer on general business and economic conditions and to make recommendations to the Board of Governors on matters related to credit and monetary policy.

Mr. Stewart is widely known in southwestern and national banking circles, and he is a director of a number of large financial and other corporations in the Dallas area including, among others, the following: Allied Finance Company; Braniff International Airways, Inc.; Campbell Taggart, Inc.; Dallas Power & Light Company; National Chemsearch Corporation; Republic Financial Services, Inc.; and Southwestern Life Insurance Company. He served as President of the Dallas Clearing House Association in 1966.

He has been active in civic affairs for a number of years. Some of the public service directorships which he currently holds are the following: United Fund; State Fair of Texas; Cotton Bowl Athletic Association; Dallas Council on World Affairs, Dallas Crime Commission, Dallas Symphony Orchestra, Greater Dallas Planning Council, Junior Achievement of Dallas, Camp Grady Spruce (YMCA), Kidney Foundation of Texas, Presbyterian Hospital of Texas,

Southwestern Medical Foundation, Texas A & M Research Foundation, Texas Research Foundation, Texas Research League, Trinity Improvement Program, and Texas 4-H Youth Development Foundation. He is also serving as a member of the Board of Governors of Southern Methodist University. He served as Chairman of the Finance Committee of the Committee for Economic Development 1969-70, President of the Dallas Citizens Council in 1969, and as a member of the Steering Committee for North Texas Commission of the Dallas Chamber of Commerce in 1971. He served as a member of President Nixon's Commission on the Financial Structure and Regulation from June 1970 to December 1971.

Mr. Stewart was elected one of the five Outstanding Young Texans in 1960.

He is a member of the Highland Park Presbyterian Church. He is also a member of the Brook Hollow Golf Club in Dallas and the Augusta National Golf Club.

Mr. Stewart is married and has two daughters. The family home is in Dallas.

Nominated by the Following Banks in Group 1:

TEXAS

| | |
|---------------------|--|
| Abilene..... | The Citizens National Bank in Abilene |
| Abilene..... | First National Bank of Abilene |
| Amarillo..... | Amarillo National Bank |
| Amarillo..... | The First National Bank of Amarillo |
| Austin..... | The Austin National Bank |
| Beaumont..... | The American National Bank of Beaumont |
| Beaumont..... | First Security National Bank of Beaumont |
| Corpus Christi..... | Corpus Christi State National Bank |
| Dallas..... | First National Bank in Dallas |
| Dallas..... | Mercantile National Bank at Dallas |
| Dallas..... | The National Bank of Commerce of Dallas |
| Dallas..... | Republic National Bank of Dallas |
| El Paso..... | El Paso National Bank |
| El Paso..... | The State National Bank of El Paso |
| Fort Worth..... | The First National Bank of Fort Worth |
| Fort Worth..... | The Fort Worth National Bank |
| Houston..... | First City National Bank of Houston |
| Houston..... | Southern National Bank of Houston |
| Lubbock..... | First National Bank at Lubbock |
| Lubbock..... | The Lubbock National Bank |
| Midland..... | The First National Bank of Midland |
| Port Arthur..... | The First National Bank of Port Arthur |
| San Antonio..... | The Alamo National Bank |
| San Antonio..... | Bexar County National Bank of San Antonio |
| San Antonio..... | The Frost National Bank of San Antonio |
| San Antonio..... | Main Bank and Trust |
| San Antonio..... | National Bank of Commerce of San Antonio |
| Victoria..... | Victoria Bank and Trust Company |
| Waco..... | The Citizens National Bank of Waco |
| Wichita Falls..... | City National Bank in Wichita Falls |
| Wichita Falls..... | The First-Wichita National Bank of Wichita Falls |

Note — A list of the banks in Group 1, showing the officers authorized to cast the vote of each bank, is given on pages 4 and 5 of this circular.

CANDIDATE FOR CLASS B DIRECTOR

THOMAS W. HERRICK

President
Mesa Agro Inc.
Amarillo, Texas

Mr. Herrick was born in Denver, Colorado, on April 26, 1928. He attended Denver Public Schools and Colorado State University where he was a member of several agriculture related organizations and the Sigma Alpha Epsilon fraternity.

Mr. Herrick served in the U. S. Army from 1948 through 1949 and received an honorable discharge as a Sergeant.

Before entering the Army, Mr. Herrick was a show herdsman with the Pollock Hereford Ranch in Sacramento, California, and immediately subsequent to the service, he was a salesman trainee with the Denver Livestock Commission at the Denver Union Stockyards. After military duty, he worked in general cattle sales with the Denver Livestock Commission Company.

In 1954 he joined his father in the purchase of John Clay & Company, a livestock commission firm, where they made sales and purchases of cattle for their own account and were agents for others.

In 1958 Mr. Herrick and his family moved to Amarillo where he became associated with several companies engaged in the buying and selling of livestock, ranching, farming, and operating feed yards. In 1963 he became a full partner in these firms and concentrated on the expansion of the cattle-feeding industry.

Mr. Herrick and several other individuals formed Randall County Feed Yards, Central Cattle Company, and Central Leasing Company of Amarillo in 1967. These firms engaged in ranching, farming (backgrounding of feeder cattle), custom cattle feeding, and other related activities.

At the time that these companies were acquired by Mesa Petroleum Company, Randall County Feed Yard had been expanded to the largest feedlot in Texas with 60,000 head.

When these companies were acquired by Mesa Petroleum Company, a subsidiary, Mesa Agro Inc., was formed and Mr. Herrick was named President. As President of Mesa Agro Inc., he has the responsibility of operating three feed yards with a one-time capacity of 170,000 head, numerous ranches and farms in the backgrounding of cattle, and also a grain elevator and grain procurement company.

Mr. Herrick is President of the Texas Cattle Feeders Association; a past President of the Panhandle Livestock Association; a director of the Texas Southwestern Cattle Raisers Association, American National Cattlemen's Association, Cal Farley's Boys Ranch, and the Tri-State Fair Association. He is a past director of the Amarillo Chamber of Commerce and is a member of the U. S. Secretary of Agriculture's Livestock Advisory Committee.

In 1950 Mr. Herrick married Ann L. Elliott of Denver, and they have three daughters and a son. Mr. Herrick and his family attend the Catholic church and their home is in Amarillo.

Nominated by the Following Banks in Group 2:

NEW MEXICO

Artesia.....The First National Bank of Artesia

TEXAS

Corsicana.....The First National Bank of Corsicana, Texas
Fort Worth.....Gateway National Bank of Fort Worth
Jacksonville.....The First National Bank of Jacksonville
Richardson.....Promenade National Bank
Temple.....Temple National Bank
Tyler.....Citizens First National Bank of Tyler
Tyler.....The Peoples National Bank of Tyler
Tyler.....Tyler Bank and Trust Company

Note — A list of the banks in Group 2, showing the officers authorized to cast the vote of each bank, is given on pages 6 through 10 of this circular.

GROUP 1

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

Banks in this group elect one Class A Director.

ARIZONA

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|----------|--|---|
| Tucson | Southern Arizona Bank & Trust Company..... | Chairman, President, Executive Vice President |

LOUISIANA

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|------------|---|--|
| Monroe | Central Bank..... | President, Vice President, Cashier |
| Monroe | The Ouachita National Bank in Monroe..... | President, Vice President, Cashier |
| Shreveport | Commercial National Bank in Shreveport..... | Chairman, President, Vice President, Cashier |
| Shreveport | The First National Bank of Shreveport..... | President, Vice President, Cashier |

TEXAS

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|----------------|--|--|
| Abilene | The Citizens National Bank in Abilene..... | President, Vice President, Cashier |
| Abilene | First National Bank of Abilene..... | Chairman, President, Vice President, Cashier |
| Amarillo | Amarillo National Bank..... | Chairman, President, Vice President, Cashier |
| Amarillo | The First National Bank of Amarillo..... | President, Cashier |
| Austin | The American National Bank of Austin..... | Chairman, President, Vice President |
| Austin | The Austin National Bank..... | President, Vice President |
| Austin | The Capital National Bank in Austin..... | Chairman, Vice President, Cashier |
| Austin | City National Bank of Austin..... | President |
| Beaumont | The American National Bank of Beaumont..... | Chairman, President, Vice President, Cashier |
| Beaumont | First Security National Bank of Beaumont..... | Chairman, President, Senior Vice President, Vice President, Cashier |
| Corpus Christi | Corpus Christi Bank and Trust..... | President |
| Corpus Christi | Corpus Christi State National Bank..... | Chairman, President, Vice President, Cashier |
| Dallas | First National Bank in Dallas..... | Chairman, President, Vice President, Cashier |
| Dallas | Mercantile National Bank at Dallas..... | Chairman, Chairman of Executive Committee, President, Vice President, Cashier |
| Dallas | The National Bank of Commerce of Dallas..... | President, Cashier |
| Dallas | Republic National Bank of Dallas..... | Chairman, President, Vice President, Cashier |
| Dallas | Texas Bank & Trust Company of Dallas..... | O. C. Lindemann, Chairman |
| El Paso | El Paso National Bank..... | Chairman, President, Vice President |
| El Paso | The State National Bank of El Paso..... | President |
| Fort Worth | Continental National Bank of Fort Worth..... | Chairman, President, Executive Vice President, Cashier |
| Fort Worth | The First National Bank of Fort Worth..... | Chairman, President, Vice President, Cashier |
| Fort Worth | The Fort Worth National Bank..... | President, Vice President, Cashier |
| Galveston | First Hutchings-Sealy National Bank of Galveston..... | Chairman, President, Vice President, Cashier |
| Houston | Bank of the Southwest National Association, Houston..... | Chairman, President, Vice President |
| Houston | Capital National Bank..... | President, Vice President, Cashier |
| Houston | First City National Bank of Houston..... | Chairman, President, Vice President, Cashier |
| Houston | Houston-Citizens Bank & Trust Company..... | Chairman, Executive Vice President |
| Houston | Houston National Bank..... | Chairman, President, Vice President, Cashier |
| Houston | Southern National Bank of Houston..... | President, Vice President |
| Houston | Texas Commerce Bank National Association..... | Chairman, President, Vice President, Cashier |
| Lubbock | American State Bank..... | Cashier |
| Lubbock | The Citizens National Bank of Lubbock..... | President |

GROUP 1 — Continued

TEXAS — Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|---------------|---|--|
| Lubbock | First National Bank at Lubbock..... | President, Vice President, Cashier |
| Lubbock | The Lubbock National Bank..... | Chairman, President, Executive Vice President, Senior Vice President, Vice President, Cashier |
| Midland | The First National Bank of Midland..... | President |
| Midland | The Midland National Bank..... | President |
| Port Arthur | The First National Bank of Port Arthur..... | President, Vice President, Cashier |
| San Antonio | The Alamo National Bank..... | President, Chairman Executive Committee |
| San Antonio | Bexar County National Bank of San Antonio..... | President, Vice President, Cashier |
| San Antonio | Broadway National Bank..... | Chairman, President, Vice President, Cashier |
| San Antonio | The Frost National Bank of San Antonio..... | President, Vice President, Cashier |
| San Antonio | Main Bank and Trust..... | President, Vice President |
| San Antonio | National Bank of Commerce of San Antonio..... | President, Vice President |
| San Antonio | The National Bank of Fort Sam Houston at San Antonio..... | Chairman, President, Vice President, Cashier |
| Victoria | First Victoria National Bank..... | Chairman, President, Vice President, Cashier |
| Victoria | Victoria Bank and Trust Company..... | President |
| Waco | The Citizens National Bank of Waco..... | Chairman, President |
| Waco | The First National Bank of Waco..... | President |
| Wichita Falls | City National Bank in Wichita Falls..... | President, Vice President |
| Wichita Falls | The First-Wichita National Bank of Wichita Falls..... | Chairman, President, Vice President |

GROUP 2

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

Banks in this group elect one Class B 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 |
| 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 |
|----------|---|------------------------------------|
| Durant | The First National Bank in Durant | President, Vice President, Cashier |
| 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 |
| 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 |

GROUP 2 — Continued

TEXAS — Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|----------------|---|---|
| Bellaire | First National Bank of Bellaire..... | 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 |
| 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..... | Chairman, President, Vice President, Cashier |
| Cleburne | The First National Bank in Cleburne..... | President, Vice President |
| Colorado City | The City National Bank of Colorado City..... | Chairman, President, Vice President, Cashier |
| Conroe | First National Bank in Conroe..... | President |
| Corpus Christi | American National Bank..... | President |
| Corpus Christi | Citizens State Bank of Corpus Christi..... | Chairman, President, Vice President, Cashier |
| 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, Texas..... | Chairman, President, Vice President, Cashier |
| Corsicana | The State National Bank of Corsicana..... | President, Vice President |
| Dallas | Brookhollow National Bank..... | |
| Dallas | Citizens National Bank of Dallas..... | Chairman, President, Vice President, Cashier |
| Dallas | Commonwealth National Bank of Dallas..... | President, Vice President, Cashier |
| Dallas | Fair Park National Bank of Dallas..... | President, Vice President |
| Dallas | Inwood National Bank of Dallas..... | President |
| Dallas | Main Street National Bank of Dallas..... | President, Senior Vice President, Cashier |
| Dallas | Northpark National Bank of Dallas..... | Chairman, President |
| Dallas | Northwest National Bank of Dallas..... | President, Vice President |
| Dallas | Trinity National Bank of Dallas..... | President |
| Dallas | White Rock National Bank of Dallas..... | President, Vice President, 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 |
| Denton | The Denton County National Bank of Denton..... | Executive Vice President, Cashier |
| Denton | Western National Bank of Denton, Texas..... | President |
| Duncanville | First National Bank of Duncanville..... | Chairman, President, Vice President, Cashier |
| Edinburg | First National Bank in Edinburg..... | Chairman, President, Vice President, Cashier |
| El Paso | The Bank of El Paso..... | President |
| 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 |
| Farmers Branch | Town North National Bank..... | Chairman, President, Senior 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 |

GROUP 2 — Continued

TEXAS — Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|----------------|---|--|
| Fredericksburg | Fredericksburg National Bank..... | Cashier |
| Freeport | The First Freeport National Bank..... | Chairman, President, Vice President, Cashier |
| Gainesville | The Gainesville National Bank in Gainesville..... | President, Vice President |
| Galveston | The Moody National Bank of Galveston..... | Vice President |
| Galveston | United States 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 |
| Grand Prairie | First National Bank in Grand Prairie..... | President |
| 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 | Bank of Houston..... | President, Cashier |
| Houston | Central National Bank of Houston..... | President |
| Houston | East End State Bank..... | President, Vice President |
| Houston | Guaranty National Bank..... | President |
| Houston | Gulf Coast National Bank..... | President |
| Houston | Lockwood National Bank of Houston..... | President |
| Houston | Long Point National Bank of Houston..... | Cashier |
| Houston | MacGregor Park National Bank of Houston..... | Chairman, President, Vice President, Cashier |
| Houston | Metropolitan National Bank..... | |
| Houston | Northwest National Bank..... | Chairman, President, Vice President, Cashier |
| Houston | Pan American National Bank..... | President |
| Houston | People's National Bank of Spring Branch..... | Chairman, President, Vice President, Cashier |
| Houston | Republic National Bank of Houston..... | President |
| 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 |
| Jacksonville | The First National Bank of Jacksonville..... | Chairman, President, Vice President, Cashier |
| Jasper | First National Bank of Jasper..... | President |
| Katy | Katy National Bank..... | Chairman, President, Vice President, Cashier |
| Kenedy | First-Nichols National Bank of Kenedy..... | 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 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 |
| Lewisville | Lewisville National Bank..... | Chairman, President, Vice President, Cashier |
| Livingston | The First National Bank of Livingston..... | Chairman, President, Vice President, Cashier |
| Longview | The First National Bank of Longview..... | President, Vice President |
| Longview | Longview National Bank..... | Vice President, Cashier |
| Lubbock | The Plains National Bank of Lubbock..... | President, Executive Vice President |
| Lubbock | Security National Bank of Lubbock..... | President, Vice President, Cashier |
| Lufkin | The Lufkin National Bank..... | Executive Vice President, Cashier |
| Marshall | The First National Bank of Marshall..... | President, Vice President and Cashier |

GROUP 2 — Continued

TEXAS — Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|-------------------|--|--|
| Marshall | The Marshall National Bank..... | President, Cashier |
| McAllen | First National Bank of McAllen..... | Chairman, President, Vice President, Cashier |
| McAllen | The Valley National Bank..... | Chairman, President, Vice President, Cashier |
| McKinney | The Collin County National Bank of McKinney..... | Chairman |
| 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 |
| Mission | First National Bank of Mission..... | Chairman, President, Vice President, Cashier |
| Montgomery County | Montgomery County National Bank..... | |
| Mount 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..... | 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 |
| Orange | First National Bank in Orange..... | Chairman, President, Vice President, Cashier |
| Ozona | The Ozona National Bank..... | Vice President |
| Pampa | First National Bank in Pampa..... | President |
| Paris | The First National Bank of Paris..... | 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 | Sabine National Bank of Port Arthur..... | President |
| Port Neches | The First National Bank of Port Neches..... | Chairman, President, Cashier |
| Raymondville | The First National Bank of Raymondville..... | Chairman, President, Vice President, Cashier |
| Refugio | The First National Bank of Refugio..... | Cashier |
| Richardson | First National Bank of Richardson..... | Chairman, President, Vice President and Cashier |
| Richardson | Promenade National Bank..... | President, Vice President, Cashier |
| Robstown | State National Bank of Robstown..... | Chairman, President, Vice President, Cashier |
| 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 |
| Sherman | The Merchants and Planters National Bank of Sherman..... | President, Cashier |
| Sherman | Texoma National Bank of Sherman..... | Chairman, President, Vice President, Cashier |
| Silsbee | Silsbee State Bank..... | Chairman, President, Vice President, Cashier |
| Snyder | Snyder National Bank..... | Chairman, President, Executive Vice President, Vice President |
| Sulphur Springs | Sulphur Springs State Bank..... | President, Cashier |
| Sweetwater | First National Bank, Sweetwater, Texas..... | 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 |
| Terrell | The American National Bank of Terrell..... | Chairman, President, Vice President, Cashier |

GROUP 2 — Continued

TEXAS — Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|----------------|--|--|
| Texarkana | The Texarkana National Bank..... | Cashier |
| Texas City | The Texas City National Bank..... | Chairman, President, Vice President |
| Tomball | First National Bank of Tomball..... | President |
| Tomball | Guaranty Bond State Bank..... | Chairman |
| Tulia | The First National Bank of Tulia..... | Cashier |
| Tyler | Citizens First National Bank of Tyler..... | President, Vice President, Cashier |
| Tyler | Heritage National Bank..... | President |
| 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 | The Texas National 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 |
| Yoakum | The Yoakum National Bank..... | President, Vice President, Cashier |

Directors of the Federal Reserve Bank of Dallas

As of October 6, 1972

| 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 | 1974 |
| J. V. Kelly | President, The Peoples National Bank of Belton, Belton, Texas | 3 | A | 1973 |
| Carl D. Newton | Chairman of the Board, Fox-Stanley Photo Products, Inc., San Antonio, Texas | 1 | B | 1973 |
| C. A. Tatum, Jr. | Chairman of the Board and Chief Executive, Texas Utilities Company, Dallas, Texas | 2 | B | 1972 |
| Hugh F. Steen | President, El Paso Natural Gas Company, El Paso, Texas | 3 | B | 1974 |
| Chas. F. Jones <i>Chairman</i> | Dean, College of Business Administration, University of Houston, Houston, Texas | Appointed by the Board of Governors of the Federal Reserve System | | C 1974 |
| Philip G. Hoffman <i>Deputy Chairman</i> | President, University of Houston, Houston, Texas | Appointed by the Board of Governors of the Federal Reserve System | | C 1972 |
| John Lawrence | Chairman of the Board, Dresser Industries, Inc., Dallas, Texas | Appointed by the Board of Governors of the Federal Reserve System | | C 1973 |