

# FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

Circular No. 73-211

August 28, 1973

## ELECTION OF DIRECTORS NOMINATION PROCEDURES

### 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, 1973:

Class A Director — J. V. Kelly  
Chairman of the Board  
The Peoples National Bank of Belton  
Belton, Texas

Class B Director — Carl D. Newton  
Chairman of the Board  
Fox-Stanley Photo Products, Inc.  
San Antonio, Texas

Mr. Kelly, the Class A Director, was elected by banks in Group 3, consisting of banks having capital and surplus of under \$650,000, and his successor will be chosen by the banks in this group. Mr. Kelly, who has served as a director of this Bank since 1968, has requested that his name not be placed in nomination for re-election. This request is in accordance with the current policy approved by the Board of Directors of this Bank favoring rotation of directors after serving two consecutive three-year terms.

Mr. Newton, the Class B Director, was elected by banks in Group 1, consisting of banks having capital and surplus of \$4,000,000 and over, and his successor will be chosen by the banks in this group. Mr. Newton, who has served as a director of this Bank since 1968, has requested that his name not be placed in nomination for re-election. This request, likewise, is in accordance with the current policy approved by the Board of Directors of this Bank favoring rotation of directors after serving two consecutive three-year terms.

The banks comprising Groups 1 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 subsequently may change prior to the date of the election.

Except in the case of any member banks that are subsidiaries of the same bank holding company,\* each bank in Group 1 is permitted to nominate one candidate for Class B Director and each bank in Group 3 is permitted to nominate one candidate for Class A Director. **The nominations must be made by resolution of the Board of Directors, certified to me and received in my office on or before September 28, 1973.** A form and return envelope for this purpose are enclosed. On October 5, 1973, 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 9, 1973, and close at 2 p.m. on October 24, 1973. 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.

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#### **\*Section 4 of the Federal Reserve Act, as amended, reads in part as follows:**

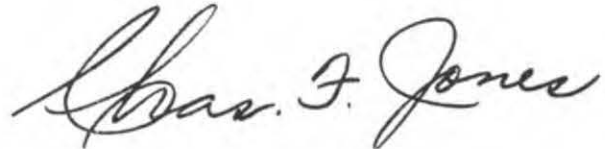
" . . . That whenever any member banks within the same Federal Reserve district are subsidiaries of the same bank holding company within the meaning of the Bank Holding Company Act of 1956, participation in any such nomination or election by such member banks, including such bank holding company if it is also a member bank, shall be confined to one of such banks, which may be designated for the purpose by such holding company."

**Accordingly, banks in Groups 1 and 3 affected by the foregoing provision of the law are requested to take prompt action to have the appropriate bank holding company designate, if it has not already designated, one of such banks to participate in this nomination and election.**

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 2 will not vote in this election, this circular is sent to them, without forms, for their information.** Group 2 consists of member banks with combined capital and surplus of \$650,000 and over, but less than \$4,000,000.

Very truly yours,

A handwritten signature in cursive script that reads "Charles F. Jones". The signature is written in dark ink and is positioned above the printed name.

Chairman of the Board

Enclosures (2)

## 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 1

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

**Banks in this group elect one Class B 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	Chairman, 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
Bellaire	First State Bank of Bellaire	President, Executive Vice President
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

## GROUP 1 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Houston	Western National Bank of Houston .....	President
Lubbock	American State Bank .....	Cashier
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
Lubbock	Texas Commerce Bank National Association .....	President
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

## 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 3

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

**Banks in this group elect one Class A 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

#### NEW MEXICO

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

## GROUP 3 — Continued

### OKLAHOMA — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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.....	.....
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
Arlington	Arlington National Bank.....	Harold E. Patterson, President
Arlington	Great Southwest National Bank of Arlington.....	Angus G. Wynne, Jr., Chairman
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
Austin	Chevy Chase National Bank.....	.....
Austin	Community National 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
Baytown	Texas National Bank of Baytown.....	.....
Beaumont	Gateway National Bank of Beaumont.....	President, Vice President
Beeville	State Bank & Trust Company.....	Vice President and 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 Bogata.....	President, Vice 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
Brownfield	The First National Bank of Brownfield.....	Chairman, President, Vice President, Cashier
Brownsville	National Bank of Commerce of Brownsville.....	President
Burkburnett	First National Bank in Burkburnett.....	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
Cameron	First National Bank in Cameron.....	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
Canyon	The First National Bank in Canyon.....	President, Vice President, Cashier
Carthage	The First National Bank of Carthage.....	Chairman, President, Vice President, Cashier

## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Celeste	The First National Bank of Celeste .....	Chairman, President, Vice President, Cashier
Center	First National Bank in Center .....	Chairman, President, Vice President, Cashier
Childress	The First National Bank in Childress .....	Chairman, President, Cashier
Chillicothe	The First National Bank of Chillicothe .....	President
Cisco	First National Bank in Cisco .....	Chairman, President, Vice President
Clarendon	The Farmers State Bank and Trust Company of Clarendon, Clarendon, Texas .....	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
Coleman	First Coleman National Bank of Coleman .....	Cashier
Colleyville	First National Bank of Colleyville .....	.....
Comanche	The Comanche National Bank .....	President
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	Nueces National Bank .....	.....
Corsicana	Corsicana National Bank .....	President, Vice President, Cashier
Cotulla	Stockmens National Bank in Cotulla .....	Chairman, President, Vice President
Crosbyton	Citizens National Bank of Crosbyton .....	President, Vice President
Crowell	Crowell State Bank .....	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	Fidelity Bank, National Association .....	Rex Morris, President
Dallas	Royal National Bank of Dallas .....	Pat Martin, President
Dallas	Texas National Bank of Dallas .....	William T. Buckner, President
Dallas	The Village Bank (National Association) .....	President
Darrouzett	The First National Bank of Darrouzett .....	President, Cashier
Dawson	The First National Bank of Dawson .....	Chairman, President, Vice President
Deer Park	First National Bank of Deer Park .....	.....
Deport	The First National Bank of Deport .....	Cashier
Dublin	The Dublin National Bank .....	President
Dumas	First National Bank of Dumas .....	Chairman, President, Vice President
Dumas	First State Bank .....	President, Vice President, Cashier
Eagle Lake	The First National Bank of Eagle Lake .....	President
Eastland	Eastland National Bank .....	President, Cashier
Edgewood	The First National Bank of Edgewood .....	Chairman, President, Vice President, Cashier
Edna	First National Bank of Edna .....	Vice President, Cashier
Eldorado	The First National Bank of Eldorado .....	President, Vice President, Cashier
Elgin	The Elgin National Bank .....	Vice 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
Fairfield	First National Bank .....	President, Vice President, Cashier
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
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
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

## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Franklin	The First National Bank of Franklin.....	President, Vice President, Cashier
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	First National Bank in Graham.....	Cashier
Graham	The Graham National Bank.....	Vice President
Granbury	The First National Bank of Granbury.....	Vice President and Cashier
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
Grapevine	First National Bank of Grapevine.....	Chairman, President, Vice President, Cashier
Groom	The State National Bank of Groom.....	Chairman, President, Vice President, Cashier
Hale Center	The First National Bank of Hale Center.....	President, Vice President
Hallettsville	First National Bank of Hallettsville.....	Chairman, President, Vice President, Cashier
Hamilton	First National Bank of Hamilton.....	President
Hamilton	The Hamilton National Bank.....	President, Vice President, Cashier
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.....	Vice President
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	Houston Intercontinental National Bank.....	Chairman, President, Executive Vice President, Vice President, Cashier
Houston	Madison-Southern National Bank.....	.....
Houston	Riverside National Bank of Houston.....	.....
Houston	South Park National Bank of Houston.....	President, Vice President, Cashier
Houston	The Village National Bank.....	Chairman, President, Vice President
Hughes Springs	The First National Bank of Hughes Springs.....	Chairman
Humble	American National Bank.....	President, Cashier
Hurst	First National Bank of Hurst.....	Chairman, President, Vice President, Cashier
Ingleside	First National Bank of Ingleside.....	Chairman, President, Vice President, Cashier or any other Officer
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.....	President, Vice President
Jacksboro	The First National Bank of Jacksboro.....	Chairman, President, Vice President, Cashier
Jacksboro	The Jacksboro National Bank.....	Chairman, Vice President, Cashier
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
Kemp	The First National Bank of Kemp.....	President
Kermit	First National Bank of Kermit.....	President, Vice President
Kingsville	Mercantile National Bank of Kingsville.....	President
Kountze	Peoples State Bank of Kountze.....	President, Cashier
Kress	Kress National Bank.....	President



## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Laredo	City National Bank of Laredo .....	.....
Leonard	The Leonard National Bank .....	President
Liberty	The First Liberty National Bank .....	Chairman, President, Vice President
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
Lockhart	First-Lockhart National Bank .....	President
Lockney	First National Bank in Lockney .....	President
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 .....	W. E. Beard, 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
McGregor	The First National Bank of McGregor .....	President, Vice President, Cashier
McLean	American National Bank in McLean .....	Vice President
Melvin	Ranchlander National Bank .....	President, Cashier
Memphis	The First National Bank of Memphis .....	President, Vice President
Menard	The Menard National Bank .....	President
Mercedes	The First National Bank of Mercedes .....	H. G. George, Executive Vice President
Merkel	The Farmers and Merchants National Bank of Merkel .....	President
Mertzon	The First National Bank of Mertzon .....	President, Cashier
Mesquite	The First National Bank of Mesquite .....	President
Mexia	First National Bank of Mexia .....	President, Vice President, Cashier
Midlothian	First National Bank in Midlothian .....	Chairman, President, Vice President, Cashier
Mineola	The First National Bank of Mineola .....	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
Odessa	National Bank of Odessa .....	President, Executive Vice President
O'Donnell	The First National Bank of O'Donnell .....	President
Olney	The First National Bank of Olney .....	President, Vice President, Cashier
Paducah	The First National Bank .....	President
Palestine	The East Texas National Bank of Palestine .....	President
Palestine	The First National Bank of Palestine .....	President, Vice President, Cashier
Palestine	The Royall National Bank of Palestine .....	President, Vice President, Cashier
Panhandle	The First National Bank of Panhandle .....	President

## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Pecos	The First National Bank of Pecos .....	President, Cashier
Pilot Point	The Pilot Point National Bank .....	President, Cashier
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
Rhame	The First National Bank in Rhame .....	Cashier
Richmond	The First National Bank of Richmond .....	President, Vice President, Cashier
Richmond	The Fort Bend National Bank of Richmond .....	President, Executive Vice President
Rocksprings	Peoples State Bank .....	President, Vice President
Rockwall	Rockwall Bank, National Association .....	.....
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
Round Rock	First National Bank of Round Rock .....	.....
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 Angelo	West Side National Bank of San Angelo .....	Chairman, President, Vice President, Cashier
San Antonio	Eisenhower National Bank .....	.....
San Antonio	Lackland National Bank of San Antonio .....	President, Vice President, Cashier
San Antonio	Pan American National Bank .....	Chairman, President, Executive Vice President, Vice President, Cashier
San Antonio	Security National Bank of San Antonio .....	President
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	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
Schu'enburg	The First National Bank of Schulenburg .....	President
Schwertner	The First National Bank of Schwertner .....	Cashier
Seguin	The First National Bank of Seguin .....	Chairman, President, Cashier
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
Shiner	The First National Bank of Shiner .....	Chairman, President, Cashier
Silsbee	First National Bank of Silsbee, Texas .....	Chairman, President, Vice President, Cashier
Sonora	The First National Bank of Sonora .....	President, Cashier
Stafford	First National Bank of Stafford .....	President, Cashier
Stamford	The First National Bank in Stamford .....	President, Cashier
Stanton	The First National Bank of Stanton .....	President
Stephenville	Farmers-First National Bank of Stephenville .....	President, Cashier
Sterling City	The First National Bank of Sterling City .....	President, Vice President
Stinnett	First National Bank of Stinnett .....	President

## 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
Taft	The First National Bank of Taft.....	President, Vice President
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
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
Waco	Lake Air National Bank of Waco.....	President
Waxahachie	Citizens National Bank in Waxahachie.....	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	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
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 August 28, 1973

Name	Occupation	Elected by banks in Group	Class	Term Expires Dec. 31
Robert H. Stewart, III . . . . .	Chairman of the Board, First International Bancshares, Inc., Dallas, Texas	1	A	1975
A. W. Riter, Jr. . . . .	President, The Peoples National Bank of Tyler, Tyler, Texas	2	A	1974
J. V. Kelly . . . . .	Chairman of the Board, 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
Thomas W. Herrick . . . . .	President, Mesa Agro Inc., Amarillo, Texas	2	B	1975
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
John Lawrence . . . . . <i>Deputy Chairman</i>	Chairman of the Board, Dresser Industries, Inc., Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System		C 1973
Charles T. Beard . . . . .	Chairman of the Board, Beaird-Poulan Division, Emerson Electric Co., Shreveport, Louisiana	Appointed by the Board of Governors of the Federal Reserve System		C 1975