

FEDERAL RESERVE BANK OF DALLAS
DALLAS, TEXAS 75222

Circular No. 74-227
August 27, 1974

**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, 1974:

Class A Director — A. W. Riter, Jr.
President and Chairman of the
Executive Committee
The Peoples National Bank of Tyler
Tyler, Texas

Class B Director — Hugh F. Steen
President
El Paso Natural Gas Company
El Paso, Texas

Mr. Riter, the Class A Director, was elected by banks in Group 2, consisting of banks having capital and surplus of \$650,000 and over, but less than \$4,000,000, and his successor will be chosen by the banks in this group. Mr. Riter, who has served as a director of this Bank since 1969, 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. Steen, the Class B 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. Steen, who has served as a director of this Bank since 1969, 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 2 and 3 are listed on the following pages.

The group in which a member bank will be entitled to vote will be determined by its classification as of the date of this letter, even though its capital and surplus 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 2 is permitted to nominate one candidate for Class A Director and each bank in Group 3 is permitted to nominate one candidate for Class B Director. **The nominations must be made by resolution of the Board of Directors, certified to me and received in my office on or before September 27, 1974.** A form and return envelope for this purpose are enclosed. On October 4, 1974, 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 8, 1974, and close at 2 p.m. on October 23, 1974. 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.

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

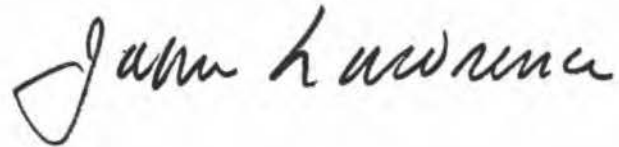
"... That whenever any member banks within the same Federal Reserve district are subsidiaries of the same bank holding company within the meaning of the Bank Holding Company Act of 1956, participation in any such nomination or election by such member banks, including such bank holding company if it is 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 2 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 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,

A handwritten signature in cursive script, appearing to read "James Lawrence". The signature is written in dark ink and is positioned above the typed name.

Chairman of the Board

Enclosures (2)

Information Concerning Eligibility for Class A Directorship of a Federal Reserve Bank

Section 4 of the Federal Reserve Act contains the following provisions: "Class A shall consist of three members, who shall be chosen by and be representative of the stockholding banks." "No officer or director of a member bank shall be eligible to serve as a Class A director unless nominated and elected by banks which are members of the same group as the member bank of which he is an officer or director." "Any person who is an officer or director of more than one member bank shall not be eligible for nomination as a Class A director except by banks in the same group as the bank having the largest aggregate resources of any of those of which such person is an officer or director." "No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal Reserve Bank."

In a resolution adopted December 23, 1915, the Federal Reserve Board expressed the opinion "that persons holding political or public office in the service of the United States, or of any State, territory, county, district, political subdivision, or municipality thereof, or acting as members of political party committees, cannot consistently with the spirit and underlying principles of the Federal Reserve Act, serve as directors or officers of Federal Reserve Banks."

GROUP 2

Consists of all member banks having capital and surplus of \$650,000 and over, but less than \$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
Bastrop	Bastrop National Bank.....	President
Bossier City	The National Bank of Bossier City.....	President
Delhi	The First National Bank of Delhi.....	President, Executive Vice President, Vice President, Cashier
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
Tallulah	Southern National Bank at Tallulah.....	President, Executive Vice President and Cashier, Vice President
West Monroe	First National Bank of West Monroe.....	President, Vice President, Cashier

NEW MEXICO

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Alamogordo	First National Bank in Alamogordo.....	Chairman, President, Executive Vice President, Vice President
Artesia	The First National Bank of Artesia.....	Chairman, President, Vice President, Cashier
Carlsbad	American Bank of Carlsbad.....	Chairman, President, Vice President, Cashier
Carlsbad	The Carlsbad National Bank.....	President, Vice President, Cashier
Clovis	The Clovis National Bank.....	Chairman, President, Vice President, Cashier
Clovis	First National Bank of Clovis.....	President
Deming	Deming National Bank.....	President, Cashier
Deming	Mimbres Valley 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
Silver City	The American National Bank of Silver City.....	Cashier
Silver City	Grant County Bank.....	Active Vice President, Cashier
Tucumcari	The First National Bank in Tucumcari.....	Chairman, President, Vice President

GROUP 2 — Continued

OKLAHOMA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Durant	The First National Bank in Durant.....	President, Vice President, Cashier
Hugo	Security First National Bank of Hugo.....	Cashier
Idabel	First State Bank of Idabel.....	Chairman, President
Idabel	The Idabel National Bank.....	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
Abilene	Abilene National Bank.....	President, Vice President, Cashier
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
Amarillo	Western National Bank.....	President, Vice President, Cashier
Angleton	The First National Bank of Angleton.....	Chairman and President
Arlington	First National Bank in Arlington.....	President, Vice President, Cashier
Atlanta	The Atlanta National Bank.....	Executive Vice President
Atlanta	The First National Bank of Atlanta.....	President, Vice President
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
Bellaire	First National Bank of Bellaire.....	Chairman, President, Vice President, Cashier
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
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.....
Bryan	The First National Bank of Bryan.....	Chairman, President, Vice President, Cashier
Cameron	The Citizens National Bank of Cameron.....	President, Active Vice President, Cashier
Carthage	The First National Bank of Carthage.....	Chairman, President, 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
College Station	University National Bank of College Station.....	President, Vice President
Colorado City	The City National Bank of Colorado City.....	Chairman, President, Vice President, Cashier
Comanche	The Comanche National Bank.....	President
Conroe	First National Bank in Conroe.....	President
Corpus Christi	American National Bank.....	President
Corpus Christi	First National Bank of Flour Bluff.....	President, Vice President
Corpus Christi	Guaranty National Bank & Trust of Corpus Christi.....	President, Vice President, Cashier
Corpus Christi	Gulfway National Bank of Corpus Christi.....	Chairman, President, Executive Vice 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
Crockett	The First National Bank of Crockett.....	Chairman, President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Dallas	Brookhollow National Bank.....
Dallas	Citizens National Bank of Dallas.....	Chairman, President, Vice President, Cashier
Dallas	Commercial National Bank of Dallas.....	President
Dallas	Commonwealth National Bank of Dallas.....	President, Vice President, Cashier
Dallas	Fair Park National Bank of Dallas.....	President, Vice President
Dallas	First Security National Bank of Dallas.....	William T. Buckner, President
Dallas	Inwood National Bank of Dallas.....	President
Dallas	Love Field National Bank.....
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
Decatur	The First National Bank in Decatur.....	Chairman, 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	First Denton County National Bank of Denton.....	Chairman, President, Vice President, Cashier
Denton	Western National Bank of Denton, Texas.....	President
Dumas	First State Bank.....	President, Vice President, Cashier
Duncanville	First National Bank of Duncanville.....	Chairman, President, Vice President, Cashier
Duncanville	Western National Bank.....
Eagle Pass	The First National Bank of Eagle Pass.....	Cashier
Edinburg	First National Bank in Edinburg.....	Chairman, President, Vice President, Cashier
El Campo	The First National Bank of El Campo.....	President, Cashier
El Paso	The Bank of El Paso.....	President
El Paso	Bassett National Bank of El Paso.....	President, Vice President, Cashier
El Paso	Montwood National Bank.....
El Paso	Northgate National Bank of El Paso.....	President
El Paso	Southwest National Bank of El Paso.....	President
Ennis	Citizens National Bank in Ennis.....	Chairman, President, Vice President, Cashier
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	Meadowbrook National Bank.....
Fort Worth	Northeast National Bank of Fort Worth.....	Chairman, President, Vice President, Cashier
Fredericksburg	Fredericksburg National Bank.....	Cashier
Freeport	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	American National Bank of Garland.....
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
Grand Prairie	Midway National Bank of Grand Prairie.....	President
Grapevine	First National Bank of Grapevine.....	Chairman, President, Vice President, Cashier
Greenville	The Citizens National Bank of Greenville.....	President, Vice President, Cashier
Greenville	First Greenville National Bank.....	President, Executive Vice President
Harlingen	The First National Bank of Harlingen.....	President, Cashier
Harlingen	The Harlingen National Bank.....	President, Vice President, Cashier
Harlingen	Plaza National Bank.....
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	Bank of Woodlake, National Association.....

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Houston	Central National Bank of Houston.....	President
Houston	Executive National Bank.....
Houston	Guaranty National Bank.....	President
Houston	Gulf Coast National Bank.....	President
Houston	Heritage National Bank.....
Houston	Houston State Bank.....
Houston	Inwood Commerce Bank, N.A.....
Houston	Lockwood National Bank of Houston.....	President
Houston	Long Point National Bank of Houston.....	Cashier
Houston	MacGregor Park National Bank.....	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	Plaza Commerce Bank National Association.....
Houston	Plaza del Oro Commerce Bank, National Association.....
Houston	Republic National Bank of Houston.....	President
Houston	San Felipe National Bank.....
Houston	Suburban National Bank.....
Humble	Kingwood Commerce Bank, N.A.....
Huntsville	First National Bank of Huntsville.....	Chairman, President, Vice President, Cashier
Huntsville	The Huntsville National Bank.....	Chairman, President, Vice President, Cashier
Hurst	First National Bank of Hurst.....	Chairman, President, Vice President, Cashier
Irving	Dallas/Fort Worth Airport National Bank.....
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
Kaufman	The Farmers & Merchants National Bank of Kaufman.....	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	Kilgore First National Bank.....	Vice President, Cashier
Killeen	The First National Bank of Killeen.....	Chairman, President, Vice President, Cashier
Kingsland	Highland Lakes National Bank, Kingsland.....	Vice President, Cashier
Kingsville	Kleberg First National Bank of Kingsville.....	Chairman, President, Vice President, Cashier
La Grange	The First National Bank of La Grange.....	Chairman, President, Vice President, Cashier
Lamesa	The First National Bank of Lamesa.....	Chairman, President, Vice President, Cashier
Lamesa	The Lamesa National Bank.....	Chairman, President, Vice President, Cashier
Lancaster	The First National Bank of Lancaster.....	Chairman, President, Vice President, Cashier
Laredo	The Laredo National Bank.....	President, Vice President
Laredo	Union National Bank of Laredo.....	Cashier
Levelland	The First National Bank of Levelland.....	President, Vice President, Cashier
Lewisville	Lewisville National Bank.....	Chairman, President, Vice President, Cashier
Liberty	The First Liberty National Bank.....	Chairman, President, Vice President
Livingston	The First National Bank of Livingston.....	Chairman, President, Vice President, Cashier
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
Marshall	The Marshall National Bank.....	President, Cashier
McAllen	First National Bank of McAllen.....	Chairman, President, Vice President, Cashier
McAllen	Metropolitan National Bank.....
McAllen	The Valley National Bank.....	Chairman, President, Vice President, Cashier
McKinney	The Collin County National Bank of McKinney.....	Chairman
Mesquite	The First National Bank of Mesquite.....	President
Mineral Wells	The City National Bank of Mineral Wells.....	President
Mineral Wells	The First National Bank in Mineral Wells.....	President, First Vice President, Vice President, Cashier
Mission	First National Bank of Mission.....	Chairman, President, Vice President, Cashier

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Montgomery County	Montgomery County National Bank.....	President
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	National Bank of Odessa.....	President, Executive Vice President
Odessa	State National Bank, Odessa, Texas.....	President, Executive Vice President
Orange	County National Bank of Orange.....	Chairman, 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
Paris	The Liberty National Bank in Paris.....	Chairman, President, Vice President, Cashier
Pasadena	Pasadena National Bank.....	Chairman, President, Vice President
Pecos	The Security State Bank of Pecos, Texas.....	President, Vice President, Cashier
Perryton	The First National Bank of Perryton.....	President
Perryton	The Perryton National Bank.....	Executive Vice President
Plainview	The City National Bank of Plainview.....	Chairman, President, Vice President, Cashier
Plainview	First National Bank of Plainview.....	President, Cashier
Plano	The First National Bank of Plano.....	President
Port Arthur	Sabine National Bank of Port Arthur.....	President
Port Lavaca	First National Bank in Port Lavaca.....	President
Port Neches	The First National Bank of Port Neches.....	Chairman, President, Cashier
Refugio	The First National Bank of Refugio.....	Cashier
Richardson	First National Bank of Richardson.....	Chairman, President, Vice President and Cashier
Richardson	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
San Antonio	Southwest Texas National Bank.....
San Antonio	Valley-Hi National Bank of San Antonio.....	President, Vice President
San Marcos	The First National Bank of San Marcos.....	Executive Vice President
San Marcos	State Bank and Trust Company.....	President, Executive 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
Texarkana	The Texarkana National Bank.....	Cashier
Texas City	The Texas City National Bank.....	Chairman, President, Vice President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
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
Waxahachie	Citizens National Bank in Waxahachie	President
Weatherford	The First National Bank of Weatherford	Cashier
Weatherford	The Merchants and Farmers State Bank of Weatherford	President
Wellington	Wellington State Bank	
Weslaco	The First National Bank of Weslaco	President, Vice President, Cashier
Yoakum	The Yoakum National Bank	President, Vice President, Cashier

Information Concerning Eligibility for Class B Directorship of a Federal Reserve Bank

Section 4 of the Federal Reserve Act contains the following provisions: "Class B shall consist of three members, who at the time of their election shall be actively engaged in their district in commerce, agriculture or some other industrial pursuit." "No director of Class B shall be an officer, director, or employee of any bank." "No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal Reserve Bank."

In a resolution adopted December 23, 1915, the Federal Reserve Board expressed the opinion "that persons holding political or public office in the service of the United States, or of any State, territory, county, district, political subdivision, or municipality thereof, or acting as members of political party committees, cannot consistently with the spirit and underlying principles of the Federal Reserve Act, serve as directors or officers of Federal Reserve Banks."

Under interpretations of the Board of Governors of the Federal Reserve System, a person whose sole occupation is that of an officer of an insurance company or of a savings and loan association is not eligible for election as a Class B director of a Federal Reserve Bank.

GROUP 3

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

Banks in this group elect one Class B Director.

LOUISIANA

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

GROUP 3 — Continued

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
Amherst	The First National Bank of Amherst	President
Anderson	The First National Bank of Anderson	Chairman, President, Vice President, Cashier
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	
Arlington	Great Southwest National Bank of Arlington	President
Aspermont	The First National Bank of Aspermont	President, Vice President, Cashier
Athens	The First National Bank of Athens	President
Austin	Chevy Chase National Bank	
Austin	Community National Bank	President
Austin	Union National Bank	
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
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
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	Vice President
Claude	The First National Bank of Claude	Chairman, President, Vice President, Cashier
Coleman	First Coleman National Bank of Coleman	Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Colleyville	First National Bank of Colleyville.....	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.....	President
Corsicana	Corsicana National Bank.....	President, Vice President, Cashier
Catulla	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	Fidelity Bank, National Association.....	Rex Morris, President
Dallas	Pan American National Bank of Dallas.....
Dallas	Royal National Bank of Dallas.....	Pat Martin, 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.....	Executive Vice President
Deport	The First National Bank of Deport.....	Cashier
Dublin	The Dublin National Bank.....	President
Dumas	First National Bank of Dumas.....	Chairman, President, Vice President
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
El Paso	Franklin National Bank.....
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.....	Chairman, 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
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
Fort Worth	The National Bank of Texas at Fort Worth.....
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.....

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
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
Harris County	First National Bank of Stafford.....	President, Cashier
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	Gulf Freeway National Bank.....	President, Vice President, Cashier
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	The Village National Bank.....	Chairman, President, Vice President
Hughes Springs	The First National Bank of Hughes Springs.....	Chairman
Humble	American National Bank.....	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
Joshua	The First National Bank in Joshua.....
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
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
La Marque	First National Bank of La Marque.....
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
Linden	The First National Bank of Linden.....	Cashier
Lipan	The First National Bank of Lipan.....	President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
McKinney	Central National Bank of McKinney.....	Chairman, President, Vice President, Cashier
McLean	American National Bank in McLean.....	Vice President
Melvin	Ranchlander National Bank.....	President
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
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	First National Bank of Nocona.....	President, Vice President, Cashier
Nordheim	The First National Bank of Nordheim.....	Cashier
Oak Hill	Oak Hill National Bank.....
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
Pecos	The First National Bank of Pecos.....	President, Cashier
Pilot Point	The Pilot Point National Bank.....	President, Cashier
Pittsburg	The Pittsburg National Bank.....	President
Pleasanton	First National Bank in Pleasanton.....	W. S. Dean, 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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Rankin	The First State Bank of Rankin.....	President, Vice President, Cashier
Rhome	The First National Bank in Rhome.....	Cashier
Richmond	The First National Bank of Richmond.....	President, Vice President, Cashier
Richmond	The Fort Bend National Bank of Richmond.....	President, Executive Vice President
Rocksprings	Peoples State Bank.....	President, Vice President
Rockwall	Lakeside National Bank.....
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.....
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	Churchill National Bank.....
San Antonio	Colonial National Bank.....
San Antonio	Eisenhower National Bank.....	President, Executive Vice President
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	Peoples National Bank of San Antonio.....
San Antonio	Security National Bank of San Antonio.....	President
San Augustine	The First National Bank of San Augustine.....	Chairman, President, Vice President, Cashier
Sanger	The First National Bank of Sanger.....	Cashier
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
Schulenburg	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
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
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
Valley Mills	First National Bank in Valley Mills.....	Chairman, President, Vice President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Weatherford	The Citizens National Bank of Weatherford.....	President
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 27, 1974

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 and Chairman of the Executive Committee, The Peoples National Bank of Tyler, Tyler, Texas	2	A	1974
Gene D. Adams	President, The First National Bank of Seymour, Seymour, Texas	3	A	1976
Stewart Orton	President, Foley's, Division of Federated Department Stores, Inc., Houston, Texas	1	B	1976
Thomas W. Herrick	President, Mesa Agro, Amarillo, Texas	2	B	1975
Hugh F. Steen	President, El Paso Natural Gas Company, El Paso, Texas	3	B	1974
John Lawrence <i>Chairman</i>	Chairman of the Board, Dresser Industries, Inc., Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System		C 1976
Charles T. Beard <i>Deputy Chairman</i>	Chairman of the Board, Beard-Poulan Division, Emerson Electric Co., Shreveport, Louisiana	Appointed by the Board of Governors of the Federal Reserve System		C 1975
Irving A. Mathews	Chairman of the Board and Chief Executive Officer, Frost Bros., Inc., San Antonio, Texas	Appointed by the Board of Governors of the Federal Reserve System		C 1974