

FEDERAL RESERVE BANK OF DALLAS
DALLAS, TEXAS 75222

Circular No. 74-263
October 4, 1974

**ELECTION OF DIRECTORS
REPORT OF NOMINATIONS — VOTING PROCEDURES**

To All Member Banks

in the Eleventh Federal Reserve District:

In accordance with the provisions of Section 4 of the Federal Reserve Act and my circular dated August 27, 1974, in regard to the election of directors of this Bank to succeed A. W. Riter, Jr., Class A Director, and Hugh F. Steen, Class B Director, whose terms expire December 31, 1974, there are given herein the names of the candidates nominated for such directors and the names of the banks which made the nominations.

There is sent herewith to each bank in Group 2 a ballot for use in voting for a Class A Director and to each bank in Group 3 a ballot for use in voting for a Class B Director. An envelope bearing on its face the certificate in regard to the vote and a colored envelope marked "Ballot — Directors' Election," in which the ballot is to be sealed, are also enclosed.

The ballot and certificate on the envelope must be executed by an officer who has been authorized to cast the vote. A list of the designated officers, revised to date, forms a part of this circular. In order that the balloting may be secret, the name of the bank and of the voting officer should not be written on the ballot but only on the certificate envelope. If the official signature of the officer casting the ballot has not been filed with this Federal Reserve Bank, such official signature should be filed before the polls close.

Please follow carefully the instructions which are printed on the ballot, on the envelopes, and on page 2 of this circular.

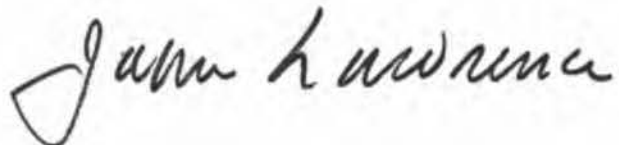
The following procedure is required in the case of both the Class A and Class B ballots:

- (1) The preferential ballot should be marked.**
- (2) It should then be placed in the colored envelope marked "Ballot — Directors' Election" and that envelope sealed.**
- (3) Then after the certificate on the white certificate envelope is executed, the colored sealed envelope (containing the ballot) should be placed within the white certificate envelope and that envelope sealed.**
- (4) The sealed white certificate envelope containing the sealed ballot envelope should then be returned to me in the enclosed self-addressed envelope.**

Under the law, the ballot must be returned so as to reach me within 15 days after its receipt. The polls will open on October 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 sealed envelopes containing the ballots will be opened, the votes counted, and the results of the election announced. The candidates are invited to be present or represented on that occasion.

While the banks in Group 1 will not vote in this election, this circular is sent to them, without forms, for their information. Group 1 consists of member banks with combined capital and surplus of \$4,000,000 and over.

Very truly yours,



Chairman of the Board

Enclosures (4)

IMPORTANT

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

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

In the case of the Class A ballots (Group 2), where there are six candidates involved, a member bank, in making its first, second, third, fourth, and fifth choices, will be deemed to have indicated the other candidate as its sixth choice.

For your further information, 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."

In this connection, the Board of Governors of the Federal Reserve System has ruled that a holding company affiliate, having one or more subsidiary banks in each of the three groups into which member banks of a Federal Reserve district are divided for the purpose of electing directors, may designate one such bank in each group to participate in the nomination and election of each Class A Director and each Class B Director chosen by the group of which such bank is a member, and such member bank so designated may validly participate in such nomination and election. **Accordingly, banks in Groups 2 and 3 affected by the foregoing provision of 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 election.**

CANDIDATES FOR CLASS A DIRECTOR

(Listed Alphabetically)

GLENN BIGGS

Chairman of the Board and Chief Executive Officer
First National Bank of San Antonio
San Antonio, Texas

Mr. Biggs was born in Eldorado, Texas, on June 10, 1933. He attended public schools in Eldorado and was graduated from Baylor University with a B.A. Degree in 1956.

From 1956-1965, Mr. Biggs was a partner in the insurance and real estate firm of Millerman and Millerman, Abilene, Texas. He served as Executive Administrative Assistant to the Speaker of the House, Ben Barnes, from 1965-1967. From 1968-1970, he served as President of National Western Life Insurance Company, Austin, Texas, which company at that time had insurance in force in excess of \$1 billion.

Mr. Biggs joined the First National Bank of San Antonio in October of 1970 as Executive Vice President, was named President in January of 1972, and was named Chairman of the Board and Chief Executive Officer in September 1974.

He is active in civic affairs. Present responsibilities include, among others, the following: member of the Board of Development, Texas Tech University, Lubbock, Texas; member of the Boards of Directors of Hendrick

Memorial Hospital, Abilene, Hardin-Simmons University, Abilene, and Woodlake Country Club; Chairman of the Board, Metropolitan General Hospital, San Antonio; member of the Governor's Committee on Language Disabilities; and a trustee of City Public Service Board (gas and electric utility company) of San Antonio, Bexar County.

Since moving to San Antonio in 1970, Mr. Biggs has served on the Mayor's Committee Study for Water Distribution, the San Antonio Market Study Committee, and as Chairman of the Texas Conservation Foundation.

He is a member of the University Club, Headliners Club of Austin, Petroleum Club of Dallas, St. Anthony Club, Oak Hills Country Club, Turtle Creek Country Club, Woodlake Country Club, and Chaparral Club of Dallas.

He is listed in *Marquis Who's Who of South and Southwest*.

Mr. Biggs is married to the former Ann Dendy of Memphis, Tennessee. They have two sons — Barry, 16, and Brian, 14. The family home is in San Antonio.

Nominated by the Following Bank in Group 2:

TEXAS

San Antonio.....First National Bank of San Antonio

CANDIDATES FOR CLASS A DIRECTOR — Continued

NOVA C. FESTERVAN

Vice President and Cashier
The First National Bank of San Marcos
San Marcos, Texas

Mrs. Festervan was born at Flat (Coryell County), Texas, on January 21, 1931. She graduated from Flat High School in 1947 and attended Southwest Texas State University in San Marcos.

Mrs. Festervan began her banking career with The First National Bank of San Marcos in 1950 as a bookkeeper. She was elected Assistant Cashier in January 1958; was promoted to Vice President in January 1967; and has been Vice President and Cashier since January 1973. She has served as Secretary to the Board of Directors since January 1969.

Mrs. Festervan is a past President of Credit Women of San Marcos. She is a member of the Calvary Baptist Church of San Marcos and is active in church affairs.

She is married and has one daughter, Lee, age 15. The family home is in San Marcos.

Nominated by the Following Bank in Group 2:

TEXAS

San MarcosThe First National Bank of San Marcos

CHARLES K. JOHNSON

Chairman of the Board and President
The First National Bank of Artesia
Artesia, New Mexico

Mr. Johnson was born in Roswell, New Mexico, on August 5, 1913. He attended Roswell High School and graduated from Lovington High School, Lovington, New Mexico, in 1932.

From 1932-1940, Mr. Johnson was employed by the Lea County State Bank, Lovington, New Mexico, where he served in both nonofficial and official capacities. From 1940-1944, he interrupted his banking career to serve as Postmaster in Hobbs, New Mexico. Returning to the banking field in 1944, he joined Lea County State Bank, Hobbs, New Mexico, serving as Vice President and as a member of the Board of Directors. From 1951-1956, Mr. Johnson served as President of The First National Bank of Artesia, New Mexico. In 1956, he was elected Chairman of the Board and President of that bank.

Mr. Johnson is also Chairman of the Board and a director of American Home Security Life Insurance Company, Artesia, New Mexico; is a director of the College of Artesia; and for the past 19 years, has been a member of the Employment Security Commission of New Mexico.

He is active in civic affairs. He was recently appointed to the Governing Council of the American Bankers Association to represent New Mexico for two years beginning in October of this year. He has been chosen as the New

Mexico Bankers Association's official delegate to the 1974 ABA convention in Hawaii. Other present responsibilities include the following: President of the Artesia Chamber of Commerce; Vice President of the Conquistador Council of the Boy Scouts of America; trustee of the First Presbyterian Church; member of the Artesia Rotary Club; and President (for the past 14 years) of the North Eddy County United Fund.

Among others, he has served as a member of the Regional Advisory Committee to the Controller of the Currency, Twelfth National Region (1972-1973); as President and Vice President of the New Mexico Bankers Association; as State Vice President of the American Bankers Association; as a member of the Agricultural Committee of the American Bankers Association; as Chairman of the New Mexico Bankers Agricultural Commission; as a member of the Executive Committee of the New Mexico Bankers Association; as President of the Governor's Committee for Development of the Sugar Beet Industry in New Mexico; as a director of the New Mexico Boys' Ranch; and as an advisory member of the Artesia School Board.

Mr. and Mrs. Johnson have two children — Lt. Commander C. Neal Johnson, currently serving in the U.S. Navy, JAGC; and Patricia Gene Myers, whose husband is a CPA in Artesia, where they live with their two children.

Nominated by the Following Bank in Group 2:

NEW MEXICO

ArtesiaThe First National Bank of Artesia

FRANK JUNELL

Chairman of the Board
The Central National Bank of San Angelo
San Angelo, Texas

Mr. Junell was born in Sulphur Springs, Texas, on October 29, 1914. He is a graduate of Abilene High School and Hardin-Simmons University, Abilene, Texas, and the University of Missouri, Columbia, Missouri.

During World War II and the Korean War, Mr. Junell served in the U.S. Navy, and holds the rank of Captain in the U.S. Naval Reserve (retired).

His adult life has been spent in the fields of banking and education. In education, he has been on the faculties and/or administrative staffs of Hardin-Simmons University, The University of Texas at El Paso, and Texas Tech University.

Entering banking in 1955, Mr. Junell served as Vice President and Executive Vice President of Citizens National Bank of Lubbock. In 1966, he was elected President of The Central National Bank of San Angelo and was named Chairman of the Board in 1973.

Mr. Junell is a director of First National Bank of Kerrville, First National Bank in Brownwood, Reagan State Bank of Big Lake, and Coleman Bank of Coleman, Texas. He has recently completed a two-year term as a member

CANDIDATES FOR CLASS A DIRECTOR — Continued

of the Administrator of National Banks Regional Advisory Committee.

Mr. Junell is a member and former Chairman of the Board of Regents of Texas Tech University and a former Chairman and trustee of Hardin-Simmons University.

He is President-Elect of the West Texas Chamber of Commerce and a member of the Baptist Church.

Mr. Junell is married to the former Maxine Simmons of Haskell, Texas. They have three children — Mrs. James B. McDonald of Kerrville; Robert Alan, a student in the School of Law at Texas Tech; and Dan Frank, a freshman at Texas Tech. The family home is in San Angelo.

Nominated by the Following Banks in Group 2:

TEXAS

Abilene	Abilene National Bank
Amarillo	The American National Bank of Amarillo
Big Spring	The First National Bank in Big Spring
Brownwood	First National Bank in Brownwood
Bryan	The City National Bank of Bryan
Fort Worth	Gateway National Bank of Fort Worth
Jacksonville	The First National Bank of Jacksonville
Kerrville	First National Bank of Kerrville
Laredo	The Laredo National Bank
Plainview	The City National Bank of Plainview
San Angelo	The Central National Bank of San Angelo
San Angelo	San Angelo National Bank of San Angelo
Terrell	The American National Bank of Terrell
Texarkana	The Texarkana National Bank
Tyler	Citizens First National Bank of Tyler
Tyler	Heritage National Bank
Tyler	The Peoples National Bank of Tyler
Vernon	The Waggoner National Bank of Vernon

WILLIAM C. (BILL) LEIGH

President

Montgomery County National Bank
Montgomery County, Texas

Mr. Leigh was born in Long Beach, California, on November 12, 1942. He moved to Houston in 1952, where he graduated from Spring Branch High School in 1960. Mr. Leigh graduated from Princeton University in 1964 with a B.A. Degree and is presently attending the Southwestern Graduate School of Banking at Southern Methodist University.

After graduating from Princeton, Mr. Leigh was commissioned a 2nd Lieutenant in the United States Marine Corps. He graduated from flight school in 1966 as a naval aviator. While serving in Vietnam, he flew 214 combat missions. After five and one-half years of service, he was released from active duty in December 1969.

Mr. Leigh joined Capital National Bank, Houston, as a management trainee in January of 1970; was elected Assistant Cashier with responsibility for the Credit Department in July of 1971; was elected Assistant Vice President in charge of the Real Estate Lending function in May of

1972; and was elected Vice President in May of 1973. Then, on May 15, 1974, Mr. Leigh was elected President of Montgomery County National Bank, Montgomery County, Texas.

He has been active in the Houston Chamber of Commerce, the Greater Houston Builders Association, and the Downtown YMCA. He served for two years as a member of the Board of Governors of the Houston Chapter of the American Institute of Banking.

Mr. Leigh is married to the former Sharon Gilbert, also of Houston. They reside in Houston with their three children — Sheri, age 9; Bill, age 8; and Brad, age 6 months. The Leighs attend St. Francis Episcopal Church.

Nominated by the Following Bank in Group 2:

TEXAS

Montgomery County.....Montgomery County National Bank

W. D. WYATT

President

The First National Bank of Corsicana
Corsicana, Texas

Mr. Wyatt was born in Wanette, Oklahoma, June 5, 1914. He attended public schools in Hugo, Oklahoma. He graduated from Oklahoma State University in 1937 with a major in agriculture. While in college, he participated in football, track, and ROTC; was President of the Student Senate; and received the Carl Mosler Service Award.

After graduation, he worked for the U.S. Agriculture Adjustment Administration until entering the Army in 1941.

He served as an instructor at the Infantry School at Fort Benning, Georgia; went overseas as a Staff Officer; then served as Battalion Commander, 3rd Battalion, 29th Infantry, until discharged in 1946 as a Lieutenant Colonel.

He served as District Supervisor of the Veterans Agriculture Program, Executive Director of the Chamber of Commerce in Hugo, Oklahoma, and was a member of the Board of Directors of the Oklahoma State Department of Agriculture for 10 years.

Mr. Wyatt was an officer and director of the Citizens State Bank of Hugo, Oklahoma; was Executive Vice President of the First National Bank of Paris, Texas; and has been President and Chief Executive Officer of The First National Bank of Corsicana, Texas, since 1961.

He has been active in civic affairs for a number of years with emphasis on industrial development and agricultural development. He has been President of the Chamber of Commerce and at present serves on the Industrial Committee and is a member of the Board of Directors of the Industrial Foundation.

He is active in the First United Methodist Church of Corsicana where he has served as trustee and Chairman of the Board.

CANDIDATES FOR CLASS A DIRECTOR — Continued

Mr. and Mrs. Wyatt have five children — Jennifer Sweeney, who teaches at Tarrant County Junior College in Fort Worth; David and Candace, who are both associated with banks in Ennis and Austin, respectively; Vaughn, who is a first-year seminary student; and Kim, the youngest son, who is a student at Texas A&M. The family home is in Corsicana.

Nominated by the Following Bank in Group 2:

TEXAS

McKinney.....The Collin County National Bank of McKinney

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

CANDIDATE FOR CLASS B DIRECTOR

GERALD D. HINES

Owner
Gerald D. Hines Interests
Houston, Texas

Mr. Hines was born and raised in Indiana and attended Purdue University. In 1943, he was drafted into military service where he served as an officer in the U.S. Corps of Engineers. After World War II, he returned to Purdue and received a Bachelor of Science Degree in Mechanical Engineering.

After working for a year and a half for the American Blower Corporation in sales engineering, Mr. Hines became a principal in Texas Engineering Company in 1950.

In 1957 he formally organized Gerald D. Hines Interests. That year, he completed five office-warehouse structures with a total of 360,000 square feet.

Mr. Hines is a nationally recognized investment builder/developer. Gerald D. Hines Interests now owns and manages more than 150 diversified projects, including office towers, office parks, retail centers, manufacturing plants, warehouses, distribution centers, industrial parks, and residential developments. Among the firm's most important projects are: One Shell Plaza (a 50-story skyscraper), Two Shell Plaza (a 29-story office building and parking facility), the Galleria Complex (a 33-acre urban center), and Pennzoil Place (Houston's largest building, with 1.8 million square feet, is scheduled for completion in 1975), in Houston, Texas; TWA Headquarters (a 500,000 square foot office building) in Kansas City, Missouri; and One Shell Square (a 50-story skyscraper) in New Orleans, Louisiana.

Gerald D. Hines Interests is headquartered in Houston, but has projects in Beaumont, Corpus Christi, Dallas, Austin, Fort Worth, and Amarillo, Texas; New Orleans, Louisiana; Oklahoma City, Oklahoma; Jacksonville, Florida; Baltimore, Maryland; Middleton, Wisconsin; Springfield, Illinois; Kansas City, Missouri; and Charleston, West Virginia.

Mr. Hines aims for well-designed structures with a human scale. He believes the environment is the key to

the future and, therefore, places great emphasis on the design and landscaping of his individual projects. For architectural design and engineering, Mr. Hines enlists some of the most well-known firms in the country.

Five of his buildings have been awarded honors by the Houston Chapter of the American Institute of Architects, the Texas Society of Architects, and Texas Architecture. They are: the Galleria Complex, the 2990 Richmond Building, the Duncan Coffee Company building, the office building for the Pontiac Division of General Motors Corporation at Houston, and the office building for Oil Base, Inc.

Mr. Hines is a trustee of the Urban Land Institute and serves on the Board of Directors of the Y.M.C.A. Development Board, the Houston Symphony Society, the National Space Hall of Fame, and the Texas Medical Center. He is a member of the Development Council for the Alley Theatre and is on the Board of Directors of the Houston Chamber of Commerce. Mr. Hines was elected to the Board of Governors of Rice University, and he also is a member of the Advisory Committee to the University of Houston's School of Business.

For several years, Mr. Hines has also participated in the Developers Conference, Joint Center of Urban Studies, sponsored by Massachusetts Institute of Technology and Harvard University.

Mr. Hines is married to the former Dorothy Schwarz. They have two children — Jeffrey, 19, who is a sophomore at Williams College, and Jennifer, 13. The family home is in Houston.

Nominated by the Following Banks in Group 3:

TEXAS

Albany.....The First National Bank of Albany
Belton.....The Peoples National Bank of Belton
Chillicothe.....The First National Bank of Chillicothe
Grand Saline.....First National Bank of Grand Saline
Hamlin.....The Farmers & Merchants National Bank of Hamlin
Seymour.....The First National Bank of Seymour

Note — A list of the banks in Group 3, showing the officers authorized to cast the vote of each bank, is given on pages 11 through 16 of this circular.

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

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

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

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	Brownsville National Bank	Raymond E. Barr, President
Brownsville	First National Bank at Brownsville	President
Brownsville	Pan American Bank	Chairman, President, Vice President, Cashier
Brownwood	Citizens National Bank at Brownwood	President
Brownwood	First National Bank in Brownwood	President, Vice President, Cashier
Bryan	The City National Bank of Bryan	President
Bryan	First Bank & Trust, Bryan, Texas	Chairman
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
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	Chairman, President, Vice President, Cashier
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

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	Continental National Bank	
El Paso	Montwood National Bank	President
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	President
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	President, Vice President
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	President
Houston	Central National Bank of Houston	President
Houston	Executive National Bank	President
Houston	Guaranty National Bank	President
Houston	Gulf Coast National Bank	President
Houston	Heritage National Bank	President
Houston	Houston State Bank	President
Houston	Inwood Commerce Bank, N.A.	Chairman, President
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 Ora Commerce Bank, National Association	
Houston	Republic National Bank of Houston	President
Houston	San Felipe National Bank	President
Houston	Suburban National Bank	Chairman, President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	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
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	Chairman, 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

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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.....	Chairman, President, Vice President
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 Graos 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.....	Chairman
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
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

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

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.....	Bob Stone, President
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.....	Chairman, President, Vice President, Cashier
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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
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
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	Fidelity Bank, National Association	Rex Marris, 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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Fallett	The Fallett National Bank.....	Vice President, Cashier
Farney	The Farmers National Bank of Farney.....	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.....	President, Vice President, Cashier
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.....	Chairman, 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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
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
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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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.....	President, Cashier, Assistant Cashier
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
Path	The First National Bank of Path.....	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
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	Lakeside National Bank.....	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.....
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.....	President
San Antonio	Colonial National Bank.....	Chairman, President, Vice President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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.....	Chairman, President, Vice President, Cashier
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
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
Windam	Fannin National Bank in Windam.....	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 October 4, 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, Gaines County Cattle Co., Inc., Amarillo, Texas	2	B	1975
Hugh F. Steen	President, El Paso Natural Gas Company, Houston, 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