

FEDERAL RESERVE BANK OF DALLAS
DALLAS, TEXAS 75222

Circular No. 76-138
October 8, 1976

**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 31, 1976, in regard to the election of directors of this Bank to succeed Gene D. Adams, Class A Director, and Stewart Orton, Class B Director, whose terms expire December 31, 1976, there are given herein the names of the candidates nominated for such directors and the names of the banks which made the nominations.

There is sent herewith to each bank in Group 1 a ballot for use in voting for a Class B Director and to each bank in Group 3 a ballot for use in voting for a Class A 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.

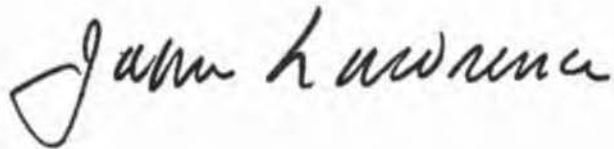
The following procedure is required in the case of both the Class A and Class B ballots:

- (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 13, 1976 and close at 2 p.m. on October 28, 1976.** 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 2 will not vote in this election, this circular is sent to them, without forms, for their information. Group 2 consists of member banks with combined capital and surplus of \$1,000,000 and over, but under \$6,000,000.

Sincerely 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 3), where there are three candidates involved, a member bank, in making its first and second choices, will be deemed to have indicated the other candidate as its third choice.

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 1 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.

CANDIDATE FOR CLASS B DIRECTOR

STEWART ORTON

President

Foley's, Division of Federated Department Stores, Inc.
Houston, Texas

Mr. Orton was born in Cincinnati, Ohio, on November 19, 1915.

Mr. Orton is a long-time Federated executive. Following graduation from the University of Michigan, he joined Shillito's, Federated's Cincinnati store, where he rose to Vice President and General Merchandise Manager. He later served as Executive Vice President of the Boston Store in Milwaukee, Wisconsin. Following a special assignment in Federated's home office in Cincinnati, he was named Vice President and General Merchandise Manager of Foley's in March of 1964. Mr. Orton became Executive Vice President of Foley's in February 1965 and President in February 1967.

During World War II, Mr. Orton served with the United States Army from 1942 to 1946, part of which time he served as an officer in the European Theater of Operations.

Mr. Orton is a member of the Board of Directors of the Better Business Bureau of Houston and the Texas Research League; a Trustee of the Museum of Fine Arts; and a member of the Board of Directors and Executive Committee of the Houston Chamber of Commerce. He is a Trustee of the University of Houston Foundation, serves on the Advisory Committee of the University of Houston's

College of Business Administration, and is active in the University of Houston Excellence Campaign. Mr. Orton was Campaign Chairman of the 1968-69 United Fund, President of the United Fund in 1969-70, and Chairman of the Board of Trustees of that organization in 1970-71.

Mr. and Mrs. Orton reside in Houston, Texas, and have two children — Judy, who is married and lives in Houston, and John, a practicing attorney in Houston.

Nominated by the Following Banks in Group 1:

TEXAS

Amarillo	The First National Bank of Amarillo
Austin	The Austin National Bank
Beaumont	First Security National Bank of Beaumont
Corpus Christi	Corpus Christi National Bank
Dallas	Mercantile National Bank at Dallas
Dallas	Republic National Bank of Dallas
El Paso	El Paso National Bank
El Paso	The State National Bank of El Paso
Fort Worth	The First National Bank of Fort Worth
Fort Worth	The Fort Worth National Bank
Houston	First City National Bank of Houston
Houston	Texas Commerce Bank National Association
Lubbock	First National Bank at Lubbock
Lubbock	The Lubbock National Bank

TEXAS — Continued

Midland.....The First National Bank of Midland
 San Antonio.....National Bank of Commerce of San Antonio

Victoria.....First Victoria National Bank
 Wichita Falls.....The First-Wichita National Bank of Wichita Falls

Note—A list of the banks in Group 1, showing the officers authorized to cast the vote of each bank, is given on pages 5 and 6 of this circular.

CANDIDATES FOR CLASS A DIRECTOR

(Listed Alphabetically)

GENE D. ADAMS

President

The First National Bank of Seymour
 Seymour, Texas

Mr. Adams was born in Brownwood, Texas, August 6, 1933. He attended the Eastland Public Schools through the fourth grade and completed his public school education in Monahans, Texas, where he graduated in 1950. After attending Odessa Junior College for one year, he received his B.B.A. degree in management from Hardin-Simmons University in Abilene in 1954. Later he returned to H.S.U. on a part-time basis, and received his M.A. degree in banking and economics in 1962. During the Korean conflict he served in the Signal Corps of the Army of the United States from 1954 to 1956, receiving an honorable discharge with the rank of Specialist 3rd Class.

He began his banking career in 1954 with the F & M National Bank, Abilene, Texas, which is now The First National Bank, as a proof operator. In 1958, he was promoted to Assistant Cashier and later to Auditor. In 1960, he became Cashier of the Chelmont State Bank in El Paso, which is now the Bank of El Paso. Mr. Adams assumed the position of Vice President and Cashier of the Lamesa National Bank in Lamesa, Texas, in 1961, and in 1964 he moved to Plainview to become Vice President and Cashier of The First National Bank. He has been President and Chief Executive Officer of The First National Bank of Seymour for the past 12 years.

Mr. Adams has been active in civic affairs for a number of years. Currently he is a member of the Chamber of Commerce, the Board of Development of Hardin-Simmons University, the Masonic Lodge, past President of the Seymour Industrial Foundation, Inc., and the Industrial Committee of the West Texas Chamber of Commerce. He has served on the Comptroller of the Currency's Advisory Board for the Eleventh National Bank Region which consists of Texas and Oklahoma.

In 1968, Mr. Adams was selected for inclusion in "Who's Who in Texas," and in 1972 was honored in "Personalities of the South."

Mr. Adams is married to the former Irma Howington of Fort Worth, Texas. They have two children — Darrell, age 20, who is married and resides in Vernon, Texas, and Jayne, age 16.

He and his family are members of The First Baptist Church in Seymour, where Mr. Adams serves as Deacon.

Nominated by the Following Bank in Group 3:

TEXAS

Albany.....The First National Bank of Albany
 Anna.....The First National Bank of Anna
 Arlington.....The Metroplex National Bank in Arlington
 Bells.....The First National Bank of Bells
 Belton.....The Peoples National Bank of Belton
 Bonham.....The First National Bank of Bonham
 Brady.....The Commercial National Bank of Brady
 Breckenridge.....First National Bank in Breckenridge
 Bridgeport.....The First National Bank of Bridgeport
 Burkburnett.....First National Bank in Burkburnett
 Caldwell.....Caldwell National Bank
 Daingerfield.....The National Bank of Daingerfield
 Dawson.....The First National Bank of Dawson
 Decatur.....The First National Bank in Decatur
 Eagle Lake.....The First National Bank of Eagle Lake
 El Paso.....First International Bank in El Paso, National Association
 Gordon.....The First National Bank of Gordon
 Graham.....The Graham National Bank
 Hamilton.....The Hamilton National Bank
 Hamlin.....The Farmers & Merchants National Bank of Hamlin
 Haskell.....Haskell National Bank
 Hillsboro.....The Citizens National Bank of Hillsboro
 Houston.....First City Bank-Inwood Forest, National Association
 Irving.....First National Bank of Irving
 Jacksboro.....The First National Bank of Jacksboro
 Lake Jackson.....First National Bank of Lake Jackson
 Lampasas.....The Peoples National Bank of Lampasas
 Leonard.....The Leonard National Bank
 Mart.....The Farmers and Merchants National Bank of Mart
 Montgomery County.....Montgomery County Bank, National Association
 Munday.....First National Bank in Munday
 Nocona.....First National Bank of Nocona
 Oak Hill.....Oak Hill National Bank
 Pasadena.....Pasadena National Bank
 Pilot Point.....The Pilot Point National Bank
 Pittsburg.....The Pittsburg National Bank
 Quitaque.....The First National Bank of Quitaque
 Rails.....Security State Bank & Trust Company
 Saint Jo.....The First National Bank of Saint Jo
 San Antonio.....Citizens National Bank of San Antonio
 Seymour.....The Farmers National Bank of Seymour
 Seymour.....The First National Bank of Seymour
 Sonora.....The First National Bank of Sonora
 Sulphur Springs.....Peoples National Bank of Sulphur Springs
 Throckmorton.....The First National Bank of Throckmorton
 Vernon.....The Herring National Bank of Vernon
 Wichita Falls.....Southwest National Bank of Wichita Falls
 Yorktown.....The First National Bank of Yorktown

CANDIDATES FOR CLASS A DIRECTOR — Continued

THOMAS R. JOSEPH, JR.

Chairman of the Board
First National Bank of Hamilton
Hamilton, Texas

Mr. Joseph was born in Houston, Texas, on August 5, 1926. He graduated from Texas A&M University in 1948. He attended Baylor University Law School and was admitted to the State Bar of Texas in 1953.

During World War II, Mr. Joseph served for two years in the United States Navy.

Mr. Joseph is Chairman of the Board of First National Bank of Hamilton, which position he has held for approximately four and one-half years. He is also Chairman of the Board of Western National Bank, Austin, Texas, a bank that was organized in April of 1976. In addition to serving as Chairman of the Board of Tomanet Corporation, Round Rock, Texas, and President and Chairman of the Board of Tomanet Charitable Foundation, Mr. Joseph is a director of Midwest Steel Company of Hurst, Texas, and is owner and operator of the Tomanet Ranch, a 5,500-acre ranch west of Hamilton.

Prior to coming to the First National Bank of Hamilton, Mr. Joseph served as Chairman of the Board of the Buckholts State Bank, Buckholts, Texas, Lott State Bank, Lott, Texas, Citizens State Bank, Georgetown, Texas, The First State Bank of Jarrell, Texas, First National Bank of Normangee, Texas, Union State Bank of Florence, Texas, First State Bank of Dime Box, Texas, Iredell State Bank, Iredell, Texas, and Cove State Bank, Copperas Cove, Texas; and President of the Texas State Bank of Austin, Texas, and Farmers State Bank of Round Rock, Texas. Mr. Joseph helped to organize and served as a director of the Oak Forest State Bank in Houston, San Jacinto Savings and Loan Association of Houston, and Bellmead State Bank of Waco.

Mr. Joseph has been active in civic affairs for a number of years. He is currently serving on the Board of the Douglas MacArthur Academy of Freedom of Howard Payne College in Brownwood, on the Board of Trustees of the Bill Glass Evangelistic Association, and as a District Director of the Hamilton/Coryell Soil and Water Conservation District. He is a member of the Calvary Baptist Church of Hamilton and Chairman of the Board of Deacons of that church, and is a member of the Executive Board of the Texas Baptist Men.

Formerly Mr. Joseph served three terms as the Representative for District 53 of the Texas Legislature, House of Representatives, representing Waco and McClennan Counties; as Chairman of the Advisory Council of the Southwestern Baptist Theological Seminary in Fort Worth, the Regional Manpower Planning Advisory Council of the Central Texas Council of Governments, and the Hamilton County Council of Governments Manpower Planning Committee; and as a member of the Executive Board and the Public Relations Committee of the Baptist General

Convention of Texas, the President's Advisory Council of the Campus Crusade for Christ at Arrowhead Springs, San Bernardino, California, and the Advisory Council of the Southwestern Baptist Seminary in Fort Worth. In addition, he has served as President of the Hamilton PTA and is a past 32nd-Degree Mason and a Shriner.

Mr. Joseph is married to the former Annette Reid of Luka, Mississippi, and they have four children — Cindy (a Baylor Freshman), Tommy, Kirk, and DeeDee.

Nominated by the Following Banks in Group 3:

TEXAS

Austin Western National Bank
Hamilton First National Bank of Hamilton

LUTHER MAY, JR.

President
The First National Bank of Olney
Olney, Texas

Mr. May was born in Somerville, Texas (Burlison County), on August 20, 1928. He attended Brooksmith High School in Brown County and received a certificate in accounting and bookkeeping from Brownwood College.

Mr. May began his military service in April 1945 and was released into the Reserves in February 1947. In January 1952, he was recalled into military service by the United States Air Force, serving in both Korea and Okinawa. He was released from active duty in December 1955.

Active in banking, farming, ranching, and the oil industry, Mr. May began his banking career with the Citizens National Bank at Brownwood, Texas, in May 1947, where he served as bookkeeper. In December 1949, he moved to San Angelo, Texas, where he was in charge of operations for The Central National Bank of San Angelo. After returning from military service at the end of 1955, Mr. May joined The First National Bank of Midland, Texas. Then on May 1, 1966, as a member of the purchasing group of The First National Bank of Olney, he became President of that bank, the position which he has held since that time.

Active in civic affairs, Mr. May is past President of the Olney Chamber of Commerce, past director of the Board of Industry and Commerce, past Regent of Midwestern University in Wichita Falls, a past member of the Board of Governors of the First United Methodist Church in Olney, and has served on both the Small Town Task Force and the Rural Economic Development Committee of the Governor's Office of the State of Texas.

Mr. May is married and has five children.

Nominated by the Following Bank in Group 3:

TEXAS

Olney.....The First National Bank of Olney

Note — A list of the banks in Group 3, showing the officers authorized to cast the vote of each bank, is given on pages 7 through 13 of this circular.

GROUP 1

Consists of all member banks having capital and surplus of \$6,000,000 and over.

Banks in this group elect one Class B Director.

LOUISIANA

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

TEXAS

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Abilene	The Citizens National Bank in Abilene.....	President, Vice President, Cashier
Abilene	First National Bank of Abilene.....	Chairman, President, Vice President, Cashier
Amarillo	Amarillo National Bank.....	Chairman, President, Vice President, Cashier
Amarillo	The First National Bank of Amarillo.....	President, Cashier
Austin	The American National Bank of Austin.....	Chairman, President, Vice President
Austin	The Austin National Bank.....	President, Vice President
Austin	The Capital National Bank in Austin.....	Chairman, Vice President, Cashier
Austin	City National Bank of Austin.....	President
Beaumont	The American National Bank of Beaumont.....	Chairman, President, Vice President, Cashier
Beaumont	First Security National Bank of Beaumont.....	Chairman, President, Senior Vice President, Vice President, Cashier
Corpus Christi	Corpus Christi Bank and Trust.....	President
Corpus Christi	Corpus Christi National Bank.....	Chairman, President, Vice President, Cashier
Dallas	First National Bank in Dallas.....	Chairman, President, Vice President, Cashier
Dallas	Mercantile National Bank at Dallas.....	Chairman, Chairman of Executive Committee, President, Vice President, Cashier
Dallas	The National Bank of Commerce of Dallas.....	President, Cashier
Dallas	Republic National Bank of Dallas.....	Chairman, President, Vice President, Cashier
Dallas	Texas Bank & Trust Company of Dallas.....
El Paso	El Paso National Bank.....	Chairman, President, Vice President
El Paso	The State National Bank of El Paso.....	President
Fort Worth	Continental National Bank of Fort Worth.....	Chairman, President, Executive Vice President, Cashier
Fort Worth	The First National Bank of Fort Worth.....	Chairman, President, Vice President, Cashier
Fort Worth	The Fort Worth National Bank.....	President, Vice President, Cashier
Houston	Bank of the Southwest National Association, Houston.....	Chairman, President, Vice President
Houston	Capital National Bank.....	President, Vice President, Cashier
Houston	First City National Bank of Houston.....	Chairman, President, Vice President, Cashier
Houston	First International Bank in Houston.....	Chairman, Executive Vice President
Houston	Houston National Bank.....	Chairman, President, Vice President, Cashier
Houston	Southern National Bank of Houston.....	President, Vice President
Houston	Texas Commerce Bank National Association.....	Chairman, President, Vice President, Cashier
Lubbock	First National Bank at Lubbock.....	President, Vice President, Cashier
Lubbock	The Lubbock National Bank.....	Chairman, President, Executive Vice President, Senior Vice President, Vice President, Cashier
Lubbock	Texas Commerce Bank National Association.....	President
Midland	The First National Bank of Midland.....	Chairman, President, Executive Vice President, Cashier
San Antonio	The Alamo National Bank.....	President, Chairman of Executive Committee
San Antonio	Bexar County National Bank of San Antonio.....	President, Vice President, Cashier
San Antonio	The Frost National Bank of San Antonio.....	President, Vice President, Cashier
San Antonio	National Bank of Commerce of San Antonio.....	President, Vice President

GROUP 1 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
San Antonio	The National Bank of Fort Sam Houston.....	Chairman, President, Vice President, Cashier
Victoria	First Victoria National Bank.....	Chairman, President, Vice President, Cashier
Victoria	Victoria Bank & Trust Company.....	President
Waco	The Citizens National Bank of Waco.....	Chairman, President
Waco	The First National Bank of Waco.....	President
Wichita Falls	City National Bank in Wichita Falls.....	President, Vice President
Wichita Falls	The First-Wichita National Bank of Wichita Falls.....	Chairman, President, Vice President

GROUP 3

Consists of all member banks having capital and surplus of under \$1,000,000.

Banks in this group elect one Class A Director.

LOUISIANA

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

NEW MEXICO

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Clavis	First National Bank of Clovis.....	President
Las Cruces	Bank of Las Cruces, National Association
Logan	McFarland Brothers Bank	Robert B. McFarland, President, E. O. McFarland, Vice President, O. O. Osborn, Jr., Cashier
Lordsburg	The First National Bank of Lordsburg.....	President
Portales	The Portales National Bank	President, Cashier
Santa Rosa	The First National Bank of Santa Rosa	President, Executive Vice President, Vice 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
Hugo	Security First National Bank of Hugo.....	Cashier
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
Aldine	Bank of Harris County, National Association.....	Chairman, President
Alpine	First National Bank in Alpine	President
Alvin	First National Bank of Alvin.....	President, Executive Vice President
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	Central National Bank	President
Arlington	The Metroplex National Bank in Arlington	President
Aspermont	The First National Bank of Aspermont	President, Vice President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Athens	The First National Bank of Athens	President
Atlanta	The Atlanta National Bank	Chairman, President, Vice President, Cashier
Atlanta	The First National Bank of Atlanta	President, Vice President
Austin	Chase National Bank
Austin	Community National Bank	President
Austin	Union National Bank	Chairman, President, Vice President, Cashier
Austin	Western 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
Bastrop	The First National Bank of Bastrop	Chairman, President, Vice President, Cashier
Baytown	Texas National Bank of Baytown	Craig S. Wooten, Executive Vice President
Beaumont	Citizens National Bank of Beaumont	Chairman, President, Vice President, Cashier
Beaumont	Gateway National Bank of Beaumont	President, Vice President
Bellaire	First National Bank of Bellaire	Chairman, President, Vice President, Cashier
Bells	The First National Bank of Bells	President
Belton	The First National Bank in Belton	Chairman, President, Vice President, Cashier
Belton	The Peoples National Bank of Belton	President, Vice President, Cashier
Big Spring	The State National Bank of Big Spring	Chairman, 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 Brenham National Bank	Chairman, President, Vice President, 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	Brownsville National Bank	Raymond E. Barr, President
Brownsville	National Bank of Commerce of Brownsville	President
Brownwood	Citizens National Bank at Brownwood	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
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
Clute	Chemical National Bank	President, Executive Vice President, Cashier
Coleman	First Coleman National Bank of Coleman	Cashier
College Station	University National Bank of College Station	President, Vice President
Colleyville	First National Bank of Colleyville	President
Colorado City	The City National Bank of Colorado City	Chairman, President, Vice President, Cashier
Comanche	The Comanche National Bank	President
Commerce	The First National Bank of Commerce	Cashier
Cooper	The Delta National Bank of Cooper	Quentin Miller, President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Cooper	The First National Bank in Cooper	Vice President
Corpus Christi	Gulfway National Bank of Corpus Christi	Chairman, President, Executive Vice President, Vice President, Cashier
Corpus Christi	Nueces National Bank	President
Corsicana	Corsicana National Bank	President, Vice President, Cashier
Catulla	Stockmens National Bank in Catulla	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 Commerce Bank, National Association	President
Dallas	Commercial National Bank of Dallas	President
Dallas	Fidelity Commerce Bank, National Association	Rex Marris, President
Dallas	Love Field National Bank	Chairman, President, Vice President, Cashier
Dallas	Pan American National Bank of Dallas	President
Dallas	Royal Commerce Bank, National Association	Pat Martin, President
Dallas	Village Commerce Bank, National Association	President
Dallas	Trinity National Bank of Dallas	President
Darrouzett	The First National Bank of Darrouzett	President, Cashier
Dawson	The First National Bank of Dawson	Chairman, President, Vice President
Decatur	The First National Bank in Decatur	Chairman, President, Vice President, Cashier
Deer Park	First National Bank of Deer Park	Executive Vice President
Del Rio	Del Rio National Bank	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
Dumas	First State Bank	President, Vice President, Cashier
Duncanville	First National Bank of Duncanville	Chairman, President, Vice President, Cashier
Duncanville	Western National Bank	Chairman
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
Edinburg	National Bank of Commerce	
Edna	First National Bank of Edna	Vice President, Cashier
El Campo	The First National Bank of El Campo	President, Cashier
El Paso	First International Bank in El Paso, National Association	Richard A. Hess, President
El Paso	Franklin National Bank	President
El Paso	Mantwood National Bank	President
Eldorado	The First National Bank of Eldorado	President, Vice President, Cashier
Emory	The First National Bank of Emory	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 & Merchants State Bank	President, Vice President
Floresville	First City National Bank of Floresville	Chairman, President, Vice President, Honorary Vice President, Cashier
Floydada	The First National Bank of Floydada	President
Follett	The Follett National Bank	Vice President, Cashier
Forney	The Farmers National Bank of Forney	Vice President
Fort Hood	Fort Hood National Bank	Chairman, President, Vice President, Cashier
Fort Stockton	First National Bank of Fort Stockton	Chairman, President, Cashier
Fort Worth	Everman National Bank of Fort Worth	President
Fort Worth	Meadowbrook National Bank	President
Fort Worth	The National Bank of Texas at Fort Worth	Chairman, President
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
Garland	American National Bank of Garland	President
Gatesville	The National Bank of Gatesville	Chairman, President, Vice President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
George West	First National Bank in George West	Cashier
Georgetown	The First National Bank of Georgetown	Chairman, President, Vice President, 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
Grafard	First National Bank, Grafard	President
Graham	First National Bank in Graham	Cashier
Graham	The Graham National Bank	President, Executive Vice President, Vice President, Cashier
Granbury	The First National Bank of Granbury	Vice President and Cashier
Grand Prairie	Midway National Bank of Grand Prairie	President
Grand Prairie	National Bank of Grand Prairie	President
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
Harlingen	Plaza National Bank	President, Vice President
Harris County	Colonial National Bank	Chairman, President, Vice President, Cashier
Harris County	First National Bank of Stafford	President, Cashier
Haskell	Haskell National Bank	Chairman, President, Vice President
Hebronville	The First National Bank of Hebronville	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
Hondo	The Hondo National Bank	Cashier
Houston	Bank of Woodlake, National Association	President
Houston	Braes Bayou National Bank
Houston	First City Bank-Inwood Forest, National Association	Chairman, President
Houston	First City Bank-Executive Plaza, National Association	President
Houston	Gulf Coast National Bank	President
Houston	Gulf Southern National Bank	President
Houston	Heritage National Bank	President, Vice President, Cashier
Houston	Houston Intercontinental National Bank	Chairman, President, Executive Vice President, Vice President, Cashier
Houston	Houston State Bank	President
Houston	Inwood Commerce Bank, N. A.	Chairman, President
Houston	Madison-Southern National Bank
Houston	Pan American National Bank	President
Houston	Plaza Del Oro Commerce Bank, National Association
Houston	Riverside National Bank of Houston
Houston	South Loop National Bank	President
Hughes Springs	The First National Bank of Hughes Springs	Chairman
Humble	American National Bank	President, Cashier
Humble	Kingwood Commerce Bank, N.A.	President
Hurst	First National Bank of Hurst	Chairman, President, Vice President, Cashier
Ingleside	First National Bank of Ingleside	Chairman, President, Vice President, Cashier, or any other officer
Iowa Park	The State National Bank of Iowa Park	Chairman, President, Vice President, Cashier
Irving	First National Bank of Irving	President
Itasca	The First National Bank of Itasca	President, Vice President
Jacksboro	The First National Bank of Jacksboro	Chairman, President, Vice President, Cashier
Jacksboro	The Jacksboro National Bank	Chairman, Vice President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Jasper	First National Bank of Jasper	President
Jefferson	The First National Bank of Jefferson	President
Joshua	The First National Bank in Joshua	W. Don Standley, President
Junction	First State Bank	President
Junction	Junction National Bank	President, Vice President, Cashier
Karnes City	The Karnes County National Bank of Karnes City.....	Chairman, President, Vice President, Cashier
Katy	Katy National Bank	Chairman, President, Vice President, Cashier
Kaufman	First National Bank in Kaufman	Eddie Garrison, President
Kemp	The First National Bank of Kemp	President
Kenedy	First-Nichols National Bank of Kenedy	Chairman, President, Vice President, Cashier
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
La Feria	The First National Bank of La Feria	Chairman, President, Vice President
La Grange	The First National Bank of La Grange	Chairman, President, Vice President, Cashier
La Marque	First National Bank of La Marque
La Porte	Bayshore National Bank of La Porte	President
Ladonia	Farmers & Merchants State Bank	President, Vice President, Cashier
Lake Jackson	First National Bank of Lake Jackson	President
Lampasas	The Peoples National Bank of Lampasas	Chairman, President, Vice President, Cashier
Leonard	The Leonard National Bank	President
Linden	The First National Bank of Linden	Cashier
Lipan	The First National Bank 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
McAllen	Metropolitan National Bank	President
McAllen	The Valley National Bank	Chairman, President, Vice 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
Mertzton	The First National Bank of Mertzton	President, Cashier
Mesquite	The First National Bank of Mesquite	President
Mexia	First National Bank of Mexia	President, Vice President, Cashier
Midlothian	First National Bank in Midlothian	Chairman, President, Vice President, Cashier
Mineola	The First National Bank in Mineola	Cashier
Mineral Wells	The City National Bank of Mineral Wells	President
Mission	First National Bank of Mission	Chairman, President, Vice President, Cashier
Monahans	First National Bank of Monahans	Executive Vice President, Vice President
Montgomery County	Montgomery County Bank, National Association	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 Pleasant	The First National Bank in Mount Pleasant	President, Vice President
Mount Vernon	The First National Bank of Mount Vernon.....	President, Vice President
Muleshoe	First National Bank of Muleshoe	President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	President, Vice President, Cashier
New Boston	The First National Bank of New Boston	Chairman, President, Vice President, Cashier
New Braunfels	New Braunfels National Bank	President
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
O'Donnell	The First National Bank of O'Donnell	President
Oak Hill	Oak Hill National Bank	President, Cashier, Assistant Cashier
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
Pasadena	Pasadena National Bank	Chairman, President, Vice President
Pearland	First National Bank of Pearland
Perryton	The First National Bank of Perryton	President
Perryton	The Perryton National Bank	Executive Vice President
Pilot Point	The Pilot Point National Bank	President, Cashier
Pittsburg	The Pittsburg National Bank	President
Plano	The First National Bank of Plano	President
Post	The First National Bank of Post	President
Path	The First National Bank of Path	President
Quanah	First National Bank of 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
Richardson	Canyon Creek National Bank
Richardson	First National Bank of Richardson	Chairman, President, Vice President and Cashier
Richardson	Promenade National Bank	President, Vice President, Cashier
Richmond	The First National Bank of Richmond	President, Vice President, Cashier
Richmond	The Fort Bend National Bank of Richmond	President, Executive Vice President
Robstown	State National Bank of Robstown	Chairman, President, Vice President, Cashier
Rocksprings	Peoples State Bank	President, Vice President
Rockwall	Lakeside National Bank	President
Rockwall	Rockwall Bank, National Association	President
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	President
Round Rock	First National Bank of Round Rock
Rowena	The First National Bank of Rowena	Cashier
Roxton	The First National Bank of Roxton	President
Royse City	Citizens State Bank	President, Vice President
Rule	The Farmers National Bank of Rule, Texas	Cashier
Saint Jo	The First National Bank of Saint Jo	President, Cashier
San Angelo	West Side National Bank of San Angelo	Chairman, President, Vice President, Cashier
San Antonio	Churchill National Bank	President
San Antonio	Citizens National Bank of San Antonio	President
San Antonio	Colonial National Bank	Chairman, President, Vice President, Cashier
San Antonio	Eisenhower National Bank	President, Executive Vice President
San Antonio	Lackland National Bank of San Antonio	President, Vice President, Cashier
San Antonio	Liberty National Bank of San Antonio	Chairman, President, Vice President, Cashier
San Antonio	Security National Bank of San Antonio	President
San Antonio	Valley-Hi National Bank of San Antonio	President, Vice President
San Augustine	The First National Bank of San Augustine	Chairman, President, Vice President, Cashier
San Marcos	The First National Bank of San Marcos	Executive Vice President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Sanger	The First National Bank of Sanger	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
Sherman	Texoma National Bank of Sherman	Chairman, President, Vice President, Cashier
Shiner	The First National Bank of Shiner	Chairman, President, Vice 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
Tahoka	The First National Bank of Tahoka	Chairman, President, Vice President, Cashier
Teague	First National Bank of Teague	President
Temple	Citizens National Bank of Temple	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
Tyler	Heritage National Bank	President
Tyler	National Security Bank	Chairman, President
Universal City	Randolph Field National Bank	President, Vice President, Cashier
Valley Mills	First National Bank in Valley Mills	Chairman, President, Vice President, Cashier
Valley View	The Valley View National Bank	President
Van Alstyne	The First National Bank in Van Alstyne	President
Van Horn	Van Horn State Bank of Van Horn, Texas	President
Vernon	The Herring National Bank of Vernon	President, Vice President, Cashier
Waco	Lake Air National Bank of Waco	President
Waxahachie	Citizens National Bank in Waxahachie	President
Waxahachie	Ellis National Bank	President
Weatherford	The Citizens National Bank of Weatherford	President
Wellington	Wellington State Bank
West	The State National Bank in West	President
West Columbia	West Columbia National Bank	Chairman, President, Vice President, Cashier
West University Place	First National Bank of West University Place	President, Vice President
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
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
Yarktown	The First National Bank of Yarktown	Cashier
Zapata	First National Bank of Zapata	Chairman, President, Cashier

Directors of the Federal Reserve Bank of Dallas

As of October 8, 1976

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	1978
Frank Junell	Chairman of the Board, The Central National Bank of San Angelo, San Angelo, Texas	2	A	1977
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	Cattle and Investments, Amarillo, Texas	2	B	1978
Gerald D. Hines	Owner, Gerald D. Hines Interests, Houston, Texas	3	B	1977
John Lawrence <i>Chairman</i>	President, J. Lawrence, Inc., Management Consultants, Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System		C 1976
Charles T. Beard <i>Deputy Chairman</i>	Executive Consultant and Director, Beard-Poulan Division, Emerson Electric Co., Shreveport, Louisiana	Appointed by the Board of Governors of the Federal Reserve System		C 1978
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 1977