

FEDERAL RESERVE BANK OF DALLAS
DALLAS, TEXAS 75222

Circular No. 78-119
August 29, 1978

**ELECTION OF DIRECTORS
NOMINATION PROCEDURES**

To All Member Banks

in the Eleventh Federal Reserve District:

An election will be held under the provisions of Section 4 of the Federal Reserve Act, as amended by the Federal Reserve Reform Act of 1977, to choose successors to the following directors of this Bank, whose terms expire December 31, 1978:

Class A Director — Robert H. Stewart, III
Chairman of the Board
First International Bancshares, Inc.
Dallas, Texas

Class B Director — Thomas W. Herrick
Cattle and Investments
Amarillo, Texas

Mr. Stewart, the Class A Director, was elected by banks in Group 1, consisting of banks having capital and surplus of \$6,000,000 and over, and his successor will be chosen by the banks in this group. Mr. Stewart, who has served as a director of this Bank since 1973, has requested that his name not be placed in nomination for reelection. This request is in accordance with the current policy approved by the Board of Directors of this Bank favoring rotation of directors after serving two consecutive three-year terms.

Mr. Herrick, the Class B Director, was elected by banks in Group 2, consisting of banks having capital and surplus of \$1,000,000 and over, but under \$6,000,000, and his successor will be chosen by the banks in this group. Mr. Herrick, who has served as a director of this Bank since 1973, has requested that his name not be placed in nomination for reelection. This request, likewise, is in accordance with the current policy approved by the Board of Directors of this Bank favoring rotation of directors after serving two consecutive three-year terms.

The banks comprising Groups 1 and 2 are listed on the following pages.

The group in which a member bank will be entitled to vote will be determined by its classification as of the date of this letter, even though its capital and surplus may subsequently change prior to the date of the election.

Except in the case of any member banks that are subsidiaries of the same bank holding company,* each bank in Group 1 is permitted to nominate one candidate for Class A Director and each bank in Group 2 is permitted to nominate one candidate for Class B Director. **The nominations must be made by resolution of the Board of Directors, certified to me and received in my office on or before September 29, 1978.** A form and return envelope for this purpose are enclosed. On October 6, 1978, a list of the candidates (indicating by whom nominated) and a preferential ballot will be mailed to each bank in the voting groups. The ballot must be cast within 15 days after receipt. The polls will open at 9 a.m. on October 11, 1978, and close at 2 p.m. on October 26, 1978. At that time, the ballot box will be opened at this Bank, the votes counted, and the results of the election announced. The candidates are invited to be present or represented on that occasion.

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

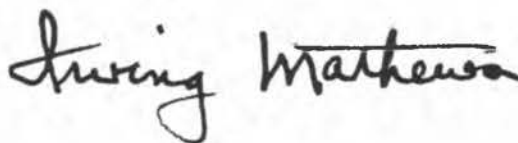
"... That whenever any member banks within the same Federal Reserve district are subsidiaries of the same bank holding company within the meaning of the Bank Holding Company Act of 1956, participation in any such nomination or election by such member banks, including such bank holding company if it is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

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 2 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.**

In order to be counted, the ballot must be executed by an officer authorized to cast the vote. Officers so authorized are listed on the following pages. Inasmuch as the authority conferred on these officers continues until revoked, they need not be redesignated. Each member bank which has not designated an officer, or officers, for the purpose of signing the ballot, or any bank that desires to change its designation, should do so by resolution of its Board of Directors and certify the designation to me before the polls close. A form for this purpose will be furnished upon request. **If the official signature of the officer, or officers, authorized to cast the ballot has not been filed with this Federal Reserve Bank, such official signature should be filed before the polls close.**

While the banks in Group 3 will not vote in this election, this circular is sent to them, without forms, for their information. Group 3 consists of member banks with combined capital and surplus of under \$1,000,000.

Sincerely yours,

A handwritten signature in dark ink, reading "Irving Matheson". The signature is written in a cursive style with a large, prominent "I" and a long, sweeping underline.

Chairman of the Board

Enclosures (2)

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

Section 4 of the Federal Reserve Act, as amended by the Federal Reserve Reform Act of 1977, contains the following provisions: "Class A shall consist of three members, without discrimination on the basis of race, creed, color, sex, or national origin, who shall be chosen by and be representative of the stockholding banks." "No officer or director of a member bank shall be eligible to serve as a Class A director unless nominated and elected by banks which are members of the same group as the member bank of which he is an officer or director." "Any person who is an officer or director of more than one member bank shall not be eligible for nomination as a Class A director except by banks in the same group as the bank having the largest aggregate resources of any of those of which such person is an officer or director." "No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal Reserve Bank."

The Board of Governors of the Federal Reserve System has expressed the opinion "... that, to be consistent with the spirit and underlying principles of the Federal Reserve Act, it is inappropriate, as a general rule, for officers and directors of Federal Reserve Banks and Branches to hold partisan political or public office in the service of the United States, or of any state, territory, county, district, political subdivision, or municipality thereof, or to act as members of political party committees."

GROUP 1

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

Banks in this group elect one Class A 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

NEW MEXICO

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Hobbs	First National Bank of Lea County	President
Las Cruces	First National Bank of Dona Ana County	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
Abilene	The First State Bank	President
Amarillo	Amarillo National Bank	Chairman, President, Vice President, Cashier
Amarillo	The American National Bank of Amarillo	President, Executive Vice President
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 Bank of Beaumont, N. A.	Chairman, President, Senior Vice President, Vice President, Cashier
Bellaire	First State Bank of Bellaire	President, Executive Vice President
Brownsville	Pan American Bank	Chairman, 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 City Bank of Dallas	

GROUP 1 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Dallas	First National Bank in Dallas	Chairman, President, Vice President, Cashier
Dallas	Mercantile National Bank at Dallas	Chairman, Vice Chairman, 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	United National Bank	President, Executive Vice President
El Paso	El Paso National Bank	Chairman, President, Vice President
El Paso	First City National Bank of El Paso	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	Central National Bank of Houston	President
Houston	First City National Bank of Houston	Chairman, President, Vice President, Cashier
Houston	Houston National Bank	Chairman, President, Vice President, Cashier
Houston	Southern National Bank of Houston	President, Vice President
Houston	Texas Commerce Bank National Association	Chairman, President, Vice President, Cashier
Houston	First International Bank of Houston, N. A.	Chairman, Executive Vice President
Lubbock	First National Bank of 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
Odessa	The First National Bank of Odessa	Chairman, President
San Antonio	The Alamo National Bank	President, Chairman Executive Committee
San Antonio	Bexar County National Bank of San Antonio	President, Vice President, Cashier
San Antonio	Broadway National Bank	Chairman, President, Vice President, Cashier
San Antonio	The Frost National Bank of San Antonio	President, Vice President, Cashier
San Antonio	National Bank of Commerce of San Antonio	President, Vice President
San Antonio	The National Bank of Fort Sam Houston	Chairman, President, Vice President, Cashier
Tyler	The Peoples National Bank of Tyler	President, Vice President
Tyler	Tyler Bank and Trust Company	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

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

Section 4 of the Federal Reserve Act, as amended by the Federal Reserve Reform Act of 1977, contains the following provisions: "Class B shall consist of three members, who shall represent the public and shall be elected without discrimination on the basis of race, creed, color, sex, or national origin, and with due but not exclusive consideration to the interests of agriculture, commerce, industry, services, labor, and consumers." "No director of Class B shall be an officer, director, or employee of any bank." "No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal Reserve Bank."

The Board of Governors of the Federal Reserve System has expressed the opinion "... that, to be consistent with the spirit and underlying principles of the Federal Reserve Act, it is inappropriate, as a general rule, for officers and directors of Federal Reserve Banks and Branches to hold partisan political or public office in the service of the United States, or of any state, territory, county, district, political subdivision, or municipality thereof, or to act as members of political party committees."

GROUP 2

Consists of all member banks having capital and surplus of \$1,000,000 and over, but under \$6,000,000.

Banks in this group elect one Class B Director.

LOUISIANA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bastrop	Bastrop National Bank	President
Bossier City	The National Bank of Bossier City	President
Mansfield	First National Bank in Mansfield	Cashier
Minden	Minden Bank & Trust Company	President
Rayville	First National Bank of Rayville	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
Deming	Deming National Bank	President, Cashier
Deming	Mimbres Valley Bank	Chairman, President, Vice President, Cashier
Lovington	Liberty National Bank	President
Portales	The First National Bank of Portales	President, Vice President, Cashier
Portales	The Portales National Bank	President, Cashier
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	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
Idabel	The Idabel National Bank	Chairman, President, Vice President, Cashier
Madill	The First National Bank in Madill	Chairman, President, Vice President, Cashier

GROUP 2 — Continued

TEXAS

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Abilene	Abilene National Bank	President, Vice President, Cashier
Alice	Alice National Bank	Chairman, President, Vice President, Cashier
Amarillo	Tascosa National Bank of Amarillo	President, Vice President, Cashier
Angleton	The First National Bank of Angleton	Chairman and President
Arlington	First City National Bank of Arlington	President, Vice President, Cashier
Austin	Citizens National Bank of Austin	President
Austin	National Bank of Commerce	President
Bay City	The First National Bank of Bay City	Chairman, 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
Brownfield	The First National Bank of Brownfield	Chairman, President, Vice President, Cashier
Brownsville	First National Bank at Brownsville	President
Brownwood	First National Bank in Brownwood	President, Vice President, Cashier
Bryan	The City National Bank of Bryan	President
Bryan	The First National Bank of Bryan	Chairman, President, Vice President, Cashier
Cameron	The Citizens National Bank of Cameron	Chairman, President, Vice President, Cashier
Canadian	The First National Bank of Canadian	President, Vice President, Cashier
Canyon	The First National Bank in Canyon	President, Vice President, Cashier
Carrizo Springs	First National Bank of Dimmit County	
Carrollton	Carrollton First National Bank	
Carthage	The First National Bank of Carthage	Chairman, President, Vice President, Cashier
Cleburne	Cleburne National Bank	Chairman, President, Vice President, Cashier
Cleburne	The First National Bank in Cleburne	President, Vice President
Conroe	First National Bank in Conroe	President
Conroe	Texas Commerce Bank-Conroe, National Association	
Copperas Cove	First National Bank	
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
Crocket	Allied First National Bank of Crockett, Texas	Chairman, President
Dallas	American National Bank of Dallas	
Dallas	Brookhollow National Bank	President
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	Dallas National Bank in Dallas	President, Executive Vice President
Dallas	First Security Bank of Dallas, N. A.	William T. Buckner, President
Dallas	Inwood National Bank of Dallas	President
Dallas	Northpark National Bank of Dallas	Chairman, President
Dallas	Prestonwood National Bank	Chairman
Dallas	Texas Commerce Bank- Campbell Centre, National Association	President
Dallas	Texas Commerce Bank - Dallas, National Association	President, Senior Vice President, Cashier
Dallas	Texas Commerce Bank-Northwest, National Association	Chairman, President
Dallas	Texas Commerce Bank - Preston Royal, National Association	President
Dallas	Trinity National Bank of Dallas	President
Denison	The Citizens National Bank of Denison	President, Executive Vice President, Vice President, Cashier
Denison	The State National Bank of Denison	Chairman, President, Vice President, Cashier

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Denton	First Denton County National Bank of Denton	Chairman, President, Vice President, Cashier
Dumas	First State Bank	President, Vice President, Cashier
Eagle Pass	The First National Bank of Eagle Pass	Cashier
Edinburg	First National Bank in Edinburg	Chairman, President, Vice President, Cashier
El Paso	Bassett National Bank of El Paso	President, Vice President, Cashier
El Paso	Continental National Bank	
El Paso	Northgate National Bank of El Paso	President
El Paso	The Bank of El Paso	President
Ennis	Citizens National Bank in Ennis	Chairman, President, Vice President, Cashier
Eules	The First National Bank of Eules	Chairman, President, Vice President, Cashier
Farmers Branch	Town North National Bank	Chairman, President, Senior Vice President, Cashier
Fort Hood	Fort Hood National Bank	Chairman, President, Vice President, Cashier
Fort Worth	City National Bank	President, Vice President, Cashier
Fort Worth	Fort Worth Bank and Trust	Gary W. Shipp, Cashier
Fort Worth	Gateway National Bank of Fort Worth	Chairman, President, Vice President, Cashier
Fort Worth	Northeast National Bank of Fort Worth	Chairman, President, Vice President, Cashier
Fort Worth	Overton Park National Bank	
Fort Worth	Summit National Bank	President
Fort Worth	The National Bank of Texas at Fort Worth	Chairman, President
Fredericksburg	Fredericksburg National Bank	Cashier
Freeport	First Freeport National Bank	Chairman, President, Vice President, Cashier
Friendswood	Baybrook National Bank	
Gainesville	The Gainesville National Bank in Gainesville	President, Vice President
Galveston	First Hutchings-Sealy National Bank of Galveston	Chairman, President, Vice President, Cashier
Galveston	The Moody National Bank of Galveston	Vice President
Galveston	United States National Bank of Galveston	Chairman, President, Vice President, Cashier
Garland	First National Bank in Garland	President
Garland	First Security Bank of Garland, N. A.	President, Vice President and Cashier
Giddings	The First National Bank of Giddings	President
Graham	The Graham National Bank	President, Executive Vice President, Vice President, Cashier
Grand Prairie	Midway National Bank of Grand Prairie	President
Grand Prairie	First Security Bank in Grand Prairie, N. A.	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
Henderson	Citizens National Bank of Henderson	Cashier
Henderson	The First National Bank of Henderson	Vice President
Hereford	The First National Bank of Hereford	Cashier
Houston	American National Bank	Executive Vice President
Houston	Bank of Houston	President, Vice President, Cashier
Houston	Bank of Woodlake, National Association	President
Houston	First City Bank - Medical Center, National Association	President
Houston	First City Bank - Northeast, N. A.	
Houston	Guaranty National Bank	President
Houston	Gulf Freeway National Bank	President
Houston	Gulf Southern National Bank	President
Houston	Houston Southwest Bank	President
Houston	Intercontinental Bank, National Association	Chairman, President, Executive Vice President, Vice President, Cashier
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	President
Houston	National Standard Bank	President
Houston	Parkway National Bank	
Houston	Plaza Commerce Bank, National Association	
Houston	Plaza Del Oro Commerce Bank, National Association	Chairman, President, Vice President, Cashier
Houston	Republic National Bank of Houston	President
Houston	San Felipe National Bank	President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Houston	Security National Bank	President
Houston	The Village National Bank	Chairman, President, Vice President
Houston	West Loop National Bank
Houston	Westbury National Bank	President
Huntsville	First National Bank of Huntsville	Chairman, President, Vice President, Cashier
Huntsville	The Huntsville National Bank	Chairman, President, Vice President, Cashier
Hurst	Texas Commerce Bank - Hurst, N. A.	Chairman, President, Vice President, Cashier
Irving	Dallas/ Fort Worth Airport National Bank	Chairman, President, Vice President, Cashier
Irving	Las Colinas National Bank of Irving
Jacksonville	The First National Bank of Jacksonville	Chairman, President, Vice President, Cashier
Kaufman	The Farmers & Merchants National Bank of Kaufman	Chairman, President, Vice President, Cashier
Kerrville	First National Bank of Kerrville	Chairman, President, Vice President, Cashier
Kerrville	National Bank of Commerce of Kerrville
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
Lake Worth	Lake Worth National Bank
Lamesa	The First National Bank of Lamesa	Chairman, President, Vice President, Cashier
Lamesa	The Lamesa National Bank	Chairman, President, Vice President, Cashier
Lampasas	The First National Bank of Lampasas	President, Vice President
Lancaster	The First National Bank of Lancaster	Chairman, President, Vice President, Cashier
Laredo	City National Bank of Laredo	President, Cashier
Laredo	The Laredo National Bank	President, Vice President
Laredo	South Texas National Bank of Laredo
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	Commercial National Bank of Longview	President
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
Madisonville	The First National Bank of Madisonville	President, Vice President
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
McKinney	The Collin County National Bank of McKinney	Chairman, President
Mesquite	The First National Bank of Mesquite	President
Midland	The Midland National Bank	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
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
Nassau Bay	Nassau Bay National Bank of Clear Lake	President, Vice President, Cashier
New Braunfels	First National Bank of New Braunfels	President
Odessa	National Bank of Odessa	President, Executive Vice President
Odessa	State National Bank, Odessa, Texas	Chairman, President, Executive Vice President
Odessa	Western National Bank	Chairman, President, Vice President, Cashier
Olton	Olton State Bank	Chairman
Orange	County National Bank of Orange	Chairman, President, Executive Vice President
Orange	First City National Bank of Orange	Chairman, President, Vice President, Cashier
Ozona	The Ozona National Bank	Vice President
Pampa	First National Bank in Pampa	President
Paris	First City National Bank of Paris	President
Paris	The Liberty National Bank in Paris	Chairman, President, Vice President, Cashier
Pecos	The First National Bank of Pecos	President, Cashier
Pecos	The Security State Bank of Pecos, Texas	President, Vice President, Cashier

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Plainview	The City National Bank of Plainview	Chairman, President, Vice President, Cashier
Plano	City National Bank of Plano	
Plano	The First National Bank of Plano	President
Pleasanton	First National Bank in Pleasanton	W. S. Dean, President
Port Arthur	The First National Bank of Port Arthur	President, Vice President, Cashier
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
Richardson	Richardson National Bank	Chairman, President, Vice President
Rio Grande City	First National Bank of Rio Grande City	President
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	First City 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	Colonial National Bank	Chairman, President, Vice President, Cashier
San Antonio	Continental National Bank	John Taylor, 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	Chairman, President, Vice President, Cashier
San Antonio	Liberty National Bank of San Antonio	Chairman, President, Vice President, Cashier
San Antonio	Main Bank and Trust	President, Vice President
San Antonio	Plaza National Bank	President
San Antonio	Southwest National Bank	Chairman
San Antonio	University National Bank	
San Antonio	Windsor Park Bank, National Association	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	First National Bank of Silsbee, Texas	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
Stanton	The First National Bank of Stanton	President
Sulphur Springs	Sulphur Springs State Bank	President, Cashier
Sweetwater	First National Bank, Sweetwater, Texas	President
Taylor	The City National Bank of Taylor	Chairman, President, Vice President, Cashier
Taylor	First - Taylor National Bank	President
Temple	Citizens National Bank of Temple	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	American National Bank	
Texarkana	The Texarkana National Bank	Cashier
Texas City	The Texas City National Bank	Chairman, President, Vice President
Tomball	Guaranty Bond State Bank	Chairman
Tulia	The First National Bank of Tulia	Cashier
Tyler	Citizens First National Bank of Tyler	Chairman, President, Vice President, Cashier
Universal City	Randolph Bank of Commerce, National Association	President, Vice President, Cashier
Vernon	The Waggoner National Bank of Vernon	President, Vice President
Waco	The Texas National Bank of Waco	President, Vice President, Cashier
Waco	Westview National Bank, Waco	Chairman, President, Vice President, Cashier
Weatherford	The First National Bank of Weatherford	Cashier
Weatherford	The Merchants and Farmers State Bank of Weatherford	President
Weslaco	The First National Bank of Weslaco	President, Vice President, Cashier
Wichita Falls	Southwest National Bank of Wichita Falls	Chairman, President, Executive Vice President, Vice President, Cashier
Yoakum	The Yoakum National Bank	President, Vice President, Cashier

Directors of the Federal Reserve Bank of Dallas

As of August 29, 1978

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	1980
Gene D. Adams	President, The First National Bank of Seymour, Seymour, Texas	3	A	1979
Stewart Orton	President, Foley's, Division of Federated Department Stores, Inc., Houston, Texas	1	B	1979
Thomas W. Herrick	Cattle and Investments, Amarillo, Texas	2	B	1978
Gerald D. Hines	Owner, Gerald D. Hines Interests, Houston, Texas	3	B	1980
Irving A. Mathews Chairman	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 1980
Charles T. Beaird Deputy Chairman	Publisher, Shreveport Journal, Shreveport, Louisiana	Appointed by the Board of Governors of the Federal Reserve System		C 1978
Margaret S. Wilson	Chairman of the Board and Chief Executive Officer, Scarbroughs Stores, Austin, Texas	Appointed by the Board of Governors of the Federal Reserve System		C 1979