

FEDERAL RESERVE BANK OF DALLAS
DALLAS, TEXAS 75222

Circular No. 78-139
October 6, 1978

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, as amended by the Federal Reserve Reform Act of 1977, and my circular dated August 29, 1978, in regard to the election of directors of this Bank to succeed Robert H. Stewart, III, Class A Director, and Thomas W. Herrick, Class B Director, whose terms expire December 31, 1978, 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 A Director and to each bank in Group 2 a ballot for use in voting for a Class B Director. Also enclosed are 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.

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 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.

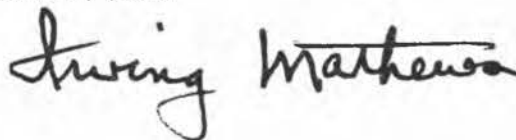
The following procedure is required in the case of both Class A and Class B ballots:

- (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 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 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 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,



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 both the Class A ballots (Group 1) and Class B ballots (Group 2), where there are two candidates involved, a member bank, in making its first choice, will be deemed to have indicated the other candidate as its second 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 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.**

CANDIDATES FOR CLASS A DIRECTOR

(Listed Alphabetically)

LEWIS H. BOND

Chairman of the Board and
Chief Executive Officer
Texas American Bancshares Inc.
Fort Worth, Texas

Lewis H. Bond is Chairman of the Board and Chief Executive Officer of Texas American Bancshares Inc., Fort Worth, and serves as a director of both Texas American Bancshares and its lead bank, The Fort Worth National Bank. He previously served as Chairman of the Board and Chief Executive Officer of The Fort Worth National Corporation (now Texas American Bancshares Inc.) and The Fort Worth National Bank from January 27, 1972 to January 22, 1976.

Mr. Bond joined The Fort Worth National Bank on June 15, 1952, was appointed Assistant Vice President and Petroleum Engineer on January 1, 1953, and was promoted to Vice President and Petroleum Engineer on June 24, 1954. He was elected President and a director on March 26, 1959, and when The Fort Worth National Corporation was organized on April 30, 1970, became President and a director. On January 27, 1972, he was elected Chairman of the Board and Chief Executive Officer of both Texas American Bancshares Inc., and The Fort Worth National Bank, serving as a director of both organizations as well. Since January 22, 1976, he has devoted full time to the activities of Texas American Bancshares.

Born in Ashport, Tennessee, Mr. Bond attended public schools in Vernon, Texas, then received a B.S. degree in

petroleum engineering from the University of Oklahoma in 1947. His education was interrupted by service during World War II in the U.S. Army from 1943 to 1946, from which he was honorably discharged as a Captain.

Mr. Bond served a three-year term from 1972 to 1974 as Federal Advisory Councilman for the Eleventh Federal Reserve District. He also served a three-year term as a director of the Association of Reserve City Bankers and is a past Chairman of its Membership Committee. In addition, he served three years on the State Judicial Qualifications Commission.

He is a director and past President of the North Texas Commission; a director and past President of the Fort Worth Chamber of Commerce; a past President of the Tarrant County United Fund; a director of Fort Worth's Progress, Inc.; a director, former Chairman and Treasurer of the Texas Research League; a director of the Southwestern Exposition and Fat Stock Show; and a member and past President of the Exchange Club of Fort Worth.

From 1964 to 1976, Mr. Bond served as a director of Texas and Pacific Railway Company. He is a director of State Reserve Life Insurance Company and Millers Insurance Group and is also a member of the Board of Trustees of St. Joseph Hospital.

He is an Elder and a Trustee of the First Presbyterian Church.

Mr. Bond is married to the former LeKathrin Ozbirn of Sentinel, Oklahoma. They have three daughters — Kathrin (Mrs. Michael Lee Malone); Susan Lee (Mrs. James Robert Green Jr.), and Jane Ann, a student at Texas Christian University.

CANDIDATES FOR CLASS A DIRECTOR — Continued

Nominated by the Following Banks in Group 1:

LOUISIANA

Shreveport The First National Bank of Shreveport

TEXAS

Abilene First National Bank of Abilene
 Abilene The First State Bank
 Dallas First National Bank in Dallas
 Dallas Mercantile National Bank at Dallas
 Dallas Republic National Bank of Dallas
 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 The Lubbock National Bank
 Midland The First National Bank of Midland
 San Antonio Broadway National Bank
 San Antonio The Frost National Bank of San Antonio
 San Antonio National Bank of Commerce of San Antonio
 Tyler The Peoples National Bank of Tyler
 Tyler Tyler Bank and Trust Company
 Victoria Victoria Bank & Trust Company
 Wichita Falls The First-Wichita National Bank of Wichita Falls

F. R. "BOB" KIRKPATRICK

Chairman of the Board
 National Bank of Fort Sam Houston
 San Antonio, Texas

F. R. "Bob" Kirkpatrick is President and Chief Executive Officer of Fort Sam Houston BankShares, Inc.; Chairman of the Board of the National Bank of Fort Sam Houston; and President and Chairman of the Board of Fort Sam Life Insurance Company, all of San Antonio. He is a director of each of the above-mentioned companies and is also a director of Northern Hills Bank of San Antonio.

He was one of the original organizers, in July of 1974, of Fort Sam Houston BankShares, Inc., and has held the position of President since that date. Fort Sam Houston BankShares currently has three subsidiaries — the National Bank of Fort Sam Houston, Northern Hills Bank of

San Antonio, and Fort Sam Life Insurance Company.

Mr. Kirkpatrick has been employed by Fort Sam Houston National Bank continuously since January of 1948; and in January of 1954, he was promoted to Assistant Cashier. After holding various official titles and responsibilities, he was promoted to Chairman of the Board on January 1, 1978.

A native of Missouri, Mr. Kirkpatrick grew up in San Antonio and served in the U.S. Marine Corps in the South Pacific during World War II. He attended Jefferson High School in San Antonio from 1940 to 1943. He was awarded the American Institute of Banking's Prestandard Certificate in 1956 and the Standard Certificate in 1960. Mr. Kirkpatrick has completed several A.I.B. graduate courses and has attended many senior bank officer seminars, including the Senior Bank Officers Program at the Harvard Business School in Boston.

He is a director of the Association of Military Banks of America, whose more than 100 member banks specialize in serving military personnel. He served on the American Bankers Association committee that cooperated with the Department of Defense in the development of the Automatic Paycheck to Bank System for military personnel.

Mr. Kirkpatrick serves as a deacon of the MacArthur Park Church of Christ and as Treasurer and a director of Christian Heritage Schools, Inc., of San Antonio. He is also a member of the Greater San Antonio Chamber of Commerce, the San Antonio Chamber of Commerce Military Affairs Council Steering Committee, and the San Antonio Kiwanis Club.

He is married to the former Joyce Callender of Stockdale. They have three sons — Bobby, who resides in New Mexico; Dennis, a student at Oklahoma Christian College; and John Mark, a student at Garner Middle School. Mr. and Mrs. Kirkpatrick also have a granddaughter and a grandson.

Nominated by the Following Bank in Group 1:

TEXAS

San Antonio The National Bank of Fort Sam Houston

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 through 6 of this circular.

CANDIDATES FOR CLASS B DIRECTOR

JOE D. BARBEE

Owner
 Barbee-Neuhaus Implement Company
 Weslaco, Texas

Mr. Barbee was born in Weslaco, Texas, on December 26, 1923. After graduation from Weslaco Public Schools, he attended Texas A&M University for two semesters before enlisting in the Air Force. He served as a fighter pilot in the 13th Air Force in the Pacific during World

War II and, at present, is a Major in the Air Force Reserve on an inactive status. After the war, Mr. Barbee returned to Texas A&M and graduated with a B.S. degree in agriculture.

Following graduation from Texas A&M, he worked for a short time in the research department of Rio Farms in the Rio Grande Valley before leaving that company to spend five years with Niagara Chemical Company selling fertilizers and insecticides. For the last 22 years, since 1956, Mr. Barbee has been a John Deere dealer. In

CANDIDATES FOR CLASS B DIRECTOR — Continued

addition, he owns a leasing company in connection with the John Deere business and owns, with two other partners, an 80-acre mobile home park.

Mr. Barbee is a past member of the Kiwanis Club and, at present, is serving a second term as an Elder in The First Presbyterian Church of Weslaco.

He is married to the former Loretta Chenik, and they have two children — a 25 year old son, William Terry, a Southern Methodist University business graduate who is in the John Deere business with his father; and a 24 year old married daughter, Susan Jenkins, who lives in Los Angeles, California.

Nominated by the Following Bank in Group 2:

TEXAS

Weslaco.....The First National Bank of Weslaco

J. WAYLAND BENNETT

Associate Dean for Industry Relations
College of Agricultural Sciences
Texas Tech University
Lubbock, Texas

Dr. Bennett was born on October 13, 1923 and lived on a farm at Loraine, Texas. He attended grade school at Lone Star Independent School and graduated from Loraine High School in May of 1941. He entered Texas Tech University in September of 1941. He joined the Army Air Force in 1943, serving in the Air Transport Command in the Pacific Theater until 1946. Returning to Texas Tech University, he received a B.S. degree in agricultural economics in August of 1948; and in September of 1948, he joined the faculty of Texas Tech as an Assistant Professor.

After serving two years as an Assistant Professor, he was granted a leave of absence to pursue graduate studies at Louisiana State University. Dr. Bennett received both his M.S. and Ph.D. degrees from L.S.U. and returned to Texas Tech in 1953.

His professional career has been spent in higher education at Texas Tech University where he has been Chairman of the Agricultural Economics Department, has served as Associate Dean of Agriculture during two different time periods and as Acting Dean on two previous occasions. He was appointed Assistant Vice President for Academic Affairs in 1970. In 1973, Dr. Bennett resigned this position to return to the College of Agricultural Sciences as Associate Dean for Industry Relations. He immediately began working with an advisory board of area bankers and organized the Bankers Agricultural Credit Conference for which he still serves as Program Coordinator. This highly successful Bankers Agricultural Credit Conference is currently jointly sponsored by the Texas Bankers Association and the Agricultural Economics Department of Texas Tech University.

He has been active in community affairs, having served on the Board of Directors of the Lubbock Area Workshop

for the Blind, on the Lubbock Chamber of Commerce and as Chairman of the Agriculture Committee. In addition, he has served on the Water and Agriculture Committees of the West Texas Chamber of Commerce, is a long-time member of the Lubbock Maid of Cotton Committee, is a member of the Texas Tech University Cabinet for the United Way, and has been President of the Southwest Lubbock Rotary International Club.

Dr. Bennett has served as a consultant to the U.S. Feed Grains Council in its market development work in West Africa, Egypt, and Europe. He was selected by Governor John Connally as a member of a four-man study team to visit and report the potential effects of the developing agricultural policy of the European Common Market on Texas agricultural products. He has served as a consultant to banks, agribusiness firms, other institutions of higher education, the Denver Research Institute, and individual businesses on problems related to finance, economic development, and program development.

He has taught agricultural finance and agricultural business management courses for several years and has been actively involved with the various water planning groups and agencies concerned with Texas water problems, as well as agricultural and industrial growth and development since the 1950s. He has managed the Texas Tech University Foundation farms since their acquisition in the early 1970s.

Dr. Bennett is listed in several scientific and honorary publications. In 1970, he was presented a "Certificate of Recognition" by the National Association of State Universities and Land Grant Colleges, the Resident Instruction Section, for services to that organization. He is a past President of the National Association of Colleges and Teachers of Agriculture. Also, he is a member of the First United Methodist Church in Lubbock.

He has published several articles related to agriculture and agricultural business development in the West Texas area. In addition, several reports of a private nature have been prepared and published for the agency and/or institution responsible for the study.

Dr. Bennett is married to the former Betty Jane Hughes of Brownfield, Texas. They have one daughter, Mrs. Terrance Lyons, a teacher in the Austin Public School System. The family home is in Lubbock.

Nominated by the Following Banks in Group 2:

TEXAS

Brownwood.....	First National Bank in Brownwood
Fort Worth.....	Fort Worth Bank and Trust
Harlingen.....	The First National Bank of Harlingen
Kerrville.....	National Bank of Commerce of Kerrville
Lamesa.....	The First National Bank of Lamesa
Lamesa.....	The Lamesa National Bank
Levelland.....	The First National Bank of Levelland
McKinney.....	The Collin County National Bank of McKinney
Pecos.....	The Security State Bank of Pecos, Texas
San Angelo.....	The Central National Bank of San Angelo
Tulia.....	The First National Bank of Tulia
Vernon.....	The Waggoner National Bank of Vernon

Note — A list of the banks in Group 2, showing the officers authorized to cast the vote of each bank, is given on pages 7 through 11 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 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
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

GROUP 1 — Continued

TEXAS — Continued

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

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
Hobbs	Southwest National Bank	
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

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
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
Baytown	Citizens Bank and Trust Company of Baytown	
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

GROUP 2 — Continued

TEXAS — Continued

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

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	President
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	First Security Bank in Grand Prairie, N. A.	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
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
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	

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	President, Senior Vice President
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	Chairman, 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
Plainview	The City National Bank of Plainview	Chairman, President, Vice President, Cashier
Plano	City National Bank of Plano	President
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

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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 Groos 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	South Park National Bank	
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	Chairman, President, Vice President, Cashier
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	Chairman, 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 October 6, 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 <i>Chairman</i>	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 <i>Deputy Chairman</i>	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