

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

Circular No. 78-151
October 26, 1978

RESULTS OF ELECTION

TO ALL MEMBER BANKS IN THE
ELEVENTH FEDERAL RESERVE DISTRICT:

The election of directors to succeed Robert H. Stewart, III, Class A Director, and Thomas W. Herrick, Class B Director, whose terms expire December 31, 1978, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act, as amended by the Federal Reserve Reform Act of 1977, and the provisions of Circular No. 78-119 issued by this office under date of August 29, 1978.

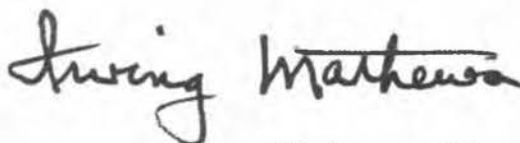
The results of the election are as follows:

Lewis H. Bond, Chairman of the Board and Chief Executive Officer, Texas American Bancshares Inc., Fort Worth, Texas, was elected by banks in Group 1 as a Class A Director.

J. Wayland Bennett, Associate Dean for Industry Relations, College of Agricultural Sciences, Texas Tech University, Lubbock, Texas, was elected by banks in Group 2 as a Class B Director.

Each director was elected for a term of three years to begin January 1, 1979.

Sincerely yours,

A handwritten signature in dark ink, reading "Irving Mathews". The signature is written in a cursive style with a large, stylized "I" and "M".

Chairman of the Board