

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

Circular No. 79-17
January 23, 1979

SPECIAL ELECTION OF CLASS B DIRECTOR NOMINATION PROCEDURES

TO ALL MEMBER BANKS IN THE
ELEVENTH FEDERAL RESERVE DISTRICT:

A special 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 a successor to Gerald D. Hines who resigned as a Class B Director to accept appointment as a Class C Director of this Bank effective January 1, 1979. Mr. Hines' successor will be elected to fill the unexpired portion of a three-year term ending December 31, 1980.

Mr. Hines was elected by the banks in Group 3 (consisting of banks having capital and surplus of under \$1,000,000), and his successor will be chosen by the banks in this group. The banks comprising Group 3 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 3 is permitted to nominate one candidate for Class B Director. When several banks are subsidiaries of a bank holding company, **the nomination form is being sent only to the bank designated to participate in this election**; therefore, banks in Group 3 that will not participate in this election are being sent this circular, without forms, for their information. **The nominations must be made by resolution of the Board of Directors, certified to me and received in my office on or before February 23, 1979.** A form and return envelope for this purpose are enclosed. On March 2, 1979, a list of the candidates (indicating by whom nominated) and a preferential ballot will be mailed to each bank in the voting group. **The ballot must be cast within 15 days after receipt. The polls will open at 9 a.m. on March 7, 1979, and close at 2 p.m. on March 22, 1979.** 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.

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.**

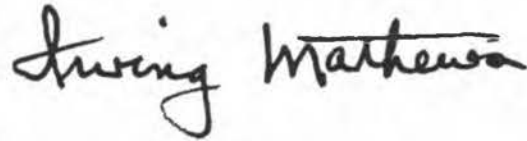
*Section 4 of the Federal Reserve Act, as amended, reads in part as follows:

"... 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 Group 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.**

While the banks in Group 1 (consisting of banks having capital and surplus of \$6,000,000 and over) and Group 2 (consisting of banks having capital and surplus of \$1,000,000 and over, but under \$6,000,000) will not vote in this election, this circular is sent to them, without forms, for their information.

Sincerely yours,



Chairman of the Board

Enclosures (2)



**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 3

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

Banks in this group elect one Class B Director.

LOUISIANA

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|-----------------|--|--|
| Arcadia | First National Bank in Arcadia | President |
| 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 Carroll National Bank of Oak Grove | President |

NEW MEXICO

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|-----------------------|---------------------------------------|---|
| Clovis | First National Bank of Clovis | President |
| Logan | McFarland Brothers Bank | Robert B. McFarland, President; E. O. McFarland, Vice President; O. O. Osborn, Jr., President |
| Lordsburg | The First National Bank of Lordsburg | President |
| Santa Rosa | The First National Bank of Santa Rosa | President, Executive Vice President, Vice President, Cashier |
| Socorro | First National Bank of Socorro | President |
| Truth or Consequences | First Sierra National Bank | President |

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 |

TEXAS

| Location | Name of Bank or Trust Company | Officer Authorized to Cast Vote |
|---------------|---|---|
| Alamo Heights | Alamo Heights National Bank | President |
| Albany | The First National Bank of Albany | Chairman, President, Vice 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 |
| Anahuac | Anahuac National Bank | 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 | President |
| Arlington | The Metroplex National Bank in Arlington | President |
| Arlington | First City Bank—Central Arlington, National Association | President |
| Aspermont | The First National Bank of Aspermont | President, Vice President, Cashier |
| Athens | The First National Bank of Athens | President, Senior Vice President, Vice President, Cashier |
| Atlanta | The Atlanta National Bank | Chairman, President, Vice President, Cashier |
| Atlanta | The First National Bank of Atlanta | President, Vice President |
| Austin | Chase National Bank | President |
| Austin | Community National Bank | President |
| Austin | Republic National Bank of Austin | Chairman, President, Vice President and Cashier |
| 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 City Bank—Bellaire, N.A. | President |
| Bells | The First National Bank of Bells | President |

GROUP 3 – Continued

TEXAS – Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|-----------------|---|--|
| Belton | The First National Bank in Belton | Chairman, President, Vice President, Cashier |
| Belton | The Peoples National Bank of Belton | President, Vice President, Cashier |
| Blanco | The Blanco National Bank | President, Vice President, Cashier |
| Bogata | First National Bank in Bogata | President, Vice President |
| Bonham | The First National Bank of Bonham | President, Vice President |
| Bowie | Bowie National Bank | President, Vice President, Cashier |
| Brackettville | The First State Bank | Cashier |
| Brady | The Brady National Bank | Vice President |
| Brady | The Commercial National Bank of Brady | Chairman, President, Vice President, Cashier |
| Breckenridge | Citizens National Bank of Breckenridge | President, Vice President, Cashier |
| Breckenridge | First National Bank in Breckenridge | Chairman, President, Vice President, Cashier |
| Brenham | The Brenham National Bank | Chairman, President, Vice President, Cashier |
| Bridgeport | The First National Bank of Bridgeport | Chairman, President, Vice President, Cashier |
| Bronte | First National Bank in Bronte | President |
| 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 |
| 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 | Ben Black, 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 | Cashier |
| College Station | University National Bank of College Station | President, Vice President |
| Colleyville | First Security Bank of Colleyville, N.A. | 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 First National Bank in Cooper | Vice President |
| Corpus Christi | Nueces National Bank | President |
| Corsicana | Corsicana National Bank | President, Vice President, Cashier |
| Cotulla | Stockmens National Bank in Cotulla | Chairman, President, Vice President |
| Crosbyton | Citizens National Bank of Crosbyton | President, Vice President |
| Crowell | Crowell State Bank | Chairman, President, Vice President, Cashier |
| Cushing | The First National Bank of Cushing | President |
| Daingerfield | The National Bank of Daingerfield | President |
| Dalhart | First National Bank in Dalhart | President |
| Dallas | Love Field National Bank | Chairman, President, Vice President, Cashier |
| Dallas | Pan American National Bank of Dallas | President |
| Dallas | Texas Commerce Bank — Casa Linda, National Association | President |
| Dallas | Texas Commerce Bank — Park Central, National Association | Rex Morris, President |
| Darrouzett | The First National Bank of Darrouzett | President, Cashier |
| Dawson | First Bank & Trust Company | Chairman, President, Vice President |
| Decatur | The First National Bank in Decatur | Chairman, President, Vice President, Cashier |
| Del Rio | Del Rio National Bank | President |
| Denton | Citizens National Bank | |
| Deport | The First National Bank of Deport | Cashier |
| Dublin | The Dublin National Bank | President |
| Dumas | First National Bank of Dumas | Chairman, President, Vice President |
| Eagle Lake | The First National Bank of Eagle Lake | President |
| Eastland | Eastland National Bank | President, Cashier |
| Edgewood | The First National Bank of Edgewood | Chairman, President, Vice President, Cashier |
| Edinburg | National Bank of Commerce | |
| El Campo | The First National Bank of El Campo | President, Cashier |
| El Paso | Chamizal National Bank | Chairman, President, Vice President, Cashier |
| El Paso | First International Bank in El Paso, National Association | Richard A. Hess, President |
| El Paso | Franklin National Bank | President |
| El Paso | Montwood 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 |

GROUP 3 – Continued

TEXAS – Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|------------------|---|---|
| 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 Bend County | Sugar Creek National Bank | Chairman, President |
| 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 |
| 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 |
| George West | First National Bank in George West | Cashier |
| Georgetown | The First National Bank of Georgetown | Chairman, President, Vice President, Cashier |
| Gilmer | The First National Bank of Gilmer | Chairman, President, Vice President, Cashier |
| Glen Rose | The First National Bank in Glen Rose | President, Vice President |
| Gollad | The First National Bank of Gollad | Vice President, Cashier |
| Gonzales | The First National Bank of Gonzales | President, First Vice President, Cashier |
| Gordon | The First National Bank of Gordon | President, Vice President, Cashier |
| Gorman | The First National Bank of Gorman | President |
| Graford | First National Bank, Graford | President |
| Graham | First National Bank in Graham | Cashier |
| Granbury | The First National Bank of Granbury | Vice President and Cashier |
| 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 | Chairman, President, Vice President, Cashier |
| 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 |
| Hebbronville | The First National Bank of Hebbronville | President |
| Henrietta | The First National Bank of Henrietta | President |
| Hico | The First National Bank of Hico | Vice President |
| Higgins | First National Bank in Higgins | Chairman, President, Vice President |
| 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 | Braes Bayou National Bank | |
| Houston | First City Bank — Inwood Forest, National Association | Chairman, President |
| Houston | Inwood Commerce Bank, N.A. | Chairman, President |
| Houston | Madison-Southern National Bank | |
| Houston | Riverside National Bank of Houston | |
| Houston | South Loop National Bank | President |
| Hughes Springs | The First National Bank of Hughes Springs | Chairman |
| Humble | Allied Humble Bank, N.A. | President, Cashier |
| Humble | Kingwood Commerce Bank, N.A. | President |
| 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 |
| 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 | First Security Bank of Kountze | President, Cashier |

GROUP 3 – Continued

TEXAS – Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|-------------------|---|---|
| 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 of Lipan | President |
| Littlefield | The First National Bank of Littlefield | Chairman, President, Vice President, Cashier |
| Lockhart | First-Lockhart National Bank | President |
| Lockney | First National Bank in Lockney | President |
| Lufkin | Texas National Bank of Lufkin | President, Vice President, Cashier |
| Luling | The First National Bank in Luling | Chairman, President, Vice President, Cashier |
| Marfa | The Marfa National Bank | Chairman, President, Vice President, Cashier, Assistant Cashier |
| Marlin | Marlin National Bank | President |
| 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 | Chairman, President, 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 of Mineola | Cashier |
| Mineral Wells | The City National Bank of Mineral Wells | President |
| Monahans | First National Bank of Monahans | Executive Vice President, Vice President |
| Montgomery County | Montgomery County Bank, National Association | President, Cashier |
| 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 |
| 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 | Allied First National Bank | Vice President |
| Nocona | The Farmers and Merchants National Bank of Nocona | President, Cashier |
| Nocona | First National Bank of Nocona | President, Vice President, Cashier |
| Nordhelm | The First National Bank of Nordhelm | 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 | President, Vice President, Cashier |
| 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 |
| Post | The First National Bank of Post | President |
| Poth | The First National Bank of Poth | President |
| Quanah | First National Bank in Quanah | Chairman, President, Vice President, Cashier |
| Quanah | The Security National Bank of Quanah | President, Executive Vice President |
| Quitague | The First National Bank of Quitague | President, Vice President, Cashier |

GROUP 3 – Continued

TEXAS – Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|-----------------------|--|--|
| Quilman | The First National Bank of Quilman | President |
| Ralls | Security State Bank & Trust Company | Chairman, President, Vice President, Cashier |
| Rankin | The First State Bank of Rankin | President, Vice President, Cashier |
| Rhome | The First National Bank in Rhome | Cashier |
| Richardson | Canyon Creek National Bank | |
| Richmond | The First National Bank of Richmond | President, Vice President, Cashier |
| Richmond | The Fort Bend National Bank of Richmond | President, Executive Vice President |
| Rocksprings | Peoples State Bank | President, Vice President |
| Rockwall | Lakeside National Bank | President |
| Rockwall | Rockwall Bank, National Association | 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 | President |
| Rowena | The First National Bank of Rowena | Cashier |
| 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 | Citizens National Bank of San Antonio | President |
| San Antonio | Commerce North Bank National Association | President |
| San Antonio | Eisenhower National Bank | President, Executive Vice President |
| San Antonio | Lackland National Bank of San Antonio | 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 |
| San Marcos | Hays County National Bank | |
| 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 |
| Seguin | The First National Bank of Seguin | Chairman, President, Cashier |
| Seguin | The Nolte National Bank of Seguin | Chairman |
| Seymour | The Farmers National Bank of Seymour | Vice President |
| Seymour | The First National Bank of Seymour | Chairman, President, Vice President, Cashier |
| Shamrock | The First National Bank of Shamrock | Chairman, President, Vice President, Cashier |
| Shiner | The First National Bank of Shiner | Chairman, President, Vice President, Cashier |
| Snook | First Bank of Snook | President |
| Sonora | The First National Bank of Sonora | President, Cashier |
| Stamford | The First National Bank in Stamford | President, Cashier |
| 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 |
| Throckmorton | The First National Bank of Throckmorton | President, Vice President, Cashier |
| Tom Bean | The First National Bank of Tom Bean | President |
| Trenton | The First National Bank of Trenton | President |
| Trinity | The First National Bank of Trinity | President, Vice President |
| Tyler | Heritage National Bank | President |
| Tyler | National Security Bank | Chairman, President |
| Valley Mills | First National Bank in Valley Mills | Chairman, President, Vice President, Cashier |
| Valley View | The Valley View National Bank | President |
| Van Alstyne | The First National Bank of Van Alstyne | President |
| Van Horn | Van Horn State Bank of Van Horn, Texas | President |
| Vernon | The Herring National Bank of Vernon | President, Vice President, Cashier |
| Waco | Central National Bank of Woodway-Hewitt | |
| 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 | President |
| 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 |

GROUP 3 – Continued

TEXAS – Continued

| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|---------------|--|--|
| Whitewright | The First National Bank of Whitewright | President |
| Whitney | First National Bank in Whitney | Chairman, President, Vice President, Cashier |
| Wichita Falls | American National Bank | President |
| 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 |
| Yorktown | The First National Bank of Yorktown | Cashier |
| Zapata | First National Bank of Zapata | Chairman, President, Cashier |

Directors of the Federal Reserve Bank of Dallas

As of January 23, 1979

| Name | Occupation | Elected by banks in Group | Class | Term Expires Dec. 31 |
|---|--|---------------------------|---|----------------------|
| Lewis H. Bond | Chairman of the Board and Chief Executive Officer, Texas American Bancshares Inc., Fort Worth, Texas | 1 | A | 1981 |
| 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 |
| J. Wayland Bennett. | Associate Dean for Industry Relations and Professor of Agricultural Economics, College of Agricultural Sciences, Texas Tech University, Lubbock, Texas | 2 | B | 1981 |
| [Vacancy] | | 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 |
| Gerald D. Hines <i>Deputy Chairman</i> | Owner, Gerald D. Hines Interests, Houston, Texas | | Appointed by the Board of Governors of the Federal Reserve System | C 1981 |
| 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 |