

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

Circular No. 80-184

October 1, 1980

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 19, 1980, in regard to the election of directors of this Bank to succeed Frank Junell, Class A Director, and Kent Gilbreath, Class B Director, whose terms expire December 31, 1980, there are given herein the names of the candidates nominated for such directors and the names of the banks which made the nominations.

Except in the case of any member banks that are subsidiaries of the same bank holding company,* there is sent herewith to each bank in Group 2 a ballot for use in voting for a Class A Director and to each bank in Group 3 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. When several banks are subsidiaries of a bank holding company, **the voting forms are being sent only to the bank designated to participate in this election;** therefore, banks in Groups 2 and 3 that will not participate in this election are being sent this circular, without forms, for their information.

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 3 of this circular.

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

- (1) The preferential ballot should be marked.**
- (2) It should 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.**

*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 2 and 3 affected by the foregoing provision of law are requested to take prompt action to have the appropriate bank holding company designate, if it has not already designated, one of such banks to participate in this election.**

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 8, 1980, and close at 2 p.m. on October 23, 1980.** 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 1 will not vote in this election, this circular is sent to them, without forms, for their information. Group 1 consists of member banks with combined capital and surplus of \$4,000,000 and over.

Sincerely yours,


Chairman of the Board

Enclosures (4)

IMPORTANT

For your information, there is quoted below an extract from Section 4 of the Federal Reserve Act which sets forth the method of balloting:

"Within fifteen days after receipt of the list of candidates the duly authorized officer of a member bank shall certify to the chairman his first, second, and other choices for director of Class A or Class B, respectively, upon a preferential ballot upon a form furnished by the chairman of the board of directors of the Federal Reserve Bank of the district. Each such officer shall make a cross opposite the name of the first, second, and other choices for a director of Class A and for a director of Class B, but shall not vote more than one choice for any one candidate."

In the case of the Class A ballots (Group 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.

CANDIDATES FOR CLASS A DIRECTOR

(Listed Alphabetically)

MILES D. WILSON

Chairman of the Board and President
The First National Bank of Bellville
Bellville, Texas

Mr. Wilson was born in Denison, Texas, in 1933. He graduated from Denison High School in 1950 and received a B.B.A. degree from The University of Texas at Austin in 1954. After serving two years of active duty with the U.S. Air Force, Mr. Wilson became a National Bank Examiner and served as an Assistant Examiner for four years and as a Head Examiner for three years.

In 1964, he was elected President of The First National Bank of Bellville; in 1979, he was elected Chairman of the Board. Mr. Wilson is a graduate of the Southwestern Graduate School of Banking at Southern Methodist University, Senior Bank Officers School at Harvard University, Bank Investment School at Southern Methodist University, and Chief Executive Officer School of the American Bankers Association.

From 1970 to 1972, he served on the Administrative Council of the Texas Bankers Association, representing the Houston District, and he is currently a member of the Community Bankers Committee of the Texas Bankers Association. Since 1978, Mr. Wilson has served on the Executive Committee of the Community Bankers Division of the American Bankers Association and presently serves as Chairman of that Division's Educational Committee. In 1979, Mr. Wilson served as a director and coordinator of the Chief Executive Officer School of the American Bankers Association. He is the organizer and co-chairman of the Foresight Group Sigma, which is an association of approximately 15 community bankers from around the nation that meets semiannually to exchange ideas and discuss industry developments and problems.

Mr. Wilson has served as Chairman of the Bellville Hospital Foundation and Authority for ten years. During that time he

raised the funds for and supervised the construction of a multimillion dollar accredited hospital and an adjoining clinic facility. Mr. Wilson has served many years on the Austin County Troop Committee of the Boy Scouts of America. He served for four years as a director and Treasurer of the Bellville Little League and served multiple terms as President of the Bellville Chamber of Commerce and the Bellville Industrial Foundation. Mr. Wilson is a trustee of the Bellville Community Foundation, which is a tax-exempt vehicle for channeling development funds into the community. He organized a project business course for the Bellville Junior High School and continues to teach an eighth grade class on the free enterprise system.

Mr. Wilson is married to the former Carolyn Haley of Oakwood, Texas, and they have two sons, Haley and Andy, and one daughter, Stacy. He and his family are members of the Church of Christ.

Nominated by the Following Banks in Group 2:

LOUISIANA

Mansfield First National Bank in Mansfield

TEXAS

Angleton The First National Bank of Angleton
Bellville The First National Bank of Bellville
Bowie The First National Bank of Bowie
Bryan The First National Bank of Bryan
Cleburne Cleburne National Bank
Jacksonville The First National Bank of Jacksonville
Katy Katy National Bank
Kingsland Highland Lakes National Bank, Kingsland
McKinney The Collin County National Bank of McKinney
San Angelo First City National Bank of San Angelo
San Angelo San Angelo National Bank of San Angelo
Temple Temple National Bank
Tyler Heritage National Bank

CANDIDATES FOR CLASS A DIRECTOR—Continued

W. D. (HANK) WYATT

Director
The First National Bank of Corsicana
Corsicana, Texas

Mr. Wyatt is a director of Addison Bank, Addison, Texas; The First National Bank of Corsicana, Corsicana, Texas; and First National Bank, Sherman, Texas. He is also Chairman of the Board of First Bancorp, Inc., Corsicana, Texas, and Chairman of the Board of two of its subsidiaries—the Old Reliable Mortgage Company and the Old Reliable Insurance Company.

Mr. Wyatt was instrumental in the establishment of one of the first bank holding companies, First Bancorp, Inc., in the State of Texas. It is now the largest country bank holding company in Texas, with nine banks, a mortgage company, an insurance company, and a small business investment corporation.

He served as Chief Executive Officer of The First National Bank of Corsicana from 1961 to 1979. His prior banking service was with The Citizens State Bank, Hugo, Oklahoma, and The First National Bank of Paris, Paris, Texas. Mr. Wyatt has served as Chairman and as a director of the Texas Bankers Association Fifth District.

Born in Oklahoma, he graduated from Oklahoma State University in 1937. Mr. Wyatt served five years in the U.S. Army and commanded an infantry battalion in the European Theatre. Following World War II, he owned a ranching operation in Oklahoma.

Mr. Wyatt served for ten years on the Board of Directors of the Oklahoma State Department of Agriculture. He organized

the first Industrial Foundation in Southeast Oklahoma, helped develop the first Hill-Burton Hospital in Southeast Oklahoma, and was active in building Hugo Lake and the Indian Nation Turnpike.

Currently, Mr. Wyatt is President of the Corsicana Industrial Foundation, Chairman of the Board of the Navarro County Memorial Hospital Professional Task Force on Hospital Governance and Finance, member of a five-man committee to further develop a Master Plan for the City of Corsicana, and a director of the Garrity Charity Foundation. Previously, he served as President of the Corsicana Chamber of Commerce, co-chairman of the Corporate Gifts Division of the Y.M.C.A. drive, Chairman of the Corsicana Chapter of the Dallas Symphony Orchestra Association, Chairman of the Navarro College Blue Ribbon Citizens Advisory Committee, President of the Corsicana Livestock and Agriculture Show, and President of the United Fund of Navarro County.

Mr. Wyatt is active in the First United Methodist Church of Corsicana where he has served as a member of the Administrative Board and as Chairman of the Board of Trustees.

He is married to the former Lila Obuch of Enid, Oklahoma, and they have five children—Jennifer Sweeney of Arlington, David Wyatt of Sherman, Candace Turner of Corsicana, Vaughn Wyatt of Fort Worth, and Kim Wyatt of Corsicana.

Nominated by the Following Bank in Group 2:

TEXAS

Sulphur Springs First National Bank of Sulphur Springs

NOTE—A list of the banks in Group 2, showing the officers authorized to cast the vote of each bank, is given on pages 6 through 11 of this circular.

CANDIDATE FOR CLASS B DIRECTOR

KENT GILBREATH

Professor in the Department of
Economics and Finance
Baylor University
Waco, Texas

Born in Central Texas, Dr. Gilbreath was reared in Valley Mills, Texas, where he worked throughout his youth in his father's general store and on the family farm. He graduated from Valley Mills High School as valedictorian of his class. He was also active in sports in high school being selected to the Super Centex football team. After high school, he attended Baylor University where he earned his B.A. degree in Economics *magna cum laude*. One year later he received his Master's degree from Baylor, and then went on to earn his Ph.D. in Economics at the University of Florida. Throughout his collegiate years, Dr. Gilbreath earned numerous awards, including an Humble Oil Company scholarship and several fellowships.

Dr. Gilbreath has been a professor for the past eight years in the Department of Economics and Finance at Baylor University where he specializes in Energy Economics. In 1980, he received the Distinguished Professor Award from the Hankamer School of Business at Baylor. Prior to coming to Baylor, Dr. Gilbreath taught International Economics aboard World Campus Afloat of Chapman College, traveling around the world with 500 students. Before joining the faculty of World Campus Afloat, he was a professor in the School of Business at Northeastern State College in Tahlequah, Oklahoma.

The University of Oklahoma has published a book by Dr. Gilbreath dealing with small business development. He has also published several articles dealing with such topics as world commodity markets, the energy-food trade off, international finance, population projections for Texas, and tax reform in Texas. He has received research grants from various

organizations including the General Mills Foundation and the World Order Foundation.

At Baylor, he has served as Chairman of the University Council and Chairman of the Steering Committee of the Institute of Environmental Studies. He has also served on the School of Business' Executive Council and served as Chairman of the School of Business Alumni Committee.

In addition to being a member of several professional and honorary associations, he is a member of the McLennan County Mental Health Association and the Central Texas Zoological Society. He has also served as an advisor to the Heart of Texas Council of Governments. He founded and coached the Baylor Soccer Team and helped organize the Y.M.C.A. youth soccer program in Waco. He also served as Chairman of the Finance Committee of the Texas Collegiate Soccer League. He is a member of the 7th and James Baptist Church in Waco.

Dr. Gilbreath is married to the former Shirley Nims of Santa Fe, New Mexico. They have two daughters both of whom are still in school. The Gilbreaths live in Waco, but Dr. Gilbreath enjoys spending as much time as possible at the family farm in Valley Mills.

Nominated by the Following Banks in Group 3:

TEXAS

Dawson	First Bank and Trust Company
Decatur	The First National Bank in Decatur
El Paso	First International Bank in El Paso, National Association
Gatesville	The National Bank of Gatesville
Hillsboro	The Citizens National Bank of Hillsboro
Irving	First National Bank of Irving
Kaufman	The Farmers & Merchants National Bank of Kaufman
Mason	The Mason National Bank
Olney	The First National Bank of Olney
Palestine	The Royall National Bank of Palestine
Valley Mills	First National Bank in Valley Mills

NOTE—A list of the banks in Group 3, showing the officers authorized to cast the vote of each bank, is given on pages 12 through 18 of this circular.

GROUP 2

Consists of all member banks having capital and surplus of over \$1,000,000, but under \$4,000,000.

Banks in this group elect one Class A Director.

LOUISIANA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bastrop	Bastrop National Bank	President
Delhi	The First National Bank of Delhi	President, Executive Vice President, Vice President, Cashier
Homer	The Homer National Bank	Chairman, President, Vice President, Cashier
Mansfield	First National Bank in Mansfield	Cashier
Minden	Minden Bank & Trust Company	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

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	First City National Bank	
Deming	Deming National Bank	President, Cashier
Deming	Mimbres Valley Bank	Chairman, President, Vice President, Cashier
Hobbs	Southwest National Bank	President
Lordsburg	The First National Bank of Lordsburg	President, Cashier
Lovington	Liberty National Bank	President
Portales	The First National Bank of Portales	President, Vice President, Cashier
Roswell	The First National Bank of Roswell	President, Vice President, Cashier
Santa Rosa	The First National Bank of Santa Rosa	President, Executive Vice President, Vice President, Cashier
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
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	American National Bank of Abilene	
Aldine	Bank of Harris County, National Association	Chairman, President
Alice	Alice National Bank	Chairman, President, Vice President, Cashier
Alvin	Alvin National Bank	
Amarillo	Tascosa National Bank of Amarillo	President, Vice President, Cashier
Amarillo	Western National Bank	President, Vice President, Cashier
Angleton	The First National Bank of Angleton	Chairman and President
Arlington	First City Bank—Central Arlington, National Association	President
Arlington	First City National Bank of Arlington	Chairman, President, Executive Vice President
Arlington	First United Bank—Arlington, N.A.	President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Arlington	Mercantile National Bank of Arlington	President
Arlington	The Metroplex National Bank in Arlington	President
Atlanta	The Atlanta National Bank	Chairman, President, Vice President, Cashier
Austin	Austin National Bank Northwest	President
Austin	Citizens National Bank of Austin	President
Austin	National Bank of Commerce	President
Austin	Security National Bank	
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
Boerne	First National Bank	Chairman, President, Vice President, Cashier
Borger	First National Bank of Borger	Chairman, President, Vice President
Bowie	The First National Bank of Bowie	President
Breckenridge	Citizens National Bank of Breckenridge	President, Vice President, Cashier
Brenham	The Brenham National Bank	Chairman, President, Vice President, Cashier
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
Canyon	The First National Bank in Canyon	President, Vice President, Cashier
Carrollton	Carrollton First National Bank	President
Carthage	The First National Bank of Carthage	Chairman, President, Vice President, Cashier
Clarendon	The Farmers State Bank and Trust Company of Clarendon	President
Cleburne	Cleburne National Bank	Chairman, President, Vice President, Cashier
College Station	College Station Bank, National Association	
College Station	University National Bank of College Station	President, Vice President
Comanche	The Comanche National Bank	President
Conroe	First National Bank in Conroe	President
Conroe	Texas Commerce Bank—Conroe, National Association	President
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
Dallas	American National Bank of Dallas	
Dallas	Brookhollow National Bank	President
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	Forestwood National Bank of Dallas	Chief Executive Officer
Dallas	Inwood National Bank of Dallas	President
Dallas	Liberty National Bank	Chairman, President
Dallas	Lincoln Centre Bank, National Association	Chairman, President
Dallas	NorthPark National Bank of Dallas	Chairman, President
Dallas	Pan American National Bank of Dallas	President
Dallas	Prestonwood National Bank	Chairman
Dallas	Texas Commerce Bank—Campbell Centre, National Association	President
Dallas	Texas Commerce Bank—Casa Linda, National Association	President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Dallas	Texas Commerce Bank—Northwest, National Association	Chairman, President
Dallas	Texas Commerce Bank—Park Central, National Association	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
Duncanville	First National Bank of Duncanville	Chairman, President, Vice President, Cashier
El Campo	The First National Bank of El Campo	President, Cashier
El Paso	Bassett National Bank of El Paso	President, Vice President, Cashier
El Paso	Continental National Bank	President
El Paso	First City Bank—West, N.A.	Chairman
El Paso	Montwood National Bank	President
El Paso	West El Paso National Bank	Chairman, President, Vice President, Cashier
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 Bend County	Sugar Creek National Bank	Chairman, President
Fort Hood	Fort Hood National Bank	Chairman, President, Vice President, Cashier
Fort Worth	Gateway National Bank of Fort Worth	Chairman, President, Vice President, Cashier
Fort Worth	The National Bank of Texas at Fort Worth	Chairman, President
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
Fredericksburg	Fredericksburg National Bank	Cashier
Freeport	First Freeport National Bank	Chairman, President, Vice President, Cashier
Gainesville	The Gainesville National Bank in Gainesville	President, Vice President
Galveston	The Moody National Bank of Galveston	Vice President
Galveston	University National Bank	Chairman, President
Garland	American National Bank of Garland	President
Garland	First Security Bank of Garland, N.A.	President
Giddings	The First National Bank of Giddings	President
Gilmer	Gilmer National Bank	Vice President
Granbury	The First National Bank of Granbury	Vice President and Cashier
Grand Prairie	First Security Bank in Grand Prairie, N.A.	President
Grand Prairie	Midway National Bank of Grand Prairie	President
Greenville	The Citizens National Bank of Greenville	President, Vice President, Cashier
Greenville	First Greenville National Bank	President, Executive Vice President
Hamilton	First National Bank of Hamilton	Chairman, President
Harlingen	The Harlingen National Bank	President, Vice President, Cashier
Harris County	Baybrook National Bank	President
Harris County	Citizens National Bank	
Harris County	Colonial National Bank	Chairman, President, Vice President, Cashier
Harris County	First City Bank—Westheimer, N.A.	
Harris County	First National Bank of Stafford	President, Cashier
Harris County	Texas Commerce Bank—Katy Freeway, National Association	
Harris County	Willowbrook National Bank	President
Henderson	The First National Bank of Henderson	Vice President
Hereford	The First National Bank of Hereford	Cashier
Houston	Bank of Houston	President, Vice President, Cashier
Houston	Bank of Woodlake, National Association	President
Houston	Brookhollow National Bank	
Houston	First City Bank—Inwood Forest, National Association	Chairman, President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Houston	First City Bank—Medical Center, National Association	President
Houston	First City Bank—Northeast, N.A.	President
Houston	Gulf Freeway National Bank	President
Houston	Houston Southwest Bank	President
Houston	Intercontinental Bank, N.A.	Chairman, President, Executive Vice President, Vice President, Cashier
Houston	Long Point National Bank of Houston	Cashier
Houston	Mac Gregor Park National Bank	Chairman, President, Vice President, Cashier
Houston	Metropolitan National Bank	President
Houston	National Bank of Commerce of Houston	President
Houston	Republic National Bank of Houston	President
Houston	San Felipe Bank, N.A.	President
Houston	Security National Bank	President
Houston	Texas Commerce Bank—Del Oro, National Association	Chairman, President, Vice President, Cashier
Houston	Texas Commerce Bank—Greenway Plaza, National Association	
Houston	Texas Commerce Bank—South Belt, National Association	President, Chief Executive Officer
Houston	The Village National Bank	Chairman, President, Vice President
Houston	Westbury National Bank	President
Houston	West Loop National Bank	
Houston	Woodforest National Bank	Chairman, President, Vice President, Cashier
Humble	Humble National Bank	President
Humble	Texas Commerce Bank—Kingwood, National Association	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	Las Colinas National Bank of Irving	
Jacksonville	The First National Bank of Jacksonville	Chairman, President, Vice President, Cashier
Jasper	First National Bank of Jasper	President
Katy	Katy National Bank	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	Kieberg First National Bank of Kingsville	Chairman, President, Vice President, Cashier
Kingsville	Mercantile National Bank of Kingsville	President
Lamesa	The First National Bank of Lamesa	Chairman, President, Vice President, Cashier
Lancaster	The First National Bank of Lancaster	Chairman, President, Vice President, Cashier
La Porte	Bayport National Bank	President
La Porte	Bayshore National Bank of La Porte	President
Laredo	City National Bank of Laredo	President, Cashier
Laredo	South Texas National Bank of Laredo	President, Vice President
Laredo	Union National Bank of Laredo	Cashier
League City	League City National Bank	President
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	Longview National Bank	Vice President, Cashier
Lubbock	Security National Bank of Lubbock	President, Vice President, Cashier
Lubbock	Southwest Lubbock National Bank	Chairman, President, Exec. Vice President
Lufkin	Angelina National Bank	President
Marshall	The First National Bank of Marshall	President, Vice President and Cashier
Marshall	The Marshall National Bank	President, Cashier
McKinney	The Collin County National Bank of McKinney	Chairman, President
Mesquite	The First National Bank of Mesquite	President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Midland	Texas National Bank of Midland	Chairman, President, Vice President, Cashier
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
Mount Pleasant	The American National Bank of Mount Pleasant	President
Mount Pleasant	The First National Bank in Mount Pleasant	President, Vice President
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
New Braunfels	New Braunfels National Bank	President
North Richland Hills	First United Bank—Richland, N.A.	
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
Paris	First City National Bank of Paris	President, Executive Vice President, Cashier
Paris	The Liberty National Bank in Paris	Chairman, President, Vice President, Cashier
Pasadena	Pasadena National Bank	Chairman, President, Vice President
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
Plainview	First National Bank of Plainview	President, Cashier
Plano	City National Bank of Plano	President
Plano	First National Bank of Plano	President
Pleasanton	First National Bank in Pleasanton	W. S. Dean, President
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	Pioneer National Bank	Chairman, Vice Chairman
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
San Angelo	The Central National Bank of San Angelo	Chairman, President, Vice President
San Angelo	First City National Bank of San Angelo	President, Executive Vice President
San Angelo	San Angelo National Bank of San Angelo	President, Cashier
San Antonio	Brooks Field National Bank	President
San Antonio	Colonial National Bank	Chairman, President, Vice President, Cashier
San Antonio	Exchange National Bank	
San Antonio	Continental National Bank	James S. Newcomb, 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	Ingram Park Bank of Commerce, National Association	
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	Security National Bank of San Antonio	President
San Antonio	Southwest National Bank	President
San Antonio	University National Bank	Pat McMahan, Vice President
San Benito	First National Bank of San Benito	President
San Marcos	State Bank and Trust Company	President, Executive Vice President
Seminole	First National Bank	President
Sherman	First National Bank	
Sherman	Texoma National Bank of Sherman	Chairman, President, Vice President, Cashier

GROUP 2 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Sulphur Springs	First National Bank of Sulphur Springs	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
Texas City	The Texas City National Bank	Chairman, President, Vice President
The Woodlands	The Woodlands National Bank	President
Tomball	Guaranty Bond State Bank	Chairman
Tulia	The First National Bank of Tulia	Cashier
Tyler	Heritage National Bank	President
Universal City	Randolph Bank of Commerce, National Association ...	Chairman, President, Vice President, Cashier
Universal City	Universal City Bank, National Association	
Vernon	The Waggoner National Bank of Vernon	President, Vice President
Victoria	Citizens National Bank	
Waco	Westview National Bank, Waco	Chairman, President, Vice President, Cashier
Waxahachie	Citizens National Bank in Waxahachie	President
Weatherford	The First National Bank of Weatherford	Cashier
Weatherford	The Merchants and Farmers State Bank of Weatherford	President
Wellington	Wellington State Bank	President
Weslaco	City National Bank	Chairman
Weslaco	The First National Bank of Weslaco	President, Vice President, Cashier
West University Place	First National Bank of West University Place	President, Vice President
Whitehouse	First National Bank of Whitehouse	President, Vice President and Cashier
Yoakum	The Yoakum National Bank	President, Vice President, Cashier

GROUP 3

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

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
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
Las Cruces	Bank of Las Cruces, National Association	Chairman
Logan	McFarland Brothers Bank	Robert B. McFarland, President; E. O. McFarland, Vice President; O. O. Osborn, Jr., Cashier
Portales	The Portales National Bank	President, Cashier
Socorro	First National Bank of Socorro	President
Truth or Consequences	First Sierra National Bank	Chairman, President, Vice President, Cashier

OKLAHOMA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Antlers	First National Bank at Antlers	President, Executive Vice President, Cashier
Boswell	Boswell State Bank	President, Vice President, Cashier
Caddo	Bryan County National Bank	Chairman, President, Vice President
Clayton	Clayton State Bank	
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
Idabel	The Idabel National Bank	Chairman, President, Vice President, Cashier

TEXAS

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Alamo Heights	Alamo Heights National Bank	President
Albany	The First National Bank of Albany	Chairman, President, Vice President
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
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 First National Bank of Atlanta	President, Vice President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Austin	Austin National Bank Oak Hill	President, Cashier, Assistant Cashier
Austin	Chase National Bank	President
Austin	Community National Bank	President
Austin	National Bank of Texas	Chairman, President, Vice President, Cashier
Austin	Republic National Bank of Austin	Chairman, President, Vice President and 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	Gateway National Bank of Beaumont	President, Vice President
Bellaire	First City Bank—Bellaire, N.A.	President
Bells	The First National Bank of Bells	President
Belton	The First National Bank in Belton	Chairman, President, Vice President, Cashier
Belton	The Peoples National Bank of Belton	President, Vice President, Cashier
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	First National Bank in Breckenridge	Chairman, President, Vice President, Cashier
Bridgeport	The First National Bank of Bridgeport	Chairman, President, Vice President, Cashier
Bronte	First National Bank in Bronte	President
Brownfield	The First National Bank of Brownfield	Chairman, President, Vice President, Cashier
Brownsville	Brownsville National Bank	Raymond E. Barr, President
Brownsville	National Bank of Commerce of Brownsville	President
Brownwood	Citizens National Bank at Brownwood	President
Burkburnett	First National Bank in Burkburnett	President
Byers	The First National Bank of Byers	President
Caddo Mills	The State National Bank of Caddo Mills	President
Caldwell	Caldwell National Bank	President, Vice President, Cashier
Cameron	First National Bank in Cameron	Chairman, President, Vice President
Canadian	The First National Bank of Canadian	President, Vice President, Cashier
Canton	The First National Bank of Canton	Chairman, President, Vice President, Cashier
Carrizo Springs	First National Bank of Dimmit County	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
Clarksville	First National Bank in Clarksville	President
Clarksville	Red River National Bank in Clarksville	President
Claude	The First National Bank of Claude	Chairman, President, Vice President, Cashier
Cleburne	The First National Bank in Cleburne	President, Vice President
Cleburne	First State Bank of Cleburne	President
Clute	Chemical National Bank	President, Executive Vice President, Cashier
Coleman	First Coleman National Bank	Cashier
Colleyville	First Security Bank of Colleyville, N.A.	President
Colorado City	The City National Bank of Colorado City	Chairman, President, Vice President, Cashier
Commerce	The First National Bank of Commerce	Cashier
Cooper	The First National Bank in Cooper	Vice President
Copperas Cove	First National Bank	
Corpus Christi	Nueces National Bank	President
Corsicana	Corsicana National Bank	President, Vice President, Cashier
Cotulla	Stockmens National Bank in Cotulla	Chairman, President, Vice President
Crockett	Allied First National Bank of Crockett, Texas	Chairman, President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Darrouzett	The First National Bank of Darrouzett	President, Cashier
Dawson	First Bank and 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
Eagle Pass	The First National Bank of Eagle Pass	Cashier
Eastland	Eastland National Bank	Chairman, President, Vice President, Cashier
Edgewood	The First National Bank of Edgewood	Chairman, President, Vice President, Cashier
Edinburg	First National Bank in Edinburg	Chairman, President, Vice President, Cashier
Edinburg	National Bank of Commerce	Chairman, President
Eldorado	The First National Bank of Eldorado	President, Vice President, Cashier
El Paso	Chamizal National Bank	Chairman, President, Vice President, Cashier
El Paso	First International Bank in El Paso, National Association	Chairman
El Paso	Franklin National Bank	President
El Paso	Northgate National Bank of El Paso	President
Emory	The First National Bank of Emory	Vice President, Cashier
Evant	The First National Bank of Evant	President, Vice President
Fabens	The First National Bank of Fabens	President
Fairfield	First National Bank	Chairman, President, Vice President, Cashier
Falfurrias	The First National Bank in Falfurrias	President
Falls City	The Falls City National Bank	Chairman, President, Vice President, Cashier
Farmersville	First National Bank at Farmersville	Chairman, President, Vice President, Cashier
Ferris	Farmers and 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 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
Gatesville	The National Bank of Gatesville	Chairman, President, Vice President, Cashier
Georgetown	The First National Bank of Georgetown	Chairman, President, Vice President, Cashier
George West	First National Bank in George West	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
Goliad	The First National Bank of Goliad	Vice President, Cashier
Gonzales	The First National Bank of Gonzales	President, First Vice President, Cashier
Gordon	The First National Bank of Gordon	President, Vice President, Cashier
Gorman	The First National Bank of Gorman	President
Graford	First National Bank, Graford	President
Graham	First National Bank in Graham	Cashier
Graham	The Graham National Bank	President, Executive Vice President, Vice President, 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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Grapevine	First National Bank of Grapevine	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	The Hamilton National Bank	President, Vice President, Cashier
Hamlin	Hamlin National Bank	Chairman, President, Vice President, Cashier
Harlingen	Plaza National Bank	President, Vice President
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
Hillsboro	The First National Bank, Hillsboro, Texas	Chairman, President, Vice President, Cashier
Holland	The First National Bank of Holland	
Hondo	The Hondo National Bank	Cashier
Houston	Alief Alamo Bank	Executive Vice President
Houston	Braes Bayou National Bank	President
Houston	Gulf Southern National Bank	President
Houston	Madison—Southern National Bank	
Houston	Riverside National Bank of Houston	
Houston	Texas Commerce Bank—Inwood, N.A.	Chairman, President
Hughes Springs	The First National Bank of Hughes Springs	Chairman
Humble	Allied Humble Bank, N.A.	President, Cashier
Ingleside	First National Bank of Ingleside	Chairman, President, Vice President, Cashier
Iowa Park	The State National Bank of Iowa Park	Chairman, President, Vice President, Cashier
Irving	First National Bank of Irving	Chairman, 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
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
Kaufman	The Farmers & Merchants National Bank of Kaufman	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
Kerrville	The Bank of Kerrville	President
Kountze	First Security Bank of Kountze	President, Cashier
Kress	Kress National Bank	President
La Coste	The La Coste National Bank	Cashier
Ladonia	Farmers and Merchants State Bank	President, Vice President, 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
Lake Jackson	First National Bank of Lake Jackson	President
Lake Worth	Lake Worth National Bank	
La Marque	First National Bank of La Marque	
Lamesa	The Lamesa National Bank	Chairman, President, Vice President, Cashier
Lampasas	The First National Bank of Lampasas	President, Vice 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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Madisonville	The First National Bank of Madisonville	President, Vice President
Marfa	The Marfa National Bank	Chairman, President, Vice President, Cashier, Assistant Cashier
Marlin	Marlin National Bank	President, Cashier
Mart	The Farmers and Merchants National Bank of Mart	E. K. Folley, Jr., 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
Mertzon	The First National Bank of Mertzon	President, Cashier
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 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
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
Nordheim	The First National Bank of Nordheim	Cashier
O'Donnell	The First National Bank of O'Donnell	President
Olney	The First National Bank of Olney	President, Vice President, Cashier
Ozona	The Ozona National Bank	Vice President
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
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
Quitaque	The First National Bank of Quitaque	President, Vice President, Cashier
Quitman	The First National Bank of Quitman	President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Ralls	Security State Bank and Trust Company	Chairman, President, Vice President, Cashier
Rhome	The First National Bank in Rhome	Cashier
Richardson	Canyon Creek National Bank	
Richmond	Community Bank, Fort Bend County, Texas	President
Richmond	The First National Bank of Richmond	President, Vice President, Cashier
Richmond	The Fort Bend National Bank of Richmond	President, Executive Vice President
Rockport	The First National Bank of Rockport	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
Salado	Salado National Bank	President
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	Plaza Bank, N. A.	President
San Antonio	South Park National Bank	President, Cashier
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
Sanger	The First National Bank of Sanger	Cashier
San Marcos	The First National Bank of San Marcos	President
San Marcos	Hays County National Bank	President, Cashier
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
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, Vice Chairman, President, Vice President, Cashier
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
Stanton	The First National Bank of Stanton	President
Stephenville	Farmers-First National Bank of Stephenville	President, Cashier
Sterling City	The First National Bank of Sterling City	President, Vice President
Stinnett	First National Bank of Stinnett	President
Sudan	The First National Bank of Sudan	Chairman, President, Vice President, Cashier
Sulphur Springs	The City National Bank of Sulphur Springs	President, Vice President, Cashier
Sulphur Springs	Peoples National Bank of Sulphur Springs	President, Vice President, Cashier
Taft	The First National Bank of Taft	President, Vice President
Tahoka	The First National Bank of Tahoka	Chairman, President, Vice President, Cashier
Teague	First National Bank of Teague	President
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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	President, Vice President, Cashier
Waco	Lake Air National Bank of Waco	President
Waco	The Texas National Bank of Waco	President, Vice President, Cashier
Waxahachie	First National Bank of Waxahachie	President
Weatherford	The Citizens National Bank of Weatherford	President
West	The State National Bank in West	President
West Columbia	West Columbia National Bank	Chairman, President, Vice President, Cashier
Wheeler	First National Bank in Wheeler	President
Whitesboro	Security National Bank of Whitesboro	President
Whitewright	The First National Bank of Whitewright	President
Whitney	First National Bank in Whitney	Chairman, President, Vice President, Cashier
Wichita Falls	American National Bank	President
Wichita Falls	Southwest National Bank of Wichita Falls	Chairman, President, Executive Vice President, Vice President, Cashier
Wills Point	The First National Bank of Wills Point	President
Winnsboro	The First National Bank of Winnsboro	Chairman, President, Vice President, Cashier
Wolfe City	The Wolfe City National Bank in Wolfe City	Chairman, President, Vice President
Woodsboro	The First National Bank of Woodsboro	Cashier
Wortham	The First National Bank of Wortham	President
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 October 1, 1980

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
John P. Gilliam.....	President and Chief Executive Officer, First National Bank in Valley Mills, Valley Mills, Texas	3	A	1982
Robert D. Rogers.....	President, Texas Industries, Inc., Dallas, Texas	1	B	1982
J. Wayland Bennett.....	Charles C. Thompson Professor of Agricultural Finance and Associate Dean, College of Agricultural Sciences, Texas Tech University, Lubbock, Texas	2	B	1981
Kent Gilbreath.....	Professor of Economics, Department of Economics and Finance, Baylor University, Waco, 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
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	1982