FEDERAL RESERVE BANK OF DALLAS DALLAS, TEXAS 75222

Circular No. 81-65 April 2, 1981

NEW MEMBER BANK

TO ALL BANKS IN THE ELEVENTH FEDERAL RESERVE DISTRICT:

This is to advise that the Northfield National Bank, Houston, Texas, a newly organized institution located in the territory served by the Houston Branch of the Federal Reserve Bank of Dallas, opened for business March 2, 1981, as a member of the Federal Reserve System.

The new member bank has capital of \$1,000,000 and surplus of \$1,000,000.

Its officers and directors are as follows:

Officers

Earl M. Gilbert, Chairman of the Board Michael A. Stouffer, President James F. Lindley, Senior Vice President & Cashier Kathleen L. Steck, Assistant Cashier & Operations Officer

Directors

William Chunn
Andrew T. Erwin
Earl C. Gilbert
James C. Gordon
Stayton Halberdier
Jan Jackson
David Kelley
Clyde Metz

Michael J. Montalbano Robert G. Pond Corbin J. Robertson, Jr. Arthur Smalley Thomas Spata Michael A. Stouffer Gary Williford Robert C. Wilson, III

The bank is located at 411 East F.M. 1960, Houston, Texas, and the mailing address is P. O. Box 90998, Houston, Texas 77090.

The combined ABA number and Federal Reserve Bank routing symbol of the new bank is 35-906.

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Sincerely yours,

Robert H. Boykin

President