

FEDERAL RESERVE BANK OF DALLAS
DALLAS, TEXAS 75222

Circular No. 81-191
September 30, 1981

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 18, 1981, in regard to the election of directors of this Bank to succeed Lewis H. Bond, Class A Director, and J. Wayland Bennett, Class B Director, whose terms expire December 31, 1981, 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 1 a ballot for use in voting for a Class A Director and to each bank in Group 2 a ballot for use in voting for a Class B Director. Also enclosed are an envelope bearing on its face the certificate in regard to the vote and a colored envelope marked "Ballot—Directors' Election," in which the ballot is to be sealed. 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 1 and 2 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 1 and 2 affected by the foregoing provision of law are requested to take prompt action to have the appropriate bank holding company designate, if it has not already designated, one of such banks to participate in this election.**

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 7, 1981, and close at 2 p.m. on October 22, 1981.** At that time, the ballot box will be opened at this Bank, the sealed envelopes containing the ballots will be opened, the votes counted, and the results of the election announced. The candidates are invited to be present or represented on that occasion.

While the banks in Group 3 will not vote in this election, this circular is sent to them, without forms, for their information. Group 3 consists of member banks with combined capital and surplus of \$1,500,000 and under.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Paul D. Klein". The signature is fluid and cursive, with a large initial "P" and a long, sweeping underline.

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 1), 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)

LEWIS H. BOND

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

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

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

Born in Ashport, Tennessee, Mr. Bond attended public schools in Vernon, Texas, then received a B.S. degree in petroleum engineering from the University of Oklahoma in 1947. His education was interrupted by service during World War II in the U.S. Army from 1943 to 1946, from which he was honorably discharged as a Captain.

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

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

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

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

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

Nominated by the Following Banks in Group 1:

LOUISIANA

West Monroe First National Bank of West Monroe

TEXAS

Abilene The First State Bank
Austin The Austin National Bank
Dallas First National Bank in Dallas
Dallas RepublicBank Dallas, National Association
Fort Worth The Fort Worth National Bank
Houston First City National Bank of Houston
Lubbock The Lubbock National Bank
San Antonio National Bank of Commerce of San Antonio
Texarkana The Texarkana National Bank
Tyler The Peoples National Bank of Tyler
Victoria First Victoria National Bank
Victoria Victoria Bank & Trust Company

CANDIDATES FOR CLASS A DIRECTOR—Continued

CHARLES D. FRASER

Chairman of the Board and
President and Chief Executive Officer
First National Bank of Midland
Midland, Texas

Charles D. Fraser is Chairman of the Board, President, and Chief Executive Officer of The First National Bank of Midland, Texas. He joined First National on December 6, 1966 as an Assistant Vice President and petroleum engineer, was elected a director in 1977, was elected President and Chief Executive Officer in 1980, and was then elected Chairman of the Board in 1981.

He worked as an independent petroleum consultant before going to work for Mobil Oil. While working for Mobil, he was stationed in Libya where he did a feasibility study of the development of that country.

Born in Denver, Colorado, Mr. Fraser attended The University of Texas in Austin where he was a member of Phi Gamma Delta Fraternity. He received his B.S. and M.S. in petroleum engineering in 1958.

He is on the Executive Committee of The Permian Basin Petroleum Association, a director and past president of the Midland Chamber of Commerce, a registered petroleum

engineer in the State of Texas, a director of The Independent Petroleum Association of America, an advisor to the Committee on Objectives for Midland, a member of the Midland Financial Committee, a member of the Governor's Steering Committee, a member of the Legislative Committee of The Texas Banker's Association, a member of the Advance Support Gifts Committee of the United Way, a director of Transwestern United Corporation, and a director of the Industrial Foundation of Midland, Inc.

He is also a member of the Midland Country Club, the Green Tree Country Club, and The Midland Petroleum Club.

Mr. Fraser, a twenty-year resident of Midland, enjoys hunting, fishing, and is a private pilot. He and his wife, Roberta, have five children: three sons in college and two daughters who are still at home.

Nominated by the Following Bank in Group 1:

TEXAS

Houston Texas Commerce Bank National Association

NOTE—A list of the banks in Group 1, showing the officers authorized to cast the vote of each bank, is given on pages 6 through 8 of this circular.

CANDIDATE FOR CLASS B DIRECTOR

J. WAYLAND BENNETT

Thompson Professor of Agricultural Finance and
Associate Dean for Industry Relations
College of Agricultural Sciences
Texas Tech University
Lubbock, Texas

Dr. Bennett was born at Loraine, Texas where he lived and attended public school before entering Texas Tech University in 1941. After three semesters his education was interrupted by service during World War II in the U.S. Army Air Force from 1943 to 1946 with the Air Transport Command in the Pacific Theater. He received a B.S. Degree in Agricultural Economics in August of 1948 and in September of 1948 he was appointed to the faculty of Texas Tech as an Assistant Professor.

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

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

In 1979, Dr. Bennett was named Charles C. Thompson Professor of Agricultural Finance in the Department of Agricultural Economics.

He has been active in community affairs, having served on the Board of Directors of the Lubbock Area Workshop for the Blind, on the Lubbock Chamber of Commerce and as Chairman of the Agriculture Committee. In addition, he has served on the Water and Agriculture Committees of the West Texas Chamber of Commerce, is a longtime member of the Lubbock Maid of Cotton Committee, is a member of the Texas Tech University Cabinet for the United Way, and has been President of the Southwest Lubbock Rotary International Club.

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

Denver Research Institute, and individual businesses on problems related to finance, economic development, and program development.

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

Dr. Bennett is listed in several scientific and honorary publications. In 1970, he was presented a "Certificate of Recognition" by the National Association of State Universities and Land Grant Colleges, the Resident Instruction Section, for services to that organization. He is a past President of the National Association of Colleges and Teachers of Agriculture. The students of the College of Agricultural Sciences have named him an "Outstanding Teacher."

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

Dr. Bennett is married to the former Betty Jane Hughes of Brownfield, Texas. They have one daughter, Mrs. Marilyn Lyons, a teacher in the Austin Public School System. He is a member of the First United Methodist Church. The family resides in Lubbock, Texas.

Nominated by the Following Banks in Group 2:

LOUISIANA

Mansfield First National Bank in Mansfield

NEW MEXICO

Artesia The First National Bank of Artesia
Tucumcari The First National Bank in Tucumcari

TEXAS

Bellville The First National Bank of Bellville
Brownwood RepublicBank Brownwood, National Association
Fort Worth Northeast National Bank of Fort Worth
Fredericksburg Fredericksburg National Bank
Jacksonville The First National Bank of Jacksonville
Lubbock Security National Bank of Lubbock
Olton Olton State Bank
Pecos The Security State Bank of Pecos, Texas
Plainview The City National Bank of Plainview
San Angelo Central National Bank
Sulphur Springs First National Bank of Sulphur Springs
Tulia The First National Bank of Tulia
Vernon The Waggoner National Bank of Vernon
Waco Westview National Bank, Waco

NOTE—A list of the banks in Group 2, showing the officers authorized to cast the vote of each bank, is given on pages 9 through 13 of this circular.

GROUP 1

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

Banks in this group elect one Class A Director.

LOUISIANA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bossier City	The National Bank of Bossier City	President
Minden	Minden Bank & Trust Company	President
Monroe	Central Bank	President, Vice President, Cashier
Monroe	The Ouachita National Bank in Monroe	President, Vice President, Cashier
Shreveport	Commercial National Bank in Shreveport	Chairman, President, Vice President, Cashier
Shreveport	The First National Bank of Shreveport	Chairman, President, Vice President, Cashier
West Monroe	First National Bank of West Monroe	President, Vice President, Cashier

NEW MEXICO

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Carlsbad	The Carlsbad National Bank	President, Vice President, Cashier
Clovis	The Clovis National Bank	Chairman, President, Vice President, Cashier
Hobbs	First National Bank of Lea County	President
Las Cruces	First National Bank of Dona Ana County	President, Vice President, Cashier
Roswell	The First National Bank of Roswell	President, Vice President, Cashier
Roswell	Security National Bank of Roswell	President

TEXAS

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Abilene	Abilene National Bank	President, Vice President, Cashier
Abilene	The Citizens National Bank in Abilene	President, Vice President, Cashier
Abilene	First National Bank of Abilene	Chairman, President, Vice President, Cashier
Abilene	The First State Bank	President
Amarillo	Amarillo National Bank	Chairman, President, Vice President, Cashier
Amarillo	The American National Bank of Amarillo	President, Executive Vice President
Amarillo	The First National Bank of Amarillo	President, Cashier
Amarillo	Tascosa National Bank of Amarillo	President, Vice President, Cashier
Arlington	First City National Bank of Arlington	Chairman, President, Executive Vice President
Austin	The American National Bank of Austin	Chairman, President, Vice President
Austin	The Austin National Bank	President, Vice President
Austin	The Capital National Bank in Austin	Chairman, Vice President, Cashier
Austin	City National Bank of Austin	President
Bay City	The First National Bank of Bay City	Chairman, President, Vice President, Cashier
Baytown	Citizens Bank and Trust Company of Baytown, Texas...	Chairman, President, Vice President, Cashier
Beaumont	First Security Bank of Beaumont, N.A.	President, Senior Vice President, Vice President, Cashier
Beaumont	Texas Commerce Bank—Beaumont, National Association	Chairman, President, Vice President, Cashier
Bellaire	First State Bank of Bellaire	President, Executive Vice President
Brenham	The First National Bank of Brenham	Chairman, President, Vice President, Cashier
Brownsville	First National Bank at Brownsville	President
Brownsville	Texas Commerce Bank—Brownsville	Chairman, President, Vice President, Cashier
Corpus Christi	Corpus Christi Bank and Trust	President
Corpus Christi	Corpus Christi National Bank	Chairman, President, Vice President, Cashier
Corpus Christi	First National Bank of Corpus Christi	President, Vice President
Dallas	Cullen/Frost Bank of Dallas, National Association	Chairman, President, Vice President, Cashier

GROUP 1 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Dallas	First City Bank of Dallas	Chairman, President
Dallas	First National Bank in Dallas	Chairman, President, Vice President, Cashier
Dallas	Mercantile National Bank at Dallas	Chairman, Vice Chairman, President, Vice President, Cashier
Dallas	The National Bank of Commerce of Dallas	President, Cashier
Dallas	NorthPark National Bank of Dallas	Chairman, President
Dallas	RepublicBank Dallas, National Association	Chairman, President, Vice President, Cashier
Dallas	Texas Commerce Bank—Dallas, National Association	President, Executive Vice President, Cashier
Denison	The Citizens National Bank of Denison, Denison, Texas	President, Executive Vice President, Vice President, Cashier
El Paso	The Bank of El Paso	President
El Paso	El Paso National Bank	Chairman, President, Vice President
El Paso	First City National Bank of El Paso	President
El Paso	The State National Bank of El Paso	President
Fort Worth	Continental National Bank of Fort Worth	Chairman, President, Executive Vice President, Cashier
Fort Worth	The First National Bank of Fort Worth	Chairman, President, Vice President, Cashier
Fort Worth	Fort Worth Bank and Trust	Cashier
Fort Worth	The Fort Worth National Bank	President, Vice President, Cashier
Fort Worth	RepublicBank Fort Worth East, National Association	President, Vice President, Cashier
Galveston	First Hutchings—Sealy National Bank of Galveston	Chairman, President, Vice President, Cashier
Galveston	United States National Bank of Galveston	Chairman, President, Vice President, Cashier
Garland	RepublicBank Garland, National Association	President
Harlingen	The First National Bank of Harlingen	President, Cashier
Henderson	Citizens National Bank of Henderson	Cashier
Hereford	The First National Bank of Hereford	Cashier
Houston	Bank of the Southwest National Association, Houston	Chairman, President, Vice President President, Vice President, Cashier
Houston	Capital Bank, National Association	Chairman, President, Vice President, Cashier
Houston	First City National Bank of Houston	Chairman, Executive Vice President
Houston	First International Bank in Houston, N.A.	President
Houston	Lockwood National Bank of Houston	Chairman, President, Vice President, Cashier
Houston	RepublicBank Houston, National Association	President, Vice President
Houston	Southern National Bank of Houston	Chairman, President, Vice President, Cashier
Houston	Texas Commerce Bank National Association	Chairman, President, Vice President, Cashier
Kerrville	First National Bank of Kerrville	President, Vice President
Laredo	The Laredo National Bank	Cashier
Laredo	Union National Bank of Laredo	President, Vice President
Longview	The First National Bank of Longview	President, Vice President, Cashier
Lubbock	First National Bank at Lubbock	Chairman, President, Executive Vice President, Senior Vice President, Vice President, Cashier
Lubbock	The Lubbock National Bank	President, Executive Vice President
Lubbock	The Plains National Bank of Lubbock	President
Lubbock	Texas Commerce Bank National Association	Executive Vice President, Cashier
Lufkin	The Lufkin National Bank	Chairman, President, Vice President, Cashier
McAllen	Texas Commerce Bank—McAllen, National Association	Chairman, President, Executive Vice President, Cashier
Midland	The First National Bank of Midland	President
Midland	The Midland National Bank	Chairman, President
Odessa	The First National Bank of Odessa	President
Pampa	First National Bank in Pampa	President, Vice President, Cashier
Port Arthur	The First National Bank of Port Arthur	President, Chairman Executive Committee
San Antonio	The Alamo National Bank	Chairman, President, Vice President, Cashier
San Antonio	Broadway National Bank	

GROUP 1 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
San Antonio	First International Bank in San Antonio, National Association	
San Antonio	The Frost National Bank of San Antonio	President, Vice President, Cashier
San Antonio	National Bank of Commerce of San Antonio	President, Vice President
San Antonio	The National Bank of Fort Sam Houston	Chairman, President, Vice President, Cashier
San Antonio	RepublicBank San Antonio, National Association	President, Vice President, Cashier
Sherman	The Merchants and Planters National Bank of Sherman .	President, Cashier
Temple	Temple National Bank	Chairman, Vice Chairman, President, Vice President, Cashier
Texarkana	The Texarkana National Bank	Cashier
Tomball	Guaranty Bond State Bank	Chairman
Tyler	Citizens First National Bank of Tyler	Chairman, President, Vice President, Cashier
Tyler	The Peoples National Bank of Tyler	Chairman, President
Tyler	Tyler Bank and Trust Company	President, Vice President, Cashier
Victoria	First Victoria National Bank	Chairman, President, Vice President, Cashier
Victoria	Victoria Bank & Trust Company	President
Waco	The Citizens National Bank of Waco	Chairman, President
Waco	The First National Bank of Waco	President
Wichita Falls	City National Bank in Wichita Falls	President, Vice President
Wichita Falls	The First-Wichita National Bank of Wichita Falls	Chairman, President, Vice President

GROUP 2

Consists of all member banks having capital and surplus of over \$1,500,000, but under \$4,000,000.

Banks in this group elect one Class B Director.

LOUISIANA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Homer	The Homer National Bank	Chairman, President, Vice President, Cashier
Mansfield	First National Bank in Mansfield	Cashier
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	Chairman, President, Vice President, Cashier
Deming	Mimbres Valley Bank	Chairman, President, Vice President, Cashier
Lovington	Liberty National Bank	President
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
Coalgate	First National Bank in Coalgate	Chairman, President, Vice President, Cashier
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	President
Addison	Bent Tree National Bank	Chairman, President
Addison	Commerce Parkway Bank, National Association	Cashier
Addison	Northway National Bank	President, Vice President, Cashier
Aldine	Bank of Harris County, National Association	Chairman, President
Alice	Alice National Bank	Chairman, President, Vice President, Cashier
Amarillo	Security National Bank	President
Angleton	The First National Bank of Angleton	Chairman and President
Arlington	First City Bank—Central Arlington, National Association	President
Arlington	Mercantile National Bank of Arlington	President
Austin	Austin National Bank Northwest	President
Austin	Citizens National Bank of Austin	President
Austin	National Bank of Commerce	President
Austin	Security National Bank	
Austin	Southwest 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
Bellaire	First National Bank of Bellaire	Chairman, President, Vice President, Cashier
Bellville	The First National Bank of Bellville	President, Vice President, Cashier

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Bowie	The First National Bank of Bowie	President
Brenham	The Brenham National Bank	Chairman, President, Vice President, Cashier
Brownsville	Brownsville National Bank	President, Jean M. Webb
Brownwood	RepublicBank Brownwood, National Association	President, Vice President, Cashier
Bryan	The City National Bank of Bryan	President
Carthage	The First National Bank of Carthage	Chairman, President, Vice President, Cashier
College Station	College Station Bank, National Association	
College Station	University National Bank of College Station	President, Vice President
Conroe	First National Bank in Conroe	President
Corpus Christi	American National Bank	President
Corpus Christi	The Mercantile National Bank of Corpus Christi	Chairman, President
Corpus Christi	Southern National Bank of Corpus Christi	Chairman, President
Corpus Christi	Texas Commerce Bank—Corpus Christi, National Association	President, Vice President, Cashier
Corpus Christi	Texas Commerce Bank—Gulfway, National Association	Chairman, President, Executive Vice President, Vice President, Cashier
Corsicana	The First National Bank of Corsicana, Texas	Chairman, Vice Chairman, President, Vice President, Cashier
Dallas	First City Bank—Market Center, National Association	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	Prestonwood National Bank	Chairman
Dallas	RepublicBank Dallas East, National Association	President, Executive Vice President
Dallas	Texas Commerce Bank—Campbell Centre, National Association	President
Dallas	Texas Commerce Bank—Casa Linda, National Association	President
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
Del Rio	American Bank of Commerce, National Association	
Del Rio	Plaza National Bank	
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
El Paso	Bassett National Bank of El Paso	President, Vice President, Cashier
El Paso	Continental National Bank	President
Ennis	Citizens National Bank in Ennis	Chairman, President, Vice President, Cashier
Farmers Branch	Metropolitan National Bank	President
Farmers Branch	Town North National Bank	Chairman, President, Senior Vice President, Cashier
Fort Worth	Alta Mesa National Bank	President
Fort Worth	Gateway National Bank of Fort Worth	Chairman, President, Vice President, Cashier
Fort Worth	Northeast National Bank of Fort Worth	Chairman, President, Vice President, Cashier
Fort Worth	Overton Park National Bank	
Fort Worth	Summit National Bank	President
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

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Galveston	University National Bank	Chairman, President
Garland	First City Bank of Garland, National Association	President
Gilmer	Gilmer National Bank	Vice President
Grand Prairie	First City National Bank in Grand Prairie	President
Grand Prairie	RepublicBank Grand Prairie, National Association	President
Greenville	The Citizens National Bank of Greenville	President, Vice President, Cashier
Greenville	First Greenville National Bank	President, Executive Vice President
Hamlin	Hamlin National Bank	Chairman, President, Vice President, Cashier
Harlingen	The Harlingen National Bank	President, Vice President, Cashier
Harris County	Citizens National Bank—West	Chairman, President
Harris County	First City Bank—Westheimer, N.A.	President, Vice President, Cashier
Harris County	First National Bank of Stafford	President, Cashier
Harris County	Texas Commerce Bank—Cyfair, National Association	President
Harris County	Texas Commerce Bank—Katy Freeway, National Association	Cashier
Harris County	Westhollow National Bank	Chairman
Harris County	Woodforest National Bank	Chairman, President, Vice President, Cashier
Henderson	RepublicBank Henderson, National Association	Vice President
Hondo	Community National Bank	President
Houston	Allied Bank—West Loop, N.A.	President
Houston	Bank of Houston	President, Vice President, Cashier
Houston	Bank of San Felipe Green, National Association	President, Cashier
Houston	Bank of Woodlake, National Association	President
Houston	Brookhollow National Bank	Chairman
Houston	First City Bank—Inwood Forest, National Association	Chairman, President
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	National Bank of Commerce of Houston	President
Houston	Northfield National Bank	
Houston	RepublicBank Post Oak, National Association	President
Houston	San Felipe Bank, National Association	President
Houston	Texas Commerce Bank—Greenway Plaza, National Association	
Houston	Texas Commerce Bank—South Belt, National Association	President, Chief Executive Officer
Houston	Texas Investment Bank, National Association	President
Houston	The Village National Bank	Chairman, President, Vice President
Houston	West Loop National Bank	
Houston	Westside National Bank	
Humble	Humble National Bank	President
Huntsville	First National Bank of Huntsville	Chairman, President, Vice President, Cashier
Huntsville	The Huntsville National Bank	Chairman, President, Vice President, Cashier
Hurst	Mid-Cities National Bank	Chairman
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
Katy	Katy National Bank	Chairman, President, Vice President, Cashier
Kilgore	City National Bank of Kilgore	President
Killeen	Citizens National Bank of Killeen	

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Killeen	The First National Bank of Killeen	Chairman, President, Vice President, Cashier
Kingsland	Highland Lakes National Bank, Kingsland	Vice President, Cashier
Kingsville	Kleberg First National Bank of Kingsville	Chairman, President, Vice President, Cashier
Kingsville	Mercantile National Bank of Kingsville	President
Kingwood	RepublicBank Kingwood, National Association	
Lamesa	The First National Bank of Lamesa	Chairman, President, Vice President, Cashier
Laredo	City National Bank of Laredo	President
Leon Valley	Kelly Field National Bank	Chairman, President, Vice President, Cashier
Levelland	The First National Bank of Levelland	Chairman, President, Vice President, Cashier
Liberty	The First Liberty National Bank	Chairman, President, Vice President
Longview	Longview National Bank	Vice President, Cashier
Longview	Town North National Bank	
Lubbock	Security National Bank of Lubbock	President, Vice President, Cashier
Lubbock	Southwest Lubbock National Bank	Chairman, President, Executive 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
Midland	Texas National Bank of Midland	Chairman, President, Vice President, Cashier
Mission	First National Bank of Mission	Chairman, President, Vice President, Cashier
Nacogdoches	Commercial National Bank in Nacogdoches	President
Nacogdoches	The Stone Fort National Bank of Nacogdoches	Chairman, President, Vice President, Cashier
New Braunfels	First National Bank of New Braunfels	President
Odessa	National Bank of Odessa	President, Executive Vice President
Odessa	State National Bank, Odessa, Texas	Chairman, President, Executive Vice President
Odessa	Western National Bank	Chairman, President, Vice President, Cashier
Olton	Olton State Bank	Chairman
Orange	County National Bank of Orange	Chairman, President, Executive Vice President
Orange	First City National Bank of Orange	Chairman, President, Vice President, Cashier
Paris	The Liberty National Bank in Paris	Chairman, President, Vice President, Cashier
Pecos	The First National Bank of Pecos	President, Cashier
Pecos	The Security State Bank of Pecos, Texas	President, Vice President, Cashier
Plainview	The City National Bank of Plainview	Chairman, President, Vice President, Cashier
Plano	American National Bank of Plano	Chairman, President, Executive Vice President, Cashier
Plano	Chisholm National Bank	
Plano	City National Bank of Plano	President
Plano	Collin Creek Bank, National Association	
Plano	United National Bank of Plano	Joe D. Willard, 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 & Cashier
Richardson	Promenade National Bank	President, Vice President, Cashier
Richardson	Richardson National Bank	Chairman, President, Vice President
Rockport	The First National Bank of Rockport	President
San Angelo	Central National Bank	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 Frost Bank, National Association	Chairman, President, Vice President, Cashier
San Antonio	Continental National Bank	James S. Newcomb, President
San Antonio	Exchange National Bank	
San Antonio	The Groos National Bank of San Antonio	Chairman, President, Vice President, Cashier
San Antonio	Liberty Frost Bank, National Association	Chairman, President, Vice President, Cashier
San Antonio	RepublicBank Medical Center, National Association	President
San Antonio	University National Bank	Pat McMahan, Vice President
San Marcos	State Bank and Trust Company	President, Executive Vice President
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	Silsbee State Bank	Chairman, President, Vice President, Cashier
Snyder	First National Bank	President and Chief Executive Officer
Snyder	Snyder National Bank	Chairman, President, Executive Vice President, Vice President
Sulphur Springs	The City National Bank of Sulphur Springs	President, Vice President, Cashier
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	First National Bank of Temple	President
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
Tulia	The First National Bank of Tulia	Cashier
Universal City	RepublicBank Universal City, National Association	
Vernon	The Waggoner National Bank of Vernon	President, Vice President
Victoria	Citizens National Bank	President
Waco	Lake Air National Bank of Waco	President
Waco	The Texas National Bank of Waco	President, Vice President, Cashier
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
Weslaco	City National Bank	Chairman
Weslaco	The First National Bank of Weslaco	President, Vice President, Cashier
Westlake Hills	Westlake National Bank	President
Whitehouse	First National Bank of Whitehouse	President, Vice President and Cashier

Directors of the Federal Reserve Bank of Dallas
As of September 30, 1981

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
Miles D. Wilson.....	Chairman of the Board and President, The First National Bank of Bellville, Bellville, Texas	2	A	1983
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.....	Associate Dean, Hankamer School of Business, Baylor University, Waco, Texas	3	B	1983
Gerald D. Hines..... <i>Chairman</i>	Owner, Gerald D. Hines Interests, Houston, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	1981
John V. James..... <i>Deputy Chairman</i>	Chairman of the Board, Dresser Industries, Inc., Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	1983
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