

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

Circular No. 82-106
August 17, 1982

ELECTION OF DIRECTORS NOMINATION PROCEDURES

To All Member Banks in the Eleventh Federal Reserve District:

An election will be held under the provisions of Section 4 of the Federal Reserve Act, as amended by the Federal Reserve Reform Act of 1977, to choose successors to the following directors of this Bank, whose terms expire December 31, 1982:

Class A Director — John P. Gilliam
President and Chief Executive Officer
First National Bank in Valley Mills
Valley Mills, Texas

Class B Director — Robert D. Rogers
President
Texas Industries, Inc.
Dallas, Texas

Mr. Gilliam, the Class A Director, was elected by banks in Group 3, consisting of banks having capital and surplus of \$1,500,000 and under, and his successor will be chosen by the banks in this group. At the conclusion of his present term, Mr. Gilliam will have served one full three-year term. He is eligible for reelection.

Mr. Rogers, the Class B Director, was elected by banks in Group 1, consisting of banks having capital and surplus of \$4,000,000 and over, and his successor will be chosen by the banks in this group. At the conclusion of his present term, Mr. Rogers will not stand for reelection since he has been appointed a Class C Director effective January 1, 1983.

The banks comprising Groups 1 and 3 are listed on the following pages.

The group in which a member bank will be entitled to vote will be determined by its classification as of the date of this letter, even though its capital and surplus may subsequently change prior to the date of the election.

Except in the case of any member banks that are subsidiaries of the same bank holding company,* each bank in Group 1 is permitted to nominate one candidate for Class B Director and each bank in Group 3 is permitted to nominate one candidate for Class A Director. When several banks are subsidiaries of a bank holding company, the nomination form is being sent only to the bank designated to participate in this election; therefore, banks in Groups 1 and 3 that will not participate in this election are being sent this circular, without forms, for their information. **The nominations must be made by resolution of the Board of Directors, certified to me and received in my office on or before September 17, 1982.** A form and return envelope for this purpose are enclosed. On September 29, 1982, a list of the candidates (indicating by whom nominated) and a preferential ballot will be mailed to each bank in the voting groups. The ballot must be cast within 15 days after receipt. The polls will open at 9 a.m. on October 6, 1982, and close at 2 p.m. on October 21, 1982. At that time, the ballot box will be opened at this Bank, the votes counted, and the results of the election announced. The candidates are invited to be present or represented on that occasion.

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

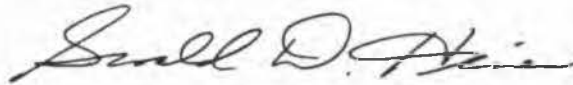
"...That whenever any member banks within the same Federal Reserve district are subsidiaries of the same bank holding company within the meaning of the Bank Holding Company Act of 1956, participation in any such nomination or election by such member banks, including such bank holding company if it is 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 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.**

In order to be counted, the ballot must be executed by an officer authorized to cast the vote. Officers so authorized are listed on the following pages. Inasmuch as the authority conferred on these officers continues until revoked, they need not be redesignated. Each member bank which has not designated an officer, or officers, for the purpose of signing the ballot, or any bank that desires to change its designation, should do so by resolution of its Board of Directors and certify the designation to me before the polls close. A form for this purpose will be furnished upon request. If the official signature of the officer, or officers, authorized to cast the ballot has not been filed with this Federal Reserve Bank, such official signature should be filed before the polls close.

While the banks in Group 2 will not vote in this election, this circular is sent to them, without forms, for their information. Group 2 consists of member banks with combined capital and surplus of over \$1,500,000, but under \$4,000,000.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Donald D. Hein".

Chairman of the Board

Enclosures (2)

**Information Concerning Eligibility for
Class B Directorship of a Federal Reserve Bank**

Section 4 of the Federal Reserve Act, as amended by the Federal Reserve Reform Act of 1977, contains the following provisions: "Class B shall consist of three members, who shall represent the public and shall be elected without discrimination on the basis of race, creed, color, sex, or national origin, and with due but not exclusive consideration to the interests of agriculture, commerce, industry, services, labor, and consumers." "No director of Class B shall be an officer, director, or employee of any bank." "No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal Reserve Bank."

The Board of Governors of the Federal Reserve System has expressed the opinion "...that, to be consistent with the spirit and underlying principles of the Federal Reserve Act, it is inappropriate, as a general rule, for officers and directors of Federal Reserve Banks and Branches to hold partisan political or public office in the service of the United States, or of any state, territory, county, district, political subdivision, or municipality thereof, or to act as members of political party committees."

GROUP 1

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

Banks in this group elect one Class B 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
Artesia	The First National Bank of Artesia	Chairman, President, Vice President, Cashier
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	First National Bank of Abilene	Chairman, President, Vice President, Cashier
Abilene	The First State Bank	President
Abilene	InterFirst Bank Abilene, National Association	President, Vice President, Cashier

GROUP 1 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	First City National Bank of Austin	President
Austin	Texas Commerce Bank — Austin, National Association	Chairman, Vice President, Cashier
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	InterFirst Bank SW Houston, National Association	Chairman
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 National Bank	Chairman, President, Vice President, Cashier
Corpus Christi	First City Bank of Corpus Christi	President
Corpus Christi	First National Bank of Corpus Christi	President, Vice President
Dallas	Cullen/Frost Bank of Dallas, National Association	Chairman, President, Vice President, Cashier
Dallas	First City Bank of Dallas	Chairman, President
Dallas	InterFirst Bank Dallas, National Association	Chairman, President, Vice President, Cashier
Dallas	InterFirst Bank, Galleria National Association	President
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
Dallas	Texas Independent Bank	President, Chief Executive Officer
Denison	The Citizens National Bank of Denison, Denison, Texas	President, Executive Vice President, Vice President, Cashier
El Paso	El Paso National Bank	Chairman, President, Vice President
El Paso	First City National Bank of El Paso	President
El Paso	InterFirst Bank El Paso, National Association	
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	Gary W. Shipp, 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	InterFirst Bank Galveston, National Association	Chairman, President, Vice President, Cashier
Galveston	United States National Bank of Galveston	Chairman, President, Vice President, Cashier
Garland	RepublicBank Garland, National Association	President

GROUP 1 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Harlingen	InterFirst Bank Harlingen, National Association	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
Houston	Capital Bank, National Association	President, Vice President, Cashier
Houston	First City National Bank of Houston	Chairman, President, Vice President, Cashier
Houston	InterFirst Bank Houston, National Association	Chairman, Executive Vice President
Houston	Lockwood National Bank of Houston	President
Houston	RepublicBank Houston, National Association	Chairman, President, Vice President, Cashier
Houston	Southern National Bank of Houston	President, Vice President
Houston	Texas Commerce Bank National Association	Chairman, President, Vice President, Cashier
Hurst	Texas Commerce Bank — Hurst, N.A.	Chairman, President, Vice President, Cashier
Kerrville	First National Bank of Kerrville	Chairman, President, Vice President, Cashier
Laredo	The Laredo National Bank	President, Vice President
Laredo	Union National Bank of Laredo	Cashier
Longview	The First National Bank of Longview	President, Vice President
Lubbock	First National Bank at Lubbock	President, Vice President, Cashier
Lubbock	The Plains National Bank of Lubbock	President, Executive Vice President
Lubbock	RepublicBank Lubbock, National Association	Chairman, President, Executive Vice President, Senior Vice President, Vice President, Cashier
Lubbock	Texas Commerce Bank National Association	President
Lufkin	First City National Bank of Lufkin	Executive Vice President, Cashier
McAllen	Texas Commerce Bank — McAllen, National Association	Chairman, President, Vice President, Cashier
Midland	The First National Bank of Midland	Chairman, President, Executive Vice President, Cashier
Midland	The Midland National Bank	President
Odessa	InterFirst Bank Odessa, National Association	Chairman, President
Pampa	First National Bank in Pampa	President
Plano	City National Bank of Plano	President
Port Arthur	The First National Bank of Port Arthur	President, Vice President, Cashier
San Antonio	The Alamo National Bank	President, Chairman Executive Committee
San Antonio	Broadway National Bank	Chairman, President, Vice President, Cashier
San Antonio	The Frost National Bank of San Antonio	President, Vice President, Cashier
San Antonio	InterFirst Bank San Antonio, National Association	President, Vice President
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	First National Bank of Temple	President
Temple	InterFirst Bank Temple, National Association	Chairman, Vice Chairman, President, Vice President, Cashier
Texarkana	The Texarkana National Bank	Cashier
Tomball	InterFirst Bank Tomball	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

GROUP 1 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Waco	The First National Bank of Waco	President
Wichita Falls	The First — Wichita National Bank of Wichita Falls	Chairman, President, Vice President
Wichita Falls	InterFirst Bank Wichita Falls, National Association	President, Vice President

Information Concerning Eligibility for Class A Directorship of a Federal Reserve Bank

Section 4 of the Federal Reserve Act, as amended by the Federal Reserve Reform Act of 1977, contains the following provisions: "Class A shall consist of three members, without discrimination on the basis of race, creed, color, sex, or national origin, who shall be chosen by and be representative of the stockholding banks." "No officer or director of a member bank shall be eligible to serve as a Class A director unless nominated and elected by banks which are members of the same group as the member bank of which he is an officer or director." "Any person who is an officer or director of more than one member bank shall not be eligible for nomination as a Class A director except by banks in the same group as the bank having the largest aggregate resources of any of those of which such person is an officer or director." "No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal Reserve Bank."

The Board of Governors of the Federal Reserve System has expressed the opinion "...that, to be consistent with the spirit and underlying principles of the Federal Reserve Act, it is inappropriate, as a general rule, for officers and directors of Federal Reserve Banks and Branches to hold partisan political or public office in the service of the United States, or of any state, territory, county, district, political subdivision, or municipality thereof, or to act as members of political party committees."

GROUP 3

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

Banks in this group elect one Class A Director.

LOUISIANA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Arcadia	First National Bank in Arcadia	President
Bastrop	Bastrop National Bank	President
Lake Providence	The First National Bank of Lake Providence	President
Oak Grove	West Carroll National Bank of Oak Grove	President

GROUP 3 — Continued

NEW MEXICO

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Clovis	First National Bank of Clovis	President
Deming	Deming National Bank	President, Cashier
Hobbs	Southwest National Bank	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
Lordsburg	The First National Bank of Lordsburg	President, Cashier
Portales	The Portales National Bank	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
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	Sam M. Stephens, Chairman and President
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
Idabel	McCurtain County National Bank	President, Vice President, Cashier

TEXAS

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Alamo Heights	InterFirst Bank Alamo Heights, National Association	President
Albany	The First National Bank of Albany	Chairman, President, Vice President
Allen	Allen National Bank	President
Allen	First National Bank of Allen	President, Vice President, Cashier
Alpine	First National Bank in Alpine	President
Alvin	Alvin Community Bank, National Association	
Alvin	Alvin National Bank	
Alvin	First National Bank of Alvin	President, Executive Vice President
Alvord	Alvord National Bank	President, Vice President, Cashier
Amarillo	Western 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
Aransas Pass	Coastal National Bank	
Arlington	First United Bank — Arlington, N.A.	President
Arlington	The Metroplex National Bank in Arlington	President
Aspermont	The First National Bank of Aspermont	President, Vice President, Cashier
Athens	The First National Bank of Athens	President, Senior Vice President, Vice President, Cashier
Atlanta	The 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 Bank of Commerce, National Association	Chairman, President, Vice President and Cashier
Austin	Austin National Bank Oak Hill	President, Cashier, Assistant Cashier
Austin	Chase National Bank	President
Austin	Community National Bank	President
Austin	First National Bank of Austin	Chairman, President, Vice President Cashier
Austin	National Bank of Commerce — South	President
Austin	National Bank of Texas	Chairman, President, Vice President, Cashier
Azle	First National Bank of Azle	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	Terry Joe Morrow — 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
Beeville	The First National Bank of Beeville	Chairman, President, Vice President, Cashier
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
Borger	First National Bank of Borger	Chairman, President, Vice President
Bowie	Bowie National Bank	President, Vice President, Cashier
Brackettville	The First State Bank	Cashier
Brady	The Brady National Bank	Vice President
Brady	The Commercial National Bank of Brady	Chairman, President, Vice President, Cashier
Breckenridge	Citizens National Bank of Breckenridge	President, Vice President, Cashier
Breckenridge	First National Bank in Breckenridge	Chairman, President, Vice President, Cashier
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	International Bank, National Association	
Brownsville	National Bank of Commerce of Brownsville	President
Brownwood	Citizens National Bank at Brownwood	President
Bryan	The First National Bank of Bryan	Chairman, President, Vice President, Cashier
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	The Citizens National Bank of Cameron	Chairman, President, Vice President, Cashier
Cameron	First National Bank in Cameron	Chairman, President, Vice President
Canton	The First National Bank of Canton	Chairman, President, Vice President, Cashier
Canyon	The First National Bank in Canyon	President, Vice President, Cashier
Carrizo Springs	First National Bank of Dimmit County	Chairman, President, Vice President, Cashier
Cedar Park	First National Bank of Cedar Park	
Celeste	The First National Bank of Celeste	Chairman, President, Vice President, Cashier
Center	First National Bank in Center	Chairman, President, Vice President, Cashier
Childress	The First National Bank in Childress	Chairman, President, Cashier
Chillicothe	The First National Bank of Chillicothe	President
Cisco	First National Bank in Cisco	Chairman, President, Vice President
Clarendon	First Bank & Trust of Clarendon	President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Clarksville	First National Bank in Clarksville	President
Clarksville	Red River National Bank in Clarksville	President, Ben Black
Claude	The First National Bank of Claude	Chairman, President, Vice President, Cashier
Cleburne	Cleburne National Bank	Chairman, President, Vice President, Cashier
Cleburne	First State Bank of Cleburne	President
Cleburne	InterFirst Bank Cleburne, National Association	President, Vice President
Clute	Chemical National Bank	President, Executive Vice President, Cashier
Coleman	First Coleman National Bank	Cashier
College Station	Commerce National Bank	President
Colleyville	First City National Bank of Colleyville	President
Colorado City	The City National Bank of Colorado City	Chairman, President, Vice President, Cashier
Comanche	The Comanche National Bank	President
Commerce	The First National Bank of Commerce	Cashier
Conroe	Texas Commerce Bank — Conroe, National Association	President
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
Corsicana	The State National Bank of Corsicana	President, Vice President
Cotulla	Stockmens National Bank in Cotulla	Chairman, President, Vice President
Crockett	Allied First National Bank of Crockett, Texas	Chairman, President
Crosbyton	Citizens National Bank of Crosbyton	President, Vice President
Crowell	Crowell State Bank	Chairman, President, Vice President, Cashier
Cushing	The First National Bank of Cushing	President
Daingerfield	The National Bank of Daingerfield	President
Dalhart	First National Bank in Dalhart	President
Dallas	American National Bank of Dallas	
Dallas	Brookhollow National Bank	President
Dallas	Commercial National Bank of Dallas	President
Dallas	Love Field National Bank	Chairman, President, Vice President, Cashier
Dallas	Trinity National Bank of Dallas	President
Darrouzett	The First National Bank of Darrouzett	President, Cashier
Dawson	First Bank & Trust Company	Chairman, President, Vice President
Dayton	First National Bank of Dayton	
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
De Soto	First National Bank in De Soto	Chairman, President, Senior Vice President and Cashier
Dripping Springs	Dripping Springs National Bank	
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	Cielo Vista Bank	
El Paso	East El Paso National Bank	President
El Paso	El Paso National Bank — Chamizal	Chairman, President, Vice President, Cashier
El Paso	First City Bank — West, N.A.	Chairman
El Paso	Franklin National Bank	President
El Paso	InterFirst Bank Chelmont, National Association	

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
El Paso	Montwood National Bank	President
El Paso	Northgate National Bank of El Paso	President
El Paso	State National Bank West of El Paso	Chairman, President, Vice President, Cashier
El Paso	West El Paso National Bank	Chairman, President, Vice President, Cashier
Emory	The First National Bank of Emory	Vice President, Cashier
Eules	The First National Bank of Eules	Chairman, President, 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 & Merchants State Bank	President, Vice President
Floresville	First City National Bank of Floresville	Chairman, President, Vice President, Honorary Vice President, Cashier
Floydada	The First National Bank of Floydada	President
Follett	The Follett National Bank	Vice President, Cashier
Forney	The Farmers National Bank of Forney	Vice President
Fort Bend County	Sugar Creek National Bank	Chairman, President
Fort Hood	Fort Hood National Bank	Chairman, President, Vice President, Cashier
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
Fort Worth	The National Bank of Texas at Fort Worth	Chairman, President
Franklin	The First National Bank of Franklin	President, Vice President, Cashier
Friendswood	Community National Bank	
Fulshear	Fulshear State Bank	
Galveston	Bank of Galveston, National Association	Chairman, President, Vice President, Cashier
Garland	American National Bank of Garland	President
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 Presi- dent, Cashier
Granbury	The First National Bank of Granbury	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
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	Allied First National Bank	Chairman, President, Vice President, Cashier
Hamilton	First National Bank of Hamilton	Chairman, President
Hamilton	The Hamilton National Bank	President, Vice President, Cashier
Harlingen	Plaza National Bank	President, Vice President
Harris County	Baybrook National Bank	President
Harris County	Charter National Bank — Willowbrook	President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Harris County	Citizens National Bank	
Harris County	Copperfield National Bank	
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	Chairman, President, Vice President, Cashier
Hondo	The Hondo National Bank	Cashier
Houston	Alief Alamo Bank	Executive Vice President
Houston	Charter National Bank — Colonial	Chairman, President, Vice President, Cashier
Houston	Charter National Bank — Houston	President
Houston	Gulf Southern National Bank	President
Houston	InterFirst Bank Nassau Bay, National Association	President, Vice President, Cashier
Houston	RepublicBank Braes Bayou, National Association	President
Houston	Riverside National Bank of Houston	
Houston	Texas Commerce Bank — Del Oro, National Association	Chairman, President, Vice President, Cashier
Houston	United Madison Bank, National Association	
Houston	Westbury National Bank	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, or any other officer
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
Jasper	First National Bank of Jasper	President
Jefferson	The First National Bank of Jefferson	President
Joshua	The First National Bank in Joshua	W. Don Standley, President
Junction	First State Bank	President
Junction	Junction National Bank	President, Vice President, Cashier
Karnes City	The Karnes County National Bank of Karnes City	Chairman, President, Vice President, Cashier
Kaufman	The Farmers & Merchants National Bank of Kaufman	Chairman, President, Vice President, Cashier
Kaufman	InterFirst Bank Kaufman, National Association	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
Kerrville	National Bank of Commerce of Kerrville	President, Senior Vice President
Kilgore	Kilgore First National Bank	President, Cashier
Kountze	First Security Bank of Kountze	President, Cashier
Kress	Kress National Bank	President
La Coste	The La Coste National Bank	Cashier
Ladonia	Farmers & 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
Lakeway	Lakeway National Bank	
Lake Worth	Lake Worth National Bank	
Lampasas	The First National Bank of Lampasas	President, Vice President
Lampasas	The Peoples National Bank of Lampasas	Chairman, President, Vice President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Lancaster	The First National Bank of Lancaster	Chairman, President, Vice President, Cashier
La Porte	Bayport National Bank	Charlie Manner, President
Laredo	South Texas National Bank of Laredo	President, Vice President
League City	League City National Bank	President
Leonard	The Leonard National Bank	President
Levelland	South Plains National Bank	
Lewisville	Lewisville National Bank	Chairman, President, Vice President, Cashier
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
Livingston	The First National Bank of Livingston	Chairman, President, Vice President, Cashier
Lockhart	First-Lockhart National Bank	President
Lockney	First National Bank in Lockney	President
Longview	Commercial National Bank of Longview	President
Lufkin	Texas National Bank of Lufkin	President, Vice President, Cashier
Luling	The First National Bank in Luling	Chairman, President, Vice President, Cashier
Madisonville	First First City National Bank of Madisonville	President, Vice President
Mansfield	First National Bank of Mansfield	President
Manvel	Citizens Bank & Trust	President, Cashier
Marble Falls	Marble Falls National Bank	President
Marfa	The Marfa National Bank	Chairman, President, Vice President, 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	The Collin County National Bank of McKinney	Chairman, President
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
Mertzou	The First National Bank of Mertzou	President, Cashier
Mesquite	Allied First National Bank of Mesquite	President
Mexia	First National Bank of Mexia	President, Vice President, Cashier
Midland	Midland American Bank	
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
Mineral Wells	RepublicBank Mineral Wells, National Association	President, First Vice President Vice President, Cashier
Monahans	First National Bank of Monahans	Executive Vice President, Vice President
Moody	The First National Bank of Moody	President
Moran	The Moran National Bank	President
Mount Pleasant	The American National Bank of Mount Pleasant	President
Mount Vernon	The First National Bank of Mount Vernon	President, Vice President
Mount Vernon	Franklin National Bank	President
Muleshoe	First National Bank of Muleshoe	President
Munday	First National Bank in Munday	President, Vice President, Cashier
Naples	The Morris County National Bank of Naples	Chairman, President, Vice President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Navasota	The First National Bank of Navasota	President, Vice President, Cashier
New Boston	The First National Bank of New Boston	Chairman, President, Vice President, Cashier
New Braunfels	New Braunfels National Bank	President
Newcastle	Farmers National Bank of Newcastle	President, Vice President
Newton	Allied First National Bank	Vice President
Nocona	The Farmers and Merchants National Bank of Nocona	President, Cashier
Nocona	First National Bank of Nocona	President, Vice President, Cashier
Nordheim	The First National Bank of Nordheim	Cashier
North Richland Hills	First United Bank — Richland, N.A.	Chairman, President, Vice President, 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
Paris	First City National Bank of Paris	President, Executive Vice President, Cashier
Pasadena	Allied Pasadena National Bank	Chairman, President, Vice President
Pearland	First National Bank of Pearland	President, Vice President, Cashier
Perryton	The First National Bank of Perryton	President
Perryton	The Perryton National Bank	Executive Vice President
Pilot Point	The Pilot Point National Bank	President, Cashier
Pittsburg	The Pittsburg National Bank	President
Plainview	First National Bank of Plainview	President, Cashier
Plano	RepublicBank Plano, National Association	President
Post	The First National Bank of Post	President
Poth	The First National Bank of Poth	President
Pottsboro	The First National Bank of Pottsboro	
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
Ralls	Security State Bank & 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	First City National Bank of Richmond	President, Executive Vice President
Richmond	RepublicBank Richmond, National Association	President, Vice President, Cashier
Richwood	Brazoswood National Bank	
Rio Grande City	First National Bank of Rio Grande City	President
Robstown	State National Bank of Robstown	Chairman, President, Vice President, Cashier
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
Round Rock	Frontier National Bank	President
Rowena	The First National Bank of Rowena	Cashier
Royse City	Citizens State Bank	President, Vice President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	Capital National Bank	Chairman
San Antonio	Citizens Frost Bank, National Association	President
San Antonio	Eisenhower National Bank	President, Executive Vice President
San Antonio	Ingram Park Bank of Commerce, National Association	
San Antonio	Lackland National Bank of San Antonio	President, Vice President, Cashier
San Antonio	National Bank of Commerce — North	President
San Antonio	Plaza Bank, N. A.	President
San Antonio	Security National Bank of San Antonio	President
San Antonio	South Park National Bank	
San Augustine	The First National Bank of San Augustine	Chairman, President, Vice President, Cashier
San Benito	First National Bank of San Benito	President
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
Seminole	First National Bank	President
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
Sherman	First National Bank	David Wyatt, President
Shiner	The First National Bank of Shiner	Chairman, President, Vice President, Cashier
Silsbee	First National Bank of Silsbee, Texas	Chairman, President, Vice President, Cashier
Smithville	Lost Pines National Bank	
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	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
Temple	Citizens National Bank of Temple	President
Temple	InterFirst Bank SW Temple, National Association	
Texas City	Gulf National Bank	Chairman, President
Throckmorton	The First National Bank of Throckmorton	President, Vice President, Cashier
Tom Bean	The First National Bank of Tom Bean	President
Travis County	Texas Commerce Bank — Barton Creek, National Association	James R. Steeg, Jr., President
Trenton	The First National Bank of Trenton	President
Trinity	The First National Bank of Trinity	President, Vice President
Tyler	Bank of Tyler, National Association	Chairman, President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Tyler	Heritage National Bank	President
Universal City	Randolph Bank of Commerce, National Association	Chairman, President, Vice President, Cashier
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
Waco	Central National Bank of Woodway-Hewitt	President, Vice President, Cashier
Waxahachie	First National Bank of Waxahachie	President
Weatherford	The Citizens National Bank of Weatherford	President
Wellington	Wellington State Bank	President
West	The State National Bank in West	President
West Columbia	West Columbia National Bank	Chairman, President, Vice President, Cashier
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	Southwest National Bank of Wichita Falls	Chairman, President, Executive Vice President, Vice President, Cashier
Wills Point	Citizens National Bank of Wills Point	President
Wills Point	The First National Bank of Wills Point	President
Winnsboro	The First National Bank of Winnsboro	Chairman, President, Vice President, Cashier
Wolfe City	The Wolfe City National Bank in Wolfe City	Chairman, President, Vice President
Woodsboro	The First National Bank of Woodsboro	Cashier
Wortham	The First National Bank of Wortham	President
Yoakum	The Yoakum National Bank	President, Vice President, Cashier
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 August 17, 1982**

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	1984
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	1984
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		C	1984
John V. James..... <i>Deputy Chairman</i>	Chairman of the Board, Dresser Industries, Inc., Dallas, Texas		C	1983
Margaret S. Wilson.....	Chairman of the Board and Chief Executive Officer, Scarbroughs Stores, Austin, Texas		C	1982