

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

Circular No. 83-112
September 28, 1983

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 16, 1983, in regard to the election of directors of this Bank to succeed Miles D. Wilson, Class A Director, and Kent Gilbreath, Class B Director, whose terms expire December 31, 1983, there are given herein the names of the candidates nominated for such directors and the names of the banks which made the nominations.

Except in the case of any member banks that are subsidiaries of the same bank holding company,* there is sent herewith to each bank in Group 2 a ballot for use in voting for a Class A Director and to each bank in Group 3 a ballot for use in voting for a Class B Director. Also enclosed are an envelope bearing on its face the certificate in regard to the vote and a colored envelope marked "Ballot—Directors' Election," in which the ballot is to be sealed. When several banks are subsidiaries of a bank holding company, **the voting forms are being sent only to the bank designated to participate in this election**; therefore, banks in Groups 2 and 3 that will not participate in this election are being sent this circular, without forms, for their information.

The ballot and certificate on the envelope must be executed by an officer who has been authorized to cast the vote. A list of the designated officers, revised to date, forms a part of this circular. In order that the balloting may be secret, the name of the bank and the voting officer should not be written on the ballot but only on the certificate envelope. **If the official signature of the officer casting the ballot has not been filed with this Federal Reserve Bank, such official signature should be filed before the polls close.**

Please follow carefully the instructions which are printed on the ballot, on the envelopes, and on page 3 of this circular.

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

- (1) The preferential ballot should be marked.
- (2) It should be placed in the colored envelope marked "Ballot—Directors' Election" and that envelope sealed.
- (3) Then after the certificate on the white certificate envelope is executed, the colored sealed envelope (containing the ballot) should be placed within the white certificate envelope and that envelope sealed.
- (4) The sealed white certificate envelope containing the sealed ballot envelope should then be returned to me in the enclosed self-addressed envelope.

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

"...That whenever any member banks within the same Federal Reserve district are subsidiaries of the same bank holding company within the meaning of the Bank Holding Company Act of 1956, participation in any such nomination or election by such member banks, including such bank holding company if it is also a member bank, shall be confined to one of such banks, which may be designated for the purpose by such holding company."

In this connection, the Board of Governors of the Federal Reserve System has ruled that a holding company affiliate, having one or more subsidiary banks in each of the three groups into which member banks of a Federal Reserve district are divided for the purpose of electing directors, may designate one such bank in each group to participate in the nomination and election of each Class A Director and each Class B Director chosen by the group of which such bank is a member, and such member bank so designated may validly participate in such nomination and election. **Accordingly, banks in Groups 2 and 3 affected by the foregoing provision of law are requested to take prompt action to have the appropriate bank holding company designate, if it has not already designated, one of such banks to participate in this election.**

Under the law, the ballot must be returned so as to reach me within 15 days after its receipt. **The polls will open on October 5, 1983, and close at 2 p.m. on October 20, 1983.** At that time, the ballot box will be opened at this Bank, the sealed envelopes containing the ballots will be opened, the votes counted, and the results of the election announced. The candidates are invited to be present or represented on that occasion.

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

Sincerely yours,

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

Chairman of the Board

Enclosures (4)

IMPORTANT

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

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

In the case of the Class A ballots (Group 2), where there are two candidates involved, a member bank, in making its first choice, will be deemed to have indicated the other candidate as its second choice.

CANDIDATES FOR CLASS A DIRECTOR
(Listed Alphabetically)

RAYMOND F. BARKER

Chairman of the Board
First National Bank
Boerne, Texas

A native of San Saba, he graduated from San Saba High School, attended Tarleton State College in Stephenville, and continued his education in Lubbock. Barker graduated from Texas Tech University, earning his degree in finance. He entered the banking profession with the American State Bank in Lubbock in 1951. Barker worked in all phases of business development, operations, and lending, and was Executive Vice President when he resigned to accept the position of President, Chief Executive Officer, and Director of the First State Bank of Shallowater in 1969. Barker remained with Shallowater Bank ten years, resigning to accept the responsibilities of Chairman of the Board, President, and Chief Executive Officer of the Charles Schreiner Bank, Kerrville, on September 1, 1971.

Mr. Barker also serves in a single executive post in six banks. These include First National Bank, Boerne; First State Bank, Bandera; First State Bank, Ingram; Southwest National Bank, Austin; Lorenzo State Bank, Lorenzo; Shadow Hills National Bank, Lubbock; and a bank holding company organization, Schreiner Bancshares, Inc., Kerrville.

He has been active in civic and public affairs, having served as Chairman of District 2 of the Texas Bankers Association, two-term director of West Texas Chamber of Commerce, and is a life member of Lubbock Chamber of Commerce. He has also served on numerable Hill Country projects such as the Kerr County Chamber of Commerce, Chairman of the United Way Campaign, Chairman of the Schreiner College Fund, and Associate Director of the Sid Peterson Memorial Fund.

Mr. Barker is married and has two grown daughters. He is a member of the First Methodist Church in Kerrville.

Nominated by the Following Bank in Group 2:

TEXAS

Boerne First National Bank

MILES D. WILSON

Chairman of the Board
and Chief Executive Officer
The First National Bank of Bellville
Bellville, Texas

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

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

NOTE—A list of the banks in Group 2, showing the officers authorized to cast the vote of each bank, is given on pages 6 through 13 of this circular.

CANDIDATES FOR CLASS A DIRECTOR—Continued

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

Since 1981, he has served as Director of the Federal Reserve Bank of Dallas. Also, he serves on the Advisory Board of the Senior Bank Executive School at Baylor University.

Mr. Wilson has served as Chairman of the Bellville Hospital Foundation and Authority for ten years. During that time, he raised the funds for and supervised the construction of a multi-million dollar accredited hospital and an adjoining clinic facility. Mr. Wilson has served many years on the Austin County Troop Committee of the Boy Scouts of America. He served for four years as a director and Treasurer of the Bellville Little League and served multiple terms as President of the Bellville Chamber of Commerce and the Bellville Industrial Foundation. Mr. Wilson is Chairman of the Bellville Community Foundation, which is a tax-exempt vehicle for channeling development funds into the community.

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

Nominated by the Following Banks in Group 2:

TEXAS

Abilene	First State Bank of Wylie, National Association
Alice	First National Bank
Bay City	American National Bank
Bellville	The First National Bank of Bellville
Brownwood	RepublicBank Brownwood, National Association
Bryan	Western National Bank
Carrollton	First Western National Bank of Carrollton
Dallas	Texas American Bank/Prestonwood, National Association
Dallas	Texas Commerce Bank-Campbell Centre, National Association
Fort Worth	Northeast National Bank of Fort Worth
Harris County	Century National Bank
Houston	Tanglewood Bank, National Association
Houston	Western Bank-Westwood, National Association
Jacksonville	The First National Bank of Jacksonville
La Porte	Bayshore National Bank of La Porte
San Angelo	The Central National Bank of San Angelo
San Antonio	Stone Oak National Bank
Sulphur Springs	First National Bank of Sulphur Springs
Texas City	The Texas City National Bank
Vernon	The Waggoner National Bank of Vernon

NOTE—A list of the banks in Group 2, showing the officers authorized to cast the vote of each bank, is given on pages 6 through 13 of this circular.

CANDIDATE FOR CLASS B DIRECTOR

KENT GILBREATH

Associate Dean
Hankamer School of Business
Baylor University
Waco, Texas

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

In June, 1981, Dr. Gilbreath was named Associate Dean of the Hankamer School of Business. He has been a professor for the past ten years in the Department of Economics and Finance at Baylor University where he specializes in Energy Economics. In 1980, he received the Distinguished Professor Award from the Hankamer School of Business at Baylor, and in 1982 he was selected "Most Outstanding Professor" at Baylor. Prior to coming to Baylor, Dr. Gilbreath taught International Economics aboard World Campus Afloat of Chapman College, traveling around the world with 500 students. Before joining the faculty of World Campus Afloat, he was a professor in the School of Business at Northeastern State College in Tahlequah, Oklahoma.

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

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

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

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

Nominated by the Following Banks in Group 3:

TEXAS

Clarendon	First Bank & Trust of Clarendon
Dawson	First Bank & Trust Company
Floydada	The First National Bank of Floydada
Gatesville	The National Bank of Gatesville
Hillsboro	The Citizens National Bank of Hillsboro
Houston	InterFirst Bank Nassau Bay, National Association
Mason	The Mason National Bank
Mexia	First National Bank of Mexia
Mineral Wells	RepublicBank Mineral Wells, National Association
Quanah	First National Bank in Quanah
Rule	The Farmers National Bank of Rule, Texas
San Angelo	The Central National Bank - West
Seguin	The Nolte National Bank of Seguin
Sonora	The First National Bank of Sonora
Throckmorton	The First National Bank of Throckmorton
Valley Mills	First National Bank in Valley Mills
Whitney	First National Bank in Whitney
Wichita Falls	Southwest National Bank of Wichita Falls

NOTE—A list of the banks in Group 3, showing the officers authorized to cast the vote of each bank, is given on pages 14 through 22 of this circular.

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 A Director.

LOUISIANA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Homer	The Homer National Bank	President, Vice President, Cashier
Ruston	American Bank of Ruston, National Association	
Ruston	The First National Bank of Ruston	President, Vice President and Cashier
Shreveport	Security National Bank of Shreveport, Louisiana	
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
Carlsbad	First City National Bank	Chairman, President, Vice President, Cashier
Clovis	First National Bank of Clovis	President
Deming	Mimbres Valley Bank	Chairman, President, Vice President, Cashier
Las Cruces	Sunwest Bank of Las Cruces, National Association	Chairman
Lovington	Liberty National Bank	President
Portales	The First National Bank of Portales	President, Vice President, Cashier
Roswell	First City National Bank	Chairman, President
Ruidoso	First City National Bank	
Silver City	Sunwest Bank of Grant County	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	American National Bank	Chief Executive Officer
Durant	The First National Bank in Durant	President, Vice President, Cashier
Hugo	The Citizens State Bank	Chairman, President, Vice President
Hugo	Security First National Bank of Hugo	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
Abilene	First State Bank of Wylie, National Association	President
Addison	BancTEXAS Quorum, National Association	Cashier
Addison	Bent Tree National Bank	Chairman, President
Addison	Northway National Bank	President, Vice President, Cashier
Addison	RepublicBank North Dallas, National Association	President, Cashier
Addison	Texas Commerce Bank-Quorum, National Association	
Aldine	Bank of Harris County, National Association	Chairman, President
Alice	First National Bank	Chairman
Amarillo	Security National Bank	President
Andrews	National Bank of Andrews	President, Cashier
Angleton	Allied First National Bank	Chairman and President
Arlington	Commonwealth Bank of Arlington	President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Arlington	First City Bank-Central Arlington, National Association .	President
Arlington	Mercantile National Bank of Arlington	President
Atlanta	The Atlanta National Bank	Chairman, President, Vice President, Cashier
Austin	Alliance Bank, National Association	
Austin	American Bank—North, National Association	President
Austin	BancFirst Austin, National Association	
Austin	Century National Bank	Daniel B. Wimmer, II, President
Austin	Congress National Bank	
Austin	Guaranty National Bank	President, Cashier
Austin	InterFirst Bank NW Austin, National Association	President
Austin	Lake Austin National Bank	
Austin	National Bank of Commerce	President
Austin	RepublicBank Barton Creek, National Association	Chairman
Austin	RepublicBank Northwest Austin, National Association .	President
Austin	Southwest National Bank	Chairman
Austin	United Bank Oakhill, National Association	Chairman
Bay City	American National Bank	President
Beaumont	Allied Bank Beaumont, National Association	Chairman, President, Vice President, Cashier
Bedford	Bedford National Bank	President
Bedford	Grand Bank Airport Freeway at Highway 157, National Association	
Beeville	The Commercial National Bank of Beeville	Chairman, President, Vice President, Cashier
Bellville	The First National Bank of Bellville	President, Vice President, Cashier
Big Spring	The First National Bank in Big Spring	Chairman, President, Vice President, Cashier
Big Spring	The State National Bank of Big Spring	Chairman, President, Vice President, Cashier
Boerne	First National Bank	Chairman, President, Vice President, Cashier
Bowie	Bowie National Bank	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	Jean M. Webb, President
Brownwood	RepublicBank Brownwood, National Association	President, Vice President, Cashier
Bryan	First City National Bank of Bryan	President
Bryan	Western National Bank	Chairman
Burleson	First National Bank of Burleson	President
Canadian	The First National Bank of Canadian	President, Vice President, Cashier
Carrollton	BancTEXAS Carrollton, National Association	President
Carrollton	City National Bank of Carrollton	Chairman, President, Vice President, Cashier
Carrollton	First Western National Bank of Carrollton	Chairman
Carthage	The First National Bank of Carthage	Chairman, President, Vice President, Cashier
College Station	UNITED BANK—COLLEGE STATION, National Association	Chairman
College Station	University National Bank of College Station	President, Vice President
Conroe	InterFirst Bank Conroe, National Association	President
Conroe	National Bank of Conroe	
Corpus Christi	American National Bank	President
Corpus Christi	Coastal Bend National Bank	Chairman, President, Vice President, Cashier
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—Gulfway, National Association	Chairman, President, Executive Vice President, Vice President, Cashier
Corpus Christi	Western National Bank of Corpus Christi	President
Corsicana	City National Bank	President
Corsicana	InterFirst Bank Corsicana, National Association	Chairman, Vice Chairman, President, Vice President, Cashier
Crosby	First National Bank of Crosby	President
Dallas	BancTEXAS White Rock, National Association	Chairman and President
Dallas	Brookhollow National Bank	President
Dallas	Central National Bank	
Dallas	Commonwealth National Bank of Dallas	Chairman, President, Vice President, Cashier
Dallas	The Energy Bank — National Association	President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Dallas	First City Bank—Market Center, National Association	President
Dallas	Forestwood National Bank of Dallas	Chief Executive Officer
Dallas	Gateway National Bank	President
Dallas	Grand Bank Central at Fitzhugh, National Association	
Dallas	Grand Bank — Woodall Rodgers, National Association	President
Dallas	Inwood National Bank of Dallas	President
Dallas	Liberty National Bank	Chairman, President
Dallas	Oak Lawn Bank, National Association	President
Dallas	Pan American National Bank of Dallas	President
Dallas	Pavillion National Bank	President
Dallas	Plaza National Bank	Chairman, President
Dallas	RepublicBank Dallas East, National Association	President, Executive Vice President
Dallas	Sunbelt National Bank	
Dallas	Texas American Bank/Prestonwood, National Association	Chairman
Dallas	Texas Commerce Bank—Campbell Centre, National Association	Chairman, President, Cashier
Dallas	Texas Commerce Bank—Casa Linda, National Association	President
Dallas	Texas Commerce Bank—Park Central, National Association	President
Dallas	Texas Commerce Bank—Preston Royal, National Association	President
Dallas	Texas National Bank	President
Dayton	First National Bank of Dayton	
Decatur	The First National Bank in Decatur	Chairman, President, Vice President, Cashier
Del Rio	American Bank of Commerce, National Association	
Del Rio	Plaza National Bank	Vice President, Cashier
Denison	InterFirst Bank Denison, National Association	Chairman, President, Vice President, Cashier
Denton	First Denton County National Bank of Denton	Chairman, President, Vice President, Cashier
Denver City	First National Bank of Denver City	President
Dumas	First State Bank	President, Vice President, Cashier
Duncanville	First National Bank of Duncanville	Chairman, President, Vice President, Cashier
Edinburg	First National Bank in Edinburg	Chairman, President, Vice President, Cashier
El Campo	The First National Bank of El Campo	President, Cashier
El Paso	American Bank of Commerce—East, National Association	President
El Paso	El Paso National Bank—Northgate	President
El Paso	State National—Bassett Bank	President, Vice President, Cashier
Ennis	InterFirst Bank Ennis, National Association	Chairman, President, Vice President, Cashier
Farmers Branch	Metropolitan National Bank	President
Farmers Branch	Town North National Bank	Chairman, President, Senior Vice President, Cashier
Farmersville	First National Bank at Farmersville	Chairman, President, Vice President, Cashier
Fort Worth	Alta Mesa National Bank	President
Fort Worth	Hulen National Bank	President
Fort Worth	InterFirst Bank Gateway, National Association	Chairman, President, Vice President, Cashier
Fort Worth	Northeast National Bank of Fort Worth	Chairman, President, Vice President, Cashier
Fort Worth	Overton Park National Bank	President
Fort Worth	River Plaza National Bank	Cashier
Fort Worth	Summit National Bank	President
Fort Worth	Western National Bank of Texas	President
Fort Worth	Woodhaven National Bank	
Fredericksburg	Texas American Bank/Fredericksburg National Association	Cashier
Freeport	First Freeport National Bank	Chairman, President, Vice President, Cashier
Gainesville	The Gainesville National Bank in Gainesville	President, Vice President
Galveston	The Moody National Bank of Galveston	Vice President
Galveston	University National Bank	Chairman, President
Garland	East Town National Bank	President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Garland	First City Bank of Garland, National Association	President
Giddings	Allied First National Bank	President
Giddings	Lee County National Bank	President
Gilmer	Gilmer National Bank	Vice President
Gladewater	Gladewater National Bank	Chairman, President, Vice President, Cashier
Goliad	The First National Bank of Goliad	Vice President, Cashier
Graham	First National Bank in Graham	Cashier
Grand Prairie	First City National Bank in Grand Prairie	President
Grand Prairie	First State Bank	Chairman and President, Vice President and Cashier
Grand Prairie	RepublicBank Grand Prairie, National Association	President
Greenville	InterFirst Bank Greenville, National Association	President, Executive Vice President
Greenville	Mercantile Bank Greenville, National Association	President, Vice President, Cashier
Groesbeck	First National Bank	Cashier
Hamlin	Hamlin National Bank	Chairman, President, Vice President, Cashier
Harlingen	The Harlingen National Bank	President, Vice President, Cashier
Harlingen	Town and Country National Bank	President
Harris County	Century National Bank	President
Harris County	Citizens National Bank—West	Chairman, President
Harris County	First City Bank—Westheimer, N.A.	President, Vice 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 North Belt National Association	President
Houston	Allied Bank—West Loop, N.A.	President
Houston	Antoine National Bank	
Houston	Asian American National Bank	Secretary of the Board
Houston	Bank of Houston	President, Vice President, Cashier
Houston	Bank of San Felipe Green, National Association	President, Cashier
Houston	Brookhollow National Bank	Chairman
Houston	Capital Bank West Loop, N.A.	
Houston	Clear Lake National Bank	President
Houston	Cullen Bank/Northfield, National Association	President, Cashier
Houston	First City Bank—Inwood Forest, National Association	Chairman, President
Houston	First City Bank—Medical Center, National Association	President
Houston	First City Bank—North Belt, National Association	
Houston	First City Bank—Northchase, National Association	
Houston	First City Bank—Northeast, National Association	President
Houston	First City Bank—West Belt, National Association	
Houston	First Continental National Bank	President
Houston	Gulf Freeway National Bank	President
Houston	Harris County Bank — Airport, National Association	Chairman, President, Cashier
Houston	Harris County Bank — Cyfair, National Association	
Houston	Harris County Bank—Northwest, National Association	Chairman and 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

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Houston	Northwest Crossing National Bank	Vice President, Cashier
Houston	Petrobank, National Association	President
Houston	RepublicBank Post Oak, National Association	President
Houston	Resource Bank, National Association	
Houston	Riverway National Bank	Andrew W. Young, Jr., President
Houston	Tanglewood Bank, National Association	Chairman, President, Cashier
Houston	Texas Commerce Bank Champions Park, National Association	President/Chief Executive Officer
Houston	Texas Commerce Bank—Clear Lake, National Association	
Houston	Texas Commerce Bank — Cypress Station, National Association	
Houston	Texas Commerce Bank—Greens Crossing, National Association	Les W. Carter, President
Houston	Texas Commerce Bank—Greenway Plaza, National Association	
Houston	Texas Commerce Bank—Inwood, N.A.	Chairman, President
Houston	Texas Commerce Bank—South Belt, National Association	President, Chief Executive Officer
Houston	Texas Commerce Bank—Stafford, National Association	President, Cashier
Houston	Texas Commerce Bank—Westlake Park, National Association	President
Houston	Texas Commerce Bank—West Oaks, National Association	
Houston	Texas Investment Bank, National Association	President
Houston	United National Bank	President
Houston	The Village National Bank	Chairman, President, Vice President
Houston	Weslayan Bank, National Association	President, Cashier
Houston	West Belt National Bank	Chairman, President, Vice President, Cashier
Houston	Westchase National Bank	President
Houston	Western Bank — North Wilcrest, National Association	
Houston	Western Bank—Westwood, National Association	President, Cashier
Houston	Westside National Bank	
Houston	Williamstown Bank, National Association	Chairman, President, Vice President, Cashier
Houston	Woodway 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
Huntsville	Sam Houston National Bank of Walker County	
Hurst	Mid-Cities National Bank	Chairman
Irving	InterFirst Bank DFW Freeport, National Association	Chairman, Vice President, Cashier
Irving	InterFirst Bank Las Colinas, National Association	
Irving	Texas American Bank/Las Colinas, National Association	
Jacksonville	The First National Bank of Jacksonville	Chairman, President, Vice President, Cashier
Katy	First National Bank of Katy	
Katy	Katy National Bank	Chairman, President, Vice President, Cashier
Katy	UnitedBank I-10 West, National Association	President
Kerrville	The Bank of Kerrville	President
Killeen	Citizens National Bank of Killeen	
Killeen	The First National Bank of Killeen	Chairman, President, Vice President, Cashier
Kingsland	Kingsland National Bank	
Kingsville	Kleberg First National Bank of Kingsville	Chairman, President, Vice President, Cashier
Kingsville	Mercantile National Bank of Kingsville	President
Kingwood	RepublicBank Kingwood, National Association	President
Lago Vista	Lago Vista National Bank	
Lamesa	The First National Bank of Lamesa	Chairman, President, Vice President, Cashier
Lamesa	The Lamesa National Bank	Chairman, President, Vice President, Cashier
La Porte	Bayshore National Bank of La Porte	President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Laredo	City National Bank of Laredo	President, Cashier
Laredo	Commerce Bank, National Association	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
Llano	Llano National Bank	David Willmann, President
Longview	Bank of Longview, National Association	President, Vice President, Cashier
Longview	Texas Commerce Bank—Longview, National Association	Vice President, Cashier
Longview	Town North National Bank	
Lubbock	Shadow Hills National Bank	President, Vice President, Cashier
Lubbock	Southwest Lubbock National Bank	Chairman, President, Executive Vice President
Lubbock	Whisperwood National Bank	President
Lufkin	Angelina National Bank	President
Lufkin	Peoples National Bank	
Marshall	The First National Bank of Marshall	President, Vice President and Cashier
Marshall	The Marshall National Bank	President, Cashier
Mathis	First State Bank of Mathis	President, Cashier
McAllen	Texas State Bank	Chairman, President
McKinney	BancTEXAS McKinney, National Association	Chairman, President, Vice President, Cashier
Midland	Mid-Cities National Bank	
Midland	RepublicBank Midland, N.A.	Chairman, President, Vice President, Cashier
Midland	Security National Bank	President
Mission	First National Bank of Mission	Chairman, President, Vice President, Cashier
Missouri City	First National Bank of Missouri City	President
Montgomery County	Montgomery County Bank, National Association	President, Cashier
Mount Pleasant	InterFirst Bank Mount Pleasant, National Association	President, Vice President
Nacogdoches	Commercial National Bank in Nacogdoches	President
Nacogdoches	Security National Bank	President
Nacogdoches	Southside National Bank	Cashier
Nacogdoches	The Stone Fort National Bank of Nacogdoches	Chairman, President, Vice President, Cashier
Navasota	The Bank of Navasota, National Association	President
New Braunfels	New Braunfels National Bank	President
New Braunfels	Texas Commerce Bank—New Braunfels, National Association	President
Odessa	Bank of the Southwest, N.A.	Chairman, President, Executive Vice President
Odessa	Bank of the West, National Association	Bill N. Tapp, President
Odessa	National Bank of Odessa	Chairman, President
Odessa	Texas National Bank of Odessa	President, Cashier, Secretary of the Board
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
Ozona	Crockett County National Bank	President, Vice President
Pampa	National Bank of Commerce	President or any Vice President
Paris	Lamar National Bank	President
Paris	The Liberty National Bank in Paris	Chairman, President, Vice President, Cashier
Pearland	West Side National Bank	
Pecos	The First National Bank of Pecos	President, Cashier
Pecos	The Security State Bank of Pecos, Texas	President, Vice President, Cashier
Pharr	Central National Bank	Chairman
Pharr	Lone Star National Bank	Chairman, President
Plainview	The City National Bank of Plainview	Chairman, President, Vice President, Cashier
Plano	American National Bank of Plano	Chairman, President, Executive Vice President and Cashier
Plano	Collin Creek Bank, National Association	
Plano	First City Bank of Plano, National Association	Chairman, President
Plano	Texas American Bank/Plano, National Association	President
Plano	Texas Bank of Plano	

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Plano	United National Bank of Plano	Joe D. Willard, President
Plano	Willow Bend National Bank	
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
Quitman	Wood County National Bank	President
Refugio	The First National Bank of Refugio	Cashier
Richardson	First National Bank of Richardson	Chairman, President, Vice President and Cashier
Richardson	Heritage National Bank	President
Richardson	Metropolitan National Bank—Richardson	President
Richardson	Promenade National Bank	President, Vice President, Cashier
Richardson	Richardson National Bank	Chairman, President, Vice President
Richardson	Texas American Bank/Richardson, National Association	Chairman, Vice Chairman
Rockport	The First National Bank of Rockport	President
San Angelo	The Central National Bank of San Angelo	Chairman, President, Vice President
San Angelo	First City National Bank of San Angelo	President, Executive Vice President
San Angelo	Texas Commerce Bank—San Angelo, National Association	President, Cashier
San Antonio	Alamo Bank North, National Association	President
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	Groos Bank, National Association	Chairman, President, Vice President, Cashier
San Antonio	InterFirst Bank NW San Antonio, National Association	Chairman, President, Cashier
San Antonio	Liberty Frost Bank, National Association	Chairman, President, Vice President, Cashier
San Antonio	Metropolitan National Bank	President, Cashier
San Antonio	North Frost Bank, National Association	Cashier
San Antonio	RepublicBank Medical Center, National Association	President
San Antonio	Stone Oak National Bank	President
San Antonio	University National Bank	Pat McMahan, Vice President
San Antonio	Valley-Hi National Bank of San Antonio	President, Vice President
San Marcos	State Bank and Trust Company	President, Executive Vice President
Seguin	First Commercial Bank, National Association	President
Seminole	Seminole State National Bank	President, Executive Vice President, Senior Vice President, Cashier
Sherman	BancTEXAS Sherman, National Association	Chairman, President, Vice President, Cashier
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
Stafford	American National Bank	President
Stanton	The First National Bank of Stanton	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
Terrell	The American National Bank of Terrell	Chairman, President, Vice President, Cashier
Texarkana	American National Bank	Chairman, President, Vice President, Cashier
Texas City	The Texas City National Bank	Chairman, President, Vice President
The Woodlands	The Woodlands National Bank	President
Tulia	The First National Bank of Tulia	Cashier
Tyler	American National Bank	
Tyler	Tyler National Bank	President
Universal City	RepublicBank Universal City, National Association	

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Uvalde	First National Bank	President, Vice President, Cashier
Vernon	The Herring National Bank of Vernon	President, Vice President, Cashier
Vernon	The Waggoner National Bank of Vernon	President, Vice President
Victoria	Citizens National Bank	President
Waco	American National Bank, Woodway, Texas	
Waco	InterFirst Bank Waco, National Association	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
West University Place	First National Bank of West University Place	President, Vice President
Whitehouse	First National Bank of Whitehouse	President, Vice President and Cashier
Wichita Falls	American National Bank	President

GROUP 3

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

Banks in this group elect one Class B Director.

LOUISIANA

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

NEW MEXICO

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Deming	Deming National Bank	President, Cashier
Hobbs	Sunwest Bank of Hobbs, National Association	President
Logan	McFarland Brothers Bank	G. A. Poling, Jr., President; Peggy Poling, Vice President
Lordsburg	Western Bank	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
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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Anderson	The First National Bank of Anderson	Chairman, President, Vice President, Cashier
Andrews	First National Bank of Andrews	President
Angleton	Coastal National Bank	
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	Chairman, President, Vice President, Cashier
Arlington	InterFirst Bank Arlington, National Association	President
Arlington	InterFirst Bank Southwest Arlington, National Association	President
Aspermont	The First National Bank of Aspermont	President, Vice President, Cashier
Athens	Bank of Athens, National Association	President
Athens	The First National Bank of Athens	President, Senior Vice President, Vice President, Cashier
Atlanta	The First National Bank of Atlanta	President, Vice President
Austin	Austin Bank of Commerce, National Association	Chairman, President, Vice President and Cashier
Austin	Chase National Bank	President
Austin	Community National Bank	President
Austin	First National Bank of Austin	Chairman, President, Vice President, Cashier
Austin	InterFirst Bank Oak Hill, National Association	President, Cashier, Assistant 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
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	First City Bank—Gateway, National Association	President, Vice President
Beckville	First National Bank of Beckville	
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
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	Texas American Bank/Breckenridge, National Association	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
Buda	First Consolidated Bank — Buda, National Association	President
Bullard	First National Bank of Bullard	
Burkburnett	First National Bank in Burkburnett	President
Burnet	Lake Country National Bank	Chairman, 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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Cameron	First National Bank in Cameron	Chairman, President, Vice President
Canton	The First National Bank of Canton	Chairman, President, Vice President, Cashier
Canton	Traders State Bank	Albert M. Coleman, Vice President
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 Hill	Cedar Hill National Bank	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
Clarksville	First National Bank in Clarksville	President
Clarksville	Red River National Bank in Clarksville	Ben Black, President
Claude	The First National Bank of Claude	Chairman, President, Vice President, Cashier
Cleburne	Cleburne National Bank	Chairman, President, Vice President, Cashier
Cleburne	The First National Bank in Cleburne	President, Vice President
Cleburne	First State Bank of Cleburne	President
Clute	Chemical National Bank	President, Executive Vice President, Cashier
Coleman	First Coleman National Bank	Cashier
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
Colorado City	First National Bank of Colorado City	Max Shaw, President
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
Crockett	Citizens National Bank	Chairman, President, Vice President, Cashier
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	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
Decker Prairie	Community Bank, National Association	
Del Rio	Del Rio National Bank	President
Denton	Citizens National Bank	Chairman/President
Deport	The First National Bank of Deport	Cashier
DeSoto	First National Bank in DeSoto	Chairman, President, Senior Vice President and Cashier
Dripping Springs	Dripping Springs National Bank	President
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	National Bank of Commerce	Chairman, President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Eldorado	The First National Bank of Eldorado	President, Vice President, Cashier
El Paso	Cielo Vista Bank	President
El Paso	El Paso National Bank — Chamizal	Chairman, President, Vice President, Cashier
El Paso	El Paso National Bank—East	President
El Paso	El Paso National Bank—West	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	President
El Paso	Montwood National Bank	President
El Paso	State National Bank West of El Paso	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
Ferris	First Consolidated Bank—Ferris	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
Fredericksburg	Pioneer National Bank	President
Friendswood	Community National Bank	President, Senior Vice President and Cashier
Fulshear	Fulshear State Bank	President, Vice President, Cashier
Gainesville	North Texas Bank & Trust	President
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
Georgetown	Georgetown National Bank	President
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
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	The Graham National Bank	President, Executive Vice President, Vice Presi- dent, Cashier
Granbury	The First National Bank of Granbury	Vice President and Cashier
Grand Prairie	National Bank of Grand Prairie	President
Grand Saline	First National Bank of Grand Saline	Chairman, President, Vice President, Cashier
Granger	The First State Bank	Chairman, President, Vice President, Cashier
Granger	The Granger National Bank	Chairman, President, Vice President, Cashier
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	Bank of the Southwest, National Association	President, Vice President
Harlingen	Harlingen National Bank South	Chairman, President, Cashier
Harlingen	Valley National Bank	

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Harris County	Baybrook National Bank	President
Harris County	Charter National Bank — Willowbrook	President
Harris County	Citizens National Bank	Chairman, President
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	First Consolidated Bank—Hillsboro, National Association	Chairman, President, Vice President, Cashier
Holland	The First National Bank of Holland	
Hondo	The Hondo National Bank	Cashier
Houston	Alief Alamo Bank	Executive Vice President
Houston	Charter National Bank — Colonial	Chairman, President, Vice President, Cashier
Houston	Charter National Bank — Houston	President
Houston	Enterprise Bank—West, National Association	Chairman, 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 American Bank/Gulfway, National Association	President
Houston	Texas Commerce Bank—Del Oro, National Association	Chairman, President, Vice President, Cashier
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
Irving	Irving National Bank	
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	BancTEXAS Kaufman, National Association	Chairman, President, Vice President, Cashier
Kaufman	First National Bank in Kaufman	Carroll D. Blake, 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	National Bank of Commerce of Kerrville	President, Senior Vice President
Kilgore	Kilgore First National Bank	President, Cashier
Kountze	First City 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	President
Lampasas	The First National Bank of Lampasas	President, Vice President
Lampasas	The Peoples National Bank of Lampasas	Chairman, President, Vice President, Cashier
Lancaster	The First National Bank of Lancaster	Chairman, President, Vice President, Cashier
La Porte	Bayport National Bank	Charlie Maner, President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	Chairman, President
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 City National Bank of Madisonville	President, Vice President
Mansfield	First National Bank Mansfield	President
Manvel	First American Bank and Trust of Manvel	President, Cashier
Marble Falls	Marble Falls National Bank	President
Marfa	The Marfa National Bank	Chairman, President, Vice President, Cashier, Assistant Cashier
Marlin	Marlin National Bank	President, Cashier
Mart	The Farmers and Merchants National Bank of Mart	Byron A. Richards, 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
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	Texas American Bank/McKinney, National Association	Chairman, President
McLean	American National Bank in McLean	Vice President
Memphis	The First National Bank of Memphis	President, Vice President
Menard	The Menard National Bank	President
Mercedes	The First National Bank of Mercedes	Chairman, President, Vice President
Merkel	The Farmers and Merchants National Bank of Merkel	President
Mertzton	The First National Bank of Mertzton	President, Cashier
Mesquite	Allied First National Bank of Mesquite	President
Mexia	First National Bank of Mexia	President, Vice President, Cashier
Midland	Midland American Bank	Chairman, President
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
Navasota	The First National Bank of Navasota	President, Vice President, Cashier
New Boston	The First National Bank of New Boston	Chairman, President, Vice President, Cashier
Newcastle	Farmers National Bank of Newcastle	President, Vice President
Newton	Allied First National Bank	Vice President
Nocona	The Farmers and Merchants National Bank of Nocona	President, Cashier
Nocona	First National Bank of Nocona	President, Vice President, Cashier
Nordheim	The First National Bank of Nordheim	Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
North Richland Hills	InterFirst Bank Richland, National Association	Chairman, President, Vice President, Cashier
Odessa	Odessa Industrial Bank	
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
Pleasanton	Atascosa National Bank	President, Vice President, Cashier
Porter	Park National Bank	Chairman, President, Vice President, Cashier
Post	The First National Bank of Post	President
Poth	The First National Bank of Poth	President
Pottsboro	The First National Bank of Pottsboro	President
Quanah	First National Bank in Quanah	Chairman, President, Vice President, Cashier
Quanah	The Security National Bank of Quanah	President, Executive Vice President
Quitaque	The First National Bank of Quitaque	President, Vice President, Cashier
Quitman	The First National Bank of Quitman	President
Ralls	Security State Bank & Trust Company	Chairman, President, Vice President, Cashier
Randolph Air Force Base	Broadway Air Force National Bank	Chairman
Rhame	The First National Bank in Rhame	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	Vice President, Cashier
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	First Consolidated Bank—Rosebud, National Association	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
Rowlett	First National Bank of Rowlett	
Royse City	Citizens State Bank	President, Vice President
Rule	The Farmers National Bank of Rule, Texas	Cashier
Saint Jo	The First National Bank of Saint Jo	President, Cashier
Salado	Salado National Bank	President
San Angelo	The Central National Bank — West	Chairman
San Antonio	Alamo Bank—South, National Association	
San Antonio	Citizens Frost Bank, National Association	President
San Antonio	Eisenhower National Bank	President, Executive Vice President
San Antonio	Intercontinental National Bank of San Antonio	President, Vice President, Cashier
San Antonio	National Bank of Commerce—Colonnade	President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
San Antonio	National Bank of Commerce — Ingram Park	
San Antonio	National Bank of Commerce — North	Chairman, President
San Antonio	National Bank of Commerce—Perrin Beitel	Chairman, President, Senior Vice President, Vice President, Cashier
San Antonio	Plaza Bank, N. A.	President
San Antonio	Security National Bank of San Antonio	President
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	President
Snook	First Bank of Snook	President
Somerset	Somerset National Bank	Chairman, President, Vice President, Cashier
Sonora	The First National Bank of Sonora	President, Cashier
Sonora	Sutton County National Bank	President, Vice President and Cashier
Stamford	The First National Bank in Stamford	President, Cashier
Stephenville	Farmers-First National Bank of Stephenville	President, Cashier
Sterling City	The First National Bank of Sterling City	President, Vice President
Stinnett	First National Bank of Stinnett	President
Sudan	The First National Bank of Sudan	Chairman, President, Vice President, Cashier
Sulphur Springs	BancTEXAS Sulphur Springs, National Association	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	First National Bank of Temple—South	President
Temple	InterFirst Bank SW Temple, National Association	
Temple	Texas American Bank/Temple, N.A.	President
Texas City	Gulf National Bank	Chairman and 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	BancTEXAS Tyler, National Association	President
Tyler	Bank of Tyler, National Association	Chairman, 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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	Zapata National Bank	Chairman, President, Cashier

**Directors of the Federal Reserve Bank of Dallas
As of September 28, 1983**

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 Chief Executive Officer, The First National Bank of Bellville, Bellville, Texas	2	A	1983
John P. Gilliam.....	Chairman of the Board and Chief Executive Officer, First National Bank in Valley Mills, Valley Mills, Texas	3	A	1985
Robert Ted Enloe, III.....	President, Lomas & Nettleton Financial Corporation, Dallas, Texas	1	B	1985
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	Appointed by the Board of Governors of the Federal Reserve System		C 1984
John V. James..... <i>Deputy Chairman</i>	Chairman, Executive Committee, Dresser Industries, Inc., Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System		C 1983
Robert D. Rogers.....	President, Texas Industries, Inc., Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System		C 1985