

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

Circular No. 85-124
October 2, 1985

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 20, 1985, in regard to the election of directors of this Bank to succeed John P. Gilliam, Class A Director, and Robert Ted Enloe, III, Class B Director, whose terms expire December 31, 1985, there are given herein the names of the candidates nominated for such directors and the names of the banks which made the nominations.

Except in the case of any member banks that are subsidiaries of the same bank holding company,* there is sent herewith to each bank in Group 1 a ballot for use in voting for a Class B Director and to each bank in Group 3 a ballot for use in voting for a Class A Director. Also enclosed are an envelope bearing on its face the certificate in regard to the vote and a colored envelope marked "Ballot—Directors' Election," in which the ballot is to be sealed. When several banks are subsidiaries of a bank holding company, **the voting forms are being sent only to the bank designated to participate in this election;** therefore, banks in Groups 1 and 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 2 of this circular.

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

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

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

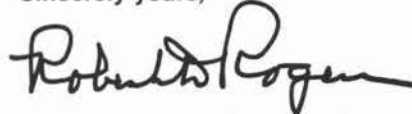
"...That whenever any member banks within the same Federal Reserve district are subsidiaries of the same bank holding company within the meaning of the Bank Holding Company Act of 1956, participation in any such nomination or election by such member banks, including such bank holding company if it is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

In this connection, the Board of Governors of the Federal Reserve System has ruled that a holding company affiliate, having one or more subsidiary banks in each of the three groups into which member banks of a Federal Reserve district are divided for the purpose of electing directors, may designate one such bank in each group to participate in the nomination and election of each Class A Director and each Class B Director chosen by the group of which such bank is a member, and such member bank so designated may validly participate in such nomination and election. **Accordingly, banks in Groups 1 and 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 9, 1985, and close at 2 p.m. on October 24, 1985.** 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 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 \$2,000,000, but under \$6,000,000.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Robert D. Rogan". The signature is fluid and cursive, with a large initial "R" and "D".

Chairman of the Board

Enclosures (4)

CANDIDATE FOR CLASS A DIRECTOR

CHARLES T. DOYLE

Chairman and Chief Executive Officer
Gulf National Bank
Texas City, Texas

"Chuck" Doyle was born in Mangum, Oklahoma. He graduated from Mangum High School in 1952 and received his Associate of Arts degree in 1954 from Kemper Military Academy in Booneville, Missouri. In 1956 he received his B.A. degree in business and economics from the University of Oklahoma and in 1961 received his M.B.A. in economics from the University of Houston. He has been a member of the American Academy of Management since 1962.

Mr. Doyle first entered the banking profession in 1971 as President of First State Bank in Hitchcock, Texas. Following graduation from the University of Oklahoma, he was employed by Union Carbide Corporation at Texas City for 13 years as Manager of Industrial Relations and Labor Negotiator. He served 18 years as Commissioner and Mayor Pro Tem for the City of Texas City and was president of the Houston-Galveston Area Council of Governments.

In 1972, Mr. Doyle and a group of local businessmen purchased controlling interest in the First State Bank in Hitchcock. In 1975, he organized the Bank of the West in Galveston; in 1972, Bank of Santa Fe in Alta Loma; in 1982, Gulf National Bank in Texas City; and in 1985, Gulf Shores Bank in Crystal Beach. All of these institutions are located in Galveston County.

Mr. Doyle was a member of the organizing board of Texas Independent Bank in Dallas and has served as a member of the Executive Committee and Chairman of the Audit Committee. He was District I Chairman, Houston area, of the Texas

Bankers Association, and First Chairman of the Community Bank Division of the TBA. Mr. Doyle served as Chairman of the Resolutions Committee of the Independent Bankers Association of America, Vice-Chairman of the Education Committee, Vice President and is currently President Elect of the IBAA. He helped organize the Senior Bank Officers School at Baylor University and has served as a member of the Advisory Board of Texas Tech School of Banking.

Mr. Doyle has served in numerous professional and civic organizations and has received recognition for his civic activities, including being named one of the Five Outstanding Young Texans in 1964. He served in the United States Army from 1956 to 1958 as a member of the 32nd Armored Division in Germany and was commissioned with the rank of Captain.

He is married and has four sons and one daughter.

Nominated by the Following Banks in Group 3:

NEW MEXICO

Logan McFarland Brothers Bank

TEXAS

Alvord Alvord National Bank
Bullard First National Bank of Bullard
Clarendon First Bank & Trust of Clarendon
Dawson First Bank & Trust Company
Fort Worth Shady Oaks National Bank
Jacksonville The First National Bank of Jacksonville
Pharr Central National Bank
Pilot Point The Pilot Point National Bank
San Antonio Texas Bank - North, National Association
Taylor First-Taylor National Bank
Texas City Gulf National Bank
Valley Mills First National Bank in Valley Mills

NOTE—A list of the banks in Group 3, showing the officers authorized to cast the vote of each bank, is given on pages 8 through 20 of this circular.

CANDIDATE FOR CLASS B DIRECTOR

ROBERT TED ENLOE, III

President
Lomas & Nettleton Financial Corporation
Dallas, Texas

Ted Enloe is President, a director, and member of the Executive Committee of Lomas & Nettleton Financial Corporation, a mortgage banking company, in Dallas, Texas. In addition, Mr. Enloe serves as President and director of Lomas & Nettleton Mortgage Investors, a business trust engaged in short-term real estate lending; L&N Housing Corp., a corporation that invests in new multi-family rental projects; and Lomas Mortgage Corporation, a corporation engaged in making non-conforming single-family residential mortgages and securitizing and reselling same in the secondary mortgage market.

Mr. Enloe was born in Mansfield, Louisiana, and attended Louisiana Tech University, graduating in January 1961 with a Bachelor of Science degree in petroleum engineering. He began work with Shell Oil Company U.S.A., but resigned to enter Southern Methodist University School of Law in September 1961. In June 1964, he graduated magna cum laude from Southern Methodist with a Juris Doctorate. While at SMU, he served as Editor-in-Chief of the *Southwestern Law Journal*. From 1964 to 1969, Mr. Enloe was an associate in the Dallas law firm of Locke, Purnell, Boren, Laney & Neely.

In October 1969, he joined Lomas & Nettleton Financial Corporation and Lomas & Nettleton Mortgage Investors as Executive Vice President. In 1975, he assumed the office of President of both firms. In May 1981, L&N Housing Corp. commenced operations, and Mr. Enloe was named President and a director. In August 1985, Lomas Mortgage Corporation commenced operations, and Mr. Enloe was named President and a

director. All four firms are publicly held and are listed on the New York Stock Exchange.

Mr. Enloe is a director of Templeton Energy, Inc.; Leggett & Platt, Incorporated; LaQuinta Motor Inns, Inc.; and a member of the Texas Bar Association, American Bar Association, and Board of Governors for the National Association of Real Estate Investment Trusts.

In addition, he serves as a trustee of the Dallas Alliance, Chairman of the Board of The Hockaday School, member of the Executive Board of the SMU School of Business, and a director of the Housing and Economic Development Corporation of Dallas. He is a past director of the Young Men's Christian Association of Metropolitan Dallas, the United Way of Metropolitan Dallas and the Advisory Board of the Junior League of Dallas and a past president of the Dallas Assembly.

Mr. Enloe is a member of Highland Park Presbyterian Church, Young Presidents' Organization, and The Dallas Assembly.

He is married to the former Bess Fraser, and they have two daughters, Rebecca, who attends the University of Texas at Austin, and Elizabeth, who attends The Hockaday School.

Nominated by the Following Banks in Group 1:

TEXAS

- Abilene The First State Bank
- Amarillo The First National Bank of Amarillo
- Dallas RepublicBank Dallas, National Association
- Fort Worth Texas American Bank/Fort Worth, National Association
- Houston First City National Bank of Houston
- Laredo The Laredo National Bank
- San Antonio The Frost National Bank of San Antonio
- Victoria Victoria Bank & Trust Company

NOTE—A list of the banks in Group 1, showing the officers authorized to cast the vote of each bank, is given on pages 5 through 7 of this circular.

GROUP 1

Consists of all member banks having capital and surplus of \$6,000,000 and over.

Banks in this group elect one Class B Director.

LOUISIANA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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

NEW MEXICO

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Hobbs	Moncor Bank, National Association	President
Las Cruces	First National Bank of Dona Ana County	President, Vice President, Cashier
Roswell	Sunwest Bank of Roswell, National Association	President
Roswell	United New Mexico Bank of Roswell, National Association	President, Vice President, Cashier

TEXAS

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Addison	Texas Commerce Bank—Quorum, National Association	*
Amarillo	Amarillo National Bank	Chairman, President, Vice President, Cashier
Amarillo	The First National Bank of Amarillo	President, Cashier
Amarillo	Texas American Bank/Amarillo, National Association	President, Executive Vice President
Austin	First City National Bank of Austin	President
Austin	InterFirst Bank Austin, National Association	President, Vice President
Austin	MBank Austin, National Association	Chairman, President, Vice President
Austin	Texas Commerce Bank — Austin, National Association	Chairman, Vice President, Cashier
Baytown	Citizens Bank and Trust Company of Baytown, Texas	Chairman, President, Vice President, Cashier
Beaumont	First City National Bank of Beaumont	President, Senior Vice President, Vice President, Cashier
Beaumont	Texas Commerce Bank — Beaumont, National Association	Chairman, President, Vice President, Cashier
Bellaire	First National Bank of Bellaire	Chairman, President, Vice President, Cashier
Bellaire	InterFirst Bank SW Houston, National Association	Chairman
Brownsville	MBank Brownsville, National Association	Chairman, President, Cashier
Brownsville	Texas Commerce Bank—Brownsville	Chairman, President, Vice President, Cashier
Corpus Christi	First City Bank of Corpus Christi	President
Corpus Christi	MBank Corpus Christi, National Association	Chairman, President, Vice President, Cashier
Corpus Christi	Texas Commerce Bank—Corpus Christi, National Association	President, Vice President, Cashier

GROUP 1 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Dallas	BancTEXAS Dallas, National Association	President, Cashier
Dallas	CENTERBANK, National Association	Chairman, President
Dallas	Cornerstone Bank, National Association	Chairman, President
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	MBank Dallas, National Association	Chairman, Vice Chairman, President, Vice President, Cashier
Dallas	MBank Lincoln Centre, National Association	Chairman, President
Dallas	NorthPark National Bank of Dallas	Chairman, President
Dallas	RepublicBank Dallas, National Association	Chairman, President, Vice President, Cashier
Dallas	Stemmons Northwest Bank, National Association	
Dallas	Texas Commerce Bank — Dallas, National Association	President, Executive Vice President, Cashier
Dallas	Texas Independent Bank	President, Chief Executive Officer
El Paso	First City National Bank of El Paso	President
El Paso	MBank El Paso, National Association	President
El Paso	Texas Commerce Bank—El Paso, National Association	Chairman, President, Vice President
Farmers Branch	Centre National Bank—Farmers Branch	*
Fort Worth	Capital National Bank	President, Executive Vice President, Cashier
Fort Worth	InterFirst Bank Fort Worth, National Association	Chairman, President, Vice President, Cashier
Fort Worth	MBank Fort Worth, National Association	Chairman, President, Executive Vice President, Cashier
Fort Worth	MBank Fort Worth East	Gary W. Shipp, Cashier
Fort Worth	Texas American Bank/Fort Worth, National Association	President, Vice President, Cashier
Gainesville	The Gainesville National Bank in Gainesville	President, Vice President
Galveston	United States National Bank of Galveston	Chairman, President, Vice President, Cashier
Henderson	Citizens National Bank of Henderson	Cashier
Houston	Allied Bank-West Loop, N.A.	President
Houston	Charter National Bank—Westheimer	Chairman
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	MBank Houston, National Association	Chairman, President, Vice President, Cashier
Houston	RepublicBank Houston, National Association	Chairman, President, Vice President, Cashier
Houston	Riverway National Bank	Andrew W. Young, Jr., President
Houston	Texas American Bank/Houston, National Association	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
Laredo	The Laredo National Bank	President, Vice President
Laredo	Union National Bank of Laredo	Cashier
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
Marshall	The First National Bank of Marshall	President, Vice President and Cashier
McAllen	Texas Commerce Bank — McAllen, National Association	Chairman, President, Vice President, Cashier
Midland	Claydesta National Bank	President, Executive Vice President/ Chief Operating Officer
Midland	First City National Bank of Midland	President
Midland	RepublicBank First National Midland	Chairman, President, Executive Vice President, Cashier
Midland	United Bank, National Association	*
Odessa	InterFirst Bank Odessa, National Association	Chairman, President
Pampa	First National Bank in Pampa	President

GROUP 1 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	MBank Alamo, National Association	President, Chairman Executive Committee
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
Temple	First National Bank of Temple	President
Terrell	The American National Bank of Terrell	Chairman, President, Vice President, Cashier
Tyler	First City National Bank of Tyler	Chairman, President, Vice President, Cashier
Tyler	InterFirst Bank—Tyler, National Association	Chairman, President
Tyler	RepublicBank Tyler	President, Vice President, Cashier
Victoria	First Victoria National Bank	Chairman, President, Vice President, Cashier
Victoria	Victoria Bank & Trust Company	President
Waco	MBank Waco, National Association	President
Waco	RepublicBank Waco, National Association	Chairman, President
Weatherford	Merchants & Farmers State Bank of Weatherford	President
Weslaco	The First National Bank of Weslaco	President, Vice President, Cashier
Wichita Falls	InterFirst Bank Wichita Falls, National Association	President, Vice President
Wichita Falls	MBank Wichita Falls, National Association	Chairman, President, Vice President

GROUP 3

Consists of all member banks having capital and surplus of \$2,000,000 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
Bastrop	First National Bank of Louisiana	President
Benton	First National Bank of Benton	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
Shreveport	National Fidelity Bank of Shreveport	*

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
Deming	Deming National Bank	President, Cashier
Hobbs	Sunwest Bank of Hobbs, National Association	President
Las Cruces	Bank of the Rio Grande, National Association	President
Las Cruces	United New Mexico Bank at Las Cruces, National Association	President
Logan	McFarland Brothers Bank	G. A. Poling, Jr., President; Peggy Poling, Vice President
Lordsburg	Western Bank	President
Portales	The Portales National Bank	President, Cashier
Portales	United New Mexico Bank of Portales, National Association	President, Vice President, Cashier
Santa Rosa	The First National Bank of Santa Rosa	President, Executive Vice President, Vice President, Cashier
Silver City	The American National Bank of Silver City	Cashier
Socorro	United New Mexico Bank of Socorro, National Association	President
Truth or Consequences	First Sierra National Bank	Chairman, President, Vice President, Cashier
Tucumcari	The First National Bank in Tucumcari	Chairman, President, Vice President

TEXAS

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Abilene	American National Bank of Abilene	President
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
Alvarado	Alvarado National Bank	*
Alvin	Alvin Community Bank, National Association	President
Alvin	Alvin National Bank	*
Alvord	Alvord National Bank	President, Vice President, Cashier
Amarillo	City National Bank	*
Amarillo	Security National Bank	President

GROUP 3 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Angleton	Allied First National Bank	Chairman and 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 SW Arlington, National Association	President
Arlington	Mercantile National Bank of Arlington	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 Atlanta National Bank	Chairman, President, Vice President, Cashier
Atlanta	The First National Bank of Atlanta	President, Vice President
Austin	Allied Bank South Austin, National Association	President
Austin	Austin Bank of Commerce, National Association	Chairman, President, Vice President and Cashier
Austin	BancFirst—Austin, National Association	*
Austin	BancFirst—Westlake, National Association	Chief Executive Officer, President, Vice President, Cashier
Austin	Century National Bank	President
Austin	Chase National Bank	President
Austin	Community National Bank	President
Austin	First City Bank—Northwest Hills, National Association	*
Austin	First National Bank, Northeast	Chairman, President, Vice President, Cashier
Austin	Guaranty National Bank	President, Cashier
Austin	InterFirst Bank North Austin, National Association	President
Austin	InterFirst Bank Oak Hill, National Association	President, Cashier, Assistant Cashier
Austin	InterFirst Bank Westlake, National Association	*
Austin	National Bank of Texas	Chairman, President, Vice President, Cashier
Austin	RepublicBank Barton Creek, National Association	Chairman
Austin	RepublicBank Northwest Austin, National Association	President
Austin	Southwest National Bank	Chairman
Austin	Texas Commerce Bank—Northcross, National Association	President, Cashier
Austin	Town and Country Bank, National Association	Cashier
Azle	First National Bank of Azle	President, Cashier
Bacliff	Bacliff Bank, National Association	Chairman, President
Baird	The First National Bank of Baird	Chairman, President, Vice President, Cashier
Balch Springs	Independent Bank—Balch Springs, National Association	President
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
Beaumont	InterFirst Bank West Beaumont, National Association	*
Beaumont	Plaza National Bank	President
Beckville	First National Bank of Beckville	*
Bedford	Grand Bank Airport Freeway at Highway 157, National Association	*
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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Belton	The Peoples National Bank of Belton	President, Vice President, Cashier
Belton	Texana National Bank of Belton	*
Benbrook	Trinity National Bank	President
Blanco	The Blanco National Bank	President, Vice President, Cashier
Boerne	First National Bank	Chairman, 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
Brenham	The Brenham National Bank	Chairman, President, Vice President, Cashier
Brenham	Texas National Bank	Chairman, President
Bridgeport	The First National Bank of Bridgeport	Chairman, President, Vice President, Cashier
Bronte	First National Bank in Bronte	President
Brookshire	National Bank of Waller County	President
Brownfield	The First National Bank of Brownfield	Chairman, President, Vice President, Cashier
Brownsville	International Bank of Commerce, National Association .	*
Brownsville	International Bank, National Association	*
Brownsville	National Bank of Commerce of Brownsville	President
Brownwood	Republic Bank Brownwood, National Association	President, Vice President, Cashier
Bryan	First City National Bank of Bryan	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	President
Burkburnett	First National Bank in Burkburnett	President
Burleson	First National Bank of Burleson	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
Cameron	First National Bank in Cameron	Chairman, President, Vice President
Canadian	The First National Bank of Canadian	President, Vice President, Cashier
Canton	The Bank of Van Zandt	Albert M. Coleman, 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
Carthage	The First National Bank of Carthage	Chairman, President, Vice President, Cashier
Cedar Hill	Allied Bank Cedar Hill, National Association	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	Red River National Bank in Clarksville	Ben Black, President
Claude	The First National Bank of Claude	Chairman, President, Vice President, Cashier
Cleburne	The First National Bank in Cleburne	President, Vice President
Cleburne	First State Bank of Cleburne	President
Cleburne	InterFirst Bank Cleburne, National Association	Chairman, President, Vice President, Cashier
Cleburne	Johnson County Bank, National Association	Chairman, President
Cleveland	First National Bank of Cleveland	*
Clifton	Clifton National Bank	President
Clute	Chemical National Bank	President, Executive Vice President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Coleman	First Coleman National Bank	Cashier
College Station	Commerce National Bank	President
College Station	Texana National Bank of College Station	Chairman, President
College Station	United Bank—College Station, National Association ...	Chairman
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	First Bank of Conroe, National Association	*
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	MBank Corsicana, National Association	President, Vice President
Cotulla	Stockmens National Bank in Cotulla	Chairman, President, Vice President
Crockett	First National Bank of Crockett, Texas	Chairman, President
Crockett	Citizens National Bank	Chairman, President, Vice President, Cashier
Crosby	First National Bank of Crosby	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	Allied American Bank of Dallas, National Association	President
Dallas	Allied Bank North Central, National Association	Vice President, Cashier
Dallas	Commercial National Bank of Dallas	President
Dallas	Commonwealth National Bank of Dallas	Chairman, President, Vice President, Cashier
Dallas	First City Bank—Market Center, National Association ..	President
Dallas	Grand Bank Stemmons at Regal Row, National Association	President
Dallas	Inwood National Bank of Dallas	President
Dallas	Love Field National Bank	Chairman, President, Vice President, Cashier
Dallas	Medallion National Bank	President
Dallas	Midway National Bank	Chairman, President
Dallas	Park Forest National Bank	*
Dallas	Sunbelt National Bank	*
Dallas	Texas American Bank/Prestonwood, National Association	Chairman
Dallas	Texas Commerce Bank—Brookhollow National Association	*
Dallas	Texas Commerce Bank—Preston Royal, National Association	President
Dallas	Trinity National Bank of Dallas	President
Dawson	First Bank & Trust Company	Chairman, President, Vice President
Dayton	First National Bank of Dayton	*
Decker Prairie	Community Bank, National Association	*
Del Rio	Del Rio National Bank	President
Del Rio	Plaza National Bank	Vice President, Cashier
Denison	InterFirst Bank Denison, National Association	Chairman, President, Vice President, Cashier
Denton	Citizens National Bank	Chairman, President
Denton	MBank Denton, National Association	Chairman, President, Vice President, Cashier
Denton	Provident Bank—Denton	Chairman, President, Vice President, Cashier
Deport	The First National Bank of Deport	Cashier
Detroit	Community National Bank	*
Dripping Springs	Dripping Springs National Bank	President
Dublin	The Dublin National Bank	President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Dublin	First National Bank of Dublin	Chairman
Duncanville	Duncanville National Bank	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
Eldorado	The First National Bank of Eldorado	President, Vice President, Cashier
Elgin	Security National Bank	Chairman, President, Vice President, Cashier
El Paso	American Bank of Commerce-East, National Association	President
El Paso	First City Bank—East, National Association	*
El Paso	First City Bank—West, National Association	Chairman
El Paso	InterFirst Bank Chelmont, National Association	President
El Paso	MBank Bassett, National Association	Chairman, President, Vice President, Cashier
El Paso	MBank El Paso West, National Association	President, Vice President, Cashier
El Paso	MBank Franklin, National Association	President
El Paso	MBank Vista Hills, National Association	Chairman, President, Cashier
El Paso	Montwood National Bank	President
El Paso	Texas Commerce Bank—Chamizal, National Association	Chairman, President, Vice President, Cashier
Emory	The First National Bank of Emory	Vice President, Cashier
Evant	The First National Bank of Evant	President, Vice President
Fabens	The First National Bank of Fabens	President
Fairfield	First National Bank	Chairman, President, Vice President, Cashier
Falfurrias	The First National Bank in Falfurrias	President
Falls City	The Falls City National Bank	Chairman, President, Vice President, Cashier
Farmers Branch	Town North National Bank	Chairman, President, Senior 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
Flower Mound	Flower Mound Bank	*
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	Allied Northeast Bank, National Association	Chairman, President, Vice President, Cashier
Fort Worth	Bank of Commerce—Fossil Creek	*
Fort Worth	Colonial National Bank	President
Fort Worth	Everman National Bank of Fort Worth	President
Fort Worth	Hulen National Bank	President
Fort Worth	InterFirst Bank Gateway, National Association	Chairman, President, Vice President, Cashier
Fort Worth	Meadowbrook National Bank	President
Fort Worth	The National Bank of Texas at Fort Worth	Chairman, President
Fort Worth	Shady Oaks National Bank	President
Franklin	The First National Bank of Franklin	President, Vice President, Cashier
Fredericksburg	Pioneer National Bank	President
Fredericksburg	Texas American Bank/Fredericksburg, National Association	Cashier
Friendswood	Community National Bank	President, Senior Vice President, Cashier
Frisco	First National Bank of Frisco	*
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	MBank Centerville, National Association	President
Garland	Southwest Bank—Garland	President
Garland	Texas Bank of Garland, National Association	President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	Gilmer National Bank	Vice President
Glen Rose	The First National Bank in Glen Rose	President, Vice President
Goldthwaite	First National Bank	*
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	The Graham National Bank	President, Executive Vice President, Vice President, Cashier
Granbury	The First National Bank of Granbury	Vice President and Cashier
Granbury	Lake Granbury National Bank	Frank B. Kimmell, President
Grand Prairie	First City National Bank in Grand Prairie	President
Grand Prairie	First State Bank	Chairman and President, 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
Greenville	MBank Greenville, National Association	President, Vice President, Cashier
Groom	The State National Bank of Groom	Chairman, President, Vice President, Cashier
Hale Center	The First National Bank of Hale Center	President, Vice President
Hallettsville	First National Bank of Hallettsville	Chairman, President, Vice President, Cashier
Hamilton	First National Bank of Hamilton	Chairman, President
Hamilton	The Hamilton National Bank	President, Vice President, Cashier
Hamlin	Hamlin National Bank	Chairman, President, Vice President, Cashier
Harlingen	Harlingen National Bank South	Chairman, President, Cashier
Harlingen	MBank Harlingen, National Association	President, Vice President
Harlingen	Town and Country National Bank	President
Harlingen	Valley National Bank	*
Harris County	Charter National Bank — Willowbrook	President
Harris County	Citizens National Bank	Chairman, President
Harris County	First National Bank of Atascocita	President
Harris County	Independence Bank, National Association	President
Harris County	MBank Clear Lake, National Association	President
Harris County	MBank Copperfield, National Association	*
Harris County	Omnibanc North Belt, National Association	President
Harris County	Texas Commerce Bank—Cyfair, National Association	President
Harris County	Texas Commerce Bank—Katy Freeway, National Association	Cashier
Harris County	Woodforest National Bank	Chairman, President, Vice President, Cashier
Haskell	First 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	Community National Bank	President
Hondo	The Hondo National Bank	Cashier
Houston	Alief Alamo Bank	Executive Vice President
Houston	Ameriway Bank/Brookhollow, National Association	Chairman

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Houston	Antoine National Bank	*
Houston	Charter National Bank — Colonial	Chairman, President, Vice President, Cashier
Houston	Charter National Bank — Houston	President
Houston	Ellington Bank of Commerce	*
Houston	Enterprise Bank—West, National Association	Chairman, President
Houston	First City Bank—Medical Center, National Association	President
Houston	First City Bank—Westwood, National Association	*
Houston	First Commercial Bank of Texas National Association	Chairman, President, Cashier
Houston	Great Western Bank, National Association	President
Houston	Harris County Bank Cy-Fair, National Association	*
Houston	Harris County Bank — Northwest, National Association	Chairman and President
Houston	Houston National Bank	President
Houston	InterFirst Bank Nassau Bay, National Association	President, Vice President, Cashier
Houston	MBank Gulf Freeway, National Association	President
Houston	MBank Westbury, National Association	President
Houston	RepublicBank Braes Bayou, National Association	President
Houston	Richmark Bank, National Association	President
Houston	Texas American Bank/Gulfway, National Association	President
Houston	Texas Commerce Bank—Champions Park, National Association	President/Chief Executive Officer
Houston	Texas Commerce Bank — Cypress Station, National Association	Chairman, President, Cashier
Houston	Texas Commerce Bank—Del Oro, National Association	Chairman, President, Vice President, Cashier
Houston	Texas Commerce Bank — Greens Crossing, National Association	President
Houston	Texas Commerce Bank—River Oaks, National Association	Timothy A. Davis, President
Houston	Texas Commerce Bank — South Belt, National Association	President, Chief Executive Officer
Houston	Texas Commerce Bank — Westlake Park, National Association	President
Houston	Texas Commerce Bank—West Oaks, National Association	President
Houston	UnitedBank—Northwest	Chairman, Vice Chairman, President
Houston	United National Bank	President
Houston	Unity National Bank	*
Houston	Western Bank — Westwood, National Association	President, Cashier
Hughes Springs	The First National Bank of Hughes Springs	Chairman
Humble	Allied Humble Bank, N.A.	President, Cashier
Humble	Humble National Bank	President
Huntsville	First National Bank — South	Chairman, President, Vice President, Cashier, Chairman of First Huntsville Corporation
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	Bank of Las Colinas, National Association	*
Irving	InterFirst Bank DFW Freeport, National Association	Chairman, Vice President, Cashier
Irving	Irving National Bank	President
Jacksboro	The First National Bank of Jacksboro	Chairman, President, Vice President, Cashier
Jacksboro	The Jacksboro National Bank	Chairman, Vice President, Cashier
Jacksonville	The First National Bank of Jacksonville	Chairman, President, Vice President, Cashier
Jacksonville	Texas National Bank of Jacksonville	Chairman, President
Jasper	First National Bank of Jasper	President
Jefferson	The First National Bank of Jefferson	President
Jefferson	Jefferson National Bank	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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Katy	Mason Road Bank, National Association	Chairman, President, Cashier
Katy	Texas Capital Bank—Katy, National Association	President
Katy	UnitedBank I-10 West, National Association	President
Kaufman	BancTEXAS Kaufman, National Association	Chairman, President, Vice President, Cashier
Kaufman	First National Bank in Kaufman	Carroll D. Blake, President
Keller	Allied Bank Keller, National Association	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
Kingsland	Kingsland National Bank	*
Kingwood	Kingwood Bank, National Association	President, Cashier
Kingwood	RepublicBank, National Association	President
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, Vice President, Cashier
Lago Vista	Lago Vista National Bank	Chairman, President, Executive Vice President, Vice President, Cashier
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	President
Lake Worth	Lake Worth National Bank	President
Lamesa	The Lamesa National Bank	Chairman, President, Vice President, Cashier
Lampasas	The First National Bank of Lampasas	President, Vice President
Lancaster	First Consolidated Bank—Pleasant Run Road, National Association	*
Lancaster	United Bank, National Association	Chairman, President, Vice President, Cashier
La Porte	Bayport National Bank	Charlie Maner, President
La Porte	Bayshore National Bank of La Porte	President
Laredo	Commerce Bank, National Association	President
League City	League City National Bank	President
Leonard	The Leonard National Bank	President
Levelland	The First National Bank of Levelland	Chairman, President, Vice President, Cashier
Lewisville	MBank Lewisville, National Association	Chairman, President, Vice President, Cashier
Lewisville	Metropolitan National Bank	Chief Executive Officer, President, Executive President
Linden	The First National Bank of Linden	Cashier
Lipan	The First National Bank of Lipan	President
Littlefield	The First National Bank of Littlefield	Chairman, President, Vice President, Cashier
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	Oak Forest National Bank	*
Lufkin	Peoples National Bank	*
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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	Texas American Bank/McKinney, National Association	Chairman, 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	Community National Bank	*
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
Mission	First National Bank of Mission	Chairman, 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 Pleasant	InterFirst Bank Mount Pleasant, National Association	President, Vice President
Mount Vernon	The First National Bank of Mount Vernon	President, Vice President
Mount Vernon	Franklin National Bank	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 Bank of Navasota, National Association	President
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	First National Bank of Newton	Vice President
Nocona	The Farmers and Merchants National Bank of Nocona	President, Cashier
Nordheim	The First National Bank of Nordheim	Cashier
North Richland Hills	InterFirst Bank Richland, National Association	Chairman, President, Vice President, Cashier
Odessa	Odessa Industrial Bank	*
Odessa	Western National Bank	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
Olton	Olton State Bank	Chairman
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 National Bank of Paris	President, Executive Vice President, Cashier
Paris	Lamar National Bank	President
Paris	The Liberty National Bank in Paris	Chairman, President, Vice President, Cashier
Pasadena	Allied Pasadena National Bank	Chairman, President, Vice President
Pasadena	Peoples National Bank	*
Pasadena	Texas Coastal Bank	Chairman, President, Executive Vice President, Vice President, Cashier
Pearland	First National Bank of Pearland	President, Vice President, Cashier
Pearsall	Frio National Bank	*
Pecos	The First National Bank of Pecos	President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Perryton	The First National Bank of Perryton	President
Perryton	The Perryton National Bank	Executive Vice President
Pharr	Central National Bank	Chairman
Pharr	Lone Star National Bank	Chairman, President
Pilot Point	The Pilot Point National Bank	President, Cashier
Pittsburg	The Pittsburg National Bank	President
Plainview	The City National Bank of Plainview	Chairman, President, Vice President, Cashier
Plainview	First National Bank of Plainview	President, Cashier
Plano	RepublicBank Plano, National Association	President
Plano	Texas American Bank/Plano, National Association	President
Plano	Texas Bank of Plano	*
Pleasanton	Atascosa National Bank	President, Vice President, Cashier
Pleasanton	First National Bank in Pleasanton	W. S. Dean, President
Port Isabel	FirstBank of Port Isabel, National Association	*
Port Neches	First National Bank of Mid-County	Chairman, 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
Quitman	Wood County National Bank	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	*
Richardson	Richardson National Bank	Chairman, President, Vice President
Richardson	Texas American Bank/Richardson, National Association	Chairman, Vice Chairman
Richmond	First City National Bank of Richmond	President, Executive Vice President
Richmond	RepublicBank Richmond, National Association	President, Vice President, Cashier
Richmond	Texas Capital Bank—Richmond	President
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	Independent Bank—Rockwall, National Association ...	President
Rockwall	Lakeside National Bank	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
Sachse	First National Bank of Sachse	*
Saint Jo	The First National Bank of Saint Jo	President, Cashier
Salado	Salado National Bank	President
San Angelo	Central National Bank — North	*
San Angelo	The Central National Bank — West	Chairman
San Angelo	Tom Green National Bank	President
San Antonio	Broadway National Bank—Westplex	*
San Antonio	Castle Hills National Bank	President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
San Antonio	Citizens Frost Bank, National Association	President
San Antonio	Continental National Bank	James W. Schnettler, President
San Antonio	Eisenhower National Bank	President, Executive Vice President
San Antonio	Exchange National Bank	*
San Antonio	Executive National Bank	President, Cashier
San Antonio	MBank San Antonio North, National Association	President
San Antonio	MBank San Antonio South, National Association	*
San Antonio	Metropolitan National Bank	President, Cashier
San Antonio	Northwest Bank, National Association	President
San Antonio	Plaza Bank, N. A.	President
San Antonio	Security National Bank of San Antonio	President
San Antonio	Texas Bank North, National Association	Chief Operating Officer & Exec. Vice President
San Antonio	Texas Commerce Bank—San Antonio N/W, National Association	*
San Antonio	Trinity National Bank	Cashier
San Antonio	Valley-Hi National Bank of San Antonio	President, Vice President
San Augustine	The First National Bank of San Augustine	Chairman, President, Vice President, Cashier
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 Marcos	State Bank and Trust Company	President, Executive Vice President
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
Sealy	Sealy National Bank	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	Community National Bank	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
Southlake	Texas National Bank	*
South Padre Island	First National Bank of South Padre Island	Chairman
Spearman	First National Bank	*
Stamford	The First National Bank in Stamford	President, Cashier
Stanton	The First National Bank of Stanton	President
Stanton	Stanton National Bank	President
Stephenville	InterFirst Bank Stephenville, National Association	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
Sugar Land	Texas Commerce Bank—Sugar Land, National Association	Lanny R. Brenner, President
Sulphur Springs	BancTEXAS Sulphur Springs, National Association	President, Vice President, Cashier
Sulphur Springs	The City 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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Taylor	The City National Bank of Taylor	Chairman, President, Vice President, Cashier
Taylor	First-Taylor National Bank	President
Teague	Citizens National Bank	President
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
Texarkana	American National Bank	Chairman, President, Vice President, Cashier
Texarkana	Texarkana National Bank—Central Plaza	President
Texas City	Gulf National Bank	Chairman and President
Texas City	The Texas City National Bank	Chairman, President, Vice 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 East Texas	*
Tyler	Bank of Tyler, National Association	Chairman, President
Tyler	Tyler National Bank	President
Universal City	Federated National Bank	*
Universal City	National Bank of Commerce—Randolph	Chairman, President, Vice President, Cashier
Universal City	RepublicBank Universal City, National Association	*
Uvalde	First National Bank	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
Vernon	The Herring National Bank of Vernon	President, Vice President, Cashier
Waco	American National Bank, Woodway, Texas	William C. Landess, Chief Executive Officer
Waco	Central National Bank of Woodway-Hewitt	President, Vice President, Cashier
Waco	Texana Bank, National Association	*
Waco	The Texas National Bank of Waco	President, Vice President, Cashier
Waco	Waco State Bank	*
Waller	The Waller Bank, National Association	*
Waxahachie	Citizens National Bank in Waxahachie	President
Waxahachie	First National Bank of Waxahachie	President
Weatherford	The Citizens National Bank of Weatherford	President
Weatherford	Weatherford National Bank	*
Webster	Security Bank, National Association—Bay Area	*
Wellington	Wellington State Bank	President
Weslaco	City National Bank	Chairman
West	The State National Bank in West	President
West Columbia	West Columbia National Bank	Chairman, President, Vice President, Cashier
West University Place	First National Bank of West University Place	President, Vice President
Wheeler	First National Bank in Wheeler	President
Whitehouse	City National Bank	*
Whitehouse	First National Bank of Whitehouse	President, Vice President and Cashier
Whitesboro	First National Bank	*
Whitewright	The First National Bank of Whitewright	President
Whitney	First National Bank in Whitney	Chairman, President, Vice President, Cashier
Wichita Falls	MBank Wichita Falls Southwest, National Association	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
Winters	Peoples National Bank	Leon Groves, President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Wolfe City	The Wolfe City National Bank in Wolfe City	Chairman, President, Vice President
Woodsboro	The First National Bank of Woodsboro	Cashier
Woodville	First National Bank of Woodville	President
Wortham	The First National Bank of Wortham	President
Wylie	Independent Bank, National Association	*
Yoakum	The Yoakum National Bank	President, Vice President, Cashier
Yorktown	The First National Bank of Yorktown	Cashier
Zapata	International Bank of Commerce, National Association of Zapata, Texas	Chairman, President, Cashier
Zapata	Zapata National Bank	Chairman, President, Cashier

**Directors of the Federal Reserve Bank of Dallas
As of October 2, 1985**

Name	Occupation	Elected by banks in Group	Class	Term Expires Dec. 31
Gene Edwards.....	Chairman of the Board, First Amarillo Bancorporation, Inc., Amarillo, Texas	1	A	1987
Miles D. Wilson.....	Chairman of the Board and Chief Executive Officer, The First National Bank of Bellville, Bellville, Texas	2	A	1986
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
Robert L. Pfluger.....	Rancher, San Angelo, Texas	2	B	1987
Kent Gilbreath.....	Associate Dean, Hankamer School of Business, Baylor University, Waco, Texas	3	B	1986
Robert D. Rogers..... <i>Chairman</i>	President and Chief Executive Officer, Texas Industries Inc., Dallas, Texas		C	1985
Adm. Bobby R. Inman, USN (Ret.)..... <i>Deputy Chairman</i>	Chairman of the Board, President and Chief Executive Officer, Microelectronics and Computer Technology Corporation, Austin, Texas		C	1987
Hugh G. Robinson.....	President, Cityplace Development Corporation, Dallas, Texas		C	1986
