

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

October 24, 1985

Circular 85-128

TO: All member banks in the Eleventh
Federal Reserve District

SUBJECT

Results of Board of Directors Election

DETAILS

The election of directors to succeed John P. Gilliam, Class A Director, and Robert Ted Enloe, III, Class B Director, whose terms expire December 31, 1985, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act, as amended by the Federal Reserve Reform Act of 1977, and the provisions of Circular 85-112 issued by this office under date of August 20, 1985.

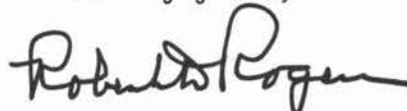
The results of the election are as follows:

Robert Ted Enloe, III, President, Lomas & Nettleton
Financial Corporation, Dallas, Texas, was re-elected
by the banks in Group 1 as a Class B Director.

Charles T. Doyle, Chairman of the Board and Chief Executive
Officer, Gulf National Bank, Texas City, Texas, was
elected by the banks in Group 3 as a Class A Director.

Each director was elected for a term of three years to begin
January 1, 1986.

Sincerely yours,



Robert D. Rogers
Chairman of the Board