

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

Circular No. 86-83
October 1, 1986

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 19, 1986, 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, 1986, 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 6 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:

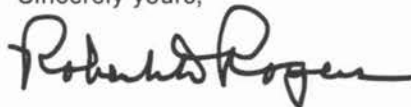
"...That whenever any member banks within the same Federal Reserve district are subsidiaries of the same bank holding company within the meaning of the Bank Holding Company Act of 1956, participation in any such nomination or election by such member banks, including such bank holding company if it is 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 8, 1986, and close at 2 p.m. on October 23, 1986.** 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 \$6,000,000 and over.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Robert H. Rogers". The signature is fluid and cursive, with the first name "Robert" and last name "Rogers" being the most prominent parts.

Chairman of the Board

Enclosures (4)

CANDIDATES FOR CLASS A DIRECTOR
(Listed Alphabetically)

ROBERT G. GREER

Chairman of the Board
Tanglewood Bank, N.A.
Houston, Texas

Mr. Robert G. Greer was born in Galveston, Texas. He received his BBA degree in Banking and Finance from the University of Texas at Austin, where he was also a member of the Texas Cowboys. (In 1979, he was named a Distinguished Alumnus of the University of Texas College of Business Administration.)

Mr. Greer began his banking career in 1955 where he served as a State Bank examiner for four years, including a year as Senior Examiner in charge of the Amarillo District. In 1959, Mr. Greer was Vice President of the South Main Bank in Houston, where he served for two years. From January 1961–November 1962, he served as Executive Vice President at Heights State Bank, Houston.

In November 1962, he rejoined South Main Bank, Houston as President and served until November 1969. In July 1969, Mr. Greer joined Cullen Center Bank and Trust, Houston, as the founding President. He later served as Chairman and finally as Senior Chairman of the Board of Cullen Bank and as Vice Chairman of the Board of Cullen/Frost Bankers, Inc.

Mr. Greer is currently Chairman of the Board of Tanglewood Bank, Houston. He also serves as Chairman of the Board of Texas National Bank, Austin; Vice Chairman of the Board of Oak Hill National Bank, Austin; and Consultant to West Houston National Bank, Houston.

In addition, he served as past Chairman of the Young Presidents' Organization–International (Houston Chapter); and as past Director of the worldwide Young Presidents' Organization; past President, Texas Bankers Association (1981–1982); past President, University of Texas Ex-Student's Association–Houston Chapter; past member of the American Bankers Association Council and Government Relations Council Administrative Committee.

Mr. Greer is presently involved as a member of the Steering Committee of Brookwood; member of the University of Texas College of Business Administration Foundation Advisory Council; Director of the Texas Medical Center, Inc.; and President of the Development Board of the University of Texas Health Science Center, Houston. He also serves as Director of Jefferson-Pilot Corporation and of Jefferson Standard Life Insurance Company, Greensboro, North Carolina.

Mr. Greer is married and has two sons and two daughters.

Nominated by the Following Banks in Group 2:

TEXAS

Bellville First National Bank of Bellville
Fort Worth Bank of Commerce
Fort Worth RepublicBank Fort Worth East, National Association
Giddings First National Bank of Giddings
Giddings Lee County National Bank
Houston Old Braeswood National Bank
Houston Tanglewood Bank, National Association
Houston Wesleyan Bank, National Association

San Antonio Colonial Frost Bank, National Association
Stafford American National Bank
Sulphur Springs First National Bank of Sulphur Springs

BARRY N. JEFFREY

Chairman
First Liberty National Bank
Liberty, Texas

Mr. Barry N. Jeffrey was born in Austin, Texas. He graduated from Rice University in 1958 with a B.A. in mechanical engineering and received an M.B.A. from Harvard University in 1960. After graduation from Harvard, he served for a year as an officer in the U.S. Coast Guard stationed in Boston, Massachusetts. From 1961 to 1963, he was employed in New York City as an investment analyst for A.S. & R.D. Gittlin, private investors.

In 1963, he returned to Liberty to manage his family interests in the Liberty area. He continues to function in that capacity; his family interests includes cattle ranching, rice and soybean farming, real estate development and oil and gas investments. Jeffrey purchased working control of First Liberty National Bank and was elected Chairman of the Board in 1973. He has taken an active part in bank management from 1973 to the present.

Jeffrey also serves as President of American Rice, Inc., a rice milling and marketing cooperative operating in Texas, Louisiana and Mississippi. He is a Trustee and past president of the Texas Rice Research Foundation, a producer organization supporting rice production research.

Jeffrey is Chairman of the Five-State Rice Producers Group. He is also a director and officer of Boyt Realty, a company developing real estate in Galveston County.

Mr. Jeffrey has served in numerous community activities. These include serving as Chairman of the Liberty County Central Appraisal District, President of the Liberty ISD Board of Trustees, and Director of the Society of Performing Arts–Houston, Texas.

He is married and has two children.

Nominated by the Following Banks in Group 2:

TEXAS

Beaumont Beaumont Bank - National Association
Dallas United National Bank
El Campo The First National Bank of El Campo
Huntsville The First National Bank of Huntsville
Liberty The First National Bank
Plainview First National Bank of Plainview

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 15 of this circular.

CANDIDATES FOR CLASS B DIRECTOR
(Listed Alphabetically)

RAY L. HUNT

Chairman of the Board, President, and Chief Executive Officer
Hunt Oil Company
Dallas, Texas

Mr. Ray L. Hunt is a Dallas businessman whose association with Hunt Oil Company began in 1958 as a summer employee in the oil fields. He was educated at Southern Methodist University and received a degree in economics in June of 1965. While at Southern Methodist University, he was designated a University Scholar, served on the Student Senate, received the Outstanding Business Student Award and was President of his fraternity, Phi Delta Theta.

He now serves as Chairman of the Board, President and Chief Executive Officer of Hunt Oil Company, Chairman of the Board of Hunt Investment Corporation and Chairman of the Board of Woodbine Development Corporation.

Additionally, Mr. Hunt serves as Chairman of the Board of Southwest Media Corporation whose current publishing properties include *D* magazine, *Texas Homes* magazine and *Houston City Magazine*. He also serves as a member of the Board of Directors of InterFirst Bank Dallas, Dresser Industries, Lone Star Steel, and Chili's.

His current involvement in civic affairs includes service as Chairman of the Dallas Citizens Council and membership on the Board of Governors and Board of Trustees at Southern Methodist University. He formerly served as Chairman of the Dallas Central Business District Association in 1978 and as Chairman of the North Texas Commission in 1979 and 1980. Mr. Hunt also served as President of the Domestic Petroleum Council in Washington, D.C. in 1980 and 1981. Mr. Hunt is a past President of the Southern Methodist University Alumni Association and served for three years as a director of the Dallas Chamber of Commerce and for 10 years as a Trustee of the Dallas Museum of Art. In 1982, Mr. Hunt became a member of the Board of Directors of the American Petroleum Institute and in 1985 became a member of the National Petroleum Council. He also currently serves as a member of the Advisory Board of the Center for Strategic and International Studies at Georgetown University in Washington, D.C.

Mr. Hunt also served as President of the Dallas Petroleum Club in 1975. In 1977, he was given Southern Methodist University's Distinguished Alumnus Award. He was named Outstanding Young Man of Dallas in 1978 by the Dallas Jaycees and one of the Five Outstanding Young Texans for 1978 by the Texas Jaycees. The Dallas Press Club named him "Headliner of the Year" in 1979. He is a former President of the Phi Delta Alumni Association of Dallas and was named National Alumnus of the Year in 1973 by Phi Delta Theta National Fraternity.

He is married and has five children.

Nominated by the Following Banks in Group 3:

NEW MEXICO

Alamogordo First National Bank in Alamogordo
Portales The Portales National Bank

TEXAS

Bridgeport The First National Bank of Bridgeport
Cleburne Johnson County Bank, National Association
Coleman First Coleman National Bank
Corsicana MBank Corsicana, National Association
Eagle Lake The First National Bank of Eagle Lake
Fort Worth Shady Oaks National Bank
Houston InterFirst Bank Nassau Bank, National Association
Houston Texas American Bank/Gulfway, National Association
Jacksonville The First National Bank of Jacksonville
La Grange The First National Bank of La Grange
Mason The Mason National Bank
Mineral Wells RepublicBank Mineral Wells, National Association
Pharr Central National Bank
Taylor First-Taylor National Bank
Texas City Gulf National Bank
Waller The Waller Bank, National Association
Whitehouse First National Bank of Whitehouse

GARY E. WOOD

Finance Professor and
Director of Governmental Relations
Baylor University
Waco, Texas

Dr. Gary E. Wood was reared in Rule and Munday, Texas. Dr. Wood attended Texas Tech University for two years, followed by two years at Baylor University where he graduated Magna Cum Laude with a major in Economics and Finance. During his college years, Dr. Wood worked summers at the First National Bank in Munday. Dr. Wood subsequently earned a Masters Degree in Economics at the University of Florida in 1967. His schooling was then interrupted by service in the United States Air Force, where he was a Distinguished Graduate of Officer Training School. Following this service, Dr. Wood worked for three years for the Southwest National Bank (now First City Bank) of El Paso. He then enrolled in the University of Texas at Austin, earning a Ph.D. degree in Finance with a concentration in Banking.

Upon completion of the Ph.D. degree, Dr. Wood joined the staff of the University of Texas at San Antonio (UTSA) where he taught banking, money and banking, and corporate finance. During his three years in San Antonio, Dr. Wood attended the Southwestern Graduate School of Banking at Southern Methodist University, graduating in Class 20. During this period he also co-authored an American Institute of Banking textbook entitled, "Introduction to Commercial Lending." He left San Antonio in 1979 to join the faculty at Baylor University.

At Baylor, Dr. Wood again taught courses in banking, finance, and economics. After completing one year at Baylor, he was asked to join the Washington staff of Senator John Tower. He began his service as Staff Economist on the Senator's personal staff, and later served as Chief Economist for the Republican Policy Committee of the United States Senate. During his years in Washington, Dr. Wood handled Banking Committee issues for the Senator, and visited often

CANDIDATES FOR CLASS B DIRECTOR—Continued

with Texas bankers on issues of importance to them.

Dr. Wood now serves as Director of Governmental Relations for Baylor, while remaining a member of the Finance faculty. He is also quite active in civic affairs on the local, state, and national level. At the local level, Dr. Wood chairs the National Affairs Task Force of the Waco Chamber of Commerce. He is a member of the Waco Rotary Club, and is a 32nd Degree Mason. In State affairs, Dr. Wood is Co-Chairman of the Economic Advisory Group for the Speaker of the Texas House of Representatives. He is President of Texans for Quality Education, Inc., is a Director of the Texas Lyceum Association and Editor of the Texas Lyceum Journal, and is a Fellow of the Amundsen Institute of U.S. - Mexico Studies. At the national level, he is a Senior Councillor of the Atlantic Council of the United States and a Director of the Texas Association of the Atlantic Council.

Dr. Wood is married and has a daughter.

Nominated by the Following Banks in Group 3:

TEXAS

Amarillo Western National Bank
 Austin Community National Bank

Clarendon First Bank & Trust of Clarendon
 Commerce The First National Bank of Commerce
 Dawson First Bank & Trust Company
 Evant The First National Bank of Evant
 Fredericksburg Pioneer National Bank
 Gatesville The National Bank of Gatesville
 Haskell Haskell National Bank
 Hillsboro The Citizens National Bank of Hillsboro
 Humble Humble National Bank
 Longview Oak Forest National Bank
 Mart The First National Bank of Mart
 McGregor The First National Bank of McGregor
 Munday First National Bank in Munday
 Paris Lamar National Bank
 Perryton The First National Bank of Perryton
 Rule The Farmers National Bank of Rule, Texas
 Salado Salado National Bank
 San Antonio Eisenhower National Bank
 San Antonio InterContinental National Bank of San Antonio
 Seymour The First National Bank of Seymour
 Sherman First National Bank
 Throckmorton The First National Bank of Throckmorton
 Tyler Tyler National Bank
 Valley Mills First National Bank in Valley Mills
 Waco American National Bank, Woodway, Texas
 Waco Central National Bank of Woodway-Hewitt
 Whitney The First National Bank of Whitney

NOTE—A list of the banks in Group 3, showing the officers authorized to cast the vote of each bank, is given on pages 15 through 27 of this circular.

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.

In the case of the Class B ballots (Group 3), 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.

GROUP 2

Consists of all member banks having capital and surplus of over \$2,000,000, but under \$6,000,000.

Banks in this group elect one Class A Director.

LOUISIANA

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bossier City	Citizens National Bank of Bossier City, Louisiana	*
Bossier City	The National Bank of Bossier City	President
Homer	The Homer National Bank	Chairman, President, Vice President, Cashier
Mansfield	First National Bank in Mansfield	Cashier
Shreveport	Security National Bank of Shreveport	President, Executive Vice President
Tallulah	Southern National Bank at Tallulah	President, Executive Vice President and Cashier, Vice President
West Monroe	First National Bank of West Monroe	President, Vice President, Cashier

NEW MEXICO

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Artesia	First National Bank of Artesia	Chairman, President, Vice President, Cashier
Carlsbad	The Carlsbad National Bank	President, Vice President, Cashier
Clovis	First National Bank of Clovis	President
Clovis	Sunwest Bank of Clovis, National Association	Chairman, President, Vice President, Cashier
Deming	United New Mexico Bank of Mimbres Valley	Chairman, President, Vice President, Cashier
Las Cruces	Sunwest Bank of Las Cruces, National Association	Chairman
Lordsburg	Western Bank	President
Lovington	Liberty National Bank	President
Silver City	Sunwest Bank of Grant County	President, Cashier

GROUP 2 — Continued

TEXAS		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Alice	Alice National Bank	Chairman, President, Vice President, Cashier
Alice	First National Bank	Chairman
Alvin	First National Bank of Alvin	President, Executive Vice President
Amarillo	Tascosa National Bank of Amarillo	President, Vice President, Cashier
Andrews	National Bank of Andrews	President, Cashier
Arlington	Commonwealth Bank	President
Arlington	First City Bank-Central Arlington, National Association	President
Arlington	First City National Bank of Arlington	Chairman, President, Executive Vice President
Arlington	Landmark National Bank	President
Arlington	Lincoln National Bank	President
Arlington	Northwest National Bank of Arlington	President, Vice President, Cashier
Arlington	Pioneer National Bank	Chairman, President, Vice President, Cashier
Arlington	Security Bank of Arlington	*
Athens	Bank of Athens, National Association	President
Austin	Bushy Creek National Bank	*
Austin	Congress National Bank	*
Austin	First National Bank Austin	*
Austin	Heritage National Bank	*
Austin	InterFirst Bank NW Austin, National Association	President
Austin	Lake Austin National Bank	President
Austin	Liberty National Bank	Raymond H. Johnson, President
Austin	MBank Austin North, National Association	President
Austin	North Central National Bank	John R. Taylor
Austin	Texas American Bank/Westlake, National Association	President
Austin	Texas National Bank	President
Austin	United Bank Oak Hill National Association	Chairman
Bay City	The First National Bank of Bay City	Chairman, President, Vice President, Cashier
Beaumont	Allied Bank Beaumont, National Association	Chairman, President, Vice President, Cashier
Beaumont	Beaumont Bank—National Association	Chairman, President, Executive Vice President, Senior Vice President, Vice President, Cashier
Bedford	Bedford National Bank	President
Bedford	First National Bank	President
Beeville	The Commercial National Bank of Beeville	Chairman, President, Vice President, Cashier
Bellaire	Citizens National Bank of Bellaire	President
Bellville	The First National Bank of Bellville	President, Vice President, Cashier
Benbrook	Citizens National	President
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
Borger	First National Bank of Borger	Chairman, President, Vice President, Cashier
Bowie	Bowie National Bank	President, Vice President, Cashier
Bowie	The First National Bank of Bowie	President
Brenham	Brenham National Bank	Chairman, President, Vice President, Cashier
Brenham	MBank Brenham, National Association	Chairman, President, Vice President, Cashier
Brownwood	Citizens National Bank at Brownwood	President
Bryan	Western National Bank	Chairman
Caldwell	Peoples National Bank	Chairman, President, Vice President, Cashier
Carrollton	City National Bank of Carrollton	Chairman, President, Vice President, Cashier
Carrollton	City National Bank-Furneaux Creek	President
Carrollton	First Western National Bank of Carrollton	Chairman
Carthage	Panola National Bank	*
College Station	Texana National Bank of College Station	*
College Station	University National Bank of College Station	President, Vice President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Conroe	Conroe Bank, National Association	President
Conroe	InterFirst Bank Conroe, National Association	President
Conroe	National Bank of Conroe	*
Converse	Converse National Bank	President
Coppell	Independent Bank—Coppell, National Association	*
Corpus Christi	American National Bank - Corpus Christi	*
Corpus Christi	American National Bank - South	President
Corpus Christi	Central National GulfBank of Corpus Christi	President
Corpus Christi	Coastal Bend National Bank	Chairman, President, Vice President, Cashier
Corpus Christi	The First Commerce Bank, National Association	Chairman, President
Corpus Christi	First National Bank of Corpus Christi	President, Vice President
Corpus Christi	MBank Corpus Christi South, National Association	*
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	Sam M. Powell, III, President
Corsicana	City National Bank	President
Corsicana	InterFirst Bank Corsicana, National Association	Chairman, Vice Chairman, President, Vice President, Cashier
Dallas	Abrams Centre National Bank	*
Dallas	BancTEXAS White Rock, National Association	Chairman, President
Dallas	Brookhollow National Bank	President
Dallas	Central National Bank	*
Dallas	Crown Charter National Bank	President
Dallas	Cullen/Frost Bank of Dallas, National Association	Chairman, President, Vice President, Cashier
Dallas	Eastpark National Bank	Chairman
Dallas	Fidelity National Bank of Dallas	Robert R. Taylor, President and Chief Executive Officer; Paula M. Conley, Cashier
Dallas	First Lakewood National Bank	*
Dallas	First National Bank of Park Cities	Tom E. Turner, President; Michael Doman, Cashier
Dallas	Forestwood National Bank of Dallas	Chief Executive Officer
Dallas	Founders National Bank-Skillman	President
Dallas	Gateway National Bank	President
Dallas	Grand Bank Central at Fitzhugh, National Association	*
Dallas	Grand Bank LBJ at Hillcrest, National Association	President
Dallas	Grand Bank Stemmons at Regal Row, National Association	*
Dallas	Grand Bank — Woodall Rodgers, National Association	President
Dallas	Highland Park National Bank	Michael T. Casey, President
Dallas	Liberty National Bank	Chairman, President
Dallas	Lone Star National Bank	*
Dallas	Oak Lawn Bank, National Association	President
Dallas	Pan American National Bank of Dallas	President
Dallas	Park Central Bank of Dallas	President
Dallas	Pavillion National Bank	President
Dallas	Plaza National Bank	Chairman, President
Dallas	Preston Forum National Bank of Dallas	Chairman, Vice Chairman, President
Dallas	Preston North National Bank	*
Dallas	RepublicBank Dallas East, National Association	President, Executive Vice President
Dallas	Search National Bank	President, Vice President, Cashier
Dallas	Security Bank	President
Dallas	Sherry Lane National Bank	President, Cashier
Dallas	Signature Place Bank, National Association	President
Dallas	Texas Central Bank, N.A.	James C. Veirs, Chairman and President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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 National Bank	President
Dallas	United National Bank	Chairman, President, Chief Operating Officer
Decatur	The First National Bank in Decatur	Chairman, President, Vice President, Cashier
Denver City	First National Bank of Denver City	President
De Soto	First National Bank in De Soto	Chairman, President, Senior Vice President and Cashier
Dumas	First National Bank of Dumas	Chairman, President, Vice President
Dumas	First State Bank	President, Vice President, Cashier
Duncanville	First State Bank of Texas	President
Duncanville	Texas American Bank/Duncanville, National Association	Chairman, President, Vice President, Cashier
Edinburg	First National Bank in Edinburg	Chairman, President, Vice President, Cashier
El Campo	Citizens National Bank	J. Scott Arbuckle, President
El Campo	The First National Bank of El Campo	President, Cashier
El Paso	Cielo Vista Bank	President
El Paso	Continental National Bank	President
El Paso	InterFirst Bank El Paso, National Association	Chairman
El Paso	MBank El Paso West, National Association	Chairman, President, Vice President, Cashier
El Paso	Texas Commerce Bank East, National Association	President
El Paso	Texas Commerce Bank—Northgate, National Association	President
El Paso	Texas Commerce Bank—West, National Association	Chairman, President, Vice President Cashier
El Paso	Texas National Bank	Chairman
Ennis	InterFirst Bank Ennis, National Association	Chairman, President, Vice President, Cashier
Eules	Landmark Bank—Mid Cities	President, Vice President, Cashier
Eules	MBank Eules, National Association	Chairman, President, Vice President, Cashier
Farmers Branch	Metropolitan National Bank	President
Farmersville	First National Bank at Farmersville	Chairman, President, Vice President, Cashier
Fort Worth	Alta Mesa National Bank	President
Fort Worth	Bank of Commerce	Chairman, President
Fort Worth	Camp Bowie National Bank	Chairman, President, Vice President, Cashier
Fort Worth	Fidelity National Bank of Fort Worth	*
Fort Worth	First City National Bank of Fort Worth	President
Fort Worth	InterFirst Bank Gateway, National Association	Chairman, President, Vice President, Cashier
Fort Worth	Overton Park National Bank	President
Fort Worth	Park Central Bank National Association	*
Fort Worth	RepublicBank Fort Worth East, National Association	President, Vice President, Cashier
Fort Worth	Ridglea National Bank	*
Fort Worth	Riverbend Bank, N.A.	*
Fort Worth	River Plaza National Bank	Cashier
Fort Worth	Summit National Bank	President
Fort Worth	Western National Bank of Texas	President
Freeport	First Freeport National Bank	Chairman, President, Vice President, Cashier
Galveston	InterFirst Bank Galveston, National Association	Chairman, President, Vice President, Cashier
Galveston	The Moody National Bank of Galveston	Vice President
Galveston	University National Bank	Chairman, President
Garland	First City Bank of Garland, National Association	President
Garland	First National Bank of Garland	President
Garland	RepublicBank Garland, National Association	President
Giddings	First National Bank of Giddings	President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Giddings	Lee County National Bank	President
Gilmer	The First National Bank of Gilmer	Chairman, President, Vice President, Cashier
Gladewater	Gladewater National Bank	Chairman, President, Vice President, Cashier
Gonzales	American National Bank	J. L. Mills, President
Graham	First National Bank in Graham	Cashier
Granbury	Lake Granbury National Bank	*
Grand Prairie	First Continental Bank of Grand Prairie, National Association	President
Grand Prairie	RepublicBank Grand Prairie, National Association	President
Greenville	InterFirst Bank Greenville, National Association	President, Executive Vice President
Groesbeck	First National Bank	Cashier
Harlingen	The Harlingen National Bank	President, Vice President, Cashier
Harlingen	InterFirst Bank Harlingen, National Association	President, Cashier
Harlingen	Town and Country National Bank	President
Harris County	Century National Bank	President
Harris County	First City Bank—Westheimer, N.A.	President, Vice President, Cashier
Harris County	MBank West Oaks, National Association	Chairman
Harris County	Woodforest National Bank	Chairman, President, Vice President, Cashier
Harrison County	Community National Bank	*
Henderson	Citizens National Bank of Henderson	Cashier
Henderson	RepublicBank Henderson, National Association	Vice President
Hereford	The First National Bank of Hereford	Cashier
Highlands	First National Bank of Highlands	President, Cashier
Houston	Allied Bank North Belt National Association	*
Houston	American National Bank - Post Oak	Chairman, President, Vice President, Cashier
Houston	Ameriway Bank/Woodway, National Association	*
Houston	Asian American National Bank	Secretary of the Board
Houston	BancTEXAS Allen Parkway, National Association	*
Houston	BancTEXAS North Side Houston National Association	*
Houston	Bear Creek National Bank	President
Houston	Bellfort National Bank	Charles A. Long, President
Houston	Champions Point National Bank	President
Houston	Charter National Bank—Southwest	Chairman, President, Vice President, Cashier
Houston	City National Bank	William L. Widman, President
Houston	Clear Lake National Bank	President
Houston	Cullen Bank/City West, National Association	Chairman, President
Houston	Cullen Bank/Northfield, National Association	President, Cashier
Houston	Cy-Fair Bank, National Association	President
Houston	Cypress National Bank	Chairman, President, Vice President, Cashier
Houston	Enterprise Bank-West, National Association	Chairman, President
Houston	Fallbrook National Bank	Stephen G. Marshall, President
Houston	First City Bank - Inwood Forest, National Association	Chairman, President
Houston	First City Bank-North Belt, National Association	*
Houston	First City Bank—Northchase, National Association	*
Houston	First City Bank—Northeast, N. A.	President
Houston	First City Bank—Westheimer Plaza, National Association	President
Houston	First Continental National Bank	President
Houston	First Houston Bank, National Association	Chairman, President, Senior Vice President, Cashier
Houston	First Northwestern Bank, National Association	President
Houston	Fondren National Bank	Chairman, President, Executive Vice President, Vice President, Cashier
Houston	Harris County Bank—Houston, National Association	Chairman, President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Houston	Houston Independent Bank, National Association	President
Houston	InterFirst Bank San Felipe, National Association	President
Houston	Interstate Bank North	Chairman, President, Senior Vice President, Vice President, Cashier
Houston	Langham Creek National Bank	President
Houston	MBank Greenspoint, National Association	Chairman, President, Executive Vice President, Vice President, Cashier
Houston	MBank Gulf Freeway, National Association	President
Houston	MBank Long Point, National Association	Cashier
Houston	MBank San Felipe, National Association	President, Cashier
Houston	MBank Westchase, National Association	President
Houston	Memorial Bank, National Association	President
Houston	National Bank of Texas	*
Houston	NBC Bank - Southwest, National Association	President
Houston	Northport National Bank	President
Houston	Northwest Commercial Bank, National Association	President, Cashier
Houston	Northwest Crossing National Bank	Vice President, Cashier
Houston	Old Braeswood National Bank	President
Houston	Omnibanc South, National Association	Chairman, President, Vice President, Cashier
Houston	Park National Bank of Houston	*
Houston	Park Tower National Bank	President
Houston	Plaza Del Oro National Bank	President
Houston	RepublicBank Braes Bayou, National Association	President
Houston	RepublicBank Eldridge, National Association	Roger L. Russell, President and Chief Executive Officer
Houston	RepublicBank Post Oak, National Association	President
Houston	ResourceBank, National Association	President
Houston	Southwest National Bank	President
Houston	The Southwestern Bank, National Association	*
Houston	Steeplechase National Bank	Chairman, President, Vice President, Cashier
Houston	Sunbelt National Bank	Chairman, 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	*
Houston	Texas Commerce Bank-Greenway Plaza, National Association	*
Houston	Texas Commerce Bank-Inwood, N.A.	Chairman, President
Houston	Texas Commerce Bank-River Oaks, National Association	*
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 First National Bank	President
Houston	Texas Guaranty National Bank	*
Houston	Texas Investment Bank, National Association	President
Houston	Texas National Bank	President
Houston	Texas National Bank-Westheimer	*
Houston	Weslayan Bank, National Association	President, Cashier
Houston	West Belt National Bank	Chairman, President, Vice President, Cashier

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Houston	Westheimer Memorial Bank National Association	President
Houston	Westheimer National Bank	*
Houston	West Houston National Bank	*
Houston	Westside National Bank	*
Houston	Wilcrest National Bank	President
Houston	Williamstown Bank, National Association	Chairman, President, Vice President, Cashier
Humble	Texas Commerce Bank-Kingwood, National Association	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	President
Hurst	Mid-Cities National Bank	Chairman
Irving	City National Bank of Irving	Chairman, President
Irving	First Bank/Las Colinas	President
Irving	InterFirst Bank Las Colinas, National Association	*
Irving	Texas American Bank Las Colinas, National Association	President
Jersey Village	Village Green National Bank	*
Katy	Katy National Bank	Chairman, President, Vice President, Cashier
Katy	Mason Road Bank, National Association	*
Kerrville	The Bank of Kerrville	President
Kerrville	First National Bank of Kerrville	Chairman, President, Vice President, Cashier
Kilgore	City National Bank of Kilgore	President
Killeen	Citizens National Bank of Killeen	*
Killeen	The First National Bank of Killeen	Chairman, President, Vice President, Cashier
Kingsville	Kingsville Bank & Trust Company, National Association	President
Kingsville	Kleberg First National Bank of Kingsville	Chairman, President, Vice President, Cashier
Kingwood	First National Bank of Kingwood	President
Kingwood	RepublicBank Kingwood, National Association	President
Lamesa	The First National Bank of Lamesa	Chairman, President, Vice President, Cashier
La Porte	Bayshore National Bank of La Porte	President
Laredo	NBC Bank - Laredo, National Association	President, Cashier
Leon Valley	Kelly Field National Bank	Chairman, President, Vice President, Cashier
Liberty	The First Liberty National Bank	Chairman, President, Vice President
Lindale	Lindale National Bank	President
Llano	Llano National Bank	David Willmann, President
Longview	Bank of Longview, National Association	President, Vice President, Cashier
Longview	MBank Longview, National Association	President, Vice President
Longview	Texas American Bank/Town North, National Association	*
Longview	Texas Commerce Bank — Longview, National Association	Vice President, Cashier
Longview	Texas National Bank	President
Lubbock	City Bank National Association	Chairman, President
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	First City National Bank of Lufkin	Executive Vice President, Cashier
Marshall	East Texas National Bank of Marshall	*
Marshall	MBank Marshall, National Association	President, Cashier
Mauriceville	Mauriceville National Bank	Cashier
McAllen	International Bank of McAllen	Chairman, President, Cashier
McAllen	McAllen National Bank	*
McAllen	Rio National Bank	*
McAllen	Texas State Bank	Chairman, President, Cashier
McKinney	McKinney National Bank	Chairman, President, Vice President, Cashier
Mesquite	First Western National Bank of Mesquite	President, Vice President, Cashier
Mesquite	Mesquite National Bank	President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Midland	Security National Bank	President
Midland	Texas Commerce Bank-Midland, National Association .	*
Midlothian	Midlothian National Bank	*
Missouri City	First National Bank of Missouri City	President
Montgomery County	Montgomery County Bank, National Association	President, Cashier
Muleshoe	First Bank of Muleshoe	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
New Braunfels	New Braunfels National Bank	President
New Braunfels	Texas Commerce Bank — New Braunfels, National Association	President
Nocona	First National Bank of Nocona	President, Vice President, Cashier
North Richland Hills	InterFirst Bank Richland, National Association	Chairman, President, Vice President, Cashier
Odessa	Bank of the West, National Association	Bill N. Tapp, President
Odessa	First State Bank of Odessa, National Association	*
Odessa	MBank Odessa, National Association	Chairman, President, Executive Vice President
Odessa	Texas National Bank of Odessa	President, Cashier, Secretary
Orange	First City National Bank of Orange	Chairman, President, Vice President, Cashier
Orange	MBank Orange, National Association	Chairman, President, Executive Vice President
Ozona	Crockett County National Bank	President, Vice President
Pampa	National Bank of Commerce	President, Vice President
Pearland	West Side National Bank of Pearland	*
Pecos	The Security State Bank of Pecos, Texas	President, Vice President, Cashier
Plainview	First National Bank of Plainview	President, Cashier
Plano	Allied Bank Plano, National Association	*
Plano	American National Bank of Plano	Chairman, President, Executive Vice President and Cashier
Plano	Chisholm National Bank	*
Plano	City National Bank of Plano	President
Plano	Commerce Bank of Plano	Chairman, President
Plano	First City Bank of Plano, National Association	Chairman, President
Plano	First Western National Bank of Plano	Gary B. Alexander, President
Plano	Independence Bank	Chairman, President, Vice President, Cashier
Plano	Plano East National Bank	*
Plano	RepublicBank Plano, National Association	President
Plano	RepublicBank Preston North, N.A.	Vice President, Cashier
Plano	United National Bank of Plano	Joe D. Willard, President
Plano	Willow Bend National Bank	Chairman
Port Arthur	MBank Port Arthur, National Association	President, Vice President, Cashier
Port Lavaca	First National Bank in Port Lavaca	President
Refugio	The First National Bank of Refugio	Cashier
Richardson	BancTEXAS Richardson, National Association	*
Richardson	Canyon Creek National Bank	*
Richardson	Centennial National Bank	President
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
Rockport	The First National Bank of Rockport	President
Rockport	Rockport Bank, National Association	President
Round Rock	Round Rock National Bank	President, Cashier
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

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
San Angelo	Texas Commerce Bank — San Angelo, National Association	President, Cashier
San Antonio	Capital Bank-Northwest, National Association	*
San Antonio	Castle Hills National Bank	*
San Antonio	Colonial Frost Bank, National Association	Chairman, President, Vice President, Cashier
San Antonio	Commercial National Bank	*
San Antonio	Crown Bank, National Association	Chairman, President
San Antonio	Fidelity Bank, National Association	President, Executive Vice President, Cashier
San Antonio	First American Bank	President, Vice President, Cashier
San Antonio	First City Bank-Forum, National Association	*
San Antonio	Groos Bank, National Association	Chairman, President, Vice President, Cashier
San Antonio	Heights National Bank	President
San Antonio	InterFirst Bank NW, San Antonio, National Association	Chairman, President, Cashier
San Antonio	International Bank of Commerce, National Association, San Antonio, Texas	President
San Antonio	Liberty Frost Bank, National Association	Chairman, President, Vice President, Cashier
San Antonio	MedCentre Bank, National Association	President
San Antonio	NBC—Brooks Field, National Association	President
San Antonio	NBC—Colonnade, National Association	President
San Antonio	NBC—Ingram Park, National Association	*
San Antonio	NBC—North, National Association	Chairman, President
San Antonio	NBC—Perrin Beitel, National Association	Chairman, President, Senior Vice President, Vice President, Cashier
San Antonio	North Frost Bank, National Association	Cashier
San Antonio	RepublicBank Countryside, National Association	J. Lee McFarland, President
San Antonio	RepublicBank Medical Center, National Association	President
San Antonio	Stone Oak National Bank	President
San Antonio	Thousand Oaks National Bank	*
San Antonio	Trinity National Bank	*
San Antonio	University National Bank	Pat McMahan, Vice President
San Antonio	Westpoint National Bank	President
Seguin	First Commercial Bank, National Association	President
Seminole	Seminole National Bank	*
Sherman	American Bank of Sherman, National Association	Chairman, President, Vice President, Cashier
Sherman	MBank Sherman, National Association	President, Cashier
Silsbee	Silsbee State Bank	Chairman, President, Vice President, Cashier
Snyder	Snyder National Bank	Chairman, President, Executive Vice President, Vice President
Spring	Northwood National Bank	President
Spring	Park Forty-Five National Bank	*
Stafford	American National Bank	President
Sulphur Springs	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
Temple	InterFirst Bank Temple, National Association	Chairman, Vice Chairman, President, Vice President, Cashier
Texarkana	The Texarkana National Bank	Cashier
The Woodlands	First National Bank, The Woodlands	President, Executive Vice President
The Woodlands	MBank The Woodlands, National Association	President
Tomball	InterFirst Bank Tomball	Chairman
Tomball	Tomball National Bank	President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Travis County	Oak Hill National Bank	Chief Executive Officer
Travis County	Texas Commerce Bank-Barton Creek, National Association	President
Tulia	The First National Bank of Tulia	Cashier
Tyler	American National Bank	*
Vernon	The Waggoner National Bank of Vernon	President, Vice President
Victoria	Citizens National Bank	President
Victoria	Texas National Bank	*
Waco	InterFirst Bank Waco, National Association	President
Waco	United Bank of Waco, National Association	Chairman, President, Vice President, Cashier
Weatherford	The First National Bank of Weatherford	Cashier
Weatherford	Texas Bank	President
Webster	1st National Bank of Clear Lake	Chairman, President, Vice President, Cashier
Wichita Falls	American National Bank	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 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
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	Chairman, President
Oak Grove	West Carroll National Bank of Oak Grove	President
Ruston	American Bank of Ruston, National Association	President, Vice President, Cashier
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
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
Portales	The Portales National Bank	President, Cashier
Portales	United New Mexico Bank at Portales, National Association	President, Vice President, Cashier
Roswell	First National Bank Chaves County	W. R. Shipp, President
Ruidoso	First National Bank of Ruidoso	*
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

GROUP 3 — Continued

NEW MEXICO — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Socorro	United New Mexico Bank at 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
Alpine	First National Bank in Alpine	President
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	President, Cashier
Amarillo	Security National Bank	President
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
Aranas Pass	Coastal National Bank	Chairman, President, Vice President, Cashier
Arlington	Commonwealth Bank—Lamar, National Association	President
Arlington	InterFirst Bank Arlington, National Association	President
Arlington	InterFirst Bank SW Arlington, National Association	President
Aspermont	The First National Bank of Aspermont	President, Vice President, Cashier
Athens	The First National Bank of Athens	President, Senior Vice President, Vice President, Cashier
Atlanta	The Atlanta National Bank	Chairman, President, Vice President, Cashier
Atlanta	The First National Bank of Atlanta	President, Vice President
Austin	BancFirst—Austin, National Association	Chairman, President, Vice President, Cashier
Austin	BancFirst—Westlake, National Association	Chief Executive Officer, President, Vice President, Cashier
Austin	Bank of Austin	*
Austin	Century National Bank	Daniel B. Wimmer, II, 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	Frost Bank North Austin, National Association	President
Austin	Greater Texas Bank North, National Association	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	President
Austin	Lakeland State Bank	Chairman, President
Austin	MBank Arboretum	*

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Austin	NBC Bank—Austin, National Association	Chairman, President, Vice President and Cashier
Austin	Onion Creek National Bank	President
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
Azle	First National Bank of Azle	President, Cashier
Bacliff	Bacliff Bank, National Association	Chairman and 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
Bastrop	The First National Bank of Bastrop	Chairman, President, Vice President, Cashier
Bay City	American National Bank	President
Baytown	Texas National Bank of Baytown	Craig S. Wooten, Executive Vice President
Beaumont	First City Bank—Gateway, National Association	President, Vice President
Beaumont	Plaza National Bank	President
Beckville	First National Bank of Beckville	*
Bedford	American Bank of the Mid-Cities, 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
Belton	The Peoples National Bank of Belton	President, Vice President, Cashier
Belton	Texana National Bank of Belton	*
Benbrook	Trinity National Bank	President
Big Lake	First National Bank—Big Lake	Cashier
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
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	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	Brownsville National Bank	Jean M. Webb, President
Brownsville	International Bank of Commerce, National Association	*
Brownsville	International Bank, National Association	*
Brownsville	National Bank of Commerce of Brownsville	Chairman, President, Cashier
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
Buchanan Dam	Lake Buchanan State Bank	President
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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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, President; Ottis R. Metzgar, Cashier
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
Carrollton	BancTEXAS Carrollton, National Association	President
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
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
Coleman	First Coleman National Bank	Cashier
College Station	Commerce National Bank	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	Citizens National Bank	Chairman, President, Vice President, Cashier
Crockett	First National Bank of Crockett, Texas	Chairman, President
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

GROUP 3 — 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	Inwood National Bank of Dallas	President
Dallas	Love Field National Bank	Chairman, President, Vice President, Cashier
Dallas	Midway National Bank	Chairman, President
Dallas	Park Forest National Bank	President, Executive Vice President
Dallas	Premier Bank, National Association	President
Dallas	Sunbelt National Bank	*
Dallas	Texas American Bank/Prestonwood, National Association	Chairman
Dallas	Texas Commerce Bank—Brookhollow, National Association	*
Dallas	Texas Commerce Bank—Northwest, National Association	Chairman, President
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	American Bank of Commerce, 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
De Soto	Bank of De Soto, National Association	Chairman, President, Vice President, Cashier
Detroit	Community National Bank	*
Dripping Springs	Dripping Springs National Bank	President
Dublin	The Dublin National Bank	President
Dublin	First National Bank of Dublin	Chairman
Duncanville	Duncanville National Bank	President
Eagle Lake	The First National Bank of Eagle Lake	President
Eagle Pass	NBC Bank—Eagle Pass, National Association	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	President, Vice President, Cashier
El Paso	MBank Franklin, National Association	President
El Paso	MBank Vista Hills, National Association	*
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
Ennis	First National Bank of Ennis	*
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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Farmers Branch	Town North National Bank	Chairman, President, Senior Vice President, Cashier
Ferris	First Consolidated Bank—Ferris	President, Vice President
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	Fort Worth State Bank	President, Executive Vice President, Vice President, Cashier
Fort Worth	Hulen National Bank	President
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
Fort Worth	Woodhaven National Bank	*
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
Friendswood	First American Bank and Trust of Friendswood	President
Frisco	First National Bank of Frisco	President
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	Security Bank, National Association—Garland	President
Garland	Southwest Bank—Garland	President
Garland	Texas Bank of Garland, National Association	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	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
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
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	American National Bank of Greenville	*
Greenville	MBank Greenville, National Association	President, Vice President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Groom	The State National Bank of Groom	Chairman, President, Vice President, Cashier
Gun Barrel City	First National Bank of Gun Barrel City	President
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	MBank Harlingen, National Association	President, Vice 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	*
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 *
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
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	Chairman, President, Executive Vice 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 Community Bank, National Association	Chairman, President
Houston	Houston National Bank	President
Houston	InterFirst Bank Nassau Bay, National Association	President, Vice President, Cashier
Houston	Klein Bank—Cypresswood, National Association	Cashier
Houston	MBank Memorial, National Association	Chairman, President, Vice President
Houston	MBank Westbury, National Association	President
Houston	Richmark Bank, National Association	President
Houston	Texas American Bank/Gulfway, National Association	President
Houston	Texas Capital Bank—Westwood, National Association	President
Houston	Texas Commerce Bank—Del Oro, National Association	Chairman, President, Vice President, Cashier
Houston	Texas Commerce Bank — South Belt, National Association	President, Chief Executive Officer

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Houston	UnitedBank—Northwest	Chairman, Vice Chairman, President
Houston	United National Bank	President
Houston	Unity National Bank of Houston	*
Houston	Western Bank—North Wilcrest, National Association ..	*
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
Hutto	Hutto State Bank	*
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	Bank of the West	Chairman, President
Irving	InterFirst Bank DFW Freeport, National Association ...	Chairman, Vice President, Cashier
Irving	Irving National Bank	President
Irving	MBank Las Colinas, National Association	Chairman, 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 in 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
Katy	Texas Capital Bank—Katy, National Association	President
Katy	UnitedBank I-10 West, National Association	President
Kaufman	The Farmers and Merchants National Bank of Kaufman .	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
Kennedale	First National Bank of Kennedale	President
Kermit	First National Bank of Kermit	President, Vice President
Kerrville	Citizens National Bank	President
Kerrville	NBC—Kerrville, National Association	President, Senior Vice President
Kilgore	Kilgore First National Bank	President, Cashier
Kingsland	Kingsland National Bank	*
Kingwood	Kingwood Bank, National Association	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
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
La Grange	LaGrange National Bank	*
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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Lancaster	First Consolidated Bank—Pleasant Run Road at I-35, National Association	*
Lancaster	United Bank, National Association	Chairman, President, Vice President, Cashier
Laredo	Commerce Bank, National Association	President
Laredo	South Texas National Bank of Laredo	President, Vice President
League City	League City National Bank	President
League City	South Shore National Bank	President
Leonard	The Leonard National Bank	President
Levelland	The First National Bank of Levelland	Chairman, President, Vice President, Cashier
Levelland	South Plains National Bank	Chairman, President
Lewisville	MBank Lewisville, National Association	Chairman, President, Vice President, Cashier
Lewisville	Metropolitan National Bank	President and Chief Executive Officer, Executive Vice President
Liberty	Bank of the Trinity	*
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	Vice President and Cashier
Lorena	Lorena State Bank	President
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
Madisonville	First Madisonville National Bank	Chairman
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	President
Mart	The First National Bank of Mart	President, Vice President, Cashier
Mason	The Mason National Bank	President, Vice President
Matador	The First State Bank of Matador	Vice President
Mathis	First State Bank of Mathis	President, Cashier
McAllen	Metropolitan National Bank	President
McAllen	The Valley National Bank	Chairman, President, Vice President, Cashier
McGregor	The First National Bank of McGregor	President, Vice President, Cashier
McKinney	BancTEXAS McKinney, National Association	Chairman, President, Vice President, Cashier
McKinney	Texas American Bank/McKinney, National Association	Chairman, President
Menard	The Menard National Bank	President
Mercedes	Mercedes National Bank	Chairman, President, Vice President
Merkel	The Farmers and Merchants National Bank of Merkel	President
Mertzon	The First National Bank of Mertzon	President, Cashier
Mesquite	Allied First National Bank of Mesquite	President
Mexia	First National Bank of Mexia	President, Vice President, Cashier
Midland	Community National Bank	President
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	NBC Bank Mission, National Association	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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	First Bank and Trust, New Boston, New Boston, Texas . .	Chairman
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	Liberty National Bank	*
Odessa	Odessa Industrial Bank	*
Odessa	Western National Bank	Chairman, President, Vice President, Cashier
O'Donnell	The First National Bank of O'Donnell	President
Olmito	Rancho Viejo National Bank	*
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	Chairman, President
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
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
Plano	Gleneagles National Bank	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	President
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
Quitauque	The First National Bank of Quitauque	President, Vice President, Cashier

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	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	NBC Bank-Robstown, National Association	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 Mountain	Cattleman's National Bank	Chairman, 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	President
Saint Jo	The First National Bank of Saint Jo	President, Cashier
Salado	Salado National Bank	Chairman, President, Vice President, Cashier
San Angelo	Central National Bank — North	*
San Angelo	The Central National Bank — West	Chairman
San Angelo	Tom Green National Bank	President
San Antonio	Allied Bank Northwest, National Association	*
San Antonio	Broadway National Bank—Westplex	*
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	Intercontinental National Bank of San Antonio	President, Vice 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 Bank East, National Association	President
San Antonio	Security National Bank of San Antonio	President
San Antonio	Texas Bank North, National Association	Chief Operating Officer, Executive Vice President
San Antonio	Texas Commerce Bank—San Antonio N/W, National Association	*
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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	NBC Bank - Seguin, National Association	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	Chairman, President, Vice President, Cashier
South Padre Island	First National Bank of South Padre Island	Chairman
Spearman	First National Bank	President
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
Taft	The First National Bank of Taft	President, Vice President
Tahoka	The First National Bank of Tahoka	Chairman, President, Vice President, Cashier
Taylor	The City National Bank of Taylor	Chairman, President, Vice President, Cashier
Taylor	First-Taylor National Bank	Chairman
Teague	Citizens National Bank	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	Greater Texas Bank Southwest, National Association	President, Vice President, Cashier
Trenton	The First National Bank of Trenton	President
Trinity	The First National Bank of Trinity	President, Vice President
Trinity	Lake Area National Bank	Chairman
Troy	Bank of Troy	*
Tyler	Bank of East Texas	*
Tyler	Bank of Tyler, National Association	Chairman, President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Tyler	Texas American Bank/Tyler, National Association	President
Tyler	Tyler National Bank	President
Universal City	Federated National Bank	Chairman, President
Universal City	NBC Bank - Randolph, National Association	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. Landiss, President and Chief Executive Officer
Waco	Central National Bank of Woodway-Hewitt	President, Vice President, Cashier
Waco	Texana Bank, National Association	President
Waco	The Texas National Bank of Waco	President, Vice President, Cashier
Waco	Waco State Bank	President
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	Vice President and Cashier
Webster	Security Bank, National Association—Bay Area	Chairman
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	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	First National Bank	President
Wichita Falls	MBank Whichita 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
Windthorst	Windthorst National Bank	President
Winnsboro	The First National Bank of Winnsboro	Chairman, President, Vice President, Cashier
Winters	Peoples National Bank	Leon Groves, President
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	President
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 1, 1986**

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
Charles T. Doyle.....	Chairman of the Board and Chief Executive Officer, Gulf National Bank, Texas City, Texas	3	A	1988
Robert Ted Enloe, III.....	President, Lomas & Nettleton Financial Corporation, Dallas, Texas	1	B	1988
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	1988
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
