

FEDERAL RESERVE BANK OF DALLAS  
DALLAS, TEXAS 75222

Circular No. 90-61  
August 21, 1990

**ELECTION OF DIRECTORS  
NOMINATION PROCEDURES**

**To All Member Banks  
in the Eleventh Federal Reserve District:**

An election will be held under the provisions of Section 4 of the Federal Reserve Act, as amended by the Federal Reserve Reform Act of 1977, to choose successors to the following directors of this Bank, whose terms expire December 31, 1990:

Class A Director — T. C. Frost  
Chairman of the Board  
Frost National Bank  
San Antonio, Texas

Class B Director — Robert L. Pfluger  
Rancher  
San Angelo, Texas

Mr. Frost, the Class A Director, was elected by banks in Group 1, consisting of banks having capital and surplus of \$6,000,000 and over, and his successor will be chosen by the banks in this group. At the conclusion of his present term, Mr. Frost will have served one full three-year term. He is eligible for reelection.

Mr. Pfluger, the Class B Director, was elected by banks in Group 2, consisting of banks having capital and surplus of over \$2,000,000, but under \$6,000,000, and his successor will be chosen by the banks in this group. Mr. Pfluger who has served as a director of this Bank since 1985, has requested that his name not be placed in nomination for reelection. This request, likewise, is in accordance with the current policy approved by the Board of Directors of this Bank favoring rotation of directors after serving two consecutive three-year terms.

The banks comprising Groups 1 and 2 are listed on the following pages.

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

Except in the case of any member banks that are subsidiaries of the same bank holding company,\* each bank in Group 1 is permitted to nominate one candidate for Class A Director and each bank in Group 2 is permitted to nominate one candidate for Class B Director. When several banks are subsidiaries of a bank holding company, the nomination form is being sent only to the bank designated to participate in this election; therefore, banks in Groups 1 and 2 that will not participate in this election are being sent this circular, without forms, for their information. **The nominations must be made by resolution of the Board of Directors, certified to me and received in my office on or before September 21, 1990.** A form and return envelope for this purpose are enclosed. On October 3, 1990, a list of the candidates (indicating by whom nominated) and a preferential ballot will be mailed to each bank in the voting groups. The ballot must be cast within 15 days after receipt. The polls will open at 9 a.m. on October 10, 1990, and close at 2 p.m. on October 25, 1990. At that time, the ballot box will be opened at this Bank, the votes counted, and the results of the election announced. The candidates are invited to be present or represented on that occasion.

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

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

In this connection, the Board of Governors of the Federal Reserve System has ruled that a holding company affiliate, having one or more subsidiary banks in each of the three groups into which member banks of a Federal Reserve district are divided for the purpose of electing directors, may designate one such bank in each group to participate in the nomination and election of each Class A Director and each Class B Director chosen by the group of which such bank is a member, and such member bank so designated may validly participate in such nomination and election. **Accordingly, banks in Groups 1 and 2 affected by the foregoing provision of law are requested to take prompt action to have the appropriate bank holding company designate, if it has not already designated, one of such banks to participate in this election.**

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

**While the banks in Group 3 will not vote in this election, this circular is sent to them, without forms, for their information.** Group 3 consists of member banks with combined capital and surplus of \$2,000,000 and under.

Sincerely yours,

A handwritten signature in black ink, appearing to read "R. J. ...", written in a cursive style.

Chairman of the Board

Enclosures (2)

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

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

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

**GROUP 1**

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

**Banks in this group elect one Class A Director.**

**LOUISIANA**

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Minden	Minden Bank & Trust Company .....	President
Monroe	Central Bank.....	President, Vice President, Cashier
Shreveport	Commercial National Bank in Shreveport .....	Chairman, President, Vice President, Cashier
Tallulah	Southern National Bank at Tallulah .....	President, Executive Vice President and Cashier, Vice President

**NEW MEXICO**

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

**TEXAS**

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Abilene	First National Bank of Abilene .....	Chairman, President, Vice President, Cashier
Amarillo	Amarillo National Bank .....	Chairman, President, Vice President, Cashier
Amarillo	The First National Bank of Amarillo .....	President, Cashier
Arlington	Texas Commerce Bank – Arlington, National Association .....	*

## GROUP 1 – Continued

TEXAS – Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Austin	First City, Texas – Austin, National Association .....	President
Austin	Texas Commerce Bank – Austin, National Association .....	Chairman, Vice President, Cashier
Baytown	Citizens Bank and Trust Company of Baytown, Texas .....	Chairman, President, Vice President, Cashier
Beaumont	First City, Texas – Beaumont, National Association .....	President, Senior Vice President, Vice President, Cashier
Beaumont	Texas Commerce Bank – Beaumont, National Association .....	Chairman, President, Vice President, Cashier
Bedford	Bedford National Bank .....	President
Bellaire	First National Bank of Bellaire .....	Chairman, President, Vice President, Cashier
Brownsville	MBank Brownsville, National Association .....	Chairman, President, Cashier
Bryan	First City, Texas – Bryan, National Association .....	President
Carrollton	First Western National Bank of Carrollton .....	Chairman
Corpus Christi	American National Bank .....	President
Corpus Christi	First City, Texas – Corpus Christi .....	President
Corpus Christi	MBank Corpus Christi, National Association .....	Chairman, President, Vice President, Cashier
Corpus Christi	Texas Commerce Bank – Corpus Christi, National Association .....	President, Vice President, Cashier
Dallas	Cornerstone Bank, National Association .....	Chairman, President
Dallas	First City, Texas – Dallas .....	Chairman, President
Dallas	Hibernia National Bank in Texas .....	President
Dallas	NCNB Texas National Bank .....	*
Dallas	Northern Trust Bank of Texas, N.A. ....	President
Dallas	Northpark National Bank of Dallas .....	Chairman, President
Dallas	Stemmons Northwest Bank, National Association .....	*
Dallas	Texas Bank and Trust, National Association .....	Chairman, President
Dallas	Texas Commerce Bank – Dallas, National Association .....	President, Executive Vice President, Cashier
Dallas	Texas Independent Bank .....	President, Chief Executive Officer
Dallas	Turtle Creek National Bank .....	President
El Paso	Bank of the West .....	Chairman
El Paso	Continental National Bank .....	President
El Paso	First City, Texas – El Paso, National Association .....	President
El Paso	MBank El Paso, National Association .....	President
El Paso	Texas Commerce Bank – El Paso, National Association .....	Chairman, President, Vice President
Farmers Branch	Metropolitan National Bank .....	President
Fort Worth	Bank of Commerce .....	Chairman, President
Fort Worth	Overton Park National Bank .....	President
Fort Worth	Texas Commerce Bank – Fort Worth, N.A. ....	Chairman, President, Vice President, Cashier
Gainesville	The Gainesville National Bank in Gainesville .....	President, Vice President
Galveston	United States National Bank of Galveston .....	Chairman, President, Vice President, Cashier
Graham	First City, Texas – Graham, National Association .....	President, Executive Vice President, Vice President, Cashier
Grand Prairie	Riverside National Bank .....	Vice Chairman, President
Henderson	Citizens National Bank of Henderson .....	Cashier
Houston	BancTexas Houston, National Association .....	Chairman, Nathan C. Collins
Houston	Bank of Houston .....	President, Vice President, Cashier
Houston	Charter National Bank – Houston .....	President
Houston	First City, Texas – Houston, National Association .....	Chairman, President, Vice President, Cashier
Houston	First Interstate Bank of Texas, National Association .....	President, Chairman of the Executive Committee
Houston	Lockwood National Bank of Houston .....	President
Houston	Metrobank, National Association .....	Chairman, President, Vice President, Cashier
Houston	Southern National Bank of Texas .....	Chairman, Harold Dodd; President, Joseph Catania
Houston	Southwest Bank of Texas, N.A. ....	Vice President, Cashier
Houston	Texas Capital Bank, National Association .....	President
Houston	Texas Commerce Bank National Association .....	Chairman, President, Vice President, Cashier

## GROUP 1 – Continued

TEXAS – Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Huntsville	First National Bank of Huntsville .....	Chairman, President, Vice President, Cashier
Laredo	The Laredo National Bank .....	President, Vice President
Laredo	Union National Bank of Texas .....	Chairman, President
Lubbock	First National Bank at Lubbock .....	President, Vice President, Cashier
Lubbock	The Plains National Bank of Lubbock .....	President, Executive Vice President
Lubbock	Texas Commerce Bank, National Association .....	President
Lufkin	First City, Texas – Lufkin, National Association .....	Executive Vice President, Cashier
Madisonville	First City, Texas – Madisonville National Association .....	President, Vice President
Marshall	First National Bank .....	President, Vice President and Cashier
McAllen	Texas Commerce Bank – Rio Grande Valley, National Association .....	Chairman, President, Vice President, Cashier
McAllen	Texas State Bank .....	Chairman, President, Cashier
McKinney	BancTexas McKinney, National Association .....	Chairman, President, Vice President, Cashier
Midland	Claydesta National Bank .....	President, Executive Vice President/ Chief Operating Officer
Midland	First City, Texas – Midland, National Association .....	President
Midland	Texas Commerce Bank – Midland, National Association .....	*
Midland	United Bank, National Association .....	President
Nacogdoches	The Stone Fort National Bank of Nacogdoches .....	Chairman, President, Vice President, Cashier
Odessa	Texas Commerce Bank – Odessa, National Association .....	*
Orange	First City, Texas – Orange National Association .....	Chairman, President, Vice President, Cashier
Pampa	First National Bank in Pampa .....	President
Richardson	Promenade National Bank .....	President, Vice President, Cashier
San Angelo	First City, Texas – San Angelo, National Association .....	President, Executive Vice President
San Angelo	Texas Commerce Bank – San Angelo, National Association .....	President, Cashier
San Antonio	Broadway National Bank .....	Chairman, President, Vice President, Cashier
San Antonio	First City, Texas – San Antonio, National Association .....	*
San Antonio	The Frost National Bank of San Antonio .....	President, Vice President, Cashier
San Antonio	Groos Bank, National Association .....	Chairman, President, Vice President, Cashier
San Antonio	Intercontinental National Bank Lackland .....	President, Vice President, Cashier
San Antonio	Texas Commerce Bank – San Antonio, National Association .....	Chairman, President, Vice President, Cashier
Temple	First National Bank of Temple .....	President
Terrell	The American National Bank of Terrell .....	Chairman, President, Vice President, Cashier
Texarkana	The Texarkana National Bank .....	Cashier
Tyler	First City, Texas – Tyler, National Association .....	Chairman, President, Vice President, Cashier
Victoria	First Victoria National Bank .....	Chairman, President, Vice President, Cashier
Waco	American Bank National Association .....	President & C.E.O., William C. Landiss
Waco	MBank Waco, National Association .....	President
Weatherford	Texas Bank .....	President

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

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

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

**GROUP 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 B Director.**

**LOUISIANA**

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bossier City	Citizens National Bank of Bossier City Louisiana .....	President
Homer	The Homer National Bank .....	Chairman, President, Vice President, Cashier
Mansfield	First National Bank in Mansfield .....	Cashier
West Monroe	First National Bank of West Monroe .....	President, Vice President, Cashier

**NEW MEXICO**

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

**TEXAS**

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Abilene	First State Bank, National Association .....	President
Abilene	United Bank & Trust .....	President
Addison	Addison National Bank .....	President
Addison	Bent Tree National Bank .....	Chairman, President
Alice	Alice National Bank .....	Chairman, President, Vice President, Cashier
Alice	First Community Bank, National Association .....	Chairman
Alvin	First National Bank of Alvin .....	President, Executive Vice President

## GROUP 2 – Continued

TEXAS – Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Amarillo	Tascosa National Bank of Amarillo .....	President, Vice President, Cashier
Andrews	National Bank of Andrews .....	President, Cashier
Arlington	Arlington National Bank .....	President
Arlington	Equitable Bank, National Association .....	President
Arlington	Northwest National Bank of Arlington .....	President, Vice President, Cashier
Arlington	Security Bank of Arlington .....	*
Athens	Bank of Athens, National Association .....	President
Athens	The First National Bank of Athens .....	President, Senior Vice President, Vice President, Cashier
Austin	The Capital National Bank in Austin .....	Chairman
Austin	Heartland Bank, National Association .....	President, Cashier
Austin	Liberty National Bank .....	Raymond H. Johnson, President
Austin	Security National Bank .....	Chairman
Austin	Union National Bank .....	Chairman, President
Bastrop	The First National Bank of Bastrop .....	Chairman, President, Vice President, Cashier
Bay City	The First National Bank of Bay City .....	Chairman, President, Vice President, Cashier
Bedford	First National Bank of Bedford .....	President
Bedford	Western American National Bank .....	James N. McMahon, Chairman and President
Beeville	The Commercial National Bank of Beeville .....	Chairman, President, Vice President, Cashier
Bellaire	Citizens National Bank of Texas .....	President
Bells	The First National Bank of Bells .....	President
Bellville	The First National Bank of Bellville .....	President, Vice President, Cashier
Big Spring	The First National Bank in Big Spring .....	Chairman, President, Vice President, Cashier
Big Spring	The State National Bank of Big Spring .....	Chairman, President, Vice President, Cashier
Borger	First National Bank of Borger .....	Chairman, President, Vice President
Bowie	The First National Bank of Bowie .....	President
Brenham	The Brenham National Bank .....	Chairman, President, Vice President, Cashier
Brownsville	Brownsville National Bank .....	President
Brownsville	International Bank, National Association .....	*
Brownwood	Citizens National Bank at Brownwood .....	President
Burleson	First National Bank of Burleson .....	President
Canton	The Bank of Van Zandt .....	Albert M. Coleman, President; Ottis R. Metzger, Cashier
Carrollton	City National Bank of Carrollton .....	President
Carthage	The First National Bank of Carthage .....	Chairman, President, Vice President, Cashier
Carthage	Panola National Bank .....	President
Cleburne	Community Bank .....	President
Cleburne	The First National Bank in Cleburne .....	President, Vice President
College Station	United Citizens Bank, N.A. ....	Chairman
Conroe	National Bank of Conroe .....	*
Converse	Converse National Bank .....	President
Corpus Christi	Coastal Bend National Bank .....	Chairman, President, Vice President, Cashier
Corpus Christi	First Commerce Bank, National Association .....	Chairman, President
Corsicana	City National Bank .....	President
Dallas	Abrams Centre National Bank .....	*
Dallas	American Bank, National Association .....	President
Dallas	Ameritrust Texas N.A. ....	Eugene Weber, President
Dallas	Brookhollow National Bank .....	President
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 .....	William C. Murphy, Chairman and President; Edward D. Mahon, Vice President; Virginia L. Anderson, Secretary
Dallas	First Lakewood National Bank .....	*
Dallas	First National Bank of Park Cities .....	Tom Turner, President; David Simmons, Executive Vice President; Jane Colesar,

## GROUP 2 – Continued

TEXAS – Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
		Senior Vice President and Cashier
Dallas	Founders National Bank-Skillman .....	President
Dallas	Gateway National Bank .....	President
Dallas	Interstate National Bank .....	*
Dallas	Lone Star National Bank .....	Joseph Stedman, Chairman; W. Dillard Martin, Vice Chairman; Gary Gordon, President
Dallas	Park Central Bank of Dallas .....	President
Dallas	Pavillion National Bank .....	President
Dallas	Plaza National Bank .....	Chairman, President
Dallas	Texas Central Bank, National Association .....	James C. Veirs, Chairman/President
Dallas	United National Bank .....	Chairman, President, Chief Operating Officer
Decatur	The First National Bank in Decatur .....	Chairman, President, Vice President, Cashier
Del Rio	American Bank of Commerce, National Association .....	Michael D. McCord, President
Denver City	First National Bank .....	President
Dumas	First State Bank .....	President, Vice President, Cashier
Eastland	Eastland National Bank .....	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	Bank of El Paso .....	President
Eules	Landmark Bank-Mid Cities .....	President, Vice President, Cashier
Fort Worth	Alta Mesa National Bank .....	President
Fort Worth	Camp Bowie National Bank .....	Chairman, President, Vice President, Cashier
Fort Worth	Citizens National Bank .....	President
Fort Worth	Riverbend Bank, National Association .....	President
Fort Worth	Summit National Bank .....	President
Fort Worth	Western National Bank of Texas .....	President
Fort Worth	Woodhaven National Bank .....	*
Freeport	First Freeport National Bank .....	Chairman, President, Vice President, Cashier
Galveston	The Moody National Bank of Galveston .....	Vice President
Galveston	University National Bank .....	Chairman, President
Garland	Northeast National Bank .....	*
Garland	Security Bank, National Association-Garland .....	President
Giddings	First National Bank of Giddings .....	President
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 .....	David A. Collier, Chairman; Patrick K. Morton, President; Lisa Collins, Cashier
Granbury	Lake Granbury National Bank .....	Frank B. Kimmell, President
Grand Prairie	First Continental Bank of Grand Prairie, National Association .....	President
Groesbeck	First National Bank .....	Cashier
Harlingen	The Harlingen National Bank .....	President, Vice President, Cashier
Hereford	The First National Bank of Hereford .....	Cashier
Highland	Lone Star Bank, N.A. ....	President, Cashier
Highland Village	United Commerce Bank of Highland Village, National Association .....	President
Houston	American National Bank - Post Oak .....	Chairman, President, Vice President, Cashier
Houston	Antoine National Bank .....	*
Houston	Asian American National Bank .....	Secretary of the Board
Houston	Charter National Bank - Colonial .....	Chairman, President, Vice President, Cashier
Houston	City National Bank .....	William L. Widman, President
Houston	Clear Lake National Bank .....	President
Houston	Cypress National Bank .....	Chairman, President, Vice President, Cashier
Houston	Ellington Bank of Commerce .....	Chairman, President, Executive Vice President



## GROUP 2 – Continued

TEXAS – Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Houston	Fidelity National Bank .....	President
Houston	1st National Bank of Texas .....	Chairman, President, Vice President, Cashier
Houston	First Northwestern Bank, National Association .....	President
Houston	Fondren National Bank .....	Chairman, President, Executive Vice President, Vice President, Cashier
Houston	Houston Community Bank, National Association .....	Chairman, President
Houston	Houston Independent Bank, National Association .....	President
Houston	Houston National Bank .....	President
Houston	Independence Bank, National Association .....	President
Houston	Interstate Bank North .....	Chairman, President, Senior Vice President, Vice President, Cashier
Houston	Langham Creek National Bank .....	President
Houston	National Commerce Bank .....	President
Houston	Omnibanc National Association .....	Chairman, President, Vice President, Cashier
Houston	Park National Bank of Houston .....	Chairman
Houston	Park Tower National Bank .....	President
Houston	Sunbelt National Bank .....	Chairman, President
Houston	Tanglewood Bank, National Association .....	Chairman, President, Cashier
Houston	Texas First National Bank .....	President
Houston	Texas Guaranty National Bank .....	*
Houston	Unity National Bank of Houston .....	Chairman (co-Chairman)
Houston	Village Green National Bank .....	President
Houston	Westheimer National Bank .....	Chairman, President
Houston	Woodforest National Bank .....	Chairman, President, Vice President, Cashier
Houston	Woodway Bank & Trust, National Association .....	*
Hurst	Mid-Cities National Bank .....	Chairman
Irving	Bank of Las Colinas, National Association .....	Chairman, President, Vice President, Cashier
Irving	City National Bank of Irving .....	Chairman, President
Irving	First Bank/Las Colinas .....	President
Jefferson	The First National Bank of Jefferson .....	President
Katy	Community Bank Northwest .....	Chairman, Vice Chairman, President
Katy	Mason Road Bank, National Association .....	Chairman, President, Vice President, Cashier
Katy	Mayde Creek Bank, National Association .....	President or Executive Vice President
Kerrville	First National Bank of Kerrville .....	Chairman, President, Vice President, Cashier
Kilgore	City National Bank of Kilgore .....	President
Killeen	First National Bank .....	Chairman, President, Vice President, Cashier
Kingsville	Kleberg First National Bank of Kingsville .....	Chairman, President, Vice President, Cashier
Kingwood	Kingwood Bank, National Association .....	President, Cashier
Kountze	First City, Texas - Kountze .....	President, Cashier
La Porte	Bayshore National Bank of La Porte .....	President
Lake Worth	Lake Worth National Bank .....	President
Lamesa	The First National Bank of Lamesa .....	Chairman, President, Vice President, Cashier
Laredo	NBC Bank - Laredo, National Association .....	President, Cashier
Laredo	South Texas National Bank of Laredo .....	President, Vice President
Levelland	South Plains National Bank .....	Chairman, President
Lewisville	Great Western National Bank .....	*
Liberty	The First Liberty National Bank .....	Chairman, President, Vice President
Lindale	Lindale National Bank .....	President
Llano	Llano National Bank .....	David Willmann, President
Longview	Community National Bank .....	President
Longview	Texas Commerce Bank - Longview, National Association .....	Vice President, Cashier
Longview	Texas National Bank .....	President
Lubbock	Lubbock National Bank .....	Chairman, President, Executive Vice President
Lubbock	Shadow Hills National Bank .....	President, Vice President, Cashier
Lubbock	Western National Bank .....	President
Lubbock	Whisperwood National Bank .....	President
Mansfield	First National Bank Mansfield .....	President

## GROUP 2 – Continued

TEXAS – Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Marshall	East Texas National Bank of Marshall .....	Cashier
Mauriceville	Mauriceville National Bank .....	President
McAllen	Inter National Bank of McAllen .....	Chairman, President, Cashier
McAllen	McAllen National Bank .....	President
McAllen	Rio National Bank .....	Chairman/Chief Executive Officer
McKinney	Peoples National Bank .....	Chairman, President, Vice President, Cashier
Mesquite	Mesquite National Bank .....	President
Mexia	First National Bank of Mexia .....	President, Vice President, Cashier
Midland	Community National Bank .....	President
Midland	Midland American Bank .....	Chairman, President
Missouri City	First National Bank of Missouri City .....	President
Mount Pleasant	The American National Bank of Mount Pleasant .....	President
Muleshoe	First Bank of Muleshoe .....	President
Nacogdoches	Commercial National Bank in Nacogdoches .....	President
Nacogdoches	Security National Bank .....	President
Nacogdoches	Southside National Bank .....	Cashier
New Braunfels	MBank New Braunfels, National Association .....	Chairman & Chief Executive Officer
New Braunfels	Texas Commerce Bank-New Braunfels, National Association .....	President
Nocona	Parker Square Bank, N.A. ....	President, Cashier
Odessa	Bank of the West, National Association .....	President, Vice President
Odessa	First State Bank, National Association .....	President
Ozona	Crockett County National Bank .....	President, Vice President
Pampa	National Bank of Commerce .....	President, Vice President
Pearland	West Side National Bank of Pearland .....	Chairman
Pearsall	Frio National Bank .....	*
Pecos	The Security State Bank of Pecos .....	President, Vice President, Cashier
Pharr	Lone Star National Bank .....	Chairman, President
Plainview	First National Bank of Plainview .....	President, Cashier
Plano	Chisholm National Bank .....	President
Plano	Gleneagles National Bank .....	President
Plano	Independence Bank .....	Chairman, President, Vice President, Cashier
Plano	Plano East National Bank .....	*
Port Lavaca	First National Bank in Port Lavaca .....	President
Refugio	The First National Bank of Refugio .....	Cashier
Richardson	Canyon Creek National Bank .....	*
Rockport	The First National Bank of Rockport .....	President
Rockport	Rockport Bank, National Association .....	President
San Antonio	Castle Hills National Bank .....	President, Cashier
San Antonio	Kelly Field National Bank .....	Chairman, President, Vice President, Cashier
San Antonio	Stone Oak National Bank .....	President
San Antonio	Texas Bank, N.A. ....	Chairman, President & CEO
San Antonio	Valley-Hi National Bank of San Antonio .....	President, Vice President
San Marcos	State Bank and Trust Company .....	President, Executive Vice President
Seguin	First Commercial Bank, National Association .....	President
Seminole	Seminole National Bank .....	Chairman, President, Vice President, Cashier
Sherman	American Bank of Sherman, National Association .....	Chairman, President, Vice President, Cashier
Silsbee	First National Bank of Silsbee .....	Chairman, President, Vice 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	Spring National Bank .....	*
Sulphur Springs	First National Bank of Sulphur Springs .....	President
Sulphur Springs	Sulphur Springs State Bank .....	President, Cashier
Sweetwater	First National Bank, Sweetwater, Texas .....	President

## GROUP 2 – Continued

TEXAS – Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
The Woodlands	Probank, National Association .....	President, Executive Vice President
Tomball	Tomball National Bank .....	President
Tulia	The First National Bank of Tulia .....	Cashier
Vernon	The Waggoner National Bank of Vernon .....	President, Vice President
Victoria	Citizens National Bank .....	President
Waco	Central National Bank .....	President, Vice President, Cashier
Waco	First Waco National Bank .....	President
Weatherford	First National Bank and Trust Company of Weatherford .....	Cashier
Weslaco	City National Bank .....	Chairman
Wichita Falls	American National Bank .....	President
Wichita Falls	First National Bank .....	President
Winnsboro	The First National Bank of Winnsboro .....	Chairman, President, Vice President, Cashier
Zapata	International Bank of Commerce National Association of Zapata .....	Chairman, President, Cashier

**Directors of the Federal Reserve Bank of Dallas  
As of August 21, 1990**

Name	Occupation	Elected by Banks in Group	Class	Term Expires Dec. 31
T.C. Frost .....	Chairman of the Board, Frost National Bank, San Antonio, Texas	1	A	1990
Robert G. Greer .....	Chairman of the Board, Tanglewood Bank, N.A., Houston, Texas	2	A	1992
Charles T. Doyle .....	Chairman of the Board and Chief Executive Officer, Gulf National Bank, Texas City, Texas	3	A	1991
Peyton Yates .....	President, Yates Drilling Company, Artesia, New Mexico	1	B	1991
Robert L. Pfluger .....	Rancher, San Angelo, Texas	2	B	1990
Gary E. Wood .....	President, Texas Research League, Austin, Texas	3	B	1992
Adm. Bobby R. Inman, USN (Ret.) ..... <i>Chairman</i>	Private Investor Austin, Texas	Appointed by the Board of Governors of the Federal Reserve System		C 1990
Maj. Gen. Hugh G. Robinson, USA (Ret.) ..... <i>Deputy Chairman</i>	Chairman of the Board and Chief Executive Officer, The Tetra Group, Inc., Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System		C 1991
Leo E. Linbeck, Jr. ....	Chairman of the Board and Chief Executive Officer, Linbeck Construction Corporation, Houston, Texas	Appointed by the Board of Governors of the Federal Reserve System		C 1992