

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

Circular No. 90-71
October 3, 1990

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 21, 1990, in regard to the election of directors of this Bank to succeed T. C. Frost, Class A Director, and Robert L. Pfluger, Class B Director, whose terms expire December 31, 1990, there are given herein the names of the candidates nominated for such directors and the names of the banks which made the nominations.

Except in the case of any member banks that are subsidiaries of the same bank holding company,* there is sent herewith to each bank in Group 1 a ballot for use in voting for a Class A Director and to each bank in Group 2 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 1 and 2 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 4 of this circular.

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

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

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

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

In this connection, the Board of Governors of the Federal Reserve System has ruled that a holding company affiliate, having one or more subsidiary banks in each of the three groups into which member banks of a Federal Reserve district are divided for the purpose of electing directors, may designate one such bank in each group to participate in the nomination and election of each Class A Director and each Class B Director chosen by the group of which such bank is a member, and such member bank so designated may validly participate in such nomination and election. **Accordingly, banks in Groups 1 and 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.**

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 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 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 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 over a horizontal line.

Chairman of the Board

Enclosures (4)

CANDIDATE FOR CLASS A DIRECTOR

T. C. FROST

Chairman of the Board
Cullen/Frost Bankers, Inc.
San Antonio, Texas

A native San Antonian, T. C. Frost is the fourth generation of his family to oversee the bank founded by his great grandfather Colonel T. C. Frost in 1868.

In addition to his position as Chairman of the Board of Frost National Bank, Frost is also Chairman of Cullen/Frost Bankers, Inc., a Texas holding company with affiliate banks and offices in five major Texas banking markets.

Frost graduated summa cum laude from Washington and Lee University, where he earned a B.S. degree with a major in Commerce. He also holds an honorary Doctor of Laws degree from Austin College.

He began his banking career in 1950 and was elected Assistant Cashier in Frost's Foreign Department in October of that year. In 1962, he was elected President, and in 1971 he became Chairman of the Board. He also serves on the boards of Cullen Bank of Houston, Cullen/Frost Bank Dallas, Tesoro Petroleum Corporation, Southwestern Bell Corporation and La Quinta Motor Inns, Inc.

He is active in industry affairs, a past President of the Association of Reserve City Bankers, the Texas Bankers Association, and the San Antonio Clearing House Association and a past member of the Federal Advisory Council of the Federal Reserve System.

Frost has also supported community development in San Antonio with service on the board of trustees of the Texas Research and Technology Foundation, McNay Art Museum and the Southwest Foundation for Biomedical Research. He was General Chairman of the United Way campaign in Bexar County (1989).

Committed to educational excellence, Frost is currently a member of the development board of the University of Texas Health Science Center at San Antonio, president of the development board of the University of Texas at San Antonio and a trustee of Austin College. He is Past Chairman of the Texas Independent College Fund and Trustee Emeritus of Washington and Lee University.

Frost is married and has four sons, all of whom are associated with him as officers of the Frost National Bank of San Antonio, Texas.

Nominated by the Following Banks in Group 1:

TEXAS

- Dallas NCNB Texas National Bank
- Henderson Citizens National Bank of Henderson
- Houston First City, Texas – Houston, National Association
- Houston Texas Commerce Bank, National Association
- Irving Texas Independent Bank
- Laredo The Laredo National Bank
- McAllen Texas State Bank
- San Antonio The Frost National Bank of San Antonio
- San Antonio Groos Bank, National Association

NOTE—A list of the banks in Group 1, showing the officers authorized to cast the vote of each bank, is given on pages 6 through 8 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 B ballots (Group 2), where there are two candidates involved, a member bank, in making its first choice, will be deemed to have indicated the other candidate as its second choice.

CANDIDATES FOR CLASS B DIRECTOR (Listed Alphabetically)

J. B. COOPER, JR.

Farmer
Roscoe, Texas

Mr. Cooper was born in Roscoe, Nolan County, Texas, in 1926. He graduated from Roscoe High School in 1944 and received a B.S. degree from Texas Tech University in 1950 in agronomy and farm machinery. He served as a paratrooper in the U.S. Army from June 1944 to June 1946.

He began farming in the Roscoe area in 1950 and has approximately 1,650 acres of cropland producing cotton, grain sorghum, and wheat. Mr. Cooper is serving as a director and President of Roscoe Co-op Gin; Vice President and Director of Agro-Systems Corporation, Lubbock, Texas; director, Farm Credit Council of Texas; director and past President, Texas Agricultural Cooperative Council; and Chairman, Texas Agricultural Forum. He is a past director of the following: Texas Bank and Trust Co., Sweetwater, Texas; Chamber of Commerce, Sweetwater; National Grain Sorghum Producers Association, Abernathy, Texas; and Rolling Plains Cotton Growers, Stamford, Texas. Mr. Cooper is currently a patron of the Plains Cotton Cooperative Association, Lubbock; Rolling Plains Co-op Compress, Sweetwater; and the Roscoe Co-op Gin. He has previously served with the State or Federal Department of Agriculture as Nolan County ASC Community Committeeman, 1962-1963; Nolan County ASC County Committeeman, 1963-1968; USDA Advisory Committee on Cotton, 1966-1969; and an original USDA Cotton Board Member, 1967-1973.

In addition, Mr. Cooper is presently serving as Chairman of the Advisory Council of Small Business and Agriculture for the Federal Reserve Bank of Dallas, and is active in the Nolan County Farm

Bureau, Rolling Plains Cotton Growers, and the Texas Agricultural Cooperative Council. He has previously served on the National Cotton Council, the Texas Association of Farmer Elected Committeemen, the Texas Association of Cotton Producer Organizations, and Farmland Industries Co-op, Kansas City, Missouri, as the first Texas director.

He is an active layman in the United Methodist Church as an Administrative Board Chairman of his local church, a District Trustee of Property, and a member of the conference-wide Council of Finance and Administration.

In 1984, Mr. Cooper received The Gerald W. Thomas Award for "Outstanding Agriculturist" from the College of Agricultural Sciences at Texas Tech University and a "Distinguished Service Award to Texas Agriculture" from the Professional Agricultural Workers of Texas. He was named "1983 Cooperator of the Year," "Resident Conservation Farmer" for Region II in 1982, "Outstanding Cooperator" in 1980, and "Man of the Year in Agriculture" in 1968.

Mr. Cooper is married and has three daughters.

Nominated by the Following Banks in Group 2:

TEXAS

Athens The First National Bank of Athens
Big Spring The State National Bank of Big Spring
Dallas Cullen/Frost Bank of Dallas, National Association
Graham First National Bank in Graham
Houston Tanglewood Bank, National Association
Sweetwater First National Bank, Sweetwater, Texas

CANDIDATES FOR CLASS B DIRECTOR—Continued

T. MIKE FIELD

Agriculture & Real Estate
Lubbock, Texas

T. Mike Field was born in Lubbock, Texas, in 1946. He grew up on a ranch in Yoakum County, Texas. He was a 1964 honor graduate of the Plains Independent School District. He received a B.B.A. from the University of Texas at Austin in 1968. After a one-year military commitment, he entered Southern Methodist University Law School. He received his J.D. from S.M.U. in 1972.

From 1972 until 1988, he practiced law in Lubbock, Texas, and was a partner in the law firm of Baker, Field, Clifford, Krier, and Webb. His law practice consisted of estate planning, real estate, banking, oil and gas, and corporations—partnerships. In 1988, he left the practice of law to manage his business interests in ranching, farming and real estate. These interests include ranching and irrigated farming operations in Yoakum County, Texas, and Lee County, New Mexico, and commercial and residential real estate development in Lubbock, Texas.

His past civic involvements include Chairman of the Board, South Park Hospital, Lubbock; member of the Board of Overseers of the Ranching Heritage Association; and a member of the Lubbock County Bar Association. Presently, he serves on the board of trustees of All Saints Episcopal School, Lubbock; legal council to the Committee for Cotton Research; a member of Texas State Bar; and manager/coach of Midwest Little League.

He and his wife, Jayne Turner Field, reside in Lubbock. They have two sons, Turner and John. He and his family are members of First Baptist Church, Lubbock.

Nominated by the Following Bank in Group 2:

TEXAS

Lubbock Shadow Hills National Bank

NOTE—A list of the banks in Group 2, showing the officers authorized to cast the vote of each bank, is given on pages 9 through 13 of this circular.

GROUP 1

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

Banks in this group elect one Class 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	*
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	Corpus Christi National Bank	Chairman, President, Vice President, Cashier
Corpus Christi	First City, Texas – Corpus Christi	President
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, Cashier
Dallas	NCNB Texas National Bank	Chairman, President
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

GROUP 1 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
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	Alan White, Chairman of the Board; John C. Owens, President; DeWayne V. Pierce, Sr. Exec. 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	*
Nacogdoches	The Stone Fort National Bank of Nacogdoches	Chairman, President, Vice President, Cashier
Odessa	Texas Commerce Bank – Odessa, National Association	Chairman, President
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

GROUP 1 — 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	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	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

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
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	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

GROUP 2 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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 Bank N.A.	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, 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
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	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

GROUP 2 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Fort Worth	Riverbend Bank, National Association	President
Fort Worth	Summit National Bank	President
Fort Worth	Woodhaven National Bank	*
Freeport	Texas Gulf Bank, National Association	Chairman, President, Vice President, Cashier
Galveston	The Moody National Bank of Galveston	Vice President
Galveston	University National Bank	Chairman, President
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	Clear Lake National Bank	President
Houston	Cypress National Bank	Chairman, President, Vice President, Cashier
Houston	Ellington Bank of Commerce	Chairman, President, Executive Vice President
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

GROUP 2 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
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
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
Mesquite	Northeast National Bank	*
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
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

GROUP 2 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Plainview	First National Bank of Plainview	President, Cashier
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
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
Wichita Falls	Parker Square Bank, N.A.	President, Cashier
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 October 3, 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