

# FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

Notice 91-81  
October 2, 1991

## 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 notice dated August 20, 1991, in regard to the election of directors of this Bank to succeed Charles T. Doyle, Class A Director, and Peyton Yates, Class B Director, whose terms expire December 31, 1991, there are given herein the names of the candidates nominated for such directors and the names of the banks which made the nominations.

Except in the case of any member banks that are subsidiaries of the same bank holding company, \* there is sent herewith to each bank in Group 1 a ballot for use in voting for a Class B Director and to each bank in Group 3 a ballot for use in voting for a Class A Director. Also enclosed are an envelope bearing on its face the certificate in regard to the vote and a colored envelope marked "Ballot—Directors' Election," in which the ballot is to be sealed. When several banks are subsidiaries of a bank holding company, **the voting forms are being sent only to the bank designated to participate in this election;** therefore, banks in Groups 1 and 3 that will not participate in this election are being sent this notice, 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 notice. 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 notice.**

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.

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

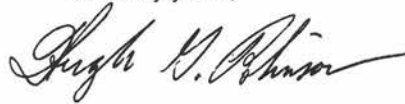
"...That whenever any member banks within the same Federal Reserve district are subsidiaries of the same bank holding company within the meaning of the Bank Holding Company Act of 1956, participation in any such nomination or election by such member banks, including such bank holding company if it is 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 3 affected by the foregoing provision of law are requested to take prompt action to have the appropriate bank holding company designate, if it has not already designated, one of such banks to participate in this election.**

Under the law, the ballot must be returned so as to reach me within 15 days after its receipt. The polls will open on October 9, 1991, and close at 2 p.m. on October 24, 1991. At that time, the ballot box will be opened at this Bank, the sealed envelopes containing the ballots will be opened, the votes counted, and the results of the election announced. The candidates are invited to be present or represented on that occasion.

While the banks in Group 2 will not vote in this election, this circular is sent to them, without forms, for their information. Group 2 consists of members banks with combined capital and surplus of over \$2,000,000, but under \$6,000,000.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Hugh N. Robinson".

Chairman of the Board

Enclosures (4)

## CANDIDATE FOR CLASS B DIRECTOR

### PEYTON YATES

President  
Yates Drilling Company  
Artesia, New Mexico

Peyton Yates was born and reared in Artesia, New Mexico. He graduated from Artesia High School and received his B.S. and M.S. degrees in Petroleum Engineering from the University of Texas.

Mr. Yates worked for Chevron Oil Company as a petroleum engineer for two years. He also served in the United States Army for two years with a tour in Viet Nam. Mr. Yates went to work for the Yates companies in 1970 and is presently President of Yates Drilling Company and Executive Vice President of Yates Petroleum Corporation.

Mr. Yates is President of the New Mexico Academy of Science and a member of the Board of Directors of the Federal Reserve Bank of Dallas. He currently serves on the Executive Committee of the Independent Petroleum Association of America. Mr. Yates is also a past president of the Independent Petroleum

Association of New Mexico, past president of Boy Scouts of America Conquistador Council in Southeast New Mexico, past director of the Federal Reserve Bank of Dallas—El Paso Branch, and a past director of Team Bank in Fort Worth, Texas.

Mr. Yates has three children, Jennifer, Mary Beth, and Hanson.

Nominated by the Following Banks in Group 1:

#### LOUISIANA

Tallulah ..... Southern National Bank at Tallulah

#### TEXAS

Amarillo ..... The First National Bank of Amarillo  
Dallas ..... Texas Independent Bank  
Houston ..... First City, Texas – Houston, National Association  
Houston ..... Texas Commerce Bank National Association  
McAllen ..... Texas State Bank  
San Antonio ..... Broadway National Bank  
San Antonio ..... The Frost National Bank of San Antonio

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**NOTE—A list of the banks in Group 1, showing the officers authorized to cast the vote of each bank, is given on pages 7 through 8 of this circular.**

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## 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 3), where there are three candidates involved, a member bank, in making its first and second choices, will be deemed to have indicated the other candidate as its third choice.

## CANDIDATES FOR CLASS A DIRECTOR

(Listed Alphabetically)

### JAMES B. COX

Chairman of the Board and President  
Security Bancorp, Inc.  
San Antonio, Texas

A native San Antonian, James B. Cox is the second generation of his family to oversee the bank founded by his father, B. H. Cox in 1963.

In addition to his position as Chairman of the Board of Security Bancorp, Inc., he also serves as Co-Chairman for Security National Bank of San Antonio and holds a Director position at Security National Bank East. Security Bancorp, Inc. is a two-bank holding company with both banks located in San Antonio.

Mr. Cox earned a B.S. degree with a major in finance from Trinity University in 1982. In 1986, he successfully completed and received a diploma from the Southwestern School of Banking at Southern Methodist University.

Mr. Cox began his banking career in 1971, working part-time in the Operations Department at Security National Bank. He began his full-time banking career in 1973 at Security National Bank, where he assumed various responsibilities and positions throughout the Operations and Lending Departments. He soon developed a well-rounded banking background which enabled him to progress into management-level positions.

Being a banker of an independent bank, Mr. Cox is active in the development and progress of small businesses in San Antonio and has talked to various groups on developing and establishing a business. He is involved in various civic organizations, a member of the Independent Bankers Association of Texas and a member of Westside Lions Club.

Nominated by the Following Banks in Group 3:

### TEXAS

San Antonio ..... Security National Bank East

## CANDIDATES FOR CLASS A DIRECTOR—*Continued*

### **BRONNIE F. McNABB, JR.**

President and Chief Executive Officer  
First Bank & Trust of Clarendon  
Clarendon, Texas

Bronnie F. McNabb, Jr. was born in Corsicana, Texas, in 1951. He grew up on a farm in Navarro County, Texas, started school in the small community of Emhouse near Corsicana, and continued through public schools, graduating from Corsicana High School in 1969. Mr. McNabb received a B.B.A. degree from Baylor University in 1973. He completed The Southwestern Graduate School of Banking at Southern Methodist University in 1981.

Mr. McNabb began his banking career while still a student at Baylor, working part-time at The Citizens National Bank of Waco in the Mortgage Loan and Trust Departments. After graduation, he remained with The Citizens National Bank of Waco until joining the Texas Department of Banking in May 1974 and serving in the San Antonio and Dallas regions as an Assistant Examiner. In 1976, he joined First Bank & Trust of Clarendon as Executive Vice President. In 1982, he was elected President and Chief Executive Officer, a position he holds to date.

Mr. McNabb has been active in banking affairs, serving as Chairman, Community Bankers Division of the Texas Bankers Association 1988–1989, and just completing a term on the Board of Directors of the Texas Bankers Association from 1989–1991. He has also served on the American Bankers Association Community Bankers Advisory Council from 1984–1987, and is presently a member of the American Bankers Association Communications Council. Additionally, he maintains affiliations with the Independent Bankers Association of Texas and the Independent Bankers Association of America.

Among civic activities, Mr. McNabb is a Trustee and member of the Board of Directors of the Don and Sybil Harrington Cancer Center, Amarillo, Texas, and also serves on the Development

Council there. An active layman in the United Methodist Church, he has served as Chairman of the Administrative Board, Finance Committee, Lay Delegate to Annual Conference and Lay Observer on the District Committee on Ordained Ministry and teaches Junior High Sunday School.

Mr. McNabb and his wife, Anna Beth Simmons McNabb, have two children, Margaret, 12, and Madison, 8.

Nominated by the Following Banks in Group 3:

#### NEW MEXICO

Portales ..... The Portales National Bank  
Tucumcari ..... The First National Bank in Tucumcari

#### TEXAS

Bullard ..... First National Bank of Bullard  
Carrizo Springs ..... First National Bank  
Clarendon ..... First Bank & Trust of Clarendon  
Eagle Lake ..... The First National Bank of Eagle Lake  
Evant ..... The First National Bank of Evant  
Galveston ..... Bank of Galveston, National Association  
Henrietta ..... The First National Bank of Henrietta  
Jacksboro ..... The First National Bank of Jacksboro  
Mason ..... The Mason National Bank  
McAllen ..... The Valley National Bank  
McGregor ..... The First National Bank of McGregor  
Munday ..... First National Bank in Munday  
Perryton ..... The First National Bank of Perryton  
Quanah ..... First National Bank in Quanah  
Texas City ..... Gulf National Bank  
Valley Mills ..... First National Bank in Valley Mills  
Vernon ..... The Herring National Bank of Vernon  
Wellington ..... Wellington State Bank  
Wheeler ..... First National Bank in Wheeler  
Whitney ..... First National Bank in Whitney

## CANDIDATES FOR CLASS A DIRECTOR—*Continued*

### EUGENE M. PHILLIPS

Chairman of the Board and President  
The First National Bank of Panhandle  
Panhandle, Texas

Mr. Phillips is a native of the Texas Panhandle, born in Amarillo and raised in Borger. He attended the University of Texas in Austin, graduating with a B.B.A. degree in Finance and Insurance. In 1967, he graduated from the Southwestern Graduate School of Banking at SMU. He is also a U.S. Navy veteran of the Korean War.

In addition to his position as Chairman and President of the First National Bank of Panhandle, he serves as Chairman of the First State Bank of Tulia, Texas, both affiliates of the parent company, Panhandle Bancshares, Inc., a Texas holding company, of which he is also Chairman and President. Mr. Phillips joined the First National Bank of Panhandle in 1961 as a loan officer and attained the position of President in 1968, becoming the bank's fifth president in its one hundred year history. He organized the bank holding company, Panhandle Bancshares, Inc., in 1976 to acquire control of the First National Bank of Panhandle and eventually purchased control of First State Bank of Tulia in 1983.

Mr. Phillips has been active in many banking and civic activities. From 1968 to 1970, he served on the Regional Advisory Committee of Banking Policies and Practices of the Regional Administrator of National Banks. In 1975, he served as Chairman of the 8th District of the Texas Bankers Association. He served a term on the Texas Bankers Association Legislative Affairs Committee and has served on the Texas Tech Ag Conference Planning Committee and TBA Austin Bankers Conference Planning Committee. He cur-

rently serves on the Board of Directors of the Independent Bankers Association of Texas and a director in the North Panhandle Bankers Association.

He is a past member of the Panhandle Plains Historical Society Executive Board, a past Board member of the Amarillo Area Foundation, a Board member of the Panhandle Heritage Association, a Board member of the Carson County Square House Museum, and, in conjunction with the First National Bank, was a recipient of the Amarillo Chamber of Commerce Golden Nail Award in 1986. He is past president and an active member of the Panhandle Rotary Club, past president of the Panhandle Chamber of Commerce, and past chairman of the First Christian Church Board. He was named Panhandle Chamber of Commerce Citizen of the Year in 1985. He is currently serving on the Board of Directors of the Harrington Regional Medical Center of Amarillo, Texas.

He was honored in December 1990 by Texas Tech University and the Texas Bankers Association at their annual Bankers Agricultural Credit Conference as the Outstanding Ag Banker of the Year.

Mr. Phillips and his wife, Elaine, have raised and educated two sons and two daughters. Both sons are bankers as is one son-in-law. Their five grandchildren are his pride and joy.

Nominated by the Following Banks in Group 3:

#### TEXAS

Panhandle ..... The First National Bank of Panhandle

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**NOTE—A list of the banks in Group 3, showing the officers authorized to cast the vote of each bank, is given on pages 9 through 15 of this circular.**

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## GROUP 1

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

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

LOUISIANA		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Minden	Minden Bank & Trust Company .....	President
Monroe	Central Bank .....	President, Vice President, Cashier
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
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
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	The Mercantile Bank, National Association .....	Chairman, President, Cashier
Bryan	First City, Texas – Bryan/College Station, National Association .....	President
Carrollton	First Western National Bank .....	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	Ameritrust Texas, N.A. ....	Eugene Weber, President
Dallas	Cornerstone Bank, National Association .....	Chairman and President
Dallas	Cullen/Frost Bank of Dallas, National Association .....	Chairman, President, Vice President, Cashier
Dallas	First City, Texas – Dallas .....	Chairman, President
Dallas	First National Bank of Park Cities .....	Tom E. Turner, Chairman; C. Thomas Abbott, President; Jane Colesar, Cashier & Senior Vice Pres.
Dallas	Hibernia National Bank in Texas .....	President
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	Sequor National Bank .....	*
Dallas	Stemmons Northwest Bank, National Association .....	President
Dallas	Texas Bank and Trust, National Association .....	Chairman, President
Dallas	Texas Commerce Bank, 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



## GROUP 1 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
El Paso	State National Bank .....	President
El Paso	Texas Commerce Bank — El Paso, National Association .....	Chairman, President, Vice President
Fort Worth	Overton Park National Bank .....	President
Freeport	Texas Gulf Bank, National Association .....	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 .....	Nathan C. Collins, Chairman
Houston	Bank of America Texas, N.A. ....	Richard Levy, Vice President
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, Chief Executive Officer, President
Houston	Southwest Bank of Texas, N.A. ....	Chairman, President, 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; 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	First City, Texas — Midland, National Association .....	President
Midland	Texas Commerce Bank — Midland, National Association .....	President, Cashier
Midland	Texas National Bank — Midland .....	President, Executive Vice President/ Chief Operating Officer
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
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 .....	Jace C. Hoffman, Chairman; Charles D. Lutz, III, President
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 .....	William C. Landiss, President & C.E.O.
Waco	First National Bank of Central Texas .....	President
Weatherford	Texas 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 A Director.**

LOUISIANA		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Arcadia	First National Bank, Bienville Parish .....	President
Bastrop	Bastrop National Bank .....	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

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
Las Cruces	United New Mexico Bank at Las Cruces, National Association .....	President
Logan	McFarland Brothers Bank .....	G.A. Poling, Jr., President
Lordsburg	Western Bank .....	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 of Chaves County .....	President, Executive Vice President, Cashier
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
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
Albany	The First National Bank of Albany .....	Chairman, President, Vice President
Allen	First National Bank of Allen .....	President, Vice President, Cashier
Alpine	First National Bank in Alpine .....	President
Alvarado	Alvarado National Bank .....	Chairman, President, Vice President, Cashier
Amarillo	City National Bank .....	President, Cashier
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
Anna	The First National Bank of Anna .....	President, Cashier
Anson	The First National Bank of Anson .....	President, Vice President, Cashier
Aspermont	The First National Bank of Aspermont .....	President, Vice President, Cashier
Atlanta	The First National Bank of Atlanta .....	President, Vice President
Austin	Austin National Bank .....	President
Azle	First National Bank of Azle .....	President, Cashier
Baird	The First National Bank of Baird .....	Chairman, President, Vice President, Cashier
Ballinger	The First National Bank of Ballinger .....	Chairman, President, Vice President
Baytown	Texas National Bank of Baytown .....	Executive Vice President
Beeville	The First National Bank of Beeville .....	Chairman, President, Vice President, Cashier
Belton	The First National Bank of Belton .....	Chairman, President, Vice President, Cashier
Belton	Peoples National Bank .....	President, Vice President, Cashier
Big Lake	First National Bank – Big Lake .....	Cashier
Blanco	The Blanco National Bank .....	President, Vice President, Cashier

## GROUP 3 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
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
Bryan	The First National Bank of Bryan .....	Chairman, President, Vice President, Cashier
Buchanan Dam	Lake Buchanan State Bank .....	President
Bullard	First National Bank of Bullard .....	President
Burkburnett	First National Bank in Burkburnett .....	President
Byers	The First National Bank of Byers .....	President
Caddo Mills	The State National Bank of Caddo Mills .....	President
Caldwell	Caldwell National Bank .....	President, Vice President, Cashier
Cameron	The Citizens National Bank of Milam County .....	Chairman, President, Vice President, Cashier
Cameron	First National Bank in Cameron .....	Chairman, President, Vice President
Canton	The First National Bank of Canton .....	Chairman, President, Vice President, Cashier
Canyon	The First National Bank in Canyon .....	President, Vice President, Cashier
Carrizo Springs	First National Bank .....	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
Claude	The First National Bank of Claude .....	Chairman, President, Vice President, Cashier
Cleveland	First National Bank of Cleveland .....	*
Coleman	First Coleman National Bank .....	Cashier
College Station	Commerce National Bank .....	President
Colorado City	The City National Bank of Colorado City .....	Chairman, President, Vice President, Cashier
Colorado City	First National Bank of Colorado City .....	Mark A. Waldrip, President
Comanche	The Comanche National Bank .....	President
Conroe	First Bank of Conroe, National Association .....	*
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
Cotulla	Stockmens National Bank in Cotulla .....	Chairman, President, Vice President
Crockett	Citizens National Bank of Crockett .....	Chairman, President, Vice President, Cashier
Crockett	First National Bank .....	Chairman, 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	Commercial National Bank of Dallas .....	President
Dallas	Park Forest National Bank .....	President, Executive Vice President
Dallas	Preston National Bank .....	Chairman, President, Vice President
Dallas	U.S. Trust Company of Texas, National Association .....	Chairman, President, Senior Vice President
Dawson	First Bank & Trust Company .....	Chairman, President, Vice President
Dayton	First National Bank of Dayton .....	Chairman, President, Vice President, Cashier
Del Rio	Del Rio National Bank .....	President
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 .....	*
Dublin	First National Bank of Dublin .....	Chairman
Dublin	Freedom Bank Dublin, N. A. ....	President
Duncanville	Duncanville National Bank .....	President
Eagle Lake	The First National Bank of Eagle Lake .....	President

## GROUP 3 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Eagle Pass	NBC Bank – Eagle Pass, National Association .....	Cashier
Edgewood	The First National Bank of Edgewood .....	Chairman, President, Vice President, Cashier
Eldorado	The First National Bank of Eldorado .....	President, Vice President, Cashier
El Paso	Montwood National Bank .....	President
Emory	The First National Bank of Emory .....	Vice President, Cashier
Ennis	First National Bank of Ennis .....	Chairman, President, Vice President, Cashier
Evant	The First National Bank of Evant .....	President, Vice President
Fabens	The First National Bank of Fabens .....	President
Fairfield	First National Bank .....	Chairman, President, Vice President, Cashier
Falfurrias	The First National Bank in Falfurrias .....	President
Falls City	The Falls City National Bank .....	Chairman, President, Vice President, Cashier
Farmers Branch	Town North National Bank .....	Chairman, President, Senior Vice President, Cashier
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 Hood	Fort Hood National Bank .....	Chairman, President, Vice President, Cashier
Fort Stockton	First National Bank of Fort Stockton .....	Chairman, President, Cashier
Fort Worth	Colonial National Bank .....	President
Fort Worth	Meadowbrook National Bank .....	President
Fort Worth	The National Bank of Texas at Forth Worth .....	Chairman, President
Fort Worth	Shady Oaks National Bank .....	President
Franklin	The First National Bank of Franklin .....	President, Vice President, Cashier
Fredericksburg	First National Bank .....	President
Fredericksburg	Pioneer National Bank .....	President
Friendswood	Community National Bank .....	President, Senior Vice President, Cashier
Gainesville	North Texas Bank & Trust .....	President
Galveston	Bank of Galveston, National Association .....	Chairman, President, Vice President, Cashier
Garland	Central Bank .....	President
Garland	Texas Bank of Garland, National Association .....	President
Gatesville	National Bank .....	Chairman, President, Vice President, Cashier
George West	First National Bank in George West .....	Chairman, President, Vice President, Cashier
Gilmer	Gilmer National Bank .....	Vice President
Glen Rose	Freedom Bank Glen Rose, N. A. ....	President, Vice President
Goldthwaite	First National Bank .....	President
Goliad	The First National Bank of Goliad .....	Vice President, Cashier
Graford	First National Bank, Graford .....	President
Granbury	The First National Bank of Granbury .....	Vice President and Cashier
Grand Prairie	National Bank of Grand Prairie .....	President
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
Groom	The State National Bank of Groom .....	Chairman, President, Vice President, Cashier
Hale Center	The First National Bank of Hale Center .....	President, Vice President
Hamilton	Freedom Bank, N. A. ....	Chairman, President
Hamilton	The Hamilton National Bank .....	President, Vice President, Cashier
Hamlin	Hamlin National Bank .....	Chairman, President, Vice President, Cashier
Haskell	First National Bank .....	President, Executive Vice President
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
Hillsboro	The Citizens National Bank of Hillsboro .....	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, National Association .....	Chairman
Houston	Citizens National Bank .....	Chairman, President

## GROUP 3 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Houston	West University Bank, National Association .....	President, Vice President
Hughes Springs	The First National Bank of Hughes Springs .....	Chairman
Humble	Humble National Bank .....	President
Hutto	Hutto State Bank .....	President, Vice President, Cashier
Iowa Park	The State National Bank of Iowa Park .....	Chairman, President, Vice President, Cashier
Irving	Bank of the West .....	Chairman, President
Irving	Irving National Bank .....	President
Jacksboro	The First National Bank of Jacksboro .....	Chairman, President, Vice President, Cashier
Jacksboro	The Jacksboro National Bank .....	Chairman, Vice President, Cashier
Jacksonville	The First National Bank of Jacksonville .....	Chairman, President, Vice President, Cashier
Jacksonville	Texas National Bank of Jacksonville .....	Chairman, President
Jasper	First National Bank of Jasper .....	President
Jefferson	Jefferson National Bank .....	President
Joshua	The First National Bank in Joshua .....	Chairman, President, Vice 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
Kaufman	The Farmers and Merchants National Bank of Kaufman .....	Chairman, President, Vice President, Cashier
Kemp	The First National Bank of Kemp .....	President
Kenedy	First Nichols National Bank of Kenedy .....	Chairman, President, Vice President, Cashier
Kilgore	Kilgore First National Bank .....	President, Cashier
Kress	Kress National Bank .....	President
La Coste	The La Coste National Bank .....	Cashier
La Feria	The First National Bank of La Feria .....	Chairman, President, Vice President
La Grange	The First National Bank of La Grange .....	Chairman, President, Vice President, Cashier
La Grange	La Grange National Bank .....	*
Lake Jackson	First National Bank of Lake Jackson .....	President
Lamesa	The Lamesa National Bank .....	Chairman, President, Vice President, Cashier
Lampasas	The First National Bank of Lampasas .....	President, Vice President
Lancaster	United Bank, National Association .....	Chairman, President, Vice President, Cashier
Laredo	Falcon National Bank .....	President, Cashier
Leonard	The Leonard National Bank .....	President
Linden	The First National Bank of Linden .....	Cashier
Lipan	The First National Bank of Lipan .....	President
Littlefield	The First National Bank of Littlefield .....	Chairman, President, Vice President, Cashier
Livingston	The Bank of Livingston .....	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
Lorena	Lorena State Bank .....	President
Lufkin	Texas Bank, National Association .....	President, Vice President, Cashier
Luling	The First National Bank in Luling .....	Chairman, President, Vice President, Cashier
Mabank	First National Bank of Gun Barrel City .....	President
Madisonville	First Madisonville National Bank .....	Chairman
Marble Falls	Marble Falls National Bank .....	President
Marfa	The Marfa National Bank .....	Chairman, President, Vice President, Cashier Assistant 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	First State Bank of Matador .....	Vice President
Mathis	First State Bank of Mathis .....	President, Cashier
McAllen	The Valley National Bank .....	Chairman, President, Vice President, Cashier
McGregor	The First National Bank of McGregor .....	President, Vice President, Cashier
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
Midlothian	First National Bank in Midlothian .....	Chairman, President, Vice President, Cashier

## GROUP 3 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Mineola	The First National Bank of Mineola .....	Chairman, President
Mineral Wells	The City National Bank of Mineral Wells .....	President
Mineral Wells	First State Bank of Mineral Wells .....	President
Monahans	First National Bank of Monahans .....	Executive Vice President, Vice President
Moody	The First National Bank of Moody .....	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
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 .....	President, Executive Vice President, Vice President, Cashier
O'Donnell	The First National Bank of O'Donnell .....	President
Olmito	Rancho Viejo National Bank .....	President
Olney	First National Bank of Olney .....	President, Vice President, Cashier
Olton	Olton State Bank .....	Chairman
Ozona	The Ozona National Bank .....	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
Paris	Peoples National Bank .....	*
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
Pecos	The First National Bank of Pecos .....	President, Cashier
Perryton	The First National Bank of Perryton .....	President
Perryton	The Perryton National Bank .....	Chairman, President, Vice President, Cashier
Pilot Point	The Pilot Point National Bank .....	President, Cashier
Pittsburg	The Pittsburg National Bank .....	President
Plano	Independence Bank .....	Chairman, President, Vice President, Cashier
Pleasanton	Atascosa National Bank .....	President, Vice President, Cashier
Port Neches	The First National Bank of Mid-County .....	Chairman, President, Cashier
Post	The First National Bank of Post .....	President
Pottsboro	The First National Bank of Pottsboro .....	President
Quanah	First National Bank in Quanah .....	Chairman, President, Vice President, Cashier
Quanah	The Security National Bank of Quanah .....	President, Executive Vice President
Quitaque	The First National Bank of Quitaque .....	President, Vice President, Cashier
Quitman	The First National Bank of Quitman .....	President
Quitman	Wood County National Bank .....	President
Ralls	Security Bank .....	Chairman, President, Vice President, Cashier
Red Oak	First National Bank of Red Oak .....	Chairman
Richardson	Brookhollow National Bank .....	*
Richwood	Brazoswood National Bank .....	Vice President, Cashier
Rio Grande City	First National Bank of Rio Grande City .....	President
Rockwall	Lakeside National Bank .....	President
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
Rowena	The First National Bank of Rowena .....	Cashier



## GROUP 3 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	Tom Green National Bank .....	President
San Antonio	Plaza Bank, N. A. ....	President
San Antonio	Security National Bank East .....	President
San Antonio	Security National Bank of San Antonio .....	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	Sanger Bank .....	Charles Fenoglio, Chairman/President
San Saba	The City National Bank of San Saba .....	President, Vice President, Cashier
Santa Anna	The Santa Anna National Bank .....	Vice President, Cashier
Santo	The First National Bank of Santo .....	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
Shiner	The First National Bank of Shiner .....	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, 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
Sterling City	The First National Bank of Sterling City .....	President, Vice President
Sudan	The First National Bank of Sudan .....	Chairman, President, Vice President, Cashier
Sugar Land	Sugar Creek National Bank .....	Chairman, President
Sulphur Springs	The City National Bank of Sulphur Springs .....	President, Vice President, Cashier
Sulphur Springs	First American Bank — 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
Teague	Citizens National Bank .....	President
Temple	First National Bank of Temple — South .....	President
Texarkana	American National Bank .....	Chairman, President, Vice President, Cashier
Texas City	Gulf National Bank .....	Chairman, President
Texas City	Texas City Bank, National Association .....	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
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 .....	Chairman, President
Uvalde	First National Bank .....	President, Vice President, Cashier
Valley Mills	First National Bank in Valley Mills .....	Chairman, President, Vice President, Cashier
Van Alstyne	The First National Bank of Van Alstyne .....	President
Van Horn	Van Horn State Bank .....	President
Vernon	The Herring National Bank of Vernon .....	President, Vice President, Cashier
Waco	The Texas National Bank of Waco .....	President, Vice President, Cashier
Watauga	Watauga State Bank .....	Chairman, President
Waxahachie	Citizens National Bank in Waxahachie .....	President



## GROUP 3 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Weatherford	The Citizens National Bank of Weatherford .....	President
Weatherford	Weatherford National Bank .....	Vice President and Cashier
Wellington	Wellington State Bank .....	President
West	The State National Bank in West .....	President
West Columbia	West Columbia National Bank .....	Chairman, President, Vice President, Cashier
Wheeler	First National Bank in Wheeler .....	President
Whitehouse	City National Bank .....	President
Whitehouse	First National Bank of Whitehouse .....	President, Vice President and Cashier
Whitesboro	First National Bank .....	President
Whitewright	The First National Bank of Whitewright .....	President
Whitney	First National Bank in Whitney .....	Chairman, President, Vice President, Cashier
Wills Point	The First National Bank of Wills Point .....	President
Windthorst	Windthorst National Bank .....	President
Winters	Peoples National Bank .....	Mac Sayles, President
Wolfe City	The Wolfe City National Bank in Wolfe City .....	Chairman, President, Vice President
Woodsboro	The First National Bank of Woodsboro .....	Cashier
Yorktown	The First National Bank of Yorktown .....	Cashier
Zapata	Zapata National Bank .....	Chairman, President, Cashier

**Directors of the Federal Reserve Bank of Dallas  
As of October 2, 1991**

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	1993
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
J. B. Cooper, Jr. ....	Farmer, Roscoe, Texas	2	B	1993
Gary E. Wood .....	President, Texas Research League, Austin, Texas	3	B	1992
Maj. Gen. Hugh G. Robinson, USA (Ret.) ..... <i>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. .... <i>Deputy Chairman</i>	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
Henry G. Cisneros .....	Chairman of the Board and Chief Executive Officer, Cisneros Asset Management Company, San Antonio, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	1993