

# FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

Notice 93-85  
August 17, 1993

## 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, 1993:

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

Class B Director — J. B. Cooper, Jr.  
Farmer  
Roscoe, Texas

Mr. Frost, the Class A Director, was elected by banks in Group 1, consisting of banks having capital and surplus of \$10,000,000 and over, and his successor will be chosen by the banks in this group. Mr. Frost, who has served as a director of this Bank since 1988, has requested that his name not be placed in nomination for reelection. This request 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.

Mr. Cooper, the Class B Director, was elected by banks in Group 2, consisting of banks having capital and surplus of over \$2,500,000, but under \$10,000,000, and his successor will be chosen by the banks in this group. At the conclusion of his present term, Mr. Cooper will have served one full three-year term. He is eligible for reelection.

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

The group in which a member bank 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 notice, 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 17, 1993.** A form and return envelope for this purpose are enclosed. On September 29, 1993, 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 6, 1993, and close at 2 p.m. on October 21, 1993. 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 notice is sent to them, without forms, for their information.** Group 3 consists of member banks with combined capital and surplus of \$2,500,000 and under.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Leo S. L..." followed by a long, sweeping flourish.

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 \$10,000,000 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

**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

**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	Texas Commerce Bank-Austin, National Association .....	Chairman, Vice President, Cashier
Beaumont	Texas Commerce Bank - Beaumont, National Association .....	Chairman, President, Vice President, Cashier
Bellaire	Citizens National Bank of Texas .....	President

## GROUP 1 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Brownsville	The Mercantile Bank, N.A. ....	Chairman, President, Cashier
Corpus Christi	Corpus Christi National Bank .....	Chairman, President, Vice President, Cashier
Corpus Christi	Texas Commerce Bank-Corpus Christi, National Association ...	President, Vice President, Cashier
Dallas	Ameritrust Texas N.A. ....	Eugene Weber, President
Dallas	Bank One, Texas, National Association .....	Chairman
Dallas	Cullen/Frost Bank of Dallas, National Association .....	Chairman, President, Vice President, Cashier
Dallas	NationsBank of Texas, National Association .....	Chairman, President
Dallas	Northern Trust Bank of Texas, N.A. ....	President
Dallas	NorthPark National Bank of Dallas .....	Chairman, President
Dallas	Texas Commerce Bank, National Association .....	President, Executive Vice President, Cashier
Dallas	Texas Independent Bank .....	President, Chief Executive Officer
Dallas	U.S. Trust Company of Texas, National Association .....	Chairman, President, Senior Vice President
El Paso	Bank of the West .....	Chairman
El Paso	State National Bank .....	President
El Paso	Texas Commerce Bank - El Paso, National Association .....	Chairman, President, Vice President
Fort Worth	Overton Bank and Trust, National Association .....	President
Grand Prairie	Riverside National Bank .....	Vice Chairman, President
Henderson	Citizens National Bank of Henderson .....	Cashier
Houston	Charter National Bank - Houston .....	President
Houston	First Interstate Bank of Texas, N.A. ....	President, Chairman of the Executive Committee
Houston	Lockwood National Bank of Houston .....	President
Houston	MetroBank, National Association .....	Chairman, President, Vice President, Cashier
Houston	Southwest Bank of Texas, N.A. ....	Chairman, President, Vice President, Cashier
Houston	Texas Commerce Bank National Association .....	Chairman, President, Vice President, Cashier
Huntsville	First National Bank of Huntsville .....	Chairman, President, Vice President, Cashier
Irving	Bank of America Texas, N.A. ....	Richard Levy, Vice President
Laredo	The Laredo National Bank .....	President, Vice President
Laredo	Union National Bank of Texas .....	Chairman, President
Lubbock	First National Bank of West Texas .....	President, Vice President, Cashier
Lubbock	The Plains National Bank of Lubbock .....	Alan White, Chairman; John C. Owens, President; DeWayne V. Pierce, Senior Executive Vice President
Lufkin	Lufkin National Bank .....	*
McAllen	Texas Commerce Bank-Rio Grande Valley, N.A. ....	Chairman, President, Vice President, Cashier
McAllen	Texas State Bank .....	Chairman, President, Cashier
McKinney	BankTEXAS National Association .....	Chairman, President, Vice President, Cashier
Midland	Texas Commerce Bank-Midland, National Association .....	President, Cashier
Midland	Texas National Bank - Midland .....	President, Executive Vice President/Chief Operating Officer
Odessa	Texas Commerce Bank-Odessa, National Association .....	Chairman, President
San Angelo	Texas Commerce Bank - San Angelo, National Association .....	President, Cashier
San Antonio	Broadway National Bank .....	Chairman, President, Vice President, Cashier
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	Texas Commerce Bank-San Antonio, National Association .....	Chairman, President, Vice President, Cashier
Tyler	Tyler Bank & Trust, National Association .....	*
Victoria	First Victoria National Bank .....	Chairman, President, Vice President, Cashier
Waco	First National Bank of Central Texas .....	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 \$2,500,000, but under \$10,000,000.

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

<b>LOUISIANA</b>		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bossier City	Citizens National Bank of Bossier City Louisiana .....	President
Mansfield	First National Bank in Mansfield .....	Cashier
Tallulah	Southern National Bank at Tallulah .....	President, Executive Vice President and Cashier, Vice President
West Monroe	First National Bank of West Monroe .....	President, Vice President, Cashier
<b>NEW MEXICO</b>		
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
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
Roswell	Sunwest Bank of Roswell, National Association .....	President
Silver City	Sunwest Bank of Grant County .....	President, Cashier
Tucumcari	The First National Bank in Tucumcari .....	Chairman, President, Vice President

## GROUP 2 — Continued

TEXAS		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Abilene	United Bank & Trust .....	President
Addison	Addison National Bank .....	President
Addison	Bent Tree National Bank .....	Chairman, President
Alice	Alice Bank of Texas .....	Chairman, President, Vice President, Cashier
Alvin	First National Bank of Alvin .....	President, Executive Vice President
Andrews	The National Bank of Andrews .....	President, Cashier
Arlington	Arlington National Bank .....	President
Arlington	Equitable Bank, National Association .....	President
Athens	The First National Bank of Athens .....	President, Senior Vice President, Vice President, Cashier
Atlanta	The Atlanta National Bank .....	Chairman, President, Vice President, Cashier
Austin	Hartland Bank, National Association .....	President, Cashier
Austin	Liberty National Bank .....	Raymond H. Johnson, President
Austin	Worthen National Bank of Texas .....	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
Baytown	Citizens Bank and Trust Company of Baytown, Texas .....	Chairman, President, Vice President, Cashier
Bedford	Bedford National Bank .....	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	First National Bank of Bellaire .....	Chairman, President, Vice President, Cashier
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
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 .....	President
Burleson	First National Bank of Burleson .....	President
Canton	The Bank of Van Zandt .....	Albert M. Coleman, President; Ottis R. Metzger, Cashier
Carthage	The First National Bank of Carthage .....	Chairman, President, Vice President, Cashier
Carthage	Panola National Bank .....	President
Cleburne	The First National Bank in Cleburne .....	President, Vice President
Coleman	First Coleman National Bank .....	Cashier
Conroe	National Bank of Conroe .....	*
Corpus Christi	American National Bank .....	President
Corpus Christi	Coastal Bend National Bank .....	Chairman, President, Vice President, Cashier
Dallas	Abrams Centre National Bank .....	*
Dallas	Brookhollow National Bank .....	President
Dallas	Crown Charter National Bank .....	President
Dallas	EastPark National Bank .....	Chairman
Dallas	Fidelity Bank, National Association .....	William C. Murphy, Chairman and President; Edward D. Mahon, Executive Vice President; Virginia L. Anderson, Secretary
Dallas	First National Bank of Park Cities .....	Tom E. Turner, Chairman; C. Thomas Abbott, President; Jane Colesar, Cashier & Senior Vice President
Dallas	Founders National Bank-Skillman .....	President
Dallas	Gateway National Bank .....	President
Dallas	Interstate National Bank .....	President
Dallas	Inwood National Bank of Dallas .....	President
Dallas	Park Central Bank of Dallas .....	President
Dallas	Stemmons Northwest Bank, National Association .....	President
Dallas	Texas Bank and Trust, National Association .....	Chairman, President
Dallas	Texas Central Bank, National Association .....	James C. Veirs, Chairman/President
Dallas	Texas Community Bank, N.A. ....	Chairman, President
Dallas	Turtle Creek National Bank .....	President
Decatur	The First National Bank in Decatur .....	Chairman, President, Vice President, Cashier
Denver City	First National Bank .....	President
Eastland	Eastland National Bank .....	Chairman, President, Vice President, Cashier

## GROUP 2 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Edinburg	First National Bank in Edinburg .....	Chairman, President, Vice President, Cashier
El Paso	Bank of El Paso .....	President
El Paso	Continental National Bank .....	President
El Paso	Montwood National Bank .....	President
Eules	Landmark Bank-Mid Cities .....	President, Vice President, Cashier
Fabens	The First National Bank of Fabens .....	President
Fort Worth	Bank of North Texas, N.A. ....	President
Fort Worth	Camp Bowie National Bank .....	Chairman, President, Vice President, Cashier
Fort Worth	Citizens National Bank .....	President
Fort Worth	Woodhaven 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	The Moody National Bank of Galveston .....	Vice President
Galveston	United States National Bank of Galveston .....	Chairman, President, Vice President, Cashier
Galveston	University National Bank .....	Chairman, President
Garland	Security Bank, National Association-Garland .....	President
Giddings	First National Bank of Giddings .....	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 .....	Chairman, President, Vice President, Cashier
Granbury	Heritage National Bank .....	Frank B. Kimmell, President
Grand Prairie	First Continental Bank of Grand Prairie, National Association .....	President
Hamilton	The Hamilton National Bank .....	President, Vice President, Cashier
Harlingen	The Harlingen National Bank .....	President, Vice President, Cashier
Hereford	The First National Bank of Hereford .....	Cashier
Highland Village	United Commerce Bank of Highland Village, National Association .....	President
Houston	Antoine National Bank .....	*
Houston	Asian American National Bank .....	Secretary of the Board
Houston	Bank of Houston .....	President, Vice President, Cashier
Houston	Champions Bank, N.A. ....	President
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	First Northwestern Bank, National Association .....	President
Houston	Houston Independent Bank, National Association .....	President
Houston	Houston National Bank .....	President
Houston	Langham Creek National Bank .....	President
Houston	Lone Star Bank, N.A. ....	President, Cashier
Houston	National Commerce Bank .....	Chairman, President
Houston	Omnibank National Association .....	Chairman, President, Vice President, Cashier
Houston	Park National Bank of Houston .....	Chairman
Houston	Security Bank, National Association .....	Chairman, President, Vice President, Cashier
Houston	Southern National Bank of Texas .....	Chairman, Chief Executive Officer, President
Houston	Sunbelt National Bank .....	Chairman, President
Houston	Tanglewood Bank, National Association .....	Chairman, President, Cashier
Houston	Texas Capital Bank, National Association .....	President
Houston	Texas First National Bank .....	President
Houston	Texas Guaranty National Bank .....	*
Houston	Woodforest National Bank .....	Chairman, President, Vice President, Cashier
Jefferson	The First National Bank of Jefferson .....	President
Katy	Community Bank .....	Chairman, Vice Chairman, President
Katy	Queststar Bank, National Association .....	Chairman, President, Vice President, Cashier
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
Lake Worth	Lake Worth National Bank .....	President
Lamesa	The First National Bank of Lamesa .....	Chairman, President, Vice President, Cashier

## GROUP 2 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
La Porte	Bayshore National Bank of La Porte .....	President
Laredo	South Texas National Bank of Laredo .....	President, Vice President
Liberty	The First Liberty National Bank .....	Chairman, 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	Texas Commerce Bank National Association .....	President
Lubbock	Western National Bank .....	President
Lubbock	Whisperwood National Bank .....	President
Lufkin	Texas Bank, National Association .....	President, Vice President, Cashier
Marshall	First National Bank .....	President, Vice President and Cashier
McAllen	Inter National Bank .....	Chairman, President, Cashier
McAllen	McAllen National Bank .....	President
McKinney	Peoples National Bank .....	Chairman, President, Vice President, Cashier
Mexia	First National Bank of Mexia .....	President, Vice President, Cashier
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
Nacogdoches	Commercial National Bank in Nacogdoches .....	President
Nacogdoches	The Stone Fort National Bank of Nacogdoches .....	Chairman, President, Vice President, Cashier
New Braunfels	Plaza Bank, N.A. ....	Chairman and 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
Odessa	Western National Bank .....	Chairman, President, Vice President, Cashier
Olney	First National Bank of Olney .....	President, Vice President, Cashier
Ozona	Crockett County National Bank .....	President, Vice President
Pampa	First National Bank in Pampa .....	President
Panhandle	The First National Bank of Panhandle .....	President
Pearland	First Bank Pearland .....	President, Vice President, Cashier
Pearland	West Side National Bank of Pearland .....	Chairman
Pearsall	Frio National Bank .....	*
Pecos	The Security State Bank of Pecos .....	President, Vice President, Cashier
Plainview	First National Bank of Plainview .....	President, Cashier
Refugio	The First National Bank of Refugio .....	Cashier
Richardson	Canyon Creek National Bank .....	President
San Antonio	Intercontinental National Bank .....	President, Vice President, Cashier
San Antonio	Kelly Field National Bank .....	Chairman, President, Vice President, Cashier
San Antonio	Security National Bank of San Antonio .....	President
San Antonio	Stone Oak National Bank .....	President
San Antonio	Texas Bank, N.A. ....	Chairman, President and Chief Executive Officer
San Antonio	Valley-Hi National Bank of San Antonio .....	President, Vice President
San Marcos	State Bank and Trust Company .....	Chairman, President
Seguin	First Commercial Bank, National Association .....	President
Seminole	Seminole National Bank .....	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	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
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
Texas City	Texas City Bank .....	Chairman, President, Vice President
Tomball	Texas National Bank .....	President
Universal City	Converse National Bank .....	President



## GROUP 2 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Waco	American Bank National Association .....	William C. Landiss, President and Chief Executive Officer
Waco	Central National Bank .....	President, Vice President, Cashier
Waco	First Waco National Bank .....	President
Wichita Falls	American National Bank .....	President
Wichita Falls	First National Bank .....	President
Wichita Falls	Parker Square Bank, N.A. ....	President, Cashier

**Directors of the Federal Reserve Bank of Dallas  
As of August 17, 1993**

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
Jeff Austin, Jr. ....	Chairman of the Board, Texas National Bank, Longview, Texas	2	A	1995
Eugene M. Phillips .....	Chairman of the Board and President, The First National Bank of Panhandle, Panhandle, Texas	3	A	1994
Peyton Yates .....	President, Yates Drilling Company, Artesia, New Mexico	1	B	1994
J. B. Cooper, Jr. ....	Farmer, Roscoe, Texas	2	B	1993
Milton Carroll.....	Chairman of the Board and Chief Executive Officer, Instrument Products, Inc., Houston, Texas	3	B	1995
Leo E. Linbeck, Jr., ..... <i>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	1995
Cece Smith .....	General Partner, Phillips-Smith Specialty Retail Group, Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	1994
James A. Martin .....	Third General Vice President International Association of Bridge, Structural & Ornamental Iron Workers, Austin, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	1993

**Certificate of Nomination for Class B Director  
FEDERAL RESERVE BANK OF DALLAS**

Chairman, Board of Directors  
Federal Reserve Bank of Dallas

At a meeting of the Board of Directors of the

.....  
(Name of Bank)

of .....  
(City or Town) (State)

duly called and held on the ..... day of ....., 19 .....

on motion duly made and seconded it was

"RESOLVED, That ....., of .....

whose occupation is .....  
be, and he is hereby nominated as a candidate for director of Class B of the Federal Reserve Bank of Dallas and the Cashier [or other authorized officer] is hereby authorized, empowered, and directed to certify his name to the Chairman of the Board of Directors of the Federal Reserve Bank of Dallas as the nominee of this bank in accordance with the provisions of Section 4 of the Federal Reserve Act."

(IMPRINT SEAL)

I hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of this bank duly adopted on the date specified.

.....  
Cashier [or other authorized officer]

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**Certificate of Nomination for Class A Director  
FEDERAL RESERVE BANK OF DALLAS**

Chairman, Board of Directors  
Federal Reserve Bank of Dallas

At a meeting of the Board of Directors of the

.....  
(Name of Bank)

of .....  
(City or Town) (State)

duly called and held on the ..... day of ....., 19 .....

on motion duly made and seconded it was

**"RESOLVED,** That ....., of .....

whose occupation is .....  
be, and he is hereby nominated as a candidate for director of Class A of the Federal Reserve Bank of Dallas and the Cashier [or other authorized officer] is hereby authorized, empowered, and directed to certify his name to the Chairman of the Board of Directors of the Federal Reserve Bank of Dallas as the nominee of this bank in accordance with the provisions of Section 4 of the Federal Reserve Act."

**(IMPRINT SEAL)**

I hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of this bank duly adopted on the date specified.

.....  
Cashier [or other authorized officer]

# THE HISTORY OF THE UNITED STATES

OF THE

AMERICAN PEOPLE

FROM THE

EARLIEST PERIODS

TO THE

PRESENT

BY

W. H. CHAPMAN

AND

J. W. WALKER

NEW YORK

1850