



FEDERAL RESERVE BANK  
OF DALLAS

November 13, 1997

**Notice 97-111**

**TO:** The Chief Executive Officer of each  
member bank and others concerned  
in the Eleventh Federal Reserve District

**SUBJECT**

**Results of Special Election  
of Class B Director**

**DETAILS**

The special election of a Class B Director to succeed Milton Carroll, who resigned to pursue other interests, and to serve during the unexpired portion of his term of office ending December 31, 1998, has been held in accordance with the requirements of the Federal Reserve Act and the provisions of Notice 97-81 issued by this office on September 10, 1997.

As a result of this election, Ms. Julie Spicer England, Vice President and Quality Manager, Semiconductor Group, Texas Instruments Incorporated, Dallas, Texas, was elected by the voting banks in Group 3 as a Class B Director to succeed Mr. Carroll for the unexpired portion of his term.

**MORE INFORMATION**

For additional copies of this Bank's notice, please contact the Public Affairs Department at (214) 922-5261.

Sincerely,

A handwritten signature in black ink, appearing to read "Roger B. Johnson".

Chairman of the Board