



FEDERAL RESERVE BANK
OF DALLAS

October 28, 1999

DALLAS, TEXAS
75265-5906

Notice 99-92

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 Robert C. McNair and to serve during the unexpired portion of his term of office ending December 31, 2000, has been held in accordance with the requirements of the Federal Reserve Act and the provisions of Notice 99-68 issued by this office on August 24, 1999.

As a result of this election, Ms. Judy Ley Allen, Co-Manager and Partner, The Fairways at Pole Creek Development, L.L.C., Houston, Texas, was elected by the voting banks in Group 1 as a Class B Director to succeed Mr. McNair, who resigned to pursue other interests.

MORE INFORMATION

For additional copies of this Bank's notice, please contact the Public Affairs Department at (214) 922-5254.

Sincerely,

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

Chairman of the Board