TO: The Chief Executive Officer of each financial institution and others concerned in the Eleventh Federal Reserve District

SUBJECT

Appointment of Chairmen and Deputy Chairmen for 2002

DETAILS

The Board of Governors of the Federal Reserve System has announced the appointment of chairmen and deputy chairmen of the 12 Federal Reserve Banks for 2002. For the Eleventh Federal Reserve District, the appointments are as follows:

H. B. Zachry, Jr., Chairman and Chief Executive Officer, H. B. Zachry Company, San Antonio, TX (Chairman)

Patricia M. Patterson, President, Patterson Investments, Inc., Dallas, TX (Deputy Chairman)

ATTACHMENT

A copy of the Board’s press release, which lists the appointments for all Reserve Banks, is attached.

MORE INFORMATION

For more information regarding the chairman and deputy chairman for the Eleventh District, please contact the Secretary’s Office at (214) 922-5016. For additional copies of this Bank’s notice, contact the Public Affairs Department at (214) 922-5254 or access District Notices on our web site at http://www.dallasfed.org/banking/notices/index.html.
The Federal Reserve Board on Friday announced the appointment of chairmen and deputy chairmen of the twelve Federal Reserve Banks for 2002. Each Reserve Bank has a board of directors of nine members. The Board of Governors in Washington appoints three of these directors and designates one of its appointees as chairman and a second as deputy chairman.

Following are the names of the chairmen and deputy chairmen appointed by the Board for 2002:

**Boston**
- James J. Norton, Vice President, AFL-CIO, Washington, D.C., named Deputy Chairman.

**New York**
- Peter G. Peterson, Chairman, The Blackstone Group, New York, NY, re-named Chairman.
- Deputy Chairman—To be announced.

**Philadelphia**
- Charisse R. Lillie, Partner, Ballard Spahr Andrews & Ingersoll, LLP, Philadelphia, PA, renamed Chairman.
- Glenn A. Schaeffer, President, Pennsylvania Building and Construction Trades Council, Harrisburg, PA, renamed Deputy Chairman.

**Cleveland**
- David H. Hoag, former Chairman, The LTV Corporation, Cleveland, OH, renamed Chairman.
- Robert W. Mahoney, former Chairman and Chief Executive Officer, Diebold Inc., Canton, OH, renamed Deputy Chairman.

**Richmond**
- Jeremiah J. Sheehan, former Chairman and Chief Executive Officer, Reynolds Metals Company, Richmond, VA, renamed Chairman.
- Wesley S. Williams, Jr., Partner, Covington & Burling, Washington, DC, renamed Deputy Chairman.
Atlanta

John F. Wieland, Chief Executive Officer and Chairman, John Wieland Homes and Neighborhoods, Inc., Atlanta, GA, renamed Chairman.

Paula Lovell, President, Lovell Communications, Inc., Nashville, TN, renamed Deputy Chairman.

Chicago

Robert J. Darnall, Chairman and Chief Executive Officer, Prime Advantage Chicago, Chicago, IL, named Chairman.

W. James Farrell, Chairman and Chief Executive Officer, Illinois Tool Works Inc., Glenview, IL, named Deputy Chairman.

St. Louis

Charles W. Mueller, Chairman, President and Chief Executive Officer, Ameren Corporation, St. Louis, MO, renamed Chairman.

Walter L. Metcalfe, Jr., Chairman, Bryan Cave LLP, St. Louis, MO, renamed Deputy Chairman.

Minneapolis

Ronald N. Zwieg, President, United Food & Commercial Workers, Local 653, Plymouth, MN, named Chairman.

Linda Hall Whitman, former President, Ceridian Performance Partners, Minneapolis, MN, named Deputy Chairman.

Kansas City

Terrence P. Dunn, President and Chief Executive Officer, J. E. Dunn Construction Company, Kansas City, MO, renamed Chairman.

Deputy Chairman - To be announced.

Dallas

H. B. Zachry, Jr., Chairman and Chief Executive Officer, H. B. Zachry Company, San Antonio, TX, renamed Chairman.

Patricia M. Patterson, President, Patterson Investments, Inc., Dallas, TX, renamed Deputy Chairman

San Francisco

Nelson C. Rising, Chairman and Chief Executive Officer, Catellus Development Corporation, San Francisco, CA, renamed Chairman.

George M. Scalise, President, Semiconductor Industry Association, San Jose, CA, renamed Deputy Chairman.