# Feder al Reserve Bank of Dallas 

## ELECTION OF DIRECTORS NOMINATION PROCEDURES

## To All Member Banks

 in the Eleventh Federal Reserve District:An election will be conducted under the provisions of Section 4 of the Federal Reserve Act for the positions held by the following directors of this Bank, whose terms expire December 31, 2003:

Class A Director - Matthew T. Doyle<br>Vice Chairman/Chief Executive Officer<br>Texas First Bank<br>Texas City, Texas<br>Class B Director - Judy Ley Allen<br>Partner<br>Allen Investments<br>Houston, Texas


#### Abstract

Mr. Doyle, the Class A Director, was elected by banks in Group 3, consisting of banks having capital and surplus of $\$ 3,500,000$ and under. At the conclusion of his present term, Mr. Doyle will have served one full three-year term and is eligible for reelection


Ms. Allen, the Class B Director, was elected by banks in Group 1, consisting of banks having capital and surplus of $\$ 15,000,000$ and over. At the conclusion of her present term, Ms. Allen will have served one year of an unexpired portion of a three-year term plus one full three-year term and is eligible for reelection.

The banks comprising Groups 1 and 3 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 B Director, and each bank in Group 3 is permitted to nominate one candidate for Class A 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 3 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 19. A form and return envelope for this purpose are enclosed. On October 1, a list of the candidates (indicating the nominating banks) 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 8 and close at 2 p.m. on October 23. 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.

## *Section 4 of the Federal Reserve Act 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."

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.

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. The authority conferred on these officers continues until revoked; they need not be redesignated. Each member bank that 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 2 will not vote in this election, this notice is sent to them, without forms, for their information. Group 2 consists of member banks with combined capital and surplus of over $\$ 3,500,000$ but under $\$ 15,000,000$.

Sincerely,


Ray L. Hunt
Chairman of the Board

## 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 1

Consists of all member banks having capital and surplus of $\$ 15,000,000$ and over.
Banks in this group elect one Class B Director.

| 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 | First Bank Southwest, N.A. ................................................ | President |
| Dallas | Bank of Texas, National Association ................................... | Chairman, Chief Executive Officer, President, Senior Controller |
| Dallas | Inwood National Bank of Dallas ......................................... | President |
| Dallas | Northern Trust Bank of Texas, N.A. .................................... | Vice President, Cashier |
| Dallas | Texas Capital Bank, National Association ............................ | * |
| Dallas | TIB The Independent BankersBank .................................... | President, Chief Executive Officer |
| Dallas | U. S. Trust Company of Texas, National Association ............. | Chairman, President, Senior Vice President |
| Edinburg | First National Bank ............................................................ | Chairman, President, Vice President, Cashier |
| El Paso | Bank of the West .............................................................. | Chairman |
| Fort Worth | Surety Bank, National Association ...................................... | Chairman, President, Vice President, Cashier |
| Granbury | Community Bank .............................................................. | Chairman, President, Cashier |
| Henderson | Citizens National Bank...................................................... | Cashier |
| Houston | American First National Bank ............................................ | President |
| Houston | First Community Bank, N.A. ............................................... | Cashier |
| Houston | MetroBank, National Association ....................................... | Chairman, President, Vice President, Cashier |
| Houston | Republic National Bank .................................................... | Chairman, President, Chief Financial Officer, Cashier |
| Houston | Southwest Bank of Texas, N.A. .......................................... | Chairman, President, Vice President, Cashier |

## GROUP 1 - Continued

| TEXAS - Continued |  |  |
| :---: | :---: | :---: |
| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
| Houston | Texas First National Bank ................................................. | President |
| Houston | Woodforest National Bank ................................................. | Chairman, President, Vice President, Cashier |
| Jacksonville | Austin Bank, Texas National Association ............................ | Chairman, President, Vice President, Cashier |
| Keene | First State Bank | * |
| Lake Worth | Worth National Bank | President |
| Laredo | Falcon International Bank .................................................. | President, Cashier |
| Laredo | The Laredo National Bank ................................................. | Vice President, Cashier |
| Laredo | South Texas National Bank of Laredo ................................ | President, Vice President |
| Lubbock | PNB Financial Bank .......................................................... | Chairman, President |
| Lubbock | State National Bank ........................................................... | Chairman |
| McAllen | Inter National Bank .......................................................... | Chairman, President, Cashier |
| McAllen | Texas State Bank. | Chairman, President, Cashier |
| Midland | Community National Bank | President |
| Midland | West Texas National Bank | President |
| Mineral Wells | The City National Bank of Mineral Wells .............................. | President |
| Nacogdoches | Commercial Bank of Texas, N.A. ........................................ | President |
| New Boston | Century Bank, National Association .................................... | Chairman, President, Vice President, Cashier |
| New Waverly | Citizens Bank of Texas, National Association ....................... | President |
| Pharr | Lone Star National Bank .................................................... | President, Vice President, Cashier |
| Plano | Legacy Bank of Texas ..................................................... | Chairman, President, Vice President, Cashier |
| San Angelo | San Angelo National Bank ................................................. | * |
| San Antonio | Broadway National Bank .................................................. | Chairman, President, Vice President, Cashier |
| San Antonio | The Frost National Bank .................................................... | President, Vice President, Cashier |
| San Antonio | Lone Star Capital Bank, National Association ....................... | * |
| San Antonio | Wells Fargo Bank Texas, National Association ..................... | Chairman of Executive Committee, President |
| Sugar Land | Southern National Bank of Texas ........................................ | Cashier |
| Temple | Extraco Banks, National Association .................................. | President |
| Victoria | First Victoria National Bank ............................................... | Chairman, President, Vice President, Cashier |
| Weatherford | Texas Bank ..................................................................... | President |
| Weatherford | Weatherford National Bank ................................................ | Vice President and Cashier |

## 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 that 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 3

Consists of all member banks having capital and surplus of $\$ 3,500,000$ and under.

## Banks in this group elect one Class A Director.

|  | LOUISIANA |  |  |
| :--- | :--- | :--- | :---: |
| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |  |
|  |  |  |  |
| Benton | First National Bank of Benton ............................................... | President |  |
| Mansfield | Progressive National Bank of DeSoto Parish ........................ | Chairman, President |  |
| Ruston | National Independent Trust Company ................................. | Chairman, President |  |



| TEXAS |  |  |
| :---: | :---: | :---: |
| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
| Albany | First National Bank of Albany/Breckenridge ....... | Chairman, President, Vice President |
| 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 |
| Anson | The First National Bank of Anson. | President, Vice President, Cashier |
| Aspermont | The First National Bank of Aspermont | President, Vice President, Cashier |
| Athens | The First National Bank of Athens ....................................... | President, Senior Vice President, Vice President, Cashier |
| Baird | The First National Bank of Baird ....................................... | Chairman, President, Vice President, Cashier |
| Bedford | First National Bank of the Mid-Cities .................................. | Chairman, President, Vice President, Cashier |
| Beeville | The First National Bank of Beeville | Chairman, President, Vice President, Cashier |


| TEXAS - Continued |  |  |
| :---: | :---: | :---: |
| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
| Bells | The First National Bank of Bells/Savoy | President |
| Bellville | The First National Bank of Bellville . | President, Vice President, Cashier |
| Big Lake | Big Lake Bank | Cashier |
| Big Spring | The State National Bank of Big Spring.. | Chairman, President, Vice President, Cashier |
| Blanco | The Blanco National Bank | President, Vice President, Cashier |
| Brady | The Brady National Bank. | President |
| Brady | The Commercial National Bank of Brady | Chairman, President, Vice President, Cashier |
| Bronte | First National Bank in Bronte. | President |
| Brookshire | Texas Premier Bank, National Association . | President |
| Brownfield | The First National Bank of Brownfield | Chairman, President, Vice President, Cashier |
| Brownwood | Citizens National Bank at Brownwood | President |
| Bryan | The First National Bank of Bryan | Chairman, President, Vice President, Cashier |
| Bullard | First National Bank | President, Cashier |
| Byers | The First National Bank of Byers.. | President |
| Cameron | Citizens National Bank | Chairman, President, Vice President, Cashier |
| Cameron | First National Bank in Cameron | Chairman, President, Vice President |
| Canadian | The First National Bank of Canadian | President, Vice President, Cashier |
| Canton | The First National Bank of Canton | Chairman, President, Vice President, Cashier |
| Carthage | Panola National Bank | President |
| Chillicothe | The First National Bank of Chillicothe | President |
| Cisco | First National Bank in Cisco | Chairman, President, Vice President |
| Claude | The First National Bank of Claude | Chairman, President, Vice President, Cashier |
| Cleveland | Main Street National Bank | Chief Executive Officer |
| Colorado City | The City National Bank of Colorado City | Chairman, President, Vice President, Cashier |
| Colorado City | First National Bank of Colorado City . | President |
| Comanche | The Comanche National Bank. | President |
| Conroe | First Bank of Conroe, National Association |  |
| Cooper | The First National Bank in Cooper | Vice President |
| Corsicana | City National Bank | President |
| Corsicana | Corsicana National Bank and Trust. | President, Vice President, Cashier |
| Cotulla | Stockmens National Bank in Cotulla | Chairman, President, Vice President |
| Crockett | Citizens National Bank. | Chairman, President, Vice President, Cashier |
| Crockett | First National Bank of Crockett | Chairman, President |
| Crosbyton | Citizens National Bank of Crosbyton | President, Vice President |
| Crowell | Crowell State Bank | Chairman, President, Vice President, Cashier |
| Daingerfield | The National Bank of Daingerfield. | President |
| Dalhart | First National Bank in Dalhart. | President |
| Dallas | American Bank, National Association | President |
| Dallas | First Bank \& Trust of Dallas . | President |
| Dallas | Main Bank, National Association | Chairman, President |
| Dallas | Preston National Bank . | Chairman, Vice Chairman, President |
| Dallas | Town North Bank, National Association ............................. | Chairman, President, Senior Vice President, Cashier |
| Dawson | First Bank \& Trust Company | Chairman, President, Vice President |
| DeSoto | Bank of DeSoto, National Association | Chairman, President, Vice President, Cashier |
| Detroit | Community National Bank | * |
| Dublin | The Dublin National Bank | President |
| Dublin | First National Bank of Dublin . | Chairman |
| Eagle Lake | The First National Bank of Eagle Lake | President |
| Eastland | Eastland National Bank | Chairman, President, Vice President, Cashier |
| Edgewood | The First National Bank of Edgewood .. | Chairman, President, Vice President, Cashier |
| El Campo | NewFirst National Bank | President, Cashier |
| Eldorado | The First National Bank of Eldorado | President, Vice President, Cashier |
| Emory | The First National Bank of Emory | Vice President, Cashier |
| Evant | The First National Bank of Evant. | President, Vice President |
| Falfurrias | The First National Bank in Falfurrias .. | President |
| Falls City | The Falls City National Bank | Chairman, President, Vice President, Cashier |
| Floyada | The First National Bank of Floyada | 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 | Citizens National Bank .................................................. | President |


| TEXAS - Continued |  |  |
| :---: | :---: | :---: |
| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
| Fort Worth | The National Bank of Texas at Fort Worth . | Chairman, President |
| Fort Worth | Riverbend Bank | President |
| Fort Worth | Woodhaven National Bank | President, Executive Vice President |
| Fredericksburg | Pioneer National Bank | President |
| Galveston | Hometown Bank, National Association | Chairman, President, Vice President, Cashier |
| Garland | Northeast National Bank | President |
| Garland | United Central Bank .... | * |
| George West | First National Bank | Chairman, President, Vice President, Cashier |
| Gilmer | The First National Bank of Gilmer | Chairman, President, Vice President, Cashier |
| Gilmer | Gilmer National Bank. | Vice President |
| Gladewater | Gladewater National Bank | Chairman, President, Vice President, Cashier |
| Glen Rose | First National Bank | President, Vice President |
| Goliad | The First National Bank of Goliad ... | Vice President, Cashier |
| Graford | First National Bank, Graford | President |
| Graham | First National Bank in Graham | Chairman, President, Vice President, Cashier |
| Granbury | The First National Bank of Granbury .. | Vice President |
| Granbury | Heritage National Bank | President |
| Granger | The Granger National Bank | Chairman, President, Vice President, Cashier |
| Groesbeck | First National Bank | Cashier |
| Groom | The State National Bank of Groom | Chairman, President, Vice President, Cashier |
| Hamilton | First National Bank of Hamilton | Chairman, President |
| 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 |
| 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 | Tradition Bank | Executive Vice President |
| Houston | Unity National Bank of Houston | Chairman, Co-Chairman |
| Hughes Springs | The First National Bank of Hughes Springs . | Chairman |
| Jacksboro | The First National Bank of Jacksboro | Chairman, President, Vice President, Cashier |
| Jacksboro | The Jacksboro National Bank. | Chairman, Vice President, Cashier |
| Jacksonville | Texas National Bank of Jacksonville . | Chairman, President |
| Jasper | First National Bank of Jasper | President |
| Junction | First State Bank | President |
| Junction | Junction National Bank | President, Vice President |
| Karnes City | Karnes County National Bank of Karnes City | Chairman, President, Vice President, Cashier |
| Katy | Katy Bank, National Association | President, Executive Vice President |
| Kemp | The First National Bank of Kemp | President |
| Kenedy | First-Nichols National Bank ... | Chairman, President, Vice President, Cashier |
| Kingsville | Kleberg First National Bank of Kingsville . | Chairman, President, Vice President, Cashier |
| Kress | Kress National Bank | President |
| LaCoste | The La Coste National Bank | Cashier |
| La Grange | Colorado Valley Bank . |  |
| La Grange | National Bank \& Trust | Chairman, President, Vice President, Cashier |
| Lake Jackson | First National Bank of Lake Jackson | President |
| Lamesa | The First National Bank of Lamesa | Chairman, President, Vice President, Cashier |
| Linden | The First National Bank of Linden | Cashier |
| Lipan | The First National Bank of Lipan | President |
| Littlefield | Aimbank | * |
| Llano | Llano National Bank | President |
| Lockhart | First-Lockhart National Bank | President |
| Madisonville | The National Bank of Madisonville ... | President |
| Marfa | The Marfa National Bank | Chairman, President, Vice President, Cashier |
| Mason | The Mason National Bank | President, Vice President |
| Matador | First State Bank of Matador .. | Vice President |
| McGregor | The First National Bank of McGregor .... | President, Vice President, Cashier |
| McLean | Bank of Commerce | President |


| TEXAS - Continued |  |  |
| :---: | :---: | :---: |
| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
| Memphis | Memphis State Bank.. | * |
| Menard | The Menard National Bank | President |
| Mercedes | Mercedes National Bank | Chairman, President, Vice President |
| Mertzon | The First National Bank of Mertzon | President, Cashier |
| Mineola | The First National Bank of Mineola | Chairman, President |
| Mineral Wells | First State Bank of Mineral Wells | President |
| Monahans | First National Bank of Monohans | Executive Vice President, Vice President |
| Moody | The First National Bank of Moody | President |
| Mount Pleasant | American National Bank of Mount Pleasant .......................... | President |
| Mount Vernon | The First National Bank of Mount Vernon | President |
| Mount Vernon | Franklin National Bank. | President |
| Muleshoe | First Bank of Muleshoe | President |
| Munday | First National Bank in Munday | President, Vice President, Cashier |
| Naples | Morris County National Bank. | Chairman, President, Vice President, Cashier |
| Navasota | The Bank of Navasota, National Association ......................... | President |
| Newcastle | Farmers National Bank of Newcastle ................................... | President, Vice President |
| O'Donnell | The First National Bank of O'Donnell | President |
| Olney | First National Bank of Olney | President, Vice President, Cashier |
| Ore City | Security State Bank, National Association | * |
| Ozona | The Ozona National Bank. | President |
| Paducah | The First National Bank ..................................................... | President |
| Palestine | The East Texas National Bank of Palestine .......................... | President |
| Paris | Lamar National Bank ......................................................... | President |
| Paris | Liberty National Bank in Paris ............................................ | Chairman, President, Vice President, Cashier |
| Pasadena | Texas Coastal Bank .............. | Chairman, President, Executive Vice President, Vice President, Cashier |
| Perryton | The Perryton National Bank ............................................... | Chairman, President, Vice President, Cashier |
| Pleasanton | Atascosa National Bank.................................................... | President, Vice President, Cashier |
| Princeton | Citizens State Bank ........................................................... | * |
| 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 |
| Richwood | Brazos National Bank ...................................................... | Vice President, Cashier |
| Rockwall | Lakeside National Bank ..................................................... | President |
| Rotan | First National Bank .......................................................... | President |
| Round Mountain | Cattleman's National Bank ................................................ | Chairman, President |
| Sachse | First National Bank of Sachse ............................................ | President |
| Saint Jo | The First National Bank of Saint Jo ..................................... | President, Cashier |
| San Antonio | Credicard National Bank ..................................................... | Chairman |
| San Antonio | Eisenhower National Bank ................................................. | President, Vice President, Cashier |
| San Benito | First Community Bank, National Association ........................ | President |
| San Saba | The City National Bank of San Saba .................................... | President, Vice President, Cashier |
| Sanger | Sanger Bank ..................................................................... | Chairman, President |
| Santa Anna | The Santa Anna National Bank .......................................... | Vice President, Cashier |
| Santo | The First National Bank of Santo ....................................... | Cashier |
| Seymour | The Farmers National Bank of Seymour .............................. | Vice President |
| Seymour | The First National Bank of Seymour .................................... | 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 |
| Snyder | Snyder National Bank ...................................................... | Chairman, President, Executive Vice President, Vice President |
| Somerset | Somerset National Bank .................................................... | Chairman, President, Vice President, Cashier |
| Sonora | The First National Bank of Sonora ...................................... | President |
| Southlake | First Financial Bank, National Association ............................ | Chairman, President, Vice President, Cashier |
| South Padre Island | First National Bank of South Padre Island ............................ | Chairman |
| Spearman | First National Bank ........................................................... | President |
| Stanton | The First National Bank of Stanton ..................................... | President |
| Sterling City | The First National Bank of Sterling City ............................... | President, Vice President |
| Sulphur Springs | The City National Bank of Sulphur Springs .......................... | President, Vice President, Cashier |


| TEXAS - Continued |  |  |
| :---: | :---: | :---: |
| Location | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
| 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 |
| Texarkana | Commercial National Bank of Texarkana .............................. | * |
| Texas City | Texas First Bank | Chairman, 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 | President, Vice President, Cashier |
| Valley Mills | First National Bank of Bosque County | Chairman, President, Vice President, Cashier |
| Van Alstyne | The First National Bank of Van Alstyne | President |
| Van Horn | Van Horn State Bank. | President |
| Weatherford | First National Bank of Weatherford | Cashier |
| Weslaco | City National Bank ..... | Chairman, President, Cashier |
| West | The State National Bank in West | President |
| Whitney | First National Bank in Whitney | Chairman, President, Vice President, Cashier |
| Wichita Falls | First National Bank | Chairman, President, Cashier |
| Wills Point | Citizens National Bank of Wills Point | Cashier |
| Woodsboro | The First National Bank of Woodsboro ............................... | Cashier |
| Yoakum | The Yoakum National Bank. | President, Vice President, Cashier |
| Zapata | Zapata National Bank .................................................... | Chairman, President, Cashier |

## Directors of the Federal Reserve Bank of Dallas <br> As of August 19, 2003

| Name | Occupation | Elected by Banks in Group | Class | Term <br> Expires <br> Dec. 31 |
| :---: | :---: | :---: | :---: | :---: |
| Richard W. Evans, Jr. .......... | Chairman and Chief Executive Officer, Frost National Bank, San Antonio, Texas | 1 | A | 2005 |
| David S. Barnard ................. | Chairman and Chief Executive Officer, National Bank, Gatesville, Texas | 2 | A | 2004 |
| Matthew T. Doyle ................. | Vice Chairman/Chief Executive Officer, Texas First Bank, Texas City, Texas | 3 | A | 2003 |
| Judy Ley Allen .................... | Partner, Allen Investments, Houston, Texas | 1 | B | 2003 |
| Malcolm Gillis ...................... | President, Rice University, Houston, Texas | 2 | B | 2005 |
| Julie Spicer England ............ | Vice President, Texas Instruments, Dallas, Texas | 3 | B | 2004 |
| Ray L. Hunt $\qquad$ Chairman | Chairman, President, and Chief Executive Officer, Hunt Consolidated Inc., Dallas, Texas | Appointed by the Board of Governors of the Federal Reserve System | C | 2004 |
| Patricia M. Patterson $\qquad$ Deputy Chairman | President, Patterson Investments Inc., Dallas, Texas | Appointed by the Board of Governors of the Federal Reserve System | C | 2005 |
| VACANCY |  | Appointed by the Board of Governors of the Federal Reserve System | C | 2003 |

