



FEDERAL RESERVE BANK
OF DALLAS

October 23, 2003

DALLAS, TEXAS
75265-5906

Notice 03-61

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

SUBJECT

Results of Election

DETAILS

The election of directors to succeed Matthew T. Doyle, Class A Director, and Judy Ley Allen, Class B Director, whose terms expire December 31, 2003, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act and the provisions of Notice 03-44 issued by this office under date of August 19, 2003.

The results of the election are as follows:

Matthew T. Doyle, Vice Chairman of the Board and Chief Executive Officer, Texas First Bank, Texas City, Texas, was elected by banks in Group 3 as a Class A Director.

Judy Ley Allen, Partner, Allen Investments, Houston, Texas, was elected by banks in Group 1 as a Class B Director.

Each director was elected for a term of three years, beginning January 1, 2004.

MORE INFORMATION

Paper copies of this notice or previous Federal Reserve Bank notices can be printed from our web site at www.dallasfed.org/banking/notices/index.html.

Sincerely,

A handwritten signature in black ink, appearing to read "Ray L. Hunt".

Ray L. Hunt
Chairman of the Board