October 21, 2004

Notice 04-73

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

SUBJECT

Results of Election
Federal Reserve Bank of Dallas
Board of Directors

DETAILS

The election of directors to succeed David S. Barnard, Class A Director, and a vacant position, Class B Director, whose terms expire December 31, 2004, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act and the provisions of Notice No. 04-52 issued by this office under date of August 17, 2004.

The results of the election are as follows:

David S. Barnard, Chairman and Chief Executive Officer, National Bank, Gatesville, Texas, was elected by banks in Group 2 as a Class A Director.

Robert A. Estrada, Chairman, President and Chief Executive Officer, Estrada Hinojosa & Company, Inc., Dallas, Texas, was elected by banks in Group 3 as a Class B Director.

Each director was elected for a term of three years to begin January 1, 2005.

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 yours,

Ray L. Hunt
Chairman of the Board