



FEDERAL RESERVE BANK
OF DALLAS

October 21, 2004

DALLAS, TEXAS
75265-5906

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,

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

Ray L. Hunt
Chairman of the Board