



FEDERAL RESERVE BANK OF DALLAS

2200 N. PEARL ST.
DALLAS, TX 75201-2272

October 18, 2007

Notice 07-48

TO: The Chief Executive Officer of each
financial institution 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 Robert A. Estrada, Class B Director, whose terms expire December 31, 2007, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act and the provisions of Notice No. 07-35 issued by this office under date of August 14, 2007.

The results of the election are as follows:

Joe Kim King, President and Chairman of the Board,
Texas County Bancshares, Inc., Brady, Texas,
was elected by banks in Group 2 as a Class A Director.

Robert A. Estrada, Chairman,
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, 2008.

Sincerely yours,

A handwritten signature in cursive script that reads "James T. Hackett".

James T. Hackett
Chairman of the Board