



FEDERAL RESERVE BANK OF DALLAS

2200 N. PEARL ST.

DALLAS, TX 75201-2272

October 22, 2009

Notice 09-75

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 Pete A. Cook, Class A Director, and Margaret H. Jordan, Class B Director, whose terms expire December 31, 2009, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act.

The results of the election are as follows:

Pete A. Cook, President and Chief Executive Officer,
First National Bank in Alamogordo, Alamogordo, New Mexico,
was elected by banks in Group 3 as a Class A Director.

Margaret H. Jordan, President and Chief Executive Officer,
Dallas Medical Resource, Dallas, Texas, was elected by banks
in Group 1 as a Class B Director.

Each director was elected for a term of three years to begin January 1, 2010.

Sincerely yours,

A handwritten signature in black ink that reads "James T. Hackett".

James T. Hackett
Chairman of the Board