



FEDERAL RESERVE BANK OF DALLAS

2200 N. PEARL ST.

DALLAS, TX 75201-2272

October 22, 2009

**Notice 09-76**

**TO:** The Chief Executive Officer of each  
financial institution and others concerned  
in the Eleventh Federal Reserve District

**SUBJECT**

**Results of Special Election  
Class A Director**

**DETAILS**

The special election of a Class A director to succeed George A. Fisk and to serve during the unexpired portion of his term of office ending December 31, 2011, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act.

As a result of the election, Mr. George F. Jones Jr., President and Chief Executive Officer, Texas Capital Bancshares Inc., and Chief Executive Officer, Texas Capital Bank, Dallas, Texas, was elected by the voting banks in Group 1 as a Class A Director to succeed Mr. Fisk for the unexpired portion of his term.

Sincerely yours,

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

James T. Hackett  
Chairman of the Board