

FEDERAL RESERVE BANK
OF NEW YORK

[Circular No. 1136]
October 5, 1932]

Nomination and Election of Directors

To Member Banks in the Second Federal Reserve District:

An election will be held under the provisions of Section 4 of the Federal Reserve Act to choose successors to the following directors of this bank whose terms will expire December 31, 1932: Class A director, THOMAS W. STEPHENS, President, Bank of Montclair, Montclair, N. J., and Class B director, THEODORE F. WHITMARSH, Chairman, Francis H. Leggett & Company, New York City.

Both directors were elected by banks in Group 2 and their successors will be chosen by this group. The banks in Groups 1 and 3 do not elect directors this year.

Group 1 consists of banks having capital and surplus in excess of \$1,999,000.

Group 2 consists of banks having capital and surplus not exceeding \$1,999,000 and not less than \$201,000. (Listed on pages 2-7.)

Group 3 consists of banks having capital and surplus less than \$201,000.

Each bank in Group 2 is permitted to nominate a candidate for Class A director and a candidate for Class B director.* The nominations should be made by resolutions of the boards of directors of the nominating banks and certified copies of such resolutions should be sent to me so as to reach me on or before October 28, 1932. The enclosed printed forms show the appropriate forms of resolution and one copy of each form should be used in sending certified copies of the resolutions to me.

On October 31, 1932, copies of the list of candidates (indicating by whom nominated) and preferential ballots will be mailed so that, in the normal course of the mails, they will be received by all banks in Group 2 on November 1, 1932. The law provides that the ballot shall be cast within 15 days after receipt of this list. The polls will open on November 1, and will close at 12 o'clock noon on Wednesday, November 16, 1932. Upon the closing of the polls the ballot box will be opened in the Board room of this bank, the votes counted, and results of the election announced. The candidates will be invited to be present or represented on that occasion.

In order to be counted as valid, the ballot must be executed by an officer authorized to cast the vote and must be received by me at or before the time thus fixed for the closing of the polls; (i.e., at or before 12 o'clock noon on Wednesday, November 16, 1932). The list on the following pages shows the officers heretofore designated for this purpose by the respective banks in Group 2. In Circular No. 989, dated July 1, 1930, each member bank was requested to designate, by title only, several officers to cast the vote of the member bank in elections of Class A and Class B directors of this bank. This uniform plan of designation had been agreed upon by the chairmen of the boards of directors of all the Federal Reserve Banks and approved by the Federal Reserve Board; and was for the purpose of avoiding the inconvenience incident to the designation of a single officer both by name and title, which made necessary the adoption of a new resolution in the event of his promotion or resignation or if for some other reason he was unable to cast the vote. Each member bank in Group 2 which has not already furnished me with a certified copy of resolution designating officers *by title only* will receive with this present circular two copies of a form of such resolution, and I request that this form of resolution be adopted by the board of directors and that a certified copy be sent to me.

While the banks in Groups 1 and 3 will not vote in this election, this circular is sent to them without forms for their information.

J. H. CASE,
Chairman of the Board.

* Section 4 of the Federal Reserve Act provides that "Class A shall consist of three members, who shall be chosen by and be representative of the stockholding banks. . . No officer or director of a member bank shall be eligible to serve as a Class A director unless nominated and elected by banks which are members of the same group as the member bank of which he is an officer or director. Any person who is an officer or director of more than one member bank shall not be eligible for nomination as a Class A director except by banks in the same group as the bank having the largest aggregate resources of any of those of which such person is an officer or director."

"Class B shall consist of three members, who at the time of their election shall be actively engaged in their district in commerce, agriculture or some other industrial pursuit. . . No director of Class B shall be an officer, director, or employee of any bank."

"No Senator or Representative in Congress shall be a member of the Federal Reserve Board or an officer or a director of a Federal Reserve Bank."

In a resolution adopted December 23, 1915, the Federal Reserve Board expressed the opinion "that persons holding political or public office in the service of the United States, or of any State, territory, county, district, political subdivision, or municipality thereof, or acting as members of political party committees, cannot consistently with the spirit and underlying principles of the Federal Reserve Act, serve as directors or officers of Federal Reserve Banks." On December 28, 1915, the Federal Reserve Board resolved that "national bank examiners shall not hereafter be elected * * * to directorships in Federal Reserve Banks." Under date of July 2, 1925, the Federal Reserve Board advised it had "reached the conclusion that a person whose sole occupation is that of officer of an insurance company is not eligible for election as a Class B director of a Federal Reserve Bank."

1932 Election of Directors

List of 318 Member Banks in Group 2

Revised to October 4, 1932

Group 2 consists of banks having capital and surplus not exceeding \$1,999,000 and not less than \$201,000

CONNECTICUT

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Danbury	City National Bank & Trust Company of Danbury . .	President or Cashier
Danbury	Danbury National Bank	President, any Vice-President, or Cashier
Greenwich	First National Bank in Greenwich	President, any Vice-President, or Cashier
Norwalk	National Bank of Norwalk	President, any Vice-President, or Cashier
South Norwalk	City National Bank of South Norwalk	President, any Vice-President, or Cashier
Stamford	Peoples National Bank of Stamford

NEW JERSEY

Asbury Park	Asbury Park National Bank and Trust Company . .	President, any Vice-President, Cashier, or any Assistant Cashier
Bayonne	Bayonne Trust Company	Eugene Newkirk, President
Bayonne	Mechanics' National Bank of Bayonne	President, any Vice-President, or Cashier
Belleville	First National Bank of Belleville	President, any Vice-President, or Cashier
Belleville	Peoples National Bank and Trust Company of Belleville	President, any Vice-President, or Cashier
Bloomfield	Watsessing Bank	President, any Vice-President, or Cashier
Boonton	Boonton National Bank	E. A. Fisher, Cashier
Bound Brook	First National Bank of Bound Brook	President, any Vice-President, or Cashier
Caldwell	Citizens National Bank and Trust Company of Caldwell
Closter	Closter National Bank and Trust Company	President, any Vice-President, or Cashier
Cranford	Cranford Trust Company	President, any Vice-President, or Treasurer
Dover	Dover Trust Company
Dover	National Union Bank of Dover	President, any Vice-President, or Cashier
East Orange	East Orange Trust Company
East Orange	First National Bank of East Orange	President, any Vice-President, or Cashier
Elizabeth	Central Home Trust Company of Elizabeth, N. J.	President, any Vice-President, or Treasurer
Elizabeth	Elizabethport Banking Company	President
Elizabeth	National State Bank of Elizabeth	President, any Vice-President, or Cashier
Englewood	Citizens National Bank and Trust Company of Englewood	President, any Vice-President, or Cashier
Flemington	Flemington National Bank and Trust Company
Flemington	Hunterdon County National Bank of Flemington	J. A. Bullock, President
Franklin	Sussex County Trust Company
Garfield	First National Bank of Garfield	William H. Heyne, Vice-President
Glen Ridge	Glen Ridge Trust Company	President, any Vice-President, or Secretary
Hackensack	Bergen County National Bank of Hackensack
Hackensack	City National Bank and Trust Company of Hackensack	Herbert V. Widman, Cashier
Hackensack	Peoples Trust and Guaranty Company	President, any Vice-President, Secretary or Treasurer
Hackettstown	Hackettstown National Bank	S. R. Smith, President
Harrison	Harrison National Bank	President, any Vice-President, or Cashier
Hillside	Hillside National Bank (P. O., Elizabeth, N. J.)	President, any Vice-President, or Cashier
Hoboken	First National Bank of Hoboken	President, any Vice-President, or Cashier
Hoboken	Jefferson Trust Company	President, any Vice-President, or Treasurer
Irvington	Irvington National Bank	James R. English, Director
Jersey City	Franklin National Bank of Jersey City	President, any Vice-President, or Cashier
Jersey City	Journal Square National Bank of Jersey City	Cashier
Kearny	First National Bank and Trust Company of Kearny	President, any Vice-President, or Cashier
Kearny	Kearny National Bank

NEW JERSEY—Continued

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Linden	Linden Trust Company	President, any Vice-President, or Secretary and Treasurer
Millburn	First National Bank of Millburn	John B. Bunnell, Cashier
Montclair	Bank of Montclair	President, any Vice-President, or Cashier
Montclair	First National Bank and Trust Company of Montclair (P. O., Upper Montclair, N. J.)	President, any Vice-President, any Assistant Vice-President, or Cashier
Montclair	Montclair National Bank	Henry P. Turnbull, Vice-President
Montclair	Peoples National Bank of Montclair	Albert S. Wright, Vice-President
Morristown	First National Bank of Morristown	President, any Vice-President, or Cashier
Morristown	Morristown Trust Company	President, or any Vice-President
Morristown	National Iron Bank of Morristown	M. L. Toms, Vice-President
Newark	Clinton Trust Company	Charles Koos, President
Newark	Columbus Trust Company
Newark	Franklin Washington Trust Company	President, or any Vice-President
Newark	Lincoln National Bank of Newark
Newark	Mount Prospect National Bank of Newark
Newark	National State Bank of Newark	President, any Vice-President, or Cashier
Newark	Peoples National Bank of Newark	President
Newark	South Side National Bank and Trust Company of Newark	President, any Vice-President, or Cashier
Newark	Union National Bank in Newark	President, any Vice-President, Cashier, or Assistant Cashier
Newark	United States Trust Company of Newark	J. Ashley Brown, President
New Brunswick	Citizens National Bank of New Brunswick	W. E. Woodruff, Cashier
New Brunswick	National Bank of New Jersey	President, any Vice-President, or Cashier
New Brunswick	Peoples National Bank of New Brunswick	T. Ely Schauk, Vice-President
Newton	Sussex and Merchants National Bank of Newton	President, any Vice-President, or Cashier
Nutley	Bank of Nutley	President, any Vice-President, or Cashier
Orange	Orange National Bank	President, any Vice-President, or Cashier
Orange	Second National Bank of Orange	President, any Vice-President, or Cashier
Orange	Trust Company of Orange	President, any Vice-President, or Treasurer
Passaic	Peoples Bank and Trust Company	Chairman of the Board, President, or any Vice-President
Paterson	First National Bank of Paterson	President, any Vice-President, or Cashier
Paterson	Hamilton Trust Company of Paterson	President, any Vice-President, or Secretary
Paterson	Labor National Bank of Paterson	Louis V. Hinchliffe, President
Paterson	National Bank of America in Paterson	President, any Vice-President, or Cashier
Paterson	Second National Bank of Paterson	President, any Vice-President, or Cashier
Perth Amboy	First National Bank of Perth Amboy	Hamilton F. Kean, President
Perth Amboy	Perth Amboy National Bank	President, any Vice-President, or Cashier
Perth Amboy	Perth Amboy Trust Company	President, any Vice-President, or Treasurer
Perth Amboy	Raritan Trust Company	Sidney Riddlestorffer, President
Phillipsburg	Phillipsburg National Bank and Trust Company	President, any Vice-President, or Cashier
Phillipsburg	Second National Bank of Phillipsburg	John I. Firth, Cashier
Plainfield	First National Bank of Plainfield	President, any Vice-President, or Cashier
Plainfield	Mid-City Trust Company
Plainfield	Plainfield National Bank	President, any Vice-President, or Cashier
Plainfield	Plainfield Trust Company	President, or any Vice-President
Plainfield	State Trust Company
Pompton Lakes	First National Bank and Trust Company of Pompton Lakes	President, any Vice-President, or Cashier
Rahway	Rahway National Bank	Thomas H. Roberts, President
Rahway	Rahway Trust Company	Jan Van Herwerden, President
Ramsey	First National Bank and Trust Company of Ramsey	President, any Vice-President, or Cashier
Red Bank	Broad Street National Bank of Red Bank	President, any Vice-President, or Cashier
Red Bank	Second National Bank and Trust Company of Red Bank	Frank McMahon, President
Ridgefield Park	Ridgefield Park-Overpeck Trust Company
Ridgewood	Citizens National Bank and Trust Company of Ridgewood	President, any Vice-President, or Cashier
Ridgewood	First National Bank and Trust Company of Ridgewood
Roselle	First National Bank of Roselle	President, any Vice-President, or Cashier
Rutherford	Rutherford National Bank	E. J. Turner, President
Rutherford	Rutherford Trust Company	Frank Amery, Treasurer
Somerville	Second National Bank of Somerville	President, any Vice-President, or Cashier
South Orange	South Orange Trust Company
South River	First National Bank of South River	Chairman of the Board, President, any Vice-President, or Cashier
Spring Lake	First National Bank of Spring Lake	Fred F. Schock, President

NEW JERSEY—Continued

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Summit	First National Bank and Trust Company of Summit	President, any Vice-President, or Cashier
Sussex	Farmers National Bank of Sussex	President, any Vice-President, or Cashier
Union	Union Center National Bank
Union City	First National Bank of Union City	Daniel Bermes, President
Washington	First National Bank of Washington	William S. Rittenhouse, President
Westfield	Peoples Bank and Trust Company of Westfield	President, any Vice-President, or Treasurer
Westfield	Westfield Trust Company	President
West New York	First National Bank of West New York	Daniel P. Curry, President
West Orange	First National Bank of West Orange	President, any Vice-President, or Cashier
Westwood	First National Bank of Westwood	President, any Vice-President, or Cashier
Westwood	Westwood Trust Company	President, any Vice-President, or Treasurer

NEW YORK

Adams	Citizens and Farmers Trust Company
Amityville	First National Bank and Trust Company of Amityville	President, any Vice-President, or Cashier
Amsterdam	Amsterdam City National Bank	President, any Vice-President, or Cashier
Amsterdam	Farmers National Bank of Amsterdam	President, any Vice-President, or Cashier
Amsterdam	First National Bank of Amsterdam	Francis Morris, a Director, President, any Vice-President, or Cashier
Amsterdam	Montgomery County Trust Company	President, any Vice-President, or Treasurer
Auburn	Auburn-Cayuga National Bank and Trust Company	Chairman of the Board, President, any Vice-President, or Cashier
Ballston Spa	Ballston Spa National Bank	President, Vice-President, or Cashier
Batavia	First National Bank of Batavia	President, any Vice-President, Cashier, or Assistant Cashier
Beacon	Fishkill National Bank of Beacon	President, any Vice-President, or Cashier
Beacon	Mattewan National Bank of Beacon	President, any Vice-President, or Cashier
Binghamton	City National Bank of Binghamton	Chairman of the Board, President, any Vice-President, or Cashier
Binghamton	First National Bank of Binghamton	President, any Vice-President, or Cashier
Binghamton	Marine Midland Trust Company of Binghamton
Bronxville	Gramatan National Bank and Trust Company of Bronxville	President, Cashier, or any Assistant Cashier
Buffalo	East Side National Bank of Buffalo	President, any Vice-President, or Cashier
Buffalo	Lincoln National Bank of Buffalo
Buffalo	Niagara National Bank of Buffalo
Canajoharie	National Spraker Bank of Canajoharie	B. F. Spraker, President
Canandaigua	Canandaigua National Bank and Trust Company	President, any Vice-President, or Cashier
Canandaigua	Ontario County Trust Company
Carthage	Carthage National Exchange Bank
Catskill	Catskill National Bank and Trust Company
Catskill	Tanners National Bank of Catskill
Cobleskill	First National Bank of Cobleskill	President, any Vice-President, or Cashier
Cohoes	National Bank of Cohoes	President, any Vice-President, or Cashier
Cooperstown	First National Bank of Cooperstown	President, any Vice-President, or Cashier
Cooperstown	Second National Bank of Cooperstown	President, any Vice-President, or Cashier
Corning	First National Bank and Trust Company of Corning	President, any Vice-President, or Cashier
Cortland	National Bank of Cortland	President, any Vice-President, or Cashier
Cortland	Second National Bank and Trust Company of Cortland	President, any Vice-President, or Cashier
Depew	Bank of Depew	President, any Vice-President, or Cashier
Dunkirk	Dunkirk Trust Company	President, or any Vice-President
Dunkirk	Lake Shore National Bank of Dunkirk	President, any Vice-President, or Cashier
Dunkirk	Merchants National Bank of Dunkirk	President, any Vice-President, or Cashier
East Aurora	Bank of East Aurora	President, any Vice-President, or Cashier
East Rochester	First National Bank of East Rochester	A. H. Bown, President
Farmingdale	First National Bank of Farmingdale	President, any Vice-President, or Cashier
Floral Park	First National Bank and Trust Company of Floral Park	President, any Vice-President, or Cashier
Fort Plain	Fort Plain National Bank	President, any Vice-President, or Cashier
Fredonia	Citizens Trust Company of Fredonia, New York	President, any Vice-President, Cashier, or any Assistant Cashier
Freeport	First National Bank and Trust Company of Freeport	William F. Kraft, Jr., Cashier
Fulton	Citizens National Bank and Trust Company of Fulton	President, any Vice-President, or Cashier

NEW YORK—Continued

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Geneseo	Genesee Valley National Bank and Trust Company of Geneseo	President, any Vice-President, Cashier or Executive Officer
Geneva	Geneva Trust Company
Geneva	National Bank of Geneva	President, any Vice-President, or Cashier
Glen Cove	First National Bank of Glen Cove	President, any Vice-President, or Cashier
Glens Falls	First National Bank of Glens Falls	President, any Vice-President, or Cashier
Glens Falls	National Bank of Glens Falls	President, any Vice-President, or Cashier
Gloversville	City National Bank and Trust Company of Gloversville	Charles N. Harris, President
Gloversville	Fulton County National Bank and Trust Company of Gloversville	Cashier
Gloversville	Trust Company of Fulton County	President, any Vice-President, or Treasurer
Goshen	National Bank of Orange County of Goshen	Herbert Senger, Cashier
Gouverneur	First National Bank of Gouverneur	Nelson R. Caswell, President
Hamburg	Peoples Bank of Hamburg	Henry R. Stratemeyer, President
Hempstead	First National Bank of Hempstead	Fred Ingraham, President
Hempstead	Second National Bank of Hempstead	President, any Vice-President, or Cashier
Herkimer	First National Bank of Herkimer	President, any Vice-President, or Cashier
Hicksville	Bank of Hicksville	President, any Vice-President, or Cashier
Hoosick Falls	Peoples-First National Bank of Hoosick Falls
Hudson	Farmers National Bank of Hudson	President, any Vice-President, or Cashier
Hudson	First National Bank and Trust Company of Hudson	President, any Vice-President, Cashier, or Assistant Cashier
Hudson Falls	Peoples National Bank of Hudson Falls	President, any Vice-President, or Cashier
Hudson Falls	Sandy Hill National Bank of Hudson Falls	President, any Vice-President, or Cashier
Huntington	First National Bank and Trust Company of Huntington	President, any Vice-President, Cashier, or any Assistant Cashier
Ithaca	First National Bank of Ithaca	President, any Vice-President, or Cashier
Ithaca	Ithaca Trust Company	President, any Vice-President, or Cashier
Ithaca	Tompkins County National Bank	President, any Vice-President, or Cashier
Jamestown	Bank of Jamestown
Jamestown	First National Bank of Jamestown	President, any Vice-President, or Cashier
Jamestown	National Chautauqua County Bank of Jamestown	President, any Vice-President, or Cashier
Johnson City	Workers Trust Company	President, any Vice-President, Cashier, or Secretary
Kenmore	First National Bank of Kenmore (P. O., Hertel Station, Buffalo, N. Y.)	President, any Vice-President, or Cashier
Kinderhook	National Union Bank of Kinderhook
Kingston	First National Bank of Rondout	Edward Coykendall, President
Kingston	Kingston Trust Company	President, any Vice-President, or Treasurer
Kingston	National Ulster County Bank and Trust Company of Kingston	F. J. R. Clark, President
Kingston	Rondout National Bank of Kingston	Henry D. Fagher, Cashier
Kingston	State of New York National Bank	D. N. Mathews, President
Lackawanna	Lackawanna National Bank	President, any Vice-President, Cashier, or Assistant Cashier
Lancaster	Citizens National Bank of Lancaster	Joseph F. Schaefer, President
Larchmont	Larchmont National Bank and Trust Company	President, any Vice-President, or Cashier
Little Falls	Herkimer County Trust Company	Howard C. Miller, Vice-President
Little Falls	Little Falls National Bank	President, any Vice-President, or Cashier
Lockport	Niagara County National Bank and Trust Company	President, any Vice-President, or Cashier
Lowville	Lewis County Trust Company	W. J. Milligan, President
Lynbrook	Lynbrook National Bank & Trust Company	President, any Vice-President, or Cashier
Lynbrook	Peoples National Bank and Trust Company of Lynbrook	William F. Ploch, Cashier
Malone	Farmers National Bank of Malone	F. F. Fisk, Vice-President
Malone	Peoples Trust Company of Malone	N. M. Marshall, President
Mamaroneck	First National Bank in Mamaroneck
Middletown	First Merchants National Bank and Trust Company of Middletown
Mineola	First National Bank of Mineola	George D. Smith, Cashier
Mineola	Nassau County Trust Company	President, any Vice-President, Secretary, or any Assistant Secretary
Monticello	National Union Bank of Monticello	George L. Cooke, Vice-President
Mount Kisco	Mount Kisco National Bank and Trust Company	President, any Vice-President, or Cashier
Mount Vernon	First National Bank of Mount Vernon	C. S. McClellan, President
Mount Vernon	Fleetwood Bank	President, any Vice-President, or Cashier
Newburgh	Highland-Quassaick National Bank and Trust Company of Newburgh
Newburgh	National Bank of Newburgh	President, any Vice-President, or Cashier

NEW YORK—Continued

Place	Bank or Trust Company	Officers Authorized to Cast Vote
New Paltz	Huguenot National Bank of New Paltz	President, any Vice-President, or Cashier
New Rochelle	Central National Bank of New Rochelle	George F. Mueller, President
New Rochelle	National City Bank of New Rochelle	President, any Vice-President, or Cashier
New York City	Reference to page 7	
No. Tarrytown	First National Bank of North Tarrytown
Norwich	Chenango County National Bank and Trust Company of Norwich	President, any Vice-President, or Cashier
Norwich	National Bank and Trust Company of Norwich	President, any Vice-President, or Cashier
Nyack	Nyack National Bank and Trust Company
Ogdensburg	Ogdensburg Trust Company
Olean	Exchange National Bank of Olean	President, any Vice-President, or Cashier
Olean	First National Bank of Olean	President, any Vice-President, or Cashier
Oneida	Madison County Trust and Deposit Company	President
Oneida	Oneida Valley National Bank of Oneida	President, any Vice-President, or Cashier
Oneonta	Wilber National Bank of Oneonta	President, any Vice-President, or Cashier
Ossining	First National Bank and Trust Company of Ossining	C. T. Young, President
Oswego	First and Second National Bank and Trust Company of Oswego
Owego	Owego National Bank	T. H. Reddish, Vice-President
Pawling	National Bank of Pawling	President, any Vice-President, Cashier, or Assistant Cashier
Peekskill	Peekskill National Bank and Trust Company
Peekskill	Westchester County National Bank of Peekskill	President, any Vice-President, or Cashier
Pelham	Pelham National Bank	G. M. Hendricks, Cashier
Plattsburg	Merchants National Bank in Plattsburg
Plattsburg	Plattsburg National Bank & Trust Company	President, any Vice-President, or Cashier
Pleasantville	First National Bank of Pleasantville	President, any Vice-President, or Cashier
Pleasantville	Mount Pleasant Bank & Trust Company
Port Chester	First National Bank and Trust Company of Port Chester	President
Port Chester	Mutual Trust Company of Westchester County	Edw. W. Simons, President
Port Jervis	First National Bank of Port Jervis	President, any Vice-President, or Cashier
Port Jervis	National Bank and Trust Company of Port Jervis	President
Poughkeepsie	Falkkill National Bank and Trust Company of Poughkeepsie	President, any Vice-President, or Cashier
Poughkeepsie	Farmers and Manufacturers National Bank of Poughkeepsie	President, any Vice-President, or Cashier
Poughkeepsie	First National Bank of Poughkeepsie	President, any Vice-President, or Cashier
Poughkeepsie	Merchants National Bank & Trust Company of Poughkeepsie	President, any Vice-President, or Cashier
Riverhead	Suffolk County National Bank of Riverhead	President
Rockville Centre	Nassau County National Bank of Rockville Centre
Rome	Farmers National Bank and Trust Company of Rome	President, any Vice-President, or Cashier
Rome	Rome Trust Company	President, any Vice-President, Cashier, or Secretary
Rye	Rye National Bank	President, any Vice-President, or Cashier
St. Johnsville	First National Bank of St. Johnsville	President, any Vice-President, or Cashier
Salamanca	First National Bank of Salamanca	President, any Vice-President, or Cashier
Saratoga Sp'gs	Saratoga National Bank of Saratoga Springs	W. P. Butler, President
Saugerties	First National Bank & Trust Company of Saugerties	Stephen Cordes, Director, President, any Vice-President, or Cashier
Scarsdale	Caleb Heathcote Trust Company	President, any Vice-President, Secretary, or Treasurer
Scarsdale	Scarsdale National Bank and Trust Company	President
Schenectady	Mohawk National Bank of Schenectady	President, any Vice-President, or Cashier
Schenectady	Schenectady Trust Company	President, any Vice-President, or Treasurer
Schenectady	Union National Bank of Schenectady	President, any Vice-President, or Cashier
Skaneateles	National Bank and Trust Company of Skaneateles	Benj. F. Petheram, President
Southampton	First National Bank of Southampton	President, any Vice-President, or Cashier
Spring Valley	First National Bank of Spring Valley	President, any Vice-President, or Cashier
Spring Valley	Ramapo Trust Company	President, any Vice-President, or Treasurer
Springville	Citizens National Bank of Springville	President, any Vice-President, or Cashier
Stamford	National Bank of Stamford	President, any Vice-President, or Cashier
Suffern	Suffern National Bank and Trust Company	President, any Vice-President, or Cashier
Syracuse	Lincoln National Bank and Trust Company of Syracuse	President, any Vice-President, or Cashier
Syracuse	Merchants National Bank & Trust Company of Syracuse	Wm. H. Kelley, President
Syracuse	Salt Springs National Bank of Syracuse	John W. Gates, President
Tarrytown	Tarrytown National Bank and Trust Company	President, or Cashier
Troy	National City Bank of Troy	President, any Vice-President, or Cashier
Troy	Union National Bank of Troy	President, any Vice-President, or Cashier
Tuckahoe	First National Bank & Trust Company of Tuckahoe	W. H. Dempsey, President

NEW YORK—Continued

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Utica	Oneida National Bank and Trust Company of Utica	President, any Vice-President, or Cashier
Valley Stream	Valley Stream National Bank and Trust Company
Walton	First National Bank and Trust Company of Walton	President, any Vice-President, or Cashier
Warsaw	Wyoming County National Bank of Warsaw	President, any Vice-President, or Cashier
Watertown	Jefferson County National Bank of Watertown	Daniel B. Schuyler, President
Watertown	Northern New York Trust Company	President, any Vice-President, or Secretary and Treasurer
Watertown	Watertown National Bank	A. F. Wardwell, Vice-President
Westfield	National Bank of Westfield	F. W. Crandall, President
White Plains	Peoples National Bank and Trust Company of White Plains	President, any Vice-President, or Cashier
Yonkers	Central National Bank of Yonkers	William W. Scrugham, Chairman of the Board of Directors
Yonkers	Yonkers National Bank and Trust Company	President, any Vice-President, or Cashier

NEW YORK CITY

Borough	Bank or Trust Company	Officers Authorized to Cast Vote
Bronx	National Bronx Bank of New York
Brooklyn	Bensonhurst National Bank of Brooklyn in New York
	Flatbush National Bank of Brooklyn in New York	President, or any Vice-President.
	Fort Greene National Bank in New York	President, any Vice-President, or Cashier
	Kingsboro National Bank of Brooklyn in New York	President, any Vice-President, or Cashier
	Lafayette National Bank of Brooklyn in New York	Percy J. Smith, Vice-President
	Peoples National Bank of Brooklyn in New York	Any Director, President, any Vice-President, or Cashier
Manhattan	Amalgamated Bank of New York	President, any Vice-President, or Cashier
	Bank of Yorktown	President, any Vice-President, or Cashier
	Clinton Trust Company
	Dunbar National Bank of New York	C. C. Huitt, President
	Federation Bank and Trust Company
	Harbor State Bank	President, any Vice-President, or Cashier
	Mercantile Bank and Trust Company
	Merchants Bank	President, any Vice-President, Cashier, or Assistant Cashier
	National Bank of Yorkville in New York
	National Safety Bank and Trust Company of New York
	J. Henry Schroder Trust Company	President, any Vice-President, or Secretary
	Trade Bank of New York	Karl Schenk, President
Queens		
Bayside	National Bank of Bayside in New York	President, any Vice-President, or Cashier
College Point	College Point National Bank of New York	Oscar J. Goerke, Cashier
Corona	Newton National Bank of New York
Far Rockaway	National Bank of Far Rockaway	President
Flushing	National Bank of Queens County in New York	President, any Vice-President, or Cashier
Forest Hills	Forest Hills National Bank of New York	President
Jamaica	Jamaica National Bank of New York	Vice-President and Cashier
Ozone Park	Ozone Park National Bank of New York	President, any Vice-President, or Cashier
Richm'd Hill	Richmond National Bank of New York	George Solms, President
Springfield Gardens	Springfield Gardens National Bank of New York	President, any Vice-President, or Cashier
Woodside	Woodside National Bank of New York	President, any Vice-President, or Cashier
Richmond Mariner Harbor	Mariner Harbor National Bank	President, any Vice-President, or Cashier
Port Rich- mond	Staten Island National Bank & Trust Company of New York	J. F. Smith, Vice-President
Tottenville	Tottenville National Bank	President, any Vice-President, or Cashier

FEDERAL RESERVE BANK
OF NEW YORK

Nomination for Class "A" Director, 1932

DISTRICT No. 2

GROUP No. 2

At a meeting of the Board of Directors of the
(Name of Bank)
ofduly called and held on the.....day
(City or Town and State)
of.....1932, on motion duly made and seconded, it was

“RESOLVED, That....., of.....

whose occupation is....., be, and he is hereby, nominated by this bank as a candidate for director of Class A of the Federal Reserve Bank of New York, and the Cashier or other officer of this bank is hereby authorized, empowered and directed to send a certified copy of this resolution to the Chairman of the Board of Directors of the Federal Reserve Bank of New York.”

I hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of this bank duly adopted on the date specified.

(SEAL OF BANK)

.....
(Official signature)

.....
(Title)

To J. H. CASE,

CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

FEDERAL RESERVE BANK
OF NEW YORK

Nomination for Class "A" Director, 1932

DISTRICT No. 2

GROUP No. 2

At a meeting of the Board of Directors of the
(Name of Bank)
ofduly called and held on the.....day
(City or Town and State)
of.....1932, on motion duly made and seconded, it was

"RESOLVED, That....., of.....
whose occupation is....., be, and he is hereby, nominated by this
bank as a candidate for director of Class A of the Federal Reserve Bank of New York, and
the Cashier or other officer of this bank is hereby authorized, empowered and directed to
send a certified copy of this resolution to the Chairman of the Board of Directors of the
Federal Reserve Bank of New York."

I hereby certify that the foregoing is a true and correct copy of a resolution of the
Board of Directors of this bank duly adopted on the date specified.

(SEAL OF BANK)

.....
(Official signature)

To J. H. CASE,
CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

.....
(Title)

FEDERAL RESERVE BANK
OF NEW YORK

Nomination for Class "B" Director, 1932

DISTRICT No. 2

GROUP No. 2

At a meeting of the Board of Directors of the
(Name of Bank)
ofduly called and held on the.....day
(City or Town and State)
of.....1932, on motion duly made and seconded, it was

“RESOLVED, That....., of.....
whose occupation is....., be, and he is hereby, nominated by this
bank as a candidate for director of Class B of the Federal Reserve Bank of New York, and
the Cashier or other officer of this bank is hereby authorized, empowered and directed to
send a certified copy of this resolution to the Chairman of the Board of Directors of the
Federal Reserve Bank of New York.”

I hereby certify that the foregoing is a true and correct copy of a resolution of the
Board of Directors of this bank duly adopted on the date specified.

(SEAL OF BANK)

.....
(Official signature)
.....
(Title)

To J. H. CASE,
CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

FEDERAL RESERVE BANK
OF NEW YORK

Nomination for Class "B" Director, 1932

DISTRICT No. 2

GROUP No. 2

At a meeting of the Board of Directors of the
(Name of Bank)
ofduly called and held on the.....day
(City or Town and State)
of.....1932, on motion duly made and seconded, it was

“RESOLVED, That....., of.....
whose occupation is....., be, and he is hereby, nominated by this
bank as a candidate for director of Class B of the Federal Reserve Bank of New York, and
the Cashier or other officer of this bank is hereby authorized, empowered and directed to
send a certified copy of this resolution to the Chairman of the Board of Directors of the
Federal Reserve Bank of New York.”

I hereby certify that the foregoing is a true and correct copy of a resolution of the
Board of Directors of this bank duly adopted on the date specified.

(SEAL OF BANK)

.....
(Official signature)

.....
(Title)

To J. H. CASE,
CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

FEDERAL RESERVE BANK
OF NEW YORK

Designation of Officers Authorized to Cast Vote of Member Bank In
Elections of Directors of Federal Reserve Bank of New York

DISTRICT No. 2

At a meeting of the Board of Directors of the

.....
(Name and Location of Bank)

duly called and held on the.....day of....., 193....., on motion
duly made and seconded, it was

“RESOLVED, That the President, any Vice-President, or the Cashier of this bank, or

.....
(If designation of some officer not included in those mentioned is desired, insert his *title only* here)

of this bank, be and any one of them is hereby authorized, empowered and directed to cast
the vote of this bank for Class A and Class B directors of the Federal Reserve Bank of New
York, in accordance with the provisions of Section 4 of the Federal Reserve Act, as amended.

“RESOLVED FURTHER, That the authority hereby granted shall continue in force
until revoked by the Board of Directors of this bank and that such authority heretofore
conferred on any officer of this bank is hereby revoked.”

I hereby certify that the foregoing is a true and correct copy of a resolution of the
Board of Directors of this bank, duly adopted on the date specified.

Dated the.....day of....., 193.....

.....
(Official signature)

(SEAL OF BANK)

.....
(Title)

To CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

FEDERAL RESERVE BANK
OF NEW YORK

Designation of Officers Authorized to Cast Vote of Member Bank In
Elections of Directors of Federal Reserve Bank of New York

DISTRICT No. 2

At a meeting of the Board of Directors of the

.....
(Name and Location of Bank)

duly called and held on the.....day of....., 193....., on motion
duly made and seconded, it was

“RESOLVED, That the President, any Vice-President, or the Cashier of this bank, or

.....
(If designation of some officer not included in those mentioned is desired, insert his *title only* here)

of this bank, be and any one of them is hereby authorized, empowered and directed to cast
the vote of this bank for Class A and Class B directors of the Federal Reserve Bank of New
York, in accordance with the provisions of Section 4 of the Federal Reserve Act, as amended.

“RESOLVED FURTHER, That the authority hereby granted shall continue in force
until revoked by the Board of Directors of this bank and that such authority heretofore
conferred on any officer of this bank is hereby revoked.”

I hereby certify that the foregoing is a true and correct copy of a resolution of the
Board of Directors of this bank, duly adopted on the date specified.

Dated the.....day of....., 193.....

.....
(Official signature)

(SEAL OF BANK)

.....
(Title)

TO CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.