

Nominee for Class A Director
FEDERAL RESERVE BANK
OF NEW YORK

[Circular No. 1209]
April 17, 1933]

Nomination and Election of Directors

To Member Banks in the Second Federal Reserve District:

In accordance with the provisions of Section 4 of the Federal Reserve Act and Circular No. 1192, dated March 22, 1933, in regard to election of directors of this bank to hold office for the unexpired terms of HONORABLE WILLIAM H. WOODIN, formerly a Class B director of this bank, and ALBERT H. WIGGIN, formerly a Class A director of this bank, who have resigned as such directors and whose terms would have expired on December 31, 1934, there are given on the two following pages the names of the candidates nominated for election, indicating by whom nominated.

The following are being sent to each bank in Group 1 with this circular:

- (a) Preferential ballot for use in voting for candidates for Class A director and Class B director.
- (b) Colored ballot envelope in which the ballot is to be sealed.
- (c) Certificate envelope bearing on its face the certificate in regard to the vote.
- (d) Self-addressed envelope in which all of the foregoing should be returned to me.

The ballot and certificate on the certificate envelope must be executed by an officer who has been authorized to cast the vote. A list showing the officers designated for this purpose by the respective member banks in Group 1 was attached to the above mentioned circular dated March 22, 1933, and a similar list amended to April 14, 1933 is attached to this circular at page 4. In order that the ballot may be secret, the name of the bank and the name and title of the voting officer should not be written on the ballot, but should be written only on the certificate envelope.

- (1) After the preferential ballot has been marked,
- (2) It should be placed in the colored ballot envelope and that envelope sealed.
- (3) Then the sealed colored ballot envelope should be placed within the certificate envelope, and the certificate envelope should be sealed and the certificate thereon executed.
- (4) Then the certificate envelope containing the sealed colored ballot envelope should be returned to me in the enclosed self-addressed envelope.

The law provides that the ballot shall be cast within 15 days after receipt of the list transmitted herewith. The polls will open on April 18, 1933, and will close at 12 o'clock noon on Wednesday, May 3, 1933, and in order to be counted as valid the ballot must be received by me at or before the latter time. Upon the closing of the polls the ballot box will be opened in the board room of this bank, the sealed envelopes containing the ballots will be opened, the votes counted and checked by tellers and the results of the election announced. The candidates are invited to be present or represented on this occasion.

While the banks in Groups 2 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.

Nominee for Class A Director
GEORGE W. DAVISON, NEW YORK, N. Y.

Chairman of the Board of Trustees,
 Central Hanover Bank and Trust Company, New York City, N. Y.

GEORGE W. DAVISON, now chairman of the board of trustees of Central Hanover Bank and Trust Company, entered the banking business in 1912 as vice-president of the Central Trust Company of New York. Later he became vice-president of the Central Union Trust Company of New York and was elected president of that institution in 1919. After the merger with the Hanover National Bank in 1929 he served as president of the Central Hanover Bank and Trust Company until he became chairman of the board in January, 1933.

Mr. DAVISON is chairman of the New York Clearing House Committee and a member of the Federal Advisory Council, representing the Second Federal Reserve District, and a director in many prominent corporations. He is also president of the board of trustees of Wesleyan University.

Nominated by the following member banks in Group 1

CONNECTICUT

Place	Bank or Trust Company
Bridgeport	The First National Bank and Trust Company of Bridgeport

NEW JERSEY

Jersey City	Commercial Trust Company of New Jersey
Jersey City	The First National Bank of Jersey City
Montclair	Montclair Trust Company
Newark	Merchants and Newark Trust Company of Newark, N. J.
Newark	National Newark and Essex Banking Company of Newark

NEW YORK

Albany	The National Commercial Bank and Trust Company of Albany
Albany	The New York State National Bank of Albany
Buffalo	Manufacturers and Traders Trust Company
Buffalo	The Marine Trust Company of Buffalo
Elmira	Chemung Canal Trust Company
Elmira	First National Bank & Trust Company of Elmira
New York	Bank of the Manhattan Company
New York	Bank of New York and Trust Company
New York	Bankers Trust Company
New York	Central Hanover Bank and Trust Company
New York	The Chase National Bank of the City of New York
New York	Chemical Bank & Trust Company
New York	Colonial Trust Company
New York	The Commercial National Bank and Trust Company of New York
New York	Corn Exchange Bank Trust Company
New York	The Fifth Avenue Bank of New York
New York	The First National Bank of the City of New York
New York	Fulton Trust Company of New York
New York	Grace National Bank of New York
New York	Guaranty Trust Company of New York
New York	Irving Trust Company
New York	Manufacturers Trust Company
New York	The National City Bank of New York
New York	The New York Trust Company
New York	The Public National Bank and Trust Company of New York
New York	Sterling National Bank & Trust Company of New York
Niagara Falls	Power City Trust Company
Rochester	The First National Bank and Trust Company of Rochester
Rochester	Lincoln-Alliance Bank and Trust Company
Syracuse	The Syracuse Trust Company
Troy	The Manufacturers National Bank of Troy

Nominee for Class B Director

THOMAS J. WATSON, NEW YORK, N. Y.

President, International Business Machines Corporation,
New York City, N. Y.

THOMAS J. WATSON was born in Campbell, N. Y., and was educated at Addison Academy and the Elmira (N. Y.) School of Commerce. He began his business career with the National Cash Register Company of Dayton, Ohio, as a salesman at Buffalo, N. Y., successively becoming branch manager at Rochester, N. Y.; special representative of the president of the National Cash Register Company; and general sales manager of the organization. He severed his connection with the National Cash Register Company in 1914 and became president of the International Business Machines Corporation, with general offices in New York City.

Mr. WATSON is a director of a number of industrial and financial institutions. He is a director of the Irving Trust Company, a member of the advisory committee of the Produce Exchange Branch of the Chase National Bank, a member of the advisory board of the Liberty Mutual Insurance Company, a director of the Weston Electrical Instrument Corporation and a director of the Niagara Fire Insurance Company.

In addition to business affiliations Mr. WATSON has been interested in civic and educational matters for many years, and is now president of the Merchants Association of New York, president of the Economic Club of New York, vice chairman of the National Industrial Conference Board, a trustee of Lafayette College, and a member of the council of New York University.

Nominated by the following member banks in Group 1

CONNECTICUT

Place	Bank or Trust Company
Bridgeport	The First National Bank and Trust Company of Bridgeport

NEW JERSEY

Jersey City	Commercial Trust Company of New Jersey
Montclair	Montclair Trust Company
Newark	Merchants and Newark Trust Company of Newark, N. J.
Newark	National Newark and Essex Banking Company of Newark

NEW YORK

Albany	The National Commercial Bank and Trust Company of Albany
Albany	The New York State National Bank of Albany
Buffalo	Manufacturers and Traders Trust Company
Buffalo	The Marine Trust Company of Buffalo
Elmira	Chemung Canal Trust Company
Elmira	First National Bank & Trust Company of Elmira
New York	Bank of the Manhattan Company
New York	Bank of New York and Trust Company
New York	Bankers Trust Company
New York	The Chase National Bank of the City of New York
New York	Chemical Bank & Trust Company
New York	Colonial Trust Company
New York	Corn Exchange Bank Trust Company
New York	The Fifth Avenue Bank of New York
New York	The First National Bank of the City of New York
New York	Fulton Trust Company of New York
New York	Grace National Bank of New York
New York	Guaranty Trust Company of New York
New York	Irving Trust Company
New York	Manufacturers Trust Company
New York	The National City Bank of New York
New York	The New York Trust Company
New York	The Public National Bank and Trust Company of New York
New York	Sterling National Bank & Trust Company of New York
Niagara Falls	Power City Trust Company
Rochester	The First National Bank and Trust Company of Rochester
Rochester	Lincoln-Alliance Bank and Trust Company
Syracuse	The Syracuse Trust Company
Troy	The Manufacturers National Bank of Troy

1933 Election of Directors
List of 58 Member Banks in Group 1
 Revised to April 14, 1933

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

CONNECTICUT		
Place	Bank or Trust Company	Officers Authorized to Cast Vote
Bridgeport	The First National Bank and Trust Co. of Bridgeport	President, any Vice-President, or Cashier
Stamford	The First-Stamford National Bank and Trust Company	President, any Vice-President, or Cashier
NEW JERSEY		
Bloomfield	Bloomfield Bank and Trust Company	President, any Vice-President, or Treas.
East Orange	Savings Investment and Trust Company	President, any Vice-President, or Cashier
Jersey City	Commercial Trust Company of New Jersey	President, any Vice-President, or Treas.
Jersey City	The First National Bank of Jersey City	President, any Vice-President, or Cashier
Jersey City	Hudson County National Bank
Jersey City	The New Jersey Title Guarantee and Trust Company	President, or any Vice-President
Montclair	Montclair Trust Company	President, or any Vice-President
Newark	Federal Trust Company	President, or any Vice-President
Newark	Fidelity Union Trust Company	Chairman, President, or any Vice-Pres.
Newark	Merchants and Newark Trust Company of Newark, N. J.	Pres., any Vice-Pres., Sec'y or Treas.
Newark	National Newark and Essex Banking Company of Newark	President, any Vice-President, or Cashier
Passaic	Passaic National Bank and Trust Company	President, any Vice-President, or Cashier
NEW YORK		
Albany	First Trust Company of Albany	President, or any Vice-President
Albany	The National Commercial Bank and Trust Co. of Albany	President, any Vice-President, or Cashier
Albany	The New York State National Bank of Albany	President, any Vice-President, or Cashier
Brooklyn	Brooklyn Trust Company	President, any Vice-President or Sec'y
Brooklyn	The National Exchange Bank and Trust Co. of New York	President, any Vice-President, or Cashier
Buffalo	Liberty Bank of Buffalo	President, any Vice-President, or Cashier
Buffalo	Manufacturers and Traders Trust Company	President, any Vice-President or Sec'y
Buffalo	The Marine Trust Company of Buffalo	President, or any Vice-President
Elmira	Chemung Canal Trust Company	Pres., any Vice-Pres., Cashier, Sec'y, or Treas.
Elmira	First National Bank & Trust Company of Elmira	Chairman, President, any Vice-Pres., or Cashier
New York	Bank of the Manhattan Company	Honorary Chairman, Chairman, Vice-Chairman, or President
New York	Bank of New York and Trust Company	President, any Vice-President, or Treas.
New York	Bankers Trust Company	President, or any Vice-President
New York	Central Hanover Bank and Trust Company	President, or any Vice-President
New York	The Chase National Bank of the City of New York	Chairman of the Governing Board, Chairman of the Executive Com., Chairman of the Board of Directors, Vice-Chairman of the Board of Directors, Pres., any Vice-Pres., or Cashier
New York	Chemical Bank & Trust Company	President, or any Vice-President
New York	Colonial Trust Company	President, or any Vice-President
New York	County Trust Company of New York
New York	The Commercial National Bank & Trust Co. of New York	President, any Vice-President, or Cashier
New York	The Continental Bank & Trust Company of New York	President, any Vice-President, or Treas.
New York	Corn Exchange Bank Trust Company	Chairman, Vice-Chairman, Pres., or any Vice-Pres.
New York	The Fifth Avenue Bank of New York	President, any Vice-President, or Cashier
New York	The First National Bank of the City of New York	President, any Vice-President, or Cashier
New York	Fulton Trust Company of New York	President, any Vice-President or Sec'y
New York	Grace National Bank of New York	President, any Vice-President, or Cashier
New York	Guaranty Trust Company of New York	President, any Vice-President or Sec'y
New York	The Harriman National Bank and Trust Company of the City of New York	President, any Vice-President, or Cashier
New York	Irving Trust Company	Chairman of the Board, Pres., Chairman of the Executive Com., or Vice-Chairman of the Board
New York	Manufacturers Trust Company	President, or any Vice-President
New York	The Marine Midland Trust Company of New York	Chairman of the Board, President, any Vice-President, or Chairman of the Executive Com.
New York	The National City Bank of New York	President, any Vice-President, or Cashier
New York	The New York Trust Company	President, or any Vice-President
New York	The Public National Bank and Trust Co. of New York	President, any Vice-President, or Cashier
New York	Sterling National Bank & Trust Company of New York	President, any Vice-President, or Cashier
New York	United States Trust Company of New York	President, or any Vice-President
Niagara Falls	Power City Trust Company	Pres., Executive Vice-Pres., any Vice-Pres., or Sec'y
Rochester	The First National Bank and Trust Company of Rochester	President, any Vice-President, or Cashier
Rochester	Lincoln-Alliance Bank and Trust Company	President, any Vice-President or Sec'y
Syracuse	First Trust and Deposit Company	President, any Vice-President or Sec'y
Syracuse	The Syracuse Trust Company	Chairman, President, any Vice-Pres., or Treas.
Troy	The Manufacturers National Bank of Troy	President, any Vice-President, or Cashier
Utica	First Citizens Bank and Trust Company of Utica	Pres., any Vice-Pres., Sec'y or Treas.
White Plains	The County Trust Company	President, or any Vice-President
Yonkers	The First National Bank & Trust Company of Yonkers	Chairman of the Board

FEDERAL RESERVE BANK
OF NEW YORK

Preferential Ballot

April 17, 1933.

Group No. 1

This ballot and the certificate on the certificate envelope must be executed by an officer who has been authorized to cast the vote and whose appointment has been certified to me.

The polls will open on April 18, 1933, and will close at 12 o'clock noon on Wednesday, May 3, 1933. This ballot must be returned so as to reach me before the latter time.

Failure to observe instructions will invalidate this ballot.

J. H. CASE,
Chairman of the Board.

VOTE FOR CLASS A DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office expiring December 31, 1934

CANDIDATE	(Indicate choice by X below)
GEORGE W. DAVISON, NEW YORK CITY, N. Y. Chairman, Board of Trustees, Central Hanover Bank and Trust Company, New York City, N. Y.	

VOTE FOR CLASS B DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office expiring December 31, 1934

CANDIDATE	(Indicate choice by X below)
THOMAS J. WATSON, NEW YORK CITY, N. Y. President, International Business Machines Corporation, New York City, N. Y.	

DIRECTIONS FOR VOTING

1. Mark this preferential ballot to indicate choices.
2. Place preferential ballot so marked in the colored ballot envelope and seal that envelope.
3. Place sealed colored ballot envelope in certificate envelope and seal certificate envelope and execute certificate thereon.
4. Return sealed and executed certificate envelope (with sealed colored ballot envelope enclosed therein) in envelope addressed to Mr. J. H. Case, Chairman, Board of Directors, Federal Reserve Bank of New York, New York, N. Y.