FEDERAL RESERVE BANK OF NEW YORK

[Circular No. 1222] May 3, 1933]

Results of Election of Directors

To Member Banks in the Second Federal Reserve District:

The election of directors of this bank to succeed HONORABLE WILLIAM H. WOODIN, formerly a Class B director, and ALBERT H. WIGGIN, formerly a Class A director, who recently resigned as such directors and whose terms would have expired on December 31, 1934, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act and the provisions of Circular No. 1192, dated March 22, 1933.

The results of the election are as follows:

GEORGE W. DAVISON, New York City, N. Y., Chairman, Board of Trustees, Central Hanover Bank and Trust Company, New York City, N. Y., was elected by member banks in Group 1 as a Class A director of this bank to succeed Albert H. WIGGIN; and THOMAS J. WATSON, New York City, N. Y., President, International Business Machines Corporation, New York City, N. Y., was elected by member banks in Group 1 as a Class B director of this bank to succeed HONORABLE WILLIAM H. WOODIN. The term of each such appointee will expire on December 31, 1934.

> J. H. CASE, Chairman of the Board.

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