

FEDERAL RESERVE BANK
OF NEW YORK

[Circular No. 1847]
May 14, 1938

Nomination and Election of Class A Director

Term Ending December 31, 1938

(By member banks in Group 2 only, that is, member banks with capital and surplus of \$301,000 to \$1,999,000).

To Member Banks in the Second Federal Reserve District:

In accordance with the provisions of section 4 of the Federal Reserve Act, as amended, and circular No. 1833, dated April 11, 1938, in regard to election of a director of this bank for the term of office ending December 31, 1938, to succeed EDWARD K. MILLS, deceased, formerly class A director, there are given on pages 2 and 3 the names of the candidates nominated for such director, indicating by whom nominated.

To each bank in Group 2, except banks affiliated with holding company affiliates which have designated another bank to participate in this election*, the following are being sent with this circular:

- (a) Preferential ballot for use in voting for candidates for class A 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) 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 2 was attached to the above mentioned circular dated April 11, 1938, and a similar list amended to May 12, 1938, is attached to this circular beginning 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 addressed envelope.

The law provides that the ballot shall be cast within 15 days after receipt of the list of candidates transmitted on pages 2 and 3. The polls will open on May 16, 1938, and will close at 12 o'clock noon on Tuesday, May 31, 1938, 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 result of the election announced. The candidates are invited to be present or represented on this occasion.

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

OWEN D. YOUNG,
Chairman of the Board.

* As indicated in circular No. 1833, dated April 11, 1938, section 4 of the Federal Reserve Act, as amended, provides that whenever any two or more member banks within the same Federal reserve district are affiliated with the same holding company affiliate, participation by such member banks in the election of directors of Federal reserve banks shall be confined to one of such banks, and the holding company affiliate may designate the bank to participate in such election. Consequently, the ballot of any bank in Group 2 so affiliated cannot be counted as valid unless there is on file with me evidence that such bank has been so designated.

FEDERAL RESERVE BANK

Nominee for Class A Director

GEORGE M. ADRIAN, New York, N. Y.
President, Bank of Yorktown, New York, N. Y.

GEORGE M. ADRIAN was born on October 12, 1877. He was graduated from La Salle Academy in New York City. Mr. Adrian entered the real estate business in 1895 and has been active in that field ever since. In 1910 he became a director of the German Exchange Bank and served that bank, the name of which was changed in 1918 to the Commercial Exchange Bank, in that capacity until 1921.

Mr. Adrian organized the Bank of Yorktown in New York City during 1926 and has been president of that institution throughout its existence.

Mr. Adrian is a director of each of the following corporations: Yorktown Safe Deposit Company, Michael J. Adrian Corporation, Geo. M. Adrian & Co., Inc., Orit Securities Corporation, and Noma Electric Corporation.

Nominated by the following member bank in Group 2

NEW YORK CITY	
Place	Name of Bank
Manhattan	Bank of Yorktown

Nominee for Class A Director

PETER IGOE, East Orange, N. J.

President, The First National Bank of Belleville, Belleville, N. J.

PETER IGOE was born in Belleville, N. J., on October 20, 1867, and was educated in the public schools of Belleville and Newark, N. J.

He entered the industrial world at an early age, and in 1895 organized the firm of Igoe Brothers, Brooklyn, New York, manufacturers and jobbers of hardware, roofing and building specialties. This firm now has offices in Newark and Asbury Park, New Jersey, as well as in Brooklyn, New York.

In 1906, Mr. Igoe participated in the organization of The First National Bank of Belleville, Belleville, N. J., and for many years has served as its President. He was a director of the North Side Bank of Brooklyn for several years until the merger of that institution with the Manufacturers Trust Company, New York, N. Y., and he has since served on the Advisory Board of the Williamsburg Branch of that trust company.

Nominated by the following member bank in Group 2

NEW JERSEY	
Place	Name of Bank
Belleville	The First National Bank of Belleville

Nominee for Class A Director

OTIS A. THOMPSON, Norwich, N. Y.

President, The National Bank and Trust Company of Norwich, Norwich, N. Y.

OTIS A. THOMPSON was born in Longmont, Colorado, June 22, 1883, and was educated in the public schools of Norwich, N. Y. He was employed by The Chenango County National Bank and Trust Company of Norwich from 1901 to January, 1913, when he resigned to become cashier of The National Bank and Trust Company of Norwich, a position which he held until his election as president of that institution in January, 1938.

Mr. Thompson has been active in civic affairs in Norwich and in the affairs of the New York State Bankers Association. He is at present a member of the Agricultural Commission of the American Bankers Association, representing the Second Federal Reserve District.

Mr. Thompson is a director and member of the Finance Committee of The Norwich Pharmaceutical Company, vice president and director of The Norwich Knitting Company, member of the Executive Committee and secretary and director of the Chenango & Unadilla Telephone Corporation, and president and director of The Chenango Co-Operative Savings & Loan Association, all located in Norwich, N. Y. He is also a director of The First National Bank in Sidney, Sidney, N. Y.

Nominated by the following member banks in Group 2

CONNECTICUT		NEW YORK (Continued)	
Place	Name of Bank or Trust Company	Place	Name of Bank or Trust Company
Greenwich	First National Bank in Greenwich	Geneva	Geneva Trust Company
South Norwalk	The City National Bank of South Norwalk	Herkimer	The First National Bank of Herkimer
NEW JERSEY		Hoosick Falls	The Peoples-First National Bank of Hoosick Falls
Asbury Park	Asbury Park National Bank and Trust Company	Hudson	The Farmers National Bank of Hudson
Clifton	The First National Bank of Clifton	Hudson	The First National Bank and Trust Company of Hudson
Dover	The Dover Trust Company	Ilion	Ilion National Bank and Trust Company
Englewood	The Citizens National Bank and Trust Company of Englewood	Ithaca	The First National Bank of Ithaca
Flemington	The Hunterdon County National Bank of Flemington	Ithaca	Tompkins County Trust Company
Harrison	The Harrison National Bank	Jamestown	Bank of Jamestown
Kearny	Kearny National Bank	Kingston	Kingston Trust Company
Linden	Linden Trust Company	Little Falls	The Herkimer County Trust Company
Montclair	Bank of Montclair	Lynbrook	The Lynbrook National Bank & Trust Company
Morristown	The National Iron Bank of Morristown	Middletown	Orange County Trust Company
Newark	Columbus Trust Company	Mineola	Nassau County Trust Company
New Brunswick	The Peoples National Bank of New Brunswick	Mount Kisco	The Mount Kisco National Bank and Trust Company
Orange	The Orange First National Bank	Norwich	The National Bank and Trust Company of Norwich
Orange	The Second National Bank of Orange	Ogdensburg	Ogdensburg Trust Company
Passaic	Bank of Passaic and Trust Company	Olean	The Exchange National Bank of Olean
Paterson	The First National Bank of Paterson	Oneonta	The Wilber National Bank of Oneonta
Perth Amboy	First Bank and Trust Company	Port Chester	The First National Bank and Trust Company of Port Chester
Perth Amboy	The Perth Amboy National Bank	Port Jervis	The First National Bank of Port Jervis
Pompton Lakes	The First National Bank and Trust Company of Pompton Lakes	Port Washington	The Port Washington National Bank and Trust Company
Ramsey	The First National Bank and Trust Company of Ramsey	Poughkeepsie	The Fallkill National Bank and Trust Company of Poughkeepsie
Ridgefield Park	Ridgefield Park Trust Company	Poughkeepsie	The First National Bank of Poughkeepsie
Ridgewood	Citizens First National Bank and Trust Company of Ridgewood	Poughkeepsie	Merchants National Bank & Trust Company of Poughkeepsie
Summit	The First National Bank and Trust Company of Summit	Rome	The Farmers National Bank and Trust Company of Rome
Westfield	The Westfield Trust Company	Rome	Rome Trust Company
NEW YORK		Rye	The Rye National Bank
Amsterdam	The Farmers National Bank of Amsterdam	Scarsdale	Scarsdale National Bank and Trust Company
Amsterdam	Montgomery County Trust Company	Schenectady	The Mohawk National Bank of Schenectady
Auburn	The National Bank of Auburn	Schenectady	The Union National Bank of Schenectady
Binghamton	The City National Bank of Binghamton	Southampton	The First National Bank of Southampton
Binghamton	The First National Bank of Binghamton	Suffern	The Suffern National Bank and Trust Company
Binghamton	Marine Midland Trust Company of Binghamton	Syracuse	Lincoln National Bank and Trust Company of Syracuse
Canajoharie	The Canajoharie National Bank	Syracuse	The Merchants National Bank & Trust Company of Syracuse
Canandaigua	The Canandaigua National Bank and Trust Company	Troy	The National City Bank of Troy
Canandaigua	Ontario County Trust Company	Warsaw	Wyoming County Bank and Trust Company
Cohoes	The National Bank of Cohoes	Watertown	The Jefferson County National Bank of Watertown
Cooperstown	The Second National Bank of Cooperstown	Watervliet	The National Bank of Watervliet
Corning	First National Bank and Trust Company of Corning	White Plains	The Citizens Bank of White Plains, N. Y.
Dunkirk	Dunkirk Trust Company	Yonkers	The Yonkers National Bank and Trust Company
Dunkirk	The Merchants National Bank of Dunkirk	NEW YORK CITY	
Floral Park	The First National Bank and Trust Company of Floral Park	Manhattan	Clinton Trust Company
Fort Plain	The Fort Plain National Bank	Manhattan	Colonial Trust Company
Fulton	Citizens National Bank and Trust Company of Fulton	Manhattan	The Pennsylvania Exchange Bank
Garden City	Garden City Bank and Trust Company	Manhattan	Trade Bank of New York
		Flushing	Flushing National Bank in New York
		Woodside	The Woodside National Bank of New York
		Tottenville	The Tottenville National Bank

1938 Election of Class A Director

Term Ending December 31, 1938

List of 239 Member Banks in Group 2

Revised to May 12, 1938

Group 2 consists of member banks with capital and surplus of \$301,000 to \$1,999,000

CONNECTICUT

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

NEW JERSEY

Asbury Park	Asbury Park National Bank and Trust Company	President, any Vice President, Cashier, or any Assistant Cashier
Bayonne	Bayonne Trust Company	President, any Vice President, or Treasurer
Belleville	The First National Bank of Belleville	President, any Vice President, or Cashier
Bloomfield	Bloomfield Bank and Trust Company	President, any Vice President, or Treasurer
Bound Brook	The First National Bank of Bound Brook	President, any Vice President, or Cashier
Caldwell	The Citizens National Bank and Trust Company of Caldwell	President, any Vice President, or Cashier
Clifton	The First National Bank of Clifton	President, any Vice President, or Cashier
Closter	Closter National Bank and Trust Company	President, any Vice President, or Cashier
Dover	The Dover Trust Company	President, any Vice President, Treasurer, or the Assistant Treasurer
Dover	The National Union Bank of Dover	President, any Vice President, or Cashier
East Orange	Savings Investment & Trust Company	President, any Vice President, or Cashier
Elizabeth	Central Home Trust Company	President, any Vice President, or Treasurer
Elizabeth	The Elizabethport Banking Company	President, any Vice President, or Cashier
Elizabeth	The National State Bank of Elizabeth	President, any Vice President, or Cashier
Englewood	The Citizens National Bank and Trust Company of Englewood	President, any Vice President, or Cashier
Flemington	The Hunterdon County National Bank of Flemington	President, any Vice President, or Cashier
Freehold	The First National Bank of Freehold	President, any Vice President, or Cashier
Hackensack	The Bergen County National Bank of Hackensack
Hackensack	The City National Bank and Trust Company of Hackensack	President, any Vice President, or Cashier
Hackensack	The Hackensack Trust Company	President, any Vice President, or Secretary
Hackensack	Peoples Trust Company of Bergen County	President, any Vice President, Cashier, Secretary, or Treasurer
Harrison	The Harrison National Bank	President, any Vice President, or Cashier
Irvington	The Irvington National Bank	President
Jersey City	The Franklin National Bank of Jersey City	President, any Vice President, or Cashier
Kearny	The First National Bank and Trust Company of Kearny	President, any Vice President, or Cashier
Kearny	Kearny National Bank	President, any Vice President, or Cashier
Linden	Linden Trust Company	President, any Vice President, or Secretary and Treasurer
Millburn	The First National Bank of Millburn	President, any Vice President, or Cashier
Montclair	Bank of Montclair	President, any Vice President, or Cashier
Montclair	The 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 Trust Company	President, or any Vice President
Morristown	The First National Bank of Morristown	President, any Vice President, or Cashier
Morristown	The Morristown Trust Company	President, or any Vice President
Morristown	The National Iron Bank of Morristown	President, any Vice President, or Cashier
Newark	Clinton Trust Company	President, any Vice President, or Treasurer
Newark	Columbus Trust Company	President, or Treasurer
Newark	Franklin Washington Trust Company	President, or any Vice President

NEW JERSEY (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Newark	Lincoln National Bank 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	President, any Vice President, or Secretary-Treasurer
Newark	West Side Trust Company	President, any Vice President, or Secretary
New Brunswick	The National Bank of New Jersey	President, any Vice President, or Cashier
New Brunswick	The Peoples National Bank of New Brunswick	President, any Vice President, or Cashier
Newton	The Sussex and Merchants National Bank of Newton	President, any Vice President, or Cashier
Orange	The Orange First National Bank	President, any Vice President, or Cashier
Orange	The Second National Bank of Orange	President, any Vice President, or Cashier
Passaic	Bank of Passaic and Trust Company	President, any Vice President, or Treasurer
Passaic	Peoples Bank and Trust Company	Chairman of the Board, President, or any Vice President
Paterson	The First National Bank of Paterson	President, any Vice President, or Cashier
Paterson	The Hamilton Trust Company of Paterson, New Jersey	President, any Vice President, or Secretary
Paterson	National Union Bank of America in Paterson
Paterson	The Paterson National Bank	President, any Vice President, or Cashier
Perth Amboy	First Bank and Trust Company	President, any Vice President, Treasurer, or Assistant Treasurer
Perth Amboy	The Perth Amboy National Bank	President, any Vice President, or Cashier
Phillipsburg	The Phillipsburg National Bank and Trust Company	President, any Vice President, or Cashier
Phillipsburg	The Second National Bank of Phillipsburg	President, any Vice President, or Cashier
Plainfield	The First National Bank of Plainfield	President, any Vice President, or Cashier
Plainfield	The Plainfield Trust Company	President, or any Vice President
Plainfield	The State Trust Company at Plainfield, New Jersey	President, or any Vice President
Pompton Lakes	The First National Bank and Trust Company of Pompton Lakes	President, any Vice President, or Cashier
Prospect Park	The Prospect Park National Bank (P. O., Paterson, N.J.)	President, any Vice President, or Cashier
Rahway	The Rahway National Bank	President, any Vice President, or Cashier
Ramsey	The First National Bank and Trust Company of Ramsey	President, any Vice President, or Cashier
Red Bank	The Second National Bank and Trust Company of Red Bank	President, any Vice President, or Cashier
Ridgefield Park	Ridgefield Park Trust Company	President, any Vice President, or Secretary
Ridgewood	Citizens First National Bank and Trust Company of Ridgewood	President, any Vice President, or Cashier
Roselle	The First National Bank of Roselle	President, any Vice President, or Cashier
Rutherford	The Rutherford National Bank	President, any Vice President, Cashier, or any Assistant Cashier
Rutherford	Rutherford Trust Company	President, or any Vice President
South Amboy	The First National Bank of South Amboy	President, any Vice President, or Cashier
South River	The First National Bank of South River	Chairman of the Board, President, any Vice President, or Cashier
Summit	The First National Bank and Trust Company of Summit	President, any Vice President, or Cashier
Summit	The Summit Trust Company	President, any Vice President, or Treasurer
Union City	The First National Bank of Union City	President, any Vice President, or Cashier
Westfield	Peoples Bank & Trust Company, Westfield, New Jersey	President, any Vice President, or Treasurer
Westfield	The Westfield Trust Company	President
West Orange	The First National Bank of West Orange	President, any Vice President, or Cashier

NEW YORK

Amsterdam	The Amsterdam City National Bank	President, any Vice President, or Cashier
Amsterdam	The Farmers National Bank of Amsterdam	President, any Vice President, or Cashier
Amsterdam	The First National Bank of Amsterdam	President, any Vice President, or Cashier
Amsterdam	Montgomery County Trust Company	President, any Vice President, or Treasurer
Auburn	The National Bank of Auburn	President, any Vice President, or Cashier
Baldwin	The Baldwin National Bank and Trust Company	President, any Vice President, or Cashier
Ballston Spa	The Ballston Spa National Bank	President, Vice President, or Cashier
Binghamton	The City National Bank of Binghamton	Chairman of the Board, President, any Vice President, or Cashier
Binghamton	The First National Bank of Binghamton	President, any Vice President, or Cashier
Binghamton	Marine Midland Trust Company of Binghamton	President, any Vice President, or Treasurer

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bronxville	The Gramatan National Bank and Trust Company of Bronxville	President, Cashier, or any Assistant Cashier
Buffalo	The Niagara National Bank of Buffalo	President, any Vice President, or Cashier
Canajoharie	The Canajoharie National Bank	President, any Vice President, or Cashier
Canandaigua	The Canandaigua National Bank and Trust Company	President, any Vice President, or Cashier
Canandaigua	Ontario County Trust Company	President, any Vice President, or Cashier
Carthage	Carthage National Exchange Bank	Chairman of the Board, President, any Vice President, or Cashier
Cazenovia	The Cazenovia National Bank	President, any Vice President, or Cashier
Cobleskill	The First National Bank of Cobleskill	President, any Vice President, or Cashier
Cohoes	The National Bank of Cohoes	President, any Vice President, or Cashier
Cooperstown	The First National Bank of Cooperstown	President, any Vice President, or Cashier
Cooperstown	The 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	First National Bank of Cortland	President, any Vice President, or Cashier
Dunkirk	Dunkirk Trust Company	President, or any Vice President
Dunkirk	The Lake Shore National Bank of Dunkirk	President, any Vice President, or Cashier
Dunkirk	The Merchants National Bank of Dunkirk	President, any Vice President, or Cashier
Elmira	First National Bank & Trust Company of Elmira	Chairman of the Board, President, any Vice President, or Cashier
Floral Park	The First National Bank and Trust Company of Floral Park	President, any Vice President, or Cashier
Fort Plain	The Fort Plain National Bank	President, any Vice President, or Cashier
Freeport	The First National Bank and Trust Company of Freeport	President, any Vice President, or Cashier
Fulton	Citizens National Bank and Trust Company of Fulton	President, any Vice President, or Cashier
Garden City	Garden City Bank and Trust Company	President, any Vice President, or Secretary
Geneseo	Genesee Valley National Bank and Trust Company of Geneseo	President, any Vice President, Cashier, or Executive Officer
Geneva	Geneva Trust Company	President, any Vice President, or Secretary
Geneva	The National Bank of Geneva	President, any Vice President, or Cashier
Glens Falls	The First National Bank of Glens Falls	President, any Vice President, or Cashier
Glens Falls	Glens Falls National Bank and Trust Company	President, any Vice President, or Cashier
Gloversville	City National Bank and Trust Company of Gloversville	President, any Vice President, or Cashier
Gloversville	The Fulton County National Bank and Trust Company of Gloversville	Cashier
Gloversville	Trust Company of Fulton County	President, any Vice President, or Treasurer
Goshen	The National Bank of Orange County of Goshen	President, any Vice President, or Cashier
Hempstead	The Second National Bank and Trust Company of Hempstead	President, any Vice President, or Cashier
Herkimer	The First National Bank of Herkimer	President, any Vice President, or Cashier
Hicksville	Bank of Hicksville	President, any Vice President, or Cashier
Hoosick Falls	The Peoples-First National Bank of Hoosick Falls	President, any Vice President, or Cashier
Hudson	The Farmers National Bank of Hudson	President, any Vice President, or Cashier
Hudson	The First National Bank and Trust Company of Hudson	President, any Vice President, Cashier, or Assistant Cashier
Ilion	Ilion National Bank and Trust Company	President, any Vice President, or Cashier
Ithaca	The First National Bank of Ithaca	President, any Vice President, or Cashier
Ithaca	Tompkins County Trust Company	President, any Vice President, or Cashier
Jamestown	Bank of Jamestown	President, any Vice President, or Cashier
Jamestown	The First National Bank of Jamestown	President, any Vice President, or Cashier
Jamestown	The 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	The First National Bank of Kenmore (P. O., Hertel Station, Buffalo, N. Y.)	President, any Vice President, or Cashier
Kingston	First National Bank of Rondout	President, any Vice President, or Cashier
Kingston	Kingston Trust Company	President, any Vice President, or Treasurer
Kingston	The National Ulster County Bank of Kingston	F. J. R. Clarke, President
Kingston	The State of New York National Bank	President, any Vice President, or Cashier
Liberty	The Sullivan County National Bank of Liberty	President, any Vice President, or Cashier
Little Falls	The Herkimer County Trust Company	President, any Vice President, or Secretary
Little Falls	The Little Falls National Bank	President, any Vice President, or Cashier

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Lockport	Niagara County National Bank and Trust Company	President, any Vice President, or Cashier
Lynbrook	The Lynbrook National Bank & Trust Company	President, any Vice President, or Cashier
Malone	The People's Trust Company of Malone	President, any Vice President, Secretary, or Treasurer
Middletown	The National Bank of Middletown
Middletown	Orange County Trust Company	President, any Vice President, or Secretary
Mineola	The First National Bank of Mineola	President, any Vice President, or Cashier
Mineola	Nassau County Trust Company	President, any Vice President, Secretary, or any Assistant Secretary
Monticello	The National Union Bank of Monticello	President, Vice President, or Cashier
Mount Kisco	The Mount Kisco National Bank and Trust Company	President, any Vice President, or Cashier
Mount Vernon	The First National Bank of Mount Vernon	President, any Vice President, or Cashier
Mount Vernon	Fleetwood Bank	President, any Vice President, or Cashier
Newburgh	Highland-Quassaick National Bank and Trust Company of Newburgh	President, any Vice President, or Cashier
Newburgh	The National Bank of Newburgh	President, any Vice President, or Cashier
New Rochelle	First National Bank of New Rochelle	President, any Vice President, or Cashier
Norwich	The Chenango County National Bank and Trust Company of Norwich	President, any Vice President, or Cashier
Norwich	The National Bank and Trust Company of Norwich	Chairman of the Board of Directors, President, any Vice President, or Cashier
Nyack	The Nyack National Bank and Trust Company	President, any Vice President, or Cashier
Ogdensburg	Ogdensburg Trust Company	President, any Vice President, or Treasurer
Olean	The Exchange National Bank of Olean	President, any Vice President, or Cashier
Olean	The First National Bank of Olean	President, any Vice President, or Cashier
Oneida	Madison County Trust and Deposit Co.	President
Oneida	The Oneida Valley National Bank of Oneida	President, any Vice President, or Cashier
Oneonta	The Wilber National Bank of Oneonta	President, any Vice President, or Cashier
Ossining	The First National Bank and Trust Company of Ossining	President, any Vice President, or Cashier
Ossining	Ossining Trust Company	President, any Vice President, or Treasurer
Oswego	First and Second National Bank and Trust Company of Oswego	President, any Vice President, or Cashier
Peekskill	The Westchester County National Bank of Peekskill	President, any Vice President, or Cashier
Plattsburg	Plattsburg National Bank & Trust Company	President, any Vice President, or Cashier
Pleasantville	The First National Bank of Pleasantville	President, any Vice President, or Cashier
Pleasantville	Mount Pleasant Bank & Trust Company	President, any Vice President, or Cashier
Port Chester	The First National Bank and Trust Company of Port Chester	President
Port Jervis	The First National Bank of Port Jervis	President, any Vice President, or Cashier
Port Washington	The Port Washington National Bank and Trust Company	President, any Vice President, or Cashier
Poughkeepsie	The Fallkill National Bank and Trust Company of Poughkeepsie	President, any Vice President, or Cashier
Poughkeepsie	The Farmers and Manufacturers National Bank of Poughkeepsie	President, any Vice President, or Cashier
Poughkeepsie	The 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	The Suffolk County National Bank of Riverhead	President
Rochester	Central Trust Company Rochester, N. Y.	President, any Vice President, or Secretary
Rockville Centre	The Nassau County National Bank of Rockville Centre	President, any Vice President, or Cashier
Rome	The 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	The Rye National Bank	President, any Vice President, or Cashier
Salamanca	Salamanca Trust Company	President, any Vice President, Cashier, or Secretary-Treasurer
Saratoga Springs	The Adirondack Trust Company	President, any Vice President, or Treasurer
Saratoga Springs	Saratoga National Bank of Saratoga Springs	President, any Vice President, or Cashier
Scarsdale	Scarsdale National Bank and Trust Company	President
Schenectady	The Mohawk National Bank of Schenectady	President, any Vice President, or Cashier
Schenectady	The Schenectady Trust Company	President, any Vice President, or Treasurer
Schenectady	The Union National Bank of Schenectady	President, any Vice President, or Cashier
Southampton	The First National Bank of Southampton	President, any Vice President, or Cashier

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Spring Valley	The First National Bank of Spring Valley	President, any Vice President, or Cashier
Suffern	The 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	The Merchants National Bank & Trust Company of Syracuse	President, any Vice President, or Cashier
Troy	The National City Bank of Troy	President, any Vice President, or Cashier
Troy	The Union National Bank of Troy	President, any Vice President, or Cashier
Tuckahoe	The First National Bank & Trust Company of Tuckahoe	President
Utica	The Oneida National Bank and Trust Company of Utica	President, any Vice President, or Cashier
Valley Stream	Valley Stream National Bank and Trust Company	President, any Vice President, or Cashier
Warsaw	Wyoming County Bank and Trust Company	President, any Vice President, or Secretary
Watertown	The Jefferson County National Bank of Watertown	President, any Vice President, or Cashier
Watertown	The Northern New York Trust Company	President, any Vice President, or Secretary and Treasurer
Watertown	The Watertown National Bank	President, any Vice President, or Cashier
Watervliet	The National Bank of Watervliet	President, any Vice President, or Cashier
White Plains	The Citizens Bank of White Plains, N. Y.	President, any Vice President, or Cashier
White Plains	The County Trust Company	President, or any Vice President
White Plains	The Peoples National Bank and Trust Company of White Plains	President, any Vice President, or Cashier
Yonkers	Central National Bank of Yonkers	Chairman of the Board of Directors, President, any Vice President, or Cashier
Yonkers	First National Bank in Yonkers	President, any Vice President, or Cashier
Yonkers	The Yonkers National Bank and Trust Company	President, any Vice President, or Cashier

NEW YORK CITY

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bronx	The National Bronx Bank of New York	President, any Vice President, or Cashier
Brooklyn	The Bensonhurst National Bank of Brooklyn in New York	President, any Vice President, or Cashier
Brooklyn	The Kingsboro National Bank of Brooklyn in New York	President, any Vice President, or Cashier
Brooklyn	Lafayette National Bank of Brooklyn in New York	President or Cashier
Brooklyn	The Peoples National Bank of Brooklyn in New York	Any Director, President, any Vice President, or Cashier
Manhattan	The Amalgamated Bank of New York	President, any Vice President, or Cashier
Manhattan	Bank of Yorktown	President, any Vice President, or Cashier
Manhattan	Clinton Trust Company	President, any Vice President, or Treasurer
Manhattan	Colonial Trust Company	President, or any Vice President
Manhattan	The Dunbar National Bank of New York	President, any Vice President, or Cashier
Manhattan	Federation Bank and Trust Company	President, or any Vice President
Manhattan	The Merchants Bank of New York	President, any Vice President, Cashier, or Assistant Cashier
Manhattan	The National Safety Bank and Trust Company of New York	President, any Vice President, or Cashier
Manhattan	Pan American Trust Company	President, or any Vice President
Manhattan	The Pennsylvania Exchange Bank	President, any Vice President, or Cashier
Manhattan	Trade Bank of New York	President, any Vice President, or Cashier
Queens		
Bayside	The Bayside National Bank of New York	President
Far Rockaway	The National Bank of Far Rockaway	President
Flushing	Flushing National Bank in New York	President, any Vice President, or Cashier
Forest Hills	United National Bank of Long Island in New York	President, any Vice President, or Cashier
Jamaica	The Jamaica National Bank of New York	Vice President and Cashier
Woodside	The Woodside National Bank of New York	President, any Vice President, or Cashier
Richmond		
Port Richmond	Staten Island National Bank & Trust Company of New York	President, any Vice President, or Cashier
Tottenville	The Tottenville National Bank	President, any Vice President, or Cashier

FEDERAL RESERVE BANK
OF NEW YORK

May 14, 1938.

Preferential Ballot

Group No. 2

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 May 16, 1938, and will close at 12 o'clock noon on Tuesday, May 31, 1938. This ballot must be returned so as to reach me before the latter time.

Failure to observe instructions will invalidate this ballot.

OWEN D. YOUNG,
Chairman of the Board.

VOTE FOR CLASS A DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office ending December 31, 1938

In voting make THREE X MARKS to indicate the first, second, and third choices for class A director, but *do not vote more than one choice for any one candidate.* See "Directions for Voting" below.

CANDIDATES		First Choice	Second Choice	Third Choice
GEORGE M. ADRIAN, New York, N. Y.	President, Bank of Yorktown, New York, N. Y.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
PETER IGOE, East Orange, N. J.	President, The First National Bank of Belleville, Belleville, N. J.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
OTIS A. THOMPSON, Norwich, N. Y.	President, The National Bank and Trust Company of Norwich, Norwich, N. Y.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

DIRECTIONS FOR VOTING

1. Mark this preferential ballot to indicate three choices, that is, make a cross in one of the circles in each of the three columns headed "First Choice", "Second Choice", and "Third Choice", but *do not vote more than one choice for any one candidate.*
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. Owen D. Young, Chairman, Board of Directors, Federal Reserve Bank of New York, New York, N. Y.

CERTIFICATE ENVELOPE

**This Envelope Should Contain Only Ballot in Sealed Colored Envelope
It Will Not Be Opened Until Polls Close**

Group No. 2

, 1938.

To **MR. OWEN D. YOUNG**,
Chairman of the Board,
Federal Reserve Bank of New York.

In accordance with section 4 of the Federal Reserve Act, as amended, I hereby certify that my choices for a class A director of the Federal Reserve Bank of New York for term of office expiring December 31, 1938, are as indicated thus (X) in the columns of the ballot sealed herein.

For

.....
(Name of Bank)

.....
Signature of officer designated to vote

.....
(Location of Bank)

.....
TITLE of Voting Officer

BALLOT ENVELOPE

ELECTION OF DIRECTOR

of Federal Reserve Bank of New York

The marked preferential ballot should be placed in this envelope, and this envelope should then be sealed and placed in the certificate envelope.

MR. OWEN D. YOUNG,

Chairman, Board of Directors,

Federal Reserve Bank of New York,

New York, N. Y.