

FEDERAL RESERVE BANK
OF NEW YORK

[Circular No. 1850]
May 31, 1938]

Result of Election of Class A Director

To Member Banks in the Second Federal Reserve District:

The 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, has been duly held in accordance with the requirements of section 4 of the Federal Reserve Act, as amended, and the provisions of circular No. 1833, dated April 11, 1938.

The result of the election is as follows:

OTIS A. THOMPSON, President of The National Bank and Trust Company of Norwich, Norwich, N. Y., was elected by member banks in Group 2 as a class A director of this bank to hold office for the unexpired term ending December 31, 1938.

OWEN D. YOUNG,

Chairman of the Board.

Information for voting member banks in Group 2: As the voting was by secret ballot it was impossible to tell who cast those votes which under the law were found to be invalid. There were 24 such votes which could not be counted because in each case the officer authorized to cast the vote did not properly mark the first, second, and third choices for a director of class A on the preferential ballot.