

FEDERAL RESERVE BANK
OF NEW YORK

[Circular No. 2845]
September 29, 1944

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, as amended, to choose successors to WILLIAM J. FIELD, President, Commercial Trust Company of New Jersey, Jersey City, N. J., class A director of this bank, whose term will expire December 31, 1944, and FREDERICK E. WILLIAMSON, formerly President, The New York Central Railroad Company, New York, N. Y., who, for reasons of health, resigned as a class B director of this bank, effective August 17, 1944. Mr. Williamson's term would have expired December 31, 1944.

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

The classification of member banks for the purpose of nomination and election of class A and B directors of the Federal Reserve Bank of New York is as follows:

Group 1 consists of banks with capital and surplus of \$10,000,000 and over;

Group 2, of banks with capital and surplus of more than \$300,000 and less than \$10,000,000 (listed on pages 3-8); and

Group 3, of banks with capital and surplus of \$300,000 and less.

Except in the case of two or more banks affiliated with the same holding company affiliate*, each bank in Group 2 is permitted to nominate a candidate for class A director and a candidate

*Section 4 of the Federal Reserve Act, as amended, reads in part as follows:

“ . . . 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 any such nomination or election shall be confined to one of such banks, which may be designated for the purpose by such holding company affiliate.”

Accordingly, banks in Group 2 affected by the foregoing provision of the law are requested to take prompt action to have the appropriate holding company affiliate designate, if it has not already designated, one of its affiliated banks to participate in this nomination and election.

for class B director.** The nominations should be made by resolution 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, 1944. 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 November 1, 1944, 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 2, 1944. The law provides that the ballot shall be cast within 15 days after receipt of this list. The polls will open on November 2, 1944, and will close at 12 o'clock noon on Friday, November 17, 1944. Upon the closing of the polls the ballot box will be opened in the board room of this bank, the votes counted and checked by tellers, 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 Friday, November 17, 1944). The list on the following pages shows the officers heretofore designated for this purpose by the respective banks in Group 2.

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

BEARDSLEY RUMI,

Chairman of the Board.

****Section 4 of the Federal Reserve Act, as amended, reads in part as follows:**

“Class A shall consist of three members, who shall be chosen by and be representative of the stock-holding 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 Board of Governors of the Federal Reserve System or an officer or a director of a Federal reserve bank.”

In a resolution adopted December 23, 1915, the Board of Governors of the Federal Reserve System 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 Board of Governors of the Federal Reserve System resolved that “national bank examiners shall not hereafter be elected * * * to directorships in Federal Reserve Banks.” Under date of July 2, 1925, the Board of Governors of the Federal Reserve System 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”, and on October 18, 1939, the Board advised “that a person whose sole occupation is that of president of a Federal savings and loan association and who has been serving as a class A director is not now eligible for election and service as a class B director”.

1944 Election of Directors
List of 280 Member Banks in Group 2

Revised to September 27, 1944

*Group 2 consists of member banks with capital and surplus of more than \$300,000
and less than \$10,000,000*

CONNECTICUT

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bridgeport	The Bridgeport-City Trust Company
Bridgeport	The First National Bank and Trust Company of Bridgeport	President, any Vice President, or Cashier
Bridgeport	The West Side Bank	President, any Vice President, or Cashier
Danbury	City National Bank & Trust Company of Danbury	President, or Cashier
Danbury	The Danbury National Bank	President, any Vice President, or Cashier
Darien	The Home Bank and Trust Company of Darien
Greenwich	First National Bank in Greenwich	President, any Vice President, or Cashier
Norwalk	The National Bank of Norwalk	President, any Vice President, or Cashier
Stamford	The First-Stamford National Bank and Trust Company	President, any Vice President, or Cashier

NEW JERSEY

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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 Clifton National Bank	President, any Vice President, or Cashier
Clifton	Clifton Trust Company
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 Treasurer
Elizabeth	Central Home Trust Company of Elizabeth, N. J.	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
Elizabeth	Union County Trust Company
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
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
Harrison	West Hudson National Bank of Harrison	President, any Vice President, or Cashier
Hillside	The Hillside National Bank (P. O., Elizabeth, N. J.)	President, any Vice President, or Cashier
Irvington	The Irvington National Bank	President
Jersey City	Commercial Trust Company of New Jersey	President, any Vice President, or Treasurer
Jersey City	The First National Bank of Jersey City	President, any Vice President, or Cashier
Jersey City	Hudson County National Bank	President, any Vice President, or Cashier
Kearny	The First National Bank and Trust Company of Kearny	President, any Vice President, or Cashier

NEW JERSEY (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Linden	Linden Trust Company	President, any Vice President, or Secretary and Treasurer
Maplewood	The Maplewood Bank and Trust Company	President, any Vice President, Cashier, Treasurer, or Secretary
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 Iron Bank of Morristown
Morristown	The Morristown Trust Company	President, or any Vice President
Newark	Clinton Trust Company	President, any Vice President, or Treasurer
Newark	Columbus Trust Company	President, or Treasurer
Newark	Federal Trust Company	President, or any Vice President
Newark	Franklin Washington Trust Company	President, or any Vice President
Newark	Lincoln National Bank of Newark	President, any Vice President, or Cashier
Newark	Merchants and Newark Trust Company of Newark, N. J.	President, any Vice President, Secretary, or Treasurer
Newark	The National Newark and Essex Banking Company of Newark	President, any Vice President, or Cashier
Newark	The National State 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
Nutley	Bank of Nutley	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	Passaic National Bank and Trust Company	President, any Vice President, or Cashier
Passaic	Peoples Bank and Trust Company	Chairman of the Board, President, or any Vice President
Paterson	Commercial National Bank of Paterson
Paterson	The First National Bank of Paterson	President, any Vice President, or Cashier
Paterson	The Paterson National Bank	President, any Vice President, or Cashier
Paterson	The Second National Bank of Paterson	President, any Vice President, or Cashier
Paterson	United States Trust Company, of Paterson, New Jersey
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 Plainfield National Bank	President, any Vice President, or Cashier
Plainfield	The Plainfield Trust Company	President, or any Vice President
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
Ridgewood	Citizens First National Bank and Trust Company of Ridgewood
Ridgewood	The North Jersey Trust Company, Ridgewood, New Jersey	President, any Vice President, or Secretary
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 River	The First National Bank of South River	Chairman of the Board, President, any Vice President, or Cashier

NEW JERSEY (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Washington	The First National Bank of Washington	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

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Albany	First Trust Company of Albany	President, or any Vice President
Albany	Mechanics and Farmers' Bank of Albany
Albany	The National Commercial Bank and Trust Company of Albany	President, any Vice President, or Cashier
Albany	State Bank of Albany	President, any Vice President, or Cashier
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	Auburn Trust Company	President
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
Bronxville	The Gramatan National Bank and Trust Company of Bronxville	President, Cashier, or any Assistant Cashier
Buffalo	Liberty Bank of Buffalo	President, any Vice President, or Cashier
Buffalo	The Niagara National Bank of Buffalo	President, any Vice President, or Cashier
Canajoharie	First National Bank of Canajoharie
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
Cedarhurst	The Peninsula National Bank of Cedarhurst	Chairman of the Board, 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	Chairman of the Board, 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	Chemung Canal Trust Company	President, any Vice President, Cashier, Secretary, or Treasurer
Elmira	Elmira Bank & Trust Company
Endicott	Endicott Trust Company	President, any Vice President, or Treasurer
Farmingdale	The First National Bank of Farmingdale	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
Franklin Square	The Franklin Square National Bank	President, any Vice President, or Cashier
Freeport	The First National Bank and Trust Company of Freeport	President, any Vice President, or Cashier

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Geneva	The National Bank of Geneva	President, any Vice President, or Cashier
Glen Cove	Glen Cove Trust Company	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	Hempstead Bank	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
Hudson Falls	The First National Bank of Hudson Falls	President, any Vice President, or Cashier
Huntington	Bank of Huntington and Trust Company	President, any Vice President, or Secretary
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
Johnstown	The Johnstown Bank	President, any Vice President, or Cashier
Johnstown	The Peoples Bank of Johnstown, N. Y.	President, any Vice President, or Cashier
Kenmore	The First National Bank of Kenmore	President, any Vice President, or Cashier
Kenmore	State Bank of Kenmore	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
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
Lockport	Lockport Exchange Trust Company	President, any Vice President, or Cashier
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	President, any Vice President, or Secretary
Middletown	Orange County Trust Company	President, any Vice President, Secretary, or any Assistant Secretary
Mineola	Nassau County Trust Company	President, any Vice President, or Cashier
Monticello	The National Union Bank of Monticello	President, any 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
Mount Vernon	The Mount Vernon Trust Company	President, or any Vice President
Newburgh	The Columbus Trust Company	President, or any Vice President
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
Niagara Falls	Power City Trust Company	President, Executive Vice President, any Vice President, or Secretary

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	Nyack Bank and Trust Company	President
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	The Oneida Valley National Bank of Oneida	President, any Vice President, or Cashier
Oneonta	The Citizens National Bank and Trust Company of Oneonta	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
Oswego	Oswego County National Bank	President
Patchogue	The Patchogue Citizens Bank & Trust Company	President
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
Port Chester	Washington Irving Trust Company	President, any Vice President, or Treasurer
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
Poughkeepsie	Poughkeepsie Trust Company	President
Rensselaer	Rensselaer County Bank and Trust Company	President, any Vice President, or Cashier
Riverhead	The Suffolk County National Bank of Riverhead	President
Riverhead	The Suffolk County Trust Company	President, any Vice President, or Cashier
Rochester	Central Trust Company Rochester, N. Y.	President, any Vice President, or Secretary
Rochester	Lincoln-Alliance Bank and Trust Company	President, any Vice President, or Secretary
Rockville Centre	Bank of Rockville Centre Trust Company	President, any Vice President, or Treasurer
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
Saranac Lake	Adirondack National Bank and Trust Company of Saranac Lake	President
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 Citizens' Trust Company of Schenectady, N. Y.	President, any Vice President, or Secretary and Treasurer
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
Spring Valley	The First National Bank of Spring Valley	President, any Vice President, or Cashier
Springville	The Citizens National Bank of Springville	President, any Vice President, or Cashier
Suffern	The Suffern National Bank and Trust Company	President, any Vice President, or Cashier
Syracuse	First Trust & Deposit Company	President, any Vice President, or Secretary
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

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Syracuse	The Syracuse Trust Company	Chairman of the Board, President, any Vice President, or Treasurer
Troy	The Manufacturers National Bank of Troy	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	First Bank & Trust Company of Utica	President, any Vice President, or Secretary
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 Northern New York Trust Company	President, any Vice President, or Secretary and Treasurer
Watertown	The Watertown National Bank	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	The Bank of Westchester
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

NEW YORK CITY

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bronx	Bronx County Trust Company	President, or any Vice President
	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
	Lafayette National Bank of Brooklyn in New York	President, or Cashier
	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
	Bank of Yorktown	President, any Vice President, or Cashier
	Clinton Trust Company	President, any Vice President, or Treasurer
	Colonial Trust Company	President, or any Vice President
	The Continental Bank & Trust Company of New York	President, any Vice President, or Treasurer
	Federation Bank and Trust Company	President, or any Vice President
	The Fifth Avenue Bank of New York	President, any Vice President, or Cashier
	Fulton Trust Company of New York	President, any Vice President, or Secretary
	Grace National Bank of New York	President, any Vice President, or Cashier
	Lawyers Trust Company	President, any Vice President, Secretary, or Treasurer
	The Merchants Bank of New York	President, any Vice President, Cashier, or Assistant Cashier
	The National Safety Bank and Trust Company of New York	President, any Vice President, or Cashier
	Pan American Trust Company	President, or any Vice President
	The Pennsylvania Exchange Bank	President, any Vice President, or Cashier
	Schroder Trust Company	President, any Vice President, or Secretary
	Sterling National Bank & Trust Company of New York	President, any Vice President, or Cashier
	Trade Bank and Trust Company	President, any Vice President, or Cashier
Queens		
Bayside	The Bayside National Bank of New York	President, any Vice President, or Cashier
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
Richmond		
Port Richmond	Staten Island National Bank & Trust Company of New York	President, any Vice President, or Cashier

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....., 194....., 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....., 194.....

.....
(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

Nomination for Class A Director, 1944

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.....1944, 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 MR. BEARDSLEY RUML,
CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

FEDERAL RESERVE BANK
OF NEW YORK

Nomination for Class B Director, 1944

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.....1944, 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)

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

.....
(Title)

MR. BEARDSLEY RUML,

Chairman, Board of Directors,

Federal Reserve Bank of New York,

Federal Reserve P. O. Station,

New York 7, N. Y.