

FEDERAL RESERVE BANK
OF NEW YORK

[Circular No. 2856]
November 1, 1944]

Nomination and Election of Directors

(By member banks in Group 2 only, that is, member banks with capital and surplus of more than \$300,000 and less than \$10,000,000).

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. 2845, dated September 29, 1944, in regard to election of directors of this bank for terms of office from January 1, 1945, to December 31, 1947, to succeed WILLIAM J. FIELD, class A director, and FREDERICK E. WILLIAMSON, formerly class B director, there are given on pages 2 and 3 the names of the candidates nominated for such directors, 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 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) 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 September 29, 1944, and a similar list amended to October 28, 1944, 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 herewith. The polls will open on November 2, 1944, and will close at 12 o'clock noon, on Friday, November 17, 1944, 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.

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.

BEARDSLEY RUMI,
Chairman of the Board.

* As indicated in circular No. 2845, dated September 29, 1944, 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.

Candidate for Class A Director

HARRY H. POND, PLAINFIELD, N. J.

President, The Plainfield Trust Company, Plainfield, N. J.

HARRY HOBSON POND, was born in Vineland, New Jersey, on December 25, 1870. He entered The Vineland National Bank in 1887, becoming cashier in 1902. In 1910 he joined The Plainfield Trust Company as secretary and treasurer, and in 1912 was elected a director. He became vice president in 1913, and since 1923 has been president. In 1913 Mr. Pond also became vice president of The Mechanics & Metals National Bank of the City of New York, and upon its consolidation with The Chase National Bank of the City of New York in 1926 he became a vice president of that bank. In 1930 he resigned from that bank to devote his full time to the affairs of The Plainfield Trust Company.

Mr. Pond is a director of The Plainfield National Bank and president and director of Plainfield Title & Mortgage Guaranty Co. He was one of the organizers of the New Jersey Bankers Association, and was its president in 1911-12. He is a member of the New York Advisory Board of the Reconstruction Finance Corporation.

Mr. Pond has been active in civic affairs in Plainfield. He has been president of the board of managers of the Vineland State School since 1910, and a member of the board of governors of the Muhlenberg Hospital, Plainfield, since 1912.

Nominated by the following member banks in Group 2

NEW JERSEY	
Place	Name of Bank or Trust Company
Jersey City	Commercial Trust Company of New Jersey
Newark	Columbus Trust Company
Newark	Lincoln National Bank of Newark
Paterson	The First National Bank of Paterson
Plainfield	The Plainfield National Bank
Plainfield	The Plainfield Trust Company

The name of ROBERT G. COWAN, President, The National Newark and Essex Banking Company of Newark, Newark, N. J., was also placed in nomination as a candidate for class A director by a number of member banks. Mr. Cowan, however, has declined the nomination, and has requested that his name be omitted from the list of candidates furnished the member banks.

CHARLES E. ADAMS, NEW YORK, N. Y.

CHARLES EDWARD ADAMS was born in Toledo, Ohio, on October 29, 1881. He was graduated from St. Paul's School, Concord, N. H., in 1900 and from Yale University, with the degree of A. B., in 1904. After serving for three years as secretary to Mr. Robert C. Pruyn of Albany, N. Y., he became associated successively with the security firms of F. S. Butterworth & Co., New Haven, Conn., and Callaway, Fish & Co., New York City. In 1917-18 he was a partner of Foster & Adams, New York City. He became treasurer of Air Reduction Company, Inc. in 1918; vice president in 1920; president in 1921, and chairman in 1937. Since 1927 he has been chairman of the board of U. S. Industrial Chemicals, Inc.

Since 1940 Mr. Adams has served, in various capacities, the Advisory Commission of the Council of National Defense, the Office of Production Management, the National Defense Mediation Board, the War Production Board, and the Combined Pulp and Paper Committee of the U. S., Canada, and The United Kingdom.

Nominated by the following member banks in Group 2

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1944 Election of Directors

List of 281 Member Banks in Group 2

Revised to October 28, 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	President, or any Vice President
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 . . .	President, any Vice President, or Treasurer
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
Asbury Park	Asbury Park and Ocean Grove Bank
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	President, any Vice President, Cashier, Secretary, or Assistant Secretary
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	President, any Vice President, or Treasurer
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

NEW JERSEY (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
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	President, or any Vice President
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	President, any Vice President, or Cashier
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	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 Plainfield National Bank	President, any Vice President, or Cashier
Plainfield	The Plainfield Trust Company	President, or any Vice President

NEW JERSEY (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	President, any Vice President, or Cashier
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
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	President, any Vice President, or Cashier
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	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
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

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
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
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
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
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

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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 Secretary
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	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
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
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
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, any Vice President, or Cashier
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
Rensselaer	Rensselaer County Bank and Trust Company	President, any Vice President, or Cashier

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
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
Queens	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
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

Preferential Ballot

November 1, 1944.

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 November 2, 1944, and will close at 12 o'clock noon on Friday, November 17, 1944. This ballot must be returned so as to reach me before the latter time.

Failure to observe instructions will invalidate this ballot.

BEARDSLEY RUMI,
Chairman of the Board.

VOTE FOR CLASS A DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1945 to December 31, 1947

CANDIDATE		(Indicate choice by X below)
HARRY H. POND, Plainfield, N. J.	President, The Plainfield Trust Company, Plainfield, N. J.	<input type="radio"/>

VOTE FOR CLASS B DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1945 to December 31, 1947

CANDIDATE		(Indicate choice by X below)
CHARLES E. ADAMS, New York, N. Y.	Chairman, Air Reduction Company, Inc., New York, N. Y.	<input type="radio"/>

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. Beardsley Ruml, Chairman, Board of Directors, Federal Reserve Bank of New York, Federal Reserve P. O. Station, New York 7, N. Y.

BALLOT ENVELOPE

ELECTION OF DIRECTORS

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.

CERTIFICATE ENVELOPE

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

Group No. 2

....., 1944.

TO MR. BEARDSLEY RUMML,
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 and a class B director of the Federal Reserve Bank of New York for terms of office from January 1, 1945 to December 31, 1947, are as indicated thus (X) in the columns of the ballot sealed herein.

For

.....
(Name of Bank)

.....
(Signature of officer designated to vote)

Digitized for FRASER (Location of Bank)

<http://fraser.stlouisfed.org/>

Federal Reserve Bank of St. Louis

.....
(TITLE of Voting Officer)

MR. BEARDSLEY RUML,

Chairman, Board of Directors,

Federal Reserve Bank of New York,

Federal Reserve P. O. Station,

New York 7, N. Y.