FEDERAL RESERVE BANK OF NEW YORK

[Circular No. 3027] November 16, 1945]

Results of Election of Directors

To Member Banks in the Second Federal Reserve District:

The election of directors to succeed Warren W. Clute, Jr., class A director, and Carle C. Conway, class B director, whose terms expire December 31, 1945, 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. 3002, dated September 26, 1945.

The results of the election are as follows:

Howard A. Wilson, President, Citizens National Bank and Trust Company of Fulton, Fulton, N. Y., was elected by member banks in Group 3 as a class A director of this bank; and Carle C. Conway, Chairman of the Board and President, Continental Can Company, Inc., New York, N. Y., was reelected by member banks in Group 3 as a class B director of this bank. Each was chosen for a term of three years beginning January 1, 1946.

Beardsley Ruml,

Chairman of the Board.