

FEDERAL RESERVE BANK
OF NEW YORK

[Circular No. 3279]
October 29, 1947

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. 3264, dated September 25, 1947, in regard to election of directors of this bank for terms of office from January 1, 1948, to December 31, 1950, to succeed HARRY H. POND, class A director, and CHARLES E. ADAMS, class B director, whose terms expire December 31, 1947, 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 25, 1947, and a similar list amended to October 27, 1947, 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 October 30, 1947, and will close at 12 o'clock noon, on Friday, November 14, 1947, 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.

WILLIAM I. MYERS,
Deputy Chairman of the Board.

* As indicated in circular No. 3264, dated September 25, 1947, 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

FREDERIC E. WORDEN, AUBURN, N. Y.

Chairman of the Board, and President, The National Bank of Auburn, Auburn, N. Y.

FREDERIC EARL WORDEN was born in Auburn, New York, on January 31, 1893. After his graduation from the Auburn high school in 1911, he began his career in banking as a messenger for The Cayuga County National Bank of Auburn. Following various promotions, he was elected an assistant cashier of that bank in 1922. In 1928 he became associated with The National Bank of Auburn as vice president and cashier. Upon the consolidation, in 1931, of The National Bank of Auburn with The Cayuga County National Bank of Auburn, Mr. Worden retained the offices of vice president and cashier in the consolidated institution. He became its president in 1937, and chairman of its board on October 1, 1947.

Mr. Worden has served on the Executive Council of the American Bankers Association, and also as New York State vice president of that Association. For the past six years he has been chairman of the Committee on Legislation of the New York State Bankers Association.

Nominated by the following member banks in Group 2

CONNECTICUT		NEW YORK (Continued)	
Place	Bank or Trust Company	Place	Bank or Trust Company
Bridgeport	The First National Bank and Trust Company of Bridgeport	Elmira	Elmira Bank & Trust Company
Greenwich	First National Bank in Greenwich	Endicott	Endicott Trust Company
NEW JERSEY		Fredonia	Citizens Trust Company of Fredonia, New York
Place	Bank or Trust Company	Freeport	The First National Bank and Trust Company of Freeport
Bound Brook	Bound Brook Trust Company	Hempstead	Hempstead Bank
Cliffside Park	The United National Bank of Cliffside Park	Hempstead	The Second National Bank and Trust Company of Hempstead
Clifton	The Clifton National Bank	Herkimer	The First National Bank of Herkimer
Clifton	The First National Bank of Clifton	Hudson	The Farmers National Bank of Hudson
Closter	Closter National Bank and Trust Company	Hudson	The First National Bank and Trust Company of Hudson
Dover	The Dover Trust Company	Hudson	Hudson River Trust Company
Dunellen	The First National Bank of Dunellen	Inwood	The First National Bank of Inwood (P. O., Far Rockaway, N. Y.)
East Orange	Savings Investment & Trust Company	Ithaca	First National Bank of Ithaca
Englewood	The Citizens National Bank and Trust Company of Englewood	Ithaca	Tompkins County Trust Company
Hillside	The Hillside National Bank (P. O., Elizabeth, N. J.)	Jamestown	Bank of Jamestown
Jersey City	Commercial Trust Company of New Jersey	Jamestown	The First National Bank of Jamestown
Jersey City	The First National Bank of Jersey City	Kenmore	State Bank of Kenmore
Madison	The First National Bank of Madison	Kingston	Kingston Trust Company
Montclair	Bank of Montclair	Little Falls	The Herkimer County Trust Company
Montclair	Montclair Trust Company	Lockport	Lockport Exchange Trust Company
Morristown	The First National Iron Bank of Morristown	Massena	The Massena Banking and Trust Company
Morristown	The Morristown Trust Company	Middletown	Orange County Trust Company
New Brunswick	The National Bank of New Jersey	Mineola	Nassau County Trust Company
Nutley	Bank of Nutley	Monticello	The National Union Bank of Monticello
Orange	The Orange First National Bank	Mount Vernon	The First National Bank of Mount Vernon
Paterson	Broadway Bank & Trust Company	Mount Vernon	The Mount Vernon Trust Company
Perth Amboy	The Perth Amboy National Bank	Newburgh	The National Bank of Newburgh
Phillipsburg	The Phillipsburg National Bank and Trust Company	Norwich	The National Bank and Trust Company of Norwich
Plainfield	The Plainfield Trust Company	Ogdensburg	Ogdensburg Trust Company
Plainfield	The State Trust Company at Plainfield, New Jersey	Olean	The Exchange National Bank of Olean
Ridgefield Park	Ridgefield Park Trust Company	Oneonta	Wilber National Bank of Oneonta
NEW YORK		Port Washington	The Port Washington National Bank and Trust Company
Place	Bank or Trust Company	Poughkeepsie	The Fallkill National Bank and Trust Company of Poughkeepsie
Albany	First Trust Company of Albany	Poughkeepsie	The First National Bank of Poughkeepsie
Albany	Mechanics and Farmers' Bank of Albany	Poughkeepsie	Merchants National Bank & Trust Company of Poughkeepsie
Albany	The National Commercial Bank and Trust Company of Albany	Poughkeepsie	Poughkeepsie Trust Company
Albany	State Bank of Albany	Poughkeepsie	Rensselaer County Bank and Trust Company
Amsterdam	The Amsterdam City National Bank	Rockville Centre	Bank of Rockville Centre Trust Company
Amsterdam	The Farmers National Bank of Amsterdam	Rome	The Farmers National Bank and Trust Company of Rome
Auburn	The National Bank of Auburn	Rye	The Rye National Bank
Baldwin	The Baldwin National Bank and Trust Company	Sayville	The Oystermen's Bank and Trust Company
Bay Shore	The First National Bank and Trust Company of Bay Shore	Scarsdale	Scarsdale National Bank and Trust Company
Bay Shore	South Side Bank of Bay Shore, N. Y.	Schenectady	The Mohawk National Bank of Schenectady
Binghamton	The City National Bank of Binghamton	Schenectady	The Schenectady Trust Company
Binghamton	First National Bank of Binghamton, N. Y.	Southampton	The First National Bank of Southampton
Bronxville	The Gramatan National Bank and Trust Company of Bronxville	Syracuse	First Trust & Deposit Company
Canandaigua	The Canandaigua National Bank and Trust Company	Syracuse	Lincoln National Bank and Trust Company of Syracuse
Canandaigua	Ontario County Trust Company	Syracuse	The Syracuse Trust Company
Canton	The St. Lawrence County National Bank of Canton	Troy	The National City Bank of Troy
Catskill	The Tanners National Bank of Catskill	Troy	The Union National Bank of Troy
Chatham	State Bank, Chatham, New York	Utica	First Bank & Trust Company of Utica
Cohoes	The National Bank of Cohoes	Walkill	The Walkill National Bank
Cooperstown	The First National Bank of Cooperstown	White Plains	The Citizens Bank of White Plains, N. Y.
Cooperstown	The Second National Bank of Cooperstown	NEW YORK CITY	
Cortland	First National Bank of Cortland	Place	Bank or Trust Company
Dunkirk	Dunkirk Trust Company	Bronx	Bronx County Trust Company
		Brooklyn	Lafayette National Bank of Brooklyn in New York
		Brooklyn	The Peoples National Bank of Brooklyn in New York
		Manhattan	Grace National Bank of New York
		Manhattan	Sterling National Bank & Trust Company of New York
		Manhattan	Trade Bank and Trust Company
		Bayside	The Bayside National Bank of New York
		Forest Hills	United National Bank of Long Island in New York

Candidate for Class B Director

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

Chairman of the Board, Air Reduction Company, Inc., 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, and president in 1921. He served as chairman of the company from 1937 to 1947 and this year became chairman of the board. Since 1927 he has been chairman of the board of U. S. Industrial Chemicals, Inc.

Mr. Adams is a trustee and member of the executive committee and finance committee of Mutual Life Insurance Company of New York, a director and member of the executive committees of National Distillers Products Corporation and Vanadium Corporation of America, and a director of several other corporations.

Mr. Adams is a member of the boards of managers of the Babies Hospital and the Presbyterian Hospital in the City of New York.

Mr. Adams has served as a class B director of the Federal Reserve Bank of New York since January 1, 1945.

Nominated by the following member banks in Group 2

CONNECTICUT		NEW YORK (Continued)	
Place	Bank or Trust Company	Place	Bank or Trust Company
Bridgeport	The First National Bank and Trust Company of Bridgeport	Fredonia	Citizens Trust Company of Fredonia, New York
Greenwich	First National Bank in Greenwich	Freeport	The First National Bank and Trust Company of Freeport
NEW JERSEY		Hempstead	Hempstead Bank
NEW YORK		Hempstead	The Second National Bank and Trust Company of Hempstead
Place	Bank or Trust Company	Herkimer	The First National Bank of Herkimer
Bound Brook	Bound Brook Trust Company	Hudson	The Farmers National Bank of Hudson
Cliffside Park	The United National Bank of Cliffside Park	Hudson	The First National Bank and Trust Company of Hudson
Clifton	The Clifton National Bank	Hudson	Hudson River Trust Company
Clifton	The First National Bank of Clifton	Inwood	The First National Bank of Inwood (P. O., Far Rockaway, N. Y.)
Closter	Closter National Bank and Trust Company	Ithaca	First National Bank of Ithaca
Dover	The Dover Trust Company	Ithaca	Tompkins County Trust Company
Dunellen	The First National Bank of Dunellen	Jamestown	Bank of Jamestown
East Orange	Savings Investment & Trust Company	Jamestown	The First National Bank of Jamestown
Englewood	The Citizens National Bank and Trust Company of Englewood	Kenmore	State Bank of Kenmore
Hillside	The Hillside National Bank (P. O., Elizabeth, N. J.)	Kingston	Kingston Trust Company
Jersey City	Commercial Trust Company of New Jersey	Little Falls	The Herkimer County Trust Company
Jersey City	The First National Bank of Jersey City	Lockport	Lockport Exchange Trust Company
Madison	The First National Bank of Madison	Massena	The Massena Banking and Trust Company
Montclair	Bank of Montclair	Middletown	Orange County Trust Company
Montclair	Montclair Trust Company	Mineola	Nassau County Trust Company
Morristown	The First National Iron Bank of Morristown	Monticello	The National Union Bank of Monticello
Morristown	The Morristown Trust Company	Mount Vernon	The First National Bank of Mount Vernon
Newark	Franklin Washington Trust Company	Mount Vernon	The Mount Vernon Trust Company
New Brunswick	The National Bank of New Jersey	Newburgh	The National Bank of Newburgh
Nutley	Bank of Nutley	Norwich	The National Bank and Trust Company of Norwich
Orange	The Orange First National Bank	Ogdensburg	Ogdensburg Trust Company
Paterson	Broadway Bank & Trust Company	Olean	The Exchange National Bank of Olean
Perth Amboy	The Perth Amboy National Bank	Oneida	The Oneida Valley National Bank of Oneida
Phillipsburg	The Phillipsburg National Bank and Trust Company	Oneonta	Wilber National Bank of Oneonta
Plainfield	The Plainfield Trust Company	Port Washington	The Port Washington National Bank and Trust Company
Plainfield	The State Trust Company at Plainfield, New Jersey	Poughkeepsie	The Fallkill National Bank and Trust Company of Poughkeepsie
Ridgefield Park	Ridgefield Park Trust Company	Poughkeepsie	The First National Bank of Poughkeepsie
NEW YORK		Poughkeepsie	Merchants National Bank & Trust Company of Poughkeepsie
Place	Bank or Trust Company	Poughkeepsie	Poughkeepsie Trust Company
Albany	First Trust Company of Albany	Rensselaer	Rensselaer County Bank and Trust Company
Albany	Mechanics and Farmers' Bank of Albany	Rockville Centre	Bank of Rockville Centre Trust Company
Albany	The National Commercial Bank and Trust Company of Albany	Rome	The Farmers National Bank and Trust Company of Rome
Albany	State Bank of Albany	Rye	The Rye National Bank
Amsterdam	The Amsterdam City National Bank	Sayville	The Oystermen's Bank and Trust Company
Amsterdam	The Farmers National Bank of Amsterdam	Scarsdale	Scarsdale National Bank and Trust Company
Auburn	The National Bank of Auburn	Schenectady	The Mohawk National Bank of Schenectady
Baldwin	The Baldwin National Bank and Trust Company	Schenectady	The Schenectady Trust Company
Bay Shore	The First National Bank and Trust Company of Bay Shore	Southampton	The First National Bank of Southampton
Bay Shore	South Side Bank of Bay Shore, N. Y.	Syracuse	First Trust & Deposit Company
Binghamton	The City National Bank of Binghamton	Syracuse	Lincoln National Bank and Trust Company of Syracuse
Binghamton	First National Bank of Binghamton, N. Y.	Syracuse	The Syracuse Trust Company
Bronxville	The Gramatan National Bank and Trust Company of Bronxville	Troy	The National City Bank of Troy
Canandaigua	The Canandaigua National Bank and Trust Company	Troy	The Union National Bank of Troy
Canandaigua	Ontario County Trust Company	Utica	First Bank & Trust Company of Utica
Canton	The St. Lawrence County National Bank of Canton	Walkkill	The Walkkill National Bank
Catskill	The Tanners National Bank of Catskill	White Plains	The Citizens Bank of White Plains, N. Y.
Chatham	State Bank, Chatham, New York	NEW YORK CITY	
Cohoes	The National Bank of Cohoes	Place	Bank or Trust Company
Cooperstown	The First National Bank of Cooperstown	Bronx	Bronx County Trust Company
Cooperstown	The Second National Bank of Cooperstown	Brooklyn	Lafayette National Bank of Brooklyn in New York
Cortland	First National Bank of Cortland	Brooklyn	The Peoples National Bank of Brooklyn in New York
Dunkirk	Dunkirk Trust Company	Manhattan	Grace National Bank of New York
Elmira	Elmira Bank & Trust Company	Manhattan	Sterling National Bank & Trust Company of New York
Endicott	Endicott Trust Company	Manhattan	Trade Bank and Trust Company
		Bayside	The Bayside National Bank of New York
		Forest Hills	United National Bank of Long Island in New York

1947 Election of Directors

List of 340 Member Banks in Group 2

Revised to October 27, 1947

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

CONNECTICUT

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Bridgeport	The Black Rock Bank and Trust Company	President, and Treasurer
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 North End Bank & Trust Company
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
South Norwalk	The City National Bank of South 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	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	President, any Vice President, or Cashier
Bayonne	Bayonne Trust Company	President, any Vice President, or Treasurer
Belleville	The First National Bank of Belleville	President, any Vice President, or Cashier
Belleville	Peoples National Bank and Trust Company of Belleville	President, any Vice President, or Cashier
Bloomfield	Bloomfield Bank and Trust Company	President, any Vice President, or Treasurer
Bound Brook	Bound Brook 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
Cliffside Park	The United National Bank of Cliffside Park . . .	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
Cranford	Cranford Trust Company	President, any Vice President, or Treasurer
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
Dunellen	The First National Bank of Dunellen	President, or Cashier
East Orange	Ampere Bank and Trust Company (P. O., Ampere, N. J.)	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

NEW JERSEY (Continued)

Place	Bank or Trust Company	Officers Authorized to Cast Vote
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
Fair Lawn	Fair Lawn—Radburn Trust Company	President, any Vice President, or Treasurer
Flemington	The Flemington National Bank and Trust Company	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
Glen Ridge	Glen Ridge Trust Company	President, any Vice President, or Secretary
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
Hackettstown	The Peoples National Bank of Hackettstown	President, any Vice President, or Cashier
Harrison	West Hudson National Bank of Harrison	President, any Vice President, or Cashier
Highland Park	The First National Bank of Highland Park	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
Irvington	The Peoples National Bank & Trust Company of Irvington	President, any Vice President, Cashier, or any Assistant Cashier
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	The Franklin National Bank of Jersey City	President, any Vice President, or Cashier
Jersey City	Hudson County National Bank	President, any Vice President, or Cashier
Jersey City	The Trust Company of New Jersey	President, any Vice President, or Treasurer
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
Long Branch	Long Branch Trust Company	President
Madison	The First National Bank of Madison	President, any Vice President, or Cashier
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, any Vice President, or Cashier
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

NEW JERSEY (Continued)

Place	Bank or Trust Company	Officers Authorized to Cast Vote
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	Broadway Bank & Trust Company	President, any Vice President, or Treasurer
Paterson	First Paterson National Bank and Trust Company
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	Mid-City Trust Company	President, any Vice President, or Treasurer
Plainfield	The Plainfield National Bank	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
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
Raritan	Raritan State Bank
Red Bank	The Second National Bank and Trust Company of Red Bank	President, any Vice President, or Cashier
Ridgefield	The Ridgefield National 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
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
Somerville	The Second National Bank of Somerville	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
Tenafly	Tenafly Trust Company	President, any Vice President, Secretary-Treasurer, or Assistant Secretary-Treasurer
Union	The Union Center National Bank	President, any Vice President, or Cashier
Washington	The First National Bank of Washington	Cashier
West Englewood	The West Englewood National Bank	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
Westwood	The First National Bank of Westwood	President, any Vice President, or Cashier
Wood Ridge	The Wood Ridge National Bank

NEW YORK

Place	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
Babylon	The Babylon National Bank & Trust Company	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
Batavia	The First National Bank of Batavia	President, any Vice President, Cashier, or Assistant Cashier
Batavia	Genesee Trust Company	President, any Vice President, or Secretary
Bay Shore	The First National Bank and Trust Company of Bay Shore	Chairman of the Board, President, any Vice President, or Cashier
Bay Shore	South Side Bank of Bay Shore, N. Y.	President, any Vice President, or Cashier
Binghamton	The City National Bank of Binghamton	Chairman of the Board, President, any Vice President, or Cashier
Binghamton	First National Bank of Binghamton, N. Y.	President, any Vice President, or Cashier
Binghamton	Marine Midland Trust Company of Binghamton	President, any Vice President, or Treasurer
Bronxville	Bronxville Trust Company	President
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	Lincoln National Bank	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
Canton	The St. Lawrence County National Bank of Canton	President, any Vice President, or Cashier
Carthage	Carthage National Exchange Bank	Chairman of the Board, President, any Vice President, or Cashier
Catskill	The Tanners National Bank of Catskill	President, any Vice President, or Cashier
Cedarhurst	The Peninsula National Bank of Cedarhurst	Chairman of the Board, President, any Vice President, or Cashier
Chatham	State Bank, Chatham, New York	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
Dolgeville	The First National Bank of Dolgeville	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
East Aurora	Erie County Trust Company	President, or Secretary
Elmira	Chemung Canal Trust Company	President, any Vice President, Cashier, Secretary, or Treasurer
Elmira	Elmira Bank & Trust Company	Chairman of the Board, Chairman of the Executive Committee, President, any Vice President, or Cashier
Endicott	Endicott Trust Company	President, any Vice President, or Treasurer

NEW YORK (Continued)

Place	Bank or Trust Company	Officers Authorized to Cast Vote
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
Fredonia	Citizens Trust Company of Fredonia, New York	President, any Vice President, Cashier, or any Assistant Cashier
Freeport	The First National Bank and Trust Company of Freeport	President, any Vice President, or Cashier
Freeport	The Freeport Bank, of Freeport, New York
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
Great Neck Plaza	Great Neck Trust Company (P. O., Great Neck, N. Y.)	President, or any Vice President
Hamburg	Bank of Hamburg	President, any Vice President, or Cashier
Hamburg	The People's Bank of Hamburg	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	Hudson River Trust Company	President, any Vice President, Cashier, or Secretary
Hudson Falls	The First National Bank of Hudson Falls
Huntington	Bank of Huntington and Trust Company	President, any Vice President, or Secretary
Huntington Station	Huntington Station Bank	President, any Vice President, or Cashier
Ilion	Ilion National Bank and Trust Company	President, any Vice President, or Cashier
Inwood	The First National Bank of Inwood (P. O., Far Rockaway, N. Y.)	President, any Vice President, or Cashier
Ithaca	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
Jamestown	Union Trust Company of Jamestown, N. Y.
Johnson City	Workers Trust Company	President, any Vice President, Cashier, or Secretary
Johnstown	The Johnstown Bank	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. B. Clarke, President
Kingston	The State of New York National Bank	President, any Vice President, or Cashier
Liberty	The National Bank of Liberty	President, any Vice President, or Cashier

NEW YORK (Continued)

Place	Bank or Trust Company	Officers Authorized to Cast Vote
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
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
Long Beach	The National City Bank of Long Beach	President, any Vice President, or Cashier
Lynbrook	The Lynbrook National Bank & Trust Company	President, any Vice President, or Cashier
Lynbrook	Peoples National Bank of Lynbrook
Malone	The People's Trust Company of Malone	President, any Vice President, Secretary, or Treasurer
Massena	The Massena Banking and Trust Company	President, any Vice President, or Treasurer
Merrick	The First National Bank of Merrick, N. Y.	President, any Vice President, or Cashier
Middletown	The National Bank of Middletown
Middletown	Orange County Trust Company	President, any Vice President, or Secretary
Mineola	The Central 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	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 Hyde Park	Bank of New Hyde Park	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	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 Bank	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 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
Potsdam	Potsdam Bank and Trust Company
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

NEW YORK (Continued)

Place	Bank or Trust Company	Officers Authorized to Cast Vote
Poughkeepsie	Merchants National Bank & Trust Company of Poughkeepsie	President, any Vice President, or Cashier
Poughkeepsie	Poughkeepsie Trust Company	President, any Vice President, or Secretary
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
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
Rockville Centre	South Shore Trust Company
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
Sayville	The Oystermen's Bank and Trust Company	Chairman, President, any Vice President, or Secretary
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
Solvay	Solvay Bank	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
Spring Valley	Ramapo Trust Company	President, any Vice President, or Treasurer
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
Tarrytown	The Tarrytown National Bank and Trust Company	President, or Cashier
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
Walkkill	The Walkkill National Bank	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
Westbury	Bank of Westbury Trust Company	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

NEW YORK (Continued)

Place	Bank or Trust Company	Officers Authorized to Cast Vote
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

NEW YORK CITY

Place	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
	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	Boulevard Bank
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, or Cashier
Springfield Gardens	The Springfield Gardens National Bank of New York	President, any Vice President, or Cashier
Richmond		
Port Richmond	The Mariner Harbor National Bank	President, any Vice President, or Cashier
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.

MR. WILLIAM I. MYERS,

Deputy Chairman, Board of Directors,

Federal Reserve Bank of New York,

Federal Reserve P. O. Station,

New York 45, 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

....., 1947.
(Date)

TO MR. WILLIAM I. MYERS,
Deputy 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, 1948 to December 31, 1950, are as indicated thus (X) in the columns of the ballot sealed herein.

For

.....
(Name of Bank)

.....
(Signature of officer designated to vote. See list of member banks
in Group 2 in circular No. 3279.)

.....
(Location of Bank)

.....
(TITLE of Voting Officer)

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.

FEDERAL RESERVE BANK
OF NEW YORK

Preferential Ballot

October 29, 1947

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 duly certified.

The polls will open on October 30, 1947, and will close at 12 o'clock noon on Friday, November 14, 1947. This ballot must be returned so as to reach me before the latter time.

Failure to observe instructions will invalidate this ballot.

WILLIAM I. MYERS,
Deputy Chairman of the Board.

VOTE FOR CLASS A DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1948 to December 31, 1950

CANDIDATE	(Indicate choice by X below)
FREDERIC E. WORDEN, Auburn, N. Y. Chairman of the Board, and President, The National Bank of Auburn, Auburn, N. Y.	<input type="radio"/>

VOTE FOR CLASS B DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1948 to December 31, 1950

CANDIDATE	(Indicate choice by X below)
CHARLES E. ADAMS, New York, N. Y. Chairman of the Board, 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. William I. Myers, Deputy Chairman, Board of Directors, Federal Reserve Bank of New York, Federal Reserve P. O. Station, New York 45, N. Y.