

FEDERAL RESERVE BANK
OF NEW YORK

{Circular No. 3265}
{November 14, 1947}

Results of Election of Directors

To Member Banks in the Second Federal Reserve District:

The election of directors to succeed HARRY H. POND, class A director, and CHARLES E. ADAMS, class B director, whose terms expire December 31, 1947, 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. 3264, dated September 25, 1947.

The results of the election are as follows:

FREDERIC E. WORDEN, Chairman of the Board, and President, The National Bank of Auburn, Auburn, N. Y., was elected by member banks in Group 2 as a class A director of this bank; and CHARLES E. ADAMS, Chairman of the Board, Air Reduction Company, Inc., New York, N. Y., was reelected by member banks in Group 2 as a class B director of this bank. Each was chosen for a term of three years beginning January 1, 1948.

WILLIAM I. MYERS,

Deputy Chairman of the Board.