

FEDERAL RESERVE BANK  
OF NEW YORK

{ Circular No. 3764 }  
{ September 27, 1951 }

## 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 the following directors of this Bank whose terms will expire December 31, 1951: class A director, ROGER B. PRESCOTT, President, The Keeseville National Bank, Keeseville, N. Y., and class B director, JAY E. CRANE, Vice President, Standard Oil Company (New Jersey), New York, N. Y.

*Both directors were elected by member banks in Group 3 and their successors will be chosen by this group. The member banks in Groups 1 and 2 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 having capital and surplus of \$10,000,000 or over;

Group 2, of banks with capital and surplus over \$400,000 but less than \$10,000,000; and

Group 3, of banks having capital and surplus of \$400,000 and less (listed on pages 3-11).

Except in the case of two or more banks affiliated with the same holding company affiliate,\* each bank in Group 3 is permitted to nominate a candidate for class A director and a candidate

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\*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 3 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 29, 1951. 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 October 31, 1951, 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 3 on November 1, 1951. The law provides that the ballot shall be cast within 15 days after receipt of this list. The polls will open on November 1, 1951, and will close at 12 o'clock noon on Friday, November 16, 1951. 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 16, 1951). The list on the following pages shows the officers heretofore designated for this purpose by the respective banks in Group 3.

*The banks in Groups 1 and 2 will not participate in this election, and this circular is sent to them without forms for their information only.*

ROBERT T. STEVENS,  
*Chairman of the Board.*

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**\*\*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.”

## 1951 Election of Directors

# List of 435 Member Banks in Group 3

Revised to September 25, 1951

*Group 3 consists of banks having capital and surplus of \$400,000 and less*

### CONNECTICUT

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bethel	The Bethel National Bank . . . . .	President, any Vice President, or Cashier
Byram	The Byram National Bank of East Port Chester . . . . .	President
Ridgefield	The First National Bank and Trust Company of Ridgefield . . . . .	Cashier
South Norwalk	The City National Bank of South Norwalk . . . . .	President, any Vice President, or Cashier
Stamford	The Springdale Bank and Trust Company . . . . .	President, or Treasurer

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Allendale	The First National Bank of Allendale . . . . .	President, Vice President, or Cashier
Allenhurst	Allenhurst National Bank and Trust Company . . . . .	
Allentown	The Farmers National Bank of Allentown . . . . .	President, Vice President, or Cashier
Atlantic Highlands	The Atlantic Highlands National Bank . . . . .	President, or Cashier
Bayonne	The Broadway National Bank of Bayonne . . . . .	President, any Vice President, or Cashier
Belmar	The Belmar National Bank . . . . .	President, any Vice President, or Cashier
Belvidere	The First National Bank of Belvidere . . . . .	President, any Vice President, or Cashier
Blairstown	The First National Bank of Blairstown . . . . .	President, any Vice President, or Cashier
Bloomfield	Community Trust Company of Bloomfield . . . . .	President, any Vice President, or Cashier
Bloomsbury	The Citizens National Bank of Bloomsbury . . . . .	President, any Vice President, or Cashier
Bogota	Bank of Bogota . . . . .	President, any Vice President, or Cashier
Bogota	The Bogota National Bank . . . . .	President, any Vice President, or Cashier
Boonton	The Boonton National Bank . . . . .	President, any Vice President, or Cashier
Boonton	Boonton Trust Company . . . . .	President, any Vice President, or Treasurer
Bradley Beach	The First National Bank of Bradley Beach . . . . .	President, any Vice President, or Cashier
Branchville	The Branchville National Bank . . . . .	President, any Vice President, or Cashier
Butler	The First National Bank of Butler . . . . .	President, any Vice President, Cashier, or the Assistant to the President
Califon	Hunterdon County Trust Company . . . . .	
Carteret	Carteret Bank and Trust Company . . . . .	President, any Vice President, or Treasurer
Carteret	First National Bank in Carteret . . . . .	President, any Vice President, or Cashier
Cedar Grove	The First National Bank of Cedar Grove . . . . .	President, any Vice President, or Cashier
Clifton	Bank of Allwood . . . . .	
Clinton	The Clinton National Bank . . . . .	President, any Vice President, or Cashier
Clinton	The First National Bank of Clinton . . . . .	President, any Vice President, or Cashier
Closter	Closter National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Cranbury	The First National Bank of Cranbury . . . . .	President, any Vice President, or Cashier
Dunellen	The First National Bank of Dunellen . . . . .	President, or Cashier
Dunellen	The People's Trust Company . . . . .	President, any Vice President, Treasurer, or Assistant Treasurer
Eatontown	The First National Bank of Eatontown . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Edgewater	The Edgewater National Bank . . . . .	President, any Vice President, or Cashier
Englishtown	The First National Bank of Englishtown . . . . .	President, any Vice President, or Cashier
Farmingdale	The First National Bank of Farmingdale . . . . .	President, any Vice President, or Cashier

NEW JERSEY (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Flemington	The Flemington National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Fords	The Fords National Bank . . . . .	President, any Vice President, or Cashier
Fort Lee	First National Bank in Fort Lee . . . . .	President, any Vice President, or Cashier
Fort Lee	Fort Lee Trust Company . . . . .	President, any Vice President, Cashier, or Secretary and Treasurer
Franklin	Sussex County Trust Company . . . . .	President, any Vice President, or Treasurer
Freehold	The Central National Bank of Freehold . . . . .	President, any Vice President, or Cashier
Frenchtown	The Union National Bank of Frenchtown . . . . .	President, or Cashier
Gladstone	Peapack-Gladstone Bank . . . . .	President, any Vice President, or Cashier
Glen Rock	Glen Rock Bank . . . . .	President, any Vice President, or Cashier
Hackettstown	The Hackettstown National Bank . . . . .	President, any Vice President, or Cashier
Haledon	Haledon National Bank . . . . .	President, any Vice President, or Cashier
Hamburg	The Hardyston National Bank of Hamburg . . . . .	President, any Vice President, or Cashier
Hillsdale	The Hillsdale National Bank . . . . .	President, any Vice President, or Cashier
Hope	The First National Bank of Hope . . . . .	President, any Vice President, or Cashier
Jamesburg	The First National Bank of Jamesburg . . . . .	President, any Vice President, or Cashier
Keansburg	The Keansburg National Bank . . . . .	President, any Vice President, or Cashier
Keyport	The Keyport Banking Company . . . . .	President, any Vice President, or Cashier
Keyport	The People's National Bank of Keyport . . . . .	President, any Vice President, Cashier, or Secretary
Lambertville	The Lambertville National Bank . . . . .	President, any Vice President, or Cashier
Little Falls	The Little Falls National Bank . . . . .	President, any Vice President, or Cashier
Livingston	Livingston National Bank . . . . .	President, any Vice President, or Cashier
Long Branch	The Long Branch Banking Company . . . . .	
Madison	The First National Bank of Madison . . . . .	President, any Vice President, or Cashier
Manasquan	Manasquan National Bank . . . . .	President, any Vice President, or Cashier
Manville	The Manville National Bank . . . . .	
Matawan	The Farmers and Merchants National Bank of Matawan	President, any Vice President, or Cashier
Metuchen	Metuchen National Bank . . . . .	President, any Vice President, or Cashier
Milford	The First National Bank of Milford . . . . .	President, W. Egbert Thomas
Milltown	The First National Bank of Milltown . . . . .	Chairman of the Board
Netcong	The Citizens National Bank of Netcong . . . . .	President, any Vice President, or Cashier
Newark	Bank of Commerce . . . . .	President, any Vice President, or Cashier
North Arlington	The North Arlington National Bank . . . . .	President, any Vice President, or Cashier
Oradell	The First National Bank of Oradell . . . . .	President, any Vice President, or Cashier
Palisades Park	The National Bank of Palisades Park . . . . .	President, any Vice President, or Cashier
Park Ridge	The First National Bank of Park Ridge . . . . .	President, any Vice President, or Cashier
Phillipsburg	Phillipsburg Trust Company . . . . .	President, any Vice President, or Treasurer
Plainfield	Mid-City Trust Company . . . . .	President, any Vice President, or Treasurer
Pompton Lakes	North Jersey National Bank of Pompton Lakes . . . . .	President, any Vice President, or Cashier
Raritan	Raritan State Bank . . . . .	
Rochelle Park	Rochelle Park Bank, of Rochelle Park, N. J. . . . .	President, any Vice President, or Cashier
Sayreville	The First National Bank of Sayreville . . . . .	President, any Vice President, or Cashier
Sea Bright	The Sea Bright National Bank . . . . .	President, Cashier, or Assistant Cashier
Secaucus	Peoples National Bank of Secaucus . . . . .	President, any Vice President, or Cashier
South Amboy	The First National Bank of South Amboy . . . . .	President, any Vice President, or Cashier
South Orange	South Orange Trust Company . . . . .	President, any Vice President, or Treasurer
South Plainfield	The First National Bank of South Plainfield . . . . .	President, any Vice President, or Cashier
Springfield	The First National Bank of Springfield . . . . .	
Spring Lake	First National Bank of Spring Lake . . . . .	President, any Vice President, or Cashier
Summit	Citizens Trust Company of Summit, New Jersey . . . . .	President, or any Vice President
Sussex	The Farmers National Bank of Sussex . . . . .	President, any Vice President, or Cashier
Tenafly	The Northern Valley National Bank of Tenafly . . . . .	President, or any Vice President
Washington	Washington Trust Company, of Washington, N. J. . . . .	
Westfield	The National Bank of Westfield . . . . .	President, any Vice President, or Cashier
Westwood	The First National Bank of Westwood . . . . .	President, any Vice President, or Cashier
Whippany	The First National Bank of Whippany . . . . .	
Woodbridge	Woodbridge National Bank . . . . .	President, any Vice President, or Cashier
Wyckoff	The First National Bank of Wyckoff . . . . .	President, any Vice President, or Cashier

NEW YORK

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Addison	The First National Bank of Addison . . . . .	President, any Vice President, or Cashier
Afton	First National Bank of Afton . . . . .	President, any Vice President, or Cashier
Alfred	University Bank . . . . .	
Allegany	The First National Bank of Allegany . . . . .	President, any Vice President, or Cashier
Amenia	The First National Bank of Amenia . . . . .	President, any Vice President, or Cashier
Amityville	The Bank of Amityville . . . . .	President, any Vice President, or Cashier
Amityville	First National Bank and Trust Company of Amityville . . . . .	President, any Vice President, or Cashier
Andes	The National Bank of Andes . . . . .	President, any Vice President, or Cashier
Andover	The Andover National Bank . . . . .	Chairman of the Board, President, or Cashier
Angola	The Evans National Bank of Angola . . . . .	President, any Vice President, or Cashier
Arcade	The Citizens Bank of Arcade . . . . .	President, any Vice President, or Cashier
Ardsley	The First National Bank of Ardsley . . . . .	President
Argyle	The National Bank of Argyle . . . . .	President, any Vice President, or Cashier
Athens	The Athens National Bank . . . . .	President, any Vice President, or Cashier
Atlanta	Atlanta National Bank . . . . .	President, any Vice President, or Cashier
Attica	The Citizens Bank . . . . .	
Aurora	The First National Bank of Aurora . . . . .	President, any Vice President, or Cashier
Avoca	Bank of Avoca . . . . .	President, any Vice President, or Cashier
Babylon	Bank of Babylon . . . . .	President, any Vice President, or Cashier
Baldwin	The Baldwin National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Baldwin	Peoples State Bank of Baldwin . . . . .	
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
Bath	The Bath National Bank . . . . .	President, any Vice President, or Cashier
Beacon	The Fishkill National Bank of Beacon . . . . .	President, any Vice President, or Cashier
Beacon	The Matteawan National Bank of Beacon . . . . .	President, any Vice President, or Cashier
Belfast	The First National Bank of Belfast . . . . .	President, any Vice President, or Cashier
Bellmore	The First National Bank of Bellmore . . . . .	President, any Vice President, or Cashier
Bellport	The Bellport National Bank . . . . .	President, any Vice President, or Cashier
Belmont	The State Bank of Belmont, N. Y. . . . .	President, any Vice President, or Cashier
Blasdell	Bank of Blasdell . . . . .	President, any Vice President, or Cashier
Bolivar	The First National Bank of Bolivar . . . . .	President, any Vice President, or Cashier
Boonville	The First National Bank of Boonville . . . . .	President, any Vice President, or Cashier
Boonville	The National Exchange Bank of Boonville . . . . .	President, any Vice President, or Cashier
Brewster	The First National Bank of Brewsters . . . . .	President, any Vice President, or Cashier
Bridgehampton	The Bridgehampton National Bank . . . . .	President, any Vice President, or Cashier
Broadalbin	The Broadalbin Bank . . . . .	
Cairo	The First National Bank of Cairo . . . . .	President, any Vice President, or Cashier
Caledonia	The First National Bank of Caledonia . . . . .	President, any Vice President, or Cashier
Callicoon	First National Bank in Callicoon . . . . .	President, any Vice President, or Cashier
Cambridge	The Cambridge Valley National Bank . . . . .	President, any Vice President, or Cashier
Camden	The First National Bank and Trust Company of Camden . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Camillus	Camillus Bank . . . . .	President, any Vice President, or Cashier
Canaseraga	Canaseraga State Bank . . . . .	
Candor	The First National Bank of Candor . . . . .	Wm. B. Smith, President
Canisteo	First State Bank, Canisteo, N. Y. . . . .	President, any Vice President, Cashier, or Assistant Cashier
Canton	The First National Bank of Canton . . . . .	President, any Vice President, or Cashier
Canton	The St. Lawrence County National Bank of Canton . . . . .	President, any Vice President, or Cashier
Cape Vincent	Citizens Bank of Cape Vincent . . . . .	President, any Vice President, or Cashier
Carmel	The Putnam County National Bank of Carmel . . . . .	President, any Vice President, or Cashier
Carthage	Carthage National Exchange Bank . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Castleton on Hudson	The National Exchange Bank of Castleton on Hudson . . . . .	President, any Vice President, or Cashier
Cato	The First National Bank of Cato . . . . .	President, any Vice President, or Cashier
Catskill	Catskill National Bank and Trust Company . . . . .	President, any Vice President, or Cashier

NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Catskill	The Tanners National Bank of Catskill . . . . .	President, any Vice President, or Cashier
Cattaraugus	Bank of Cattaraugus . . . . .	President, any Vice President, or Cashier
Cazenovia	The Cazenovia National Bank . . . . .	President, any Vice President, or Cashier
Central Islip	The Central Islip National Bank . . . . .	President, any Vice President, or Cashier
Central Square	The First National Bank of Central Square . . . . .	President, any Vice President, or Cashier
Central Valley	The Central Valley National Bank . . . . .	President, any Vice President, or Cashier
Chappaqua	The Chappaqua National Bank . . . . .	President, any Vice President, or Cashier
Chateaugay	The First National Bank of Chateaugay . . . . .	President, any Vice President, or Cashier
Cherry Valley	Otsego County National Bank of Cherry Valley . . . . .	President, any Vice President, or Cashier
Chester	The Chester National Bank . . . . .	President, any Vice President, or Cashier
Chestertown	Chester-Schroon-Horicon Bank . . . . .	President, any Vice President, or Cashier
Clarence	Bank of Clarence . . . . .	President
Clayton	The First National Exchange Bank of Clayton . . . . .	President, any Vice President, or Cashier
Clifton Springs	The Ontario National Bank of Clifton Springs . . . . .	President, any Vice President, or Cashier
Clinton	The Hayes National Bank of Clinton . . . . .	President, any Vice President, or Cashier
Clyde	Briggs National Bank of Clyde . . . . .	President, any Vice President, or Cashier
Clymer	Clymer State Bank . . . . .	President, any Vice President, or Cashier
Cobleskill	The First National Bank of Cobleskill . . . . .	President, any Vice President, or Cashier
Cohocton	The Cohocton State Bank . . . . .	President, any Vice President, Cashier, or Assistant Cashier
Cold Spring	The National Bank of Cold Spring on Hudson . . . . .	President, any Vice President, or Cashier
Cooperstown	The First National Bank of Cooperstown . . . . .	President, any Vice President, or Cashier
Cornwall	The Cornwall National Bank . . . . .	President, any Vice President, or Cashier
Coxsackie	The National Bank of Coxsackie . . . . .	President, or any Vice President
Croghan	The Croghan National Bank . . . . .	President, any Vice President, or Cashier
Croton on Hudson	The First National Bank of Croton on Hudson . . . . .	William A. Ranney, Jr.
Cuba	The Cuba National Bank . . . . .	President, any Vice President, or Cashier
Cuba	The First National Bank of Cuba . . . . .	President, any Vice President, or Cashier
Dansville	The Merchants and Farmers National Bank of Dansville . . . . .	President, any Vice President, or Cashier
Delevan	Bank of Delevan . . . . .	.....
Delhi	The Delaware National Bank of Delhi . . . . .	President, any Vice President, or Cashier
Deposit	The Farmers National Bank of Deposit . . . . .	President, any Vice President, or Cashier
De Ruyter	De Ruyter State Bank . . . . .	President, any Vice President, or Cashier
Dexter	The First National Bank of Dexter . . . . .	President, any Vice President, Cashier, or Assistant Cashier
Dobbs Ferry	Dobbs Ferry Bank . . . . .	.....
Dolgeville	The First National Bank of Dolgeville . . . . .	President, any Vice President, or Cashier
Dover Plains	The Dover Plains National Bank . . . . .	President, any Vice President, or Cashier
Downsville	The First National Bank of Downsville . . . . .	President, any Vice President, or Cashier
Dryden	The First National Bank of Dryden . . . . .	J. D. Ross, President
Dundee	Dundee State Bank . . . . .	President, or Cashier
East Islip	The First National Bank of East Islip . . . . .	President, or Cashier
East Rockaway	East Rockaway National Bank & Trust Company . . . . .	President, any Vice President, or Cashier
East Setauket	The Tinker National Bank of East Setauket . . . . .	President
East Syracuse	Bank of East Syracuse . . . . .	President, any Vice President, or Cashier
Edmeston	The First National Bank of Edmeston . . . . .	President, any Vice President, or Cashier
Edwards	The Edwards National Bank . . . . .	.....
Ellenburg Depot	The State Bank of Ellenburg . . . . .	President, any Vice President, or Cashier
Ellenville	The First National Bank and Trust Company of Ellenville . . . . .	President, any Vice President, or Cashier
Ellenville	The Home National Bank of Ellenville . . . . .	President, any Vice President, or Cashier
Elmsford	The First National Bank of Elmsford . . . . .	President, any Vice President, or Cashier
Endicott	The Endicott National Bank . . . . .	President, any Vice President, or Cashier
Fair Haven	The Fair Haven National Bank . . . . .	President, any Vice President, or Cashier
Falconer	The First National Bank of Falconer . . . . .	President, any Vice President, or Cashier
Farmingdale	The Bank of Farmingdale . . . . .	President, any Vice President, or Cashier
Fleischmanns	The First National Bank of Fleischmanns . . . . .	President, any Vice President, or Cashier
Florida	The National Bank of Florida . . . . .	President, any Vice President, or Cashier
Fonda	The National Mohawk River Bank of Fonda . . . . .	President, any Vice President, or Cashier

NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Fort Plain	The Fort Plain National Bank . . . . .	President, any Vice President, or Cashier
Frankfort	Citizens First National Bank of Frankfort . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Franklinville	The Union National Bank of Franklinville . . . . .	President, any Vice President, or Cashier
Fredonia	The National Bank of Fredonia . . . . .	President, any Vice President, or Cashier
Friendship	The Union National Bank of Friendship . . . . .	President, any Vice President, or Cashier
Fultonville	The Fultonville National Bank . . . . .	President, or Cashier
Gainesville	The Gainesville National Bank . . . . .	President, any Vice President, or Cashier
Geneseo	Genesee Valley National Bank and Trust Company of Geneseo . . . . .	President, any Vice President, Cashier, or Executive Officer
Glen Cove	The First National Bank of Glen Cove . . . . .	President, any Vice President, or Cashier
Glen Cove	The Nassau Union Bank . . . . .	.....
Glen Head	The First National Bank of Glen Head . . . . .	President, any Vice President, or Cashier
Goshen	The Goshen National Bank . . . . .	W. R. Wells, Cashier
Goshen	The National Bank of Orange County of Goshen . . . . .	President, any Vice President, or Cashier
Gouverneur	Bank of Gouverneur . . . . .	President, Executive Vice President & Trust Officer, any Vice President, or Cashier
Grand Gorge	The First National Bank of Grand Gorge . . . . .	President, any Vice President, or Cashier
Granville	The Washington County National Bank of Granville . . . . .	President, any Vice President, Assistant Vice President, or Cashier
Great Neck	Bank of Great Neck . . . . .	President, or any Vice President
Greene	First National Bank in Greene . . . . .	Cashier
Greenport	The First National Bank of Greenport . . . . .	President, any Vice President, or Cashier
Greenport	The Peoples National Bank of Greenport . . . . .	President, any Vice President, or Cashier
Greenwich	The First National Bank of Greenwich . . . . .	Judson Edie, President
Greenwood	The First National Bank of Greenwood . . . . .	.....
Groton	The First National Bank of Groton . . . . .	President, any Vice President, or Cashier
Hamden	The First National Bank of Hamden . . . . .	President, any Vice President, or Cashier
Hammond	The Citizens National Bank of Hammond . . . . .	President, any Vice President, or Cashier
Hammondsport	The Bank of Hammondsport . . . . .	President, any Vice President, Cashier, or Assistant Cashier
Hampton Bays	The Hampton Bays National Bank . . . . .	President, any Vice President, or Cashier
Hancock	The First National Bank of Hancock . . . . .	President, any Vice President, or Cashier
Harrisville	The First National Bank of Harrisville . . . . .	Fred E. Whipple, Cashier
Hartwick	The Hartwick National Bank . . . . .	President, any Vice President, or Cashier
Haverstraw	The National Bank of Haverstraw and Trust Company . . . . .	President, any Vice President, or Cashier
Hermon	The First National Bank of Hermon . . . . .	President, any Vice President, or Cashier
Heuvelton	The First National Bank of Heuvelton . . . . .	.....
Highland	The First National Bank of Highland . . . . .	J. W. Feeter, a Director
Hobart	The National Bank of Hobart . . . . .	President, any Vice President, or Cashier
Holcomb	The Hamlin National Bank of Holcomb . . . . .	President, any Vice President, or Cashier
Holland	Bank of Holland . . . . .	President, any Vice President, or Cashier
Homer	The Homer National Bank . . . . .	President, any Vice President, or Cashier
Hudson	Hudson River Trust Company . . . . .	President, any Vice President, Cashier, or Secretary
Hudson Falls	The First National Bank of Hudson Falls . . . . .	President, any Vice President, or Cashier
Ilion	Ilion National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Ilion	The Manufacturers National Bank of Ilion . . . . .	President, any Vice President, or Cashier
Interlaken	The Wheeler National Bank of Interlaken . . . . .	President, any Vice President, or Cashier
Irvington	The Irvington National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Islip	The First National Bank of Islip . . . . .	President, any Vice President, or Cashier
Jeffersonville	The First National Bank of Jeffersonville . . . . .	President, any Vice President, or Cashier
Katonah	Northern Westchester Bank . . . . .	President, any Vice President, or Cashier
Keeseville	The Keeseville National Bank . . . . .	President, any Vice President, Cashier, or Assistant Cashier
Kerhonkson	The Kerhonkson National Bank . . . . .	President, any Vice President, or Cashier
Kinderhook	The National Union Bank of Kinderhook . . . . .	President, any Vice President, or Cashier
Kings Park	The National Bank of Kings Park . . . . .	President, any Vice President, or Cashier

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Kingston	The Rondout National Bank of Kingston . . . . .	President, any Vice President, or Cashier
Lacona	The First National Bank of Lacona . . . . .	President, any Vice President, or Cashier
La Fargeville	The First National Bank of La Fargeville . . . . .	President, any Vice President, or Cashier
Lake George	First National Bank of Lake George . . . . .	President, any Vice President, or Cashier
Lake Luzerne	The Luzerne-Hadley Bank . . . . .	President, any Vice President, or Cashier
Lake Ronkonkoma	The National Bank of Lake Ronkonkoma . . . . .	President, any Vice President, or Cashier
Lindenhurst	The First National Bank of Lindenhurst . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Lindenhurst	The Lindenhurst Bank . . . . .	President, any Vice President, or Cashier
Lisbon	The First National Bank of Lisbon . . . . .	President, any Vice President, or Cashier
Little Falls	The Little Falls National Bank . . . . .	President, any Vice President, or Cashier
Livingston Manor	The Livingston Manor National Bank . . . . .	President, any Vice President, or Cashier
Livonia	The Stewart National Bank of Livonia . . . . .	President, any Vice President, or Cashier
Locke	The Citizens Bank of Locke, N. Y. . . . .	President, any Vice President, or Cashier
Locust Valley	Matinecock Bank of Locust Valley . . . . .	President
Lowville	The Black River National Bank of Lowville . . . . .	President
Lowville	Lewis County Trust Company . . . . .	President, any Vice President, or Secretary
Lyndonville	Citizens State Bank . . . . .	President, any Vice President, or Cashier
Lyons	The Lyons National Bank . . . . .	President, any Vice President, or Cashier
Lyons Falls	The Lyons Falls National Bank . . . . .	President, any Vice President, or Cashier
Madrid	Madrid Bank . . . . .	.....
Mahopae	The Mahopae National Bank . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Malone	The Citizens National Bank of Malone . . . . .	President, any Vice President, or Cashier
Malone	The Farmers National Bank of Malone . . . . .	President, any Vice President, or Cashier
Malone	The People's Trust Company of Malone . . . . .	President, any Vice President, Secretary, or Treasurer
Malverne	The Bank of Malverne . . . . .	President, any Vice President, or Cashier
Marathon	The First National Bank of Marathon . . . . .	President
Marcellus	The First National Bank of Marcellus . . . . .	President, any Vice President, or Cashier
Margaretville	The Peoples National Bank of Margaretville . . . . .	Frank Kettle, Cashier
Marion	The First National Bank of Marion . . . . .	President, any Vice President, Cashier, or Assistant Cashier
Marlboro	The First National Bank of Marlboro . . . . .	President, any Vice President, or Cashier
Massena	The First National Bank and Trust Company of Massena	President
Maybrook	The Maybrook National Bank . . . . .	President, any Vice President, or Cashier
Mayville	The State Bank of Mayville, Mayville, New York . . . . .	President, any Vice President, or Cashier
Mexico	The First National Bank of Mexico . . . . .	President, or any Vice President
Middleburg	The First National Bank of Middleburgh . . . . .	President, any Vice President, or Cashier
Middleville	The Middleville National Bank . . . . .	President, any Vice President, or Cashier
Milford	The Milford National Bank . . . . .	President, any Vice President, or Cashier
Millbrook	Bank of Millbrook . . . . .	President, Vice President, or Cashier
Millerton	The Millerton National Bank . . . . .	President, any Vice President, or Cashier
Milton	The First National Bank of Milton . . . . .	President, any Vice President, or Cashier
Mineola	The First National Bank of Mineola . . . . .	President, any Vice President, or Cashier
Minoa	First National Bank of Minoa . . . . .	President, Vice President, or Cashier
Monroe	Citizens Bank of Monroe . . . . .	.....
Montgomery	First National Bank in Montgomery . . . . .	President, any Vice President, or Cashier
Monticello	The National Union Bank of Monticello . . . . .	President, Vice President, or Cashier
Montour Falls	Montour National Bank in Montour Falls . . . . .	.....
Moravia	The First National Bank of Moravia . . . . .	President, or Vice President
Morris	The First National Bank of Morris . . . . .	President, any Vice President, or Cashier
Morrisville	The First National Bank of Morrisville . . . . .	President
Mount Morris	Genesee River National Bank of Mt. Morris . . . . .	President, any Vice President, or Cashier
Nanuet	Nanuet National Bank . . . . .	President, any Vice President, or Cashier
Narrowsburg	The First National Bank of Narrowsburg . . . . .	President, any Vice President, or Cashier
Newark Valley	The First National Bank of Newark Valley . . . . .	President, any Vice President, or Cashier
Newburgh	The National Bank of Newburgh . . . . .	President, any Vice President, or Cashier



NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Newfane	State Bank of Newfane . . . . .	
New Paltz	The Huguenot National Bank of New Paltz . . . . .	President, any Vice President, or Cashier
New York City	(See page 11)	
Nichols	The Nichols National Bank . . . . .	President, any Vice President, or Cashier
Norfolk	The First National Bank of Norfolk . . . . .	President, any Vice President, or Cashier
North Collins	The Bank of North Collins . . . . .	President, any Vice President, or Cashier
North Creek	The North Creek National Bank . . . . .	President, any Vice President, or Cashier
Northport	The First National Bank and Trust Company of Northport	President, any Vice President, or Cashier
North Tarrytown	The First National Bank of North Tarrytown . . . . .	President
Northville	The Northville Bank . . . . .	President, any Vice President, or Cashier
Norwood	State Bank of Norwood . . . . .	President, any Vice President, or Cashier
Oceanside	The Oceanside National Bank (P. O., Rockville Centre, N. Y.) . . . . .	President, any Vice President, or Cashier
Odessa	The First National Bank of Odessa . . . . .	President, any Vice President, or Cashier
Old Forge	The First National Bank of Old Forge . . . . .	President, any Vice President, or Cashier
Olean	Olean Trust Company . . . . .	President, any Vice President, Secretary, or Treasurer
Oneida	Madison County Trust and Deposit Co. . . . .	President
Ontario	State Bank of Ontario . . . . .	President, any Vice President, or Cashier
Orchard Park	Bank of Orchard Park . . . . .	President, any Vice President, or Cashier
Oriskany Falls	The First Trust and Deposit Company of Oriskany Falls, N. Y. . . . .	President, any Vice President, or Treasurer
Ossining	The First National Bank and Trust Company of Ossining	President, any Vice President, or Cashier
Ovid	The First National Bank of Ovid . . . . .	Patriek Savage, Cashier
Owego	The First National Bank of Owego . . . . .	President, any Vice President, or Cashier
Owego	The Owego National Bank . . . . .	President, any Vice President, or Cashier
Oxford	The National Bank of Oxford . . . . .	President, any Vice President, or Cashier
Oyster Bay	North Shore Bank Trust Company . . . . .	President, any Vice President, or Assistant Secretary
Oyster Bay	Oyster Bay Trust Company . . . . .	President, any Vice President, or Secretary
Painted Post	The First National Bank of Painted Post . . . . .	President, any Vice President, or Cashier
Patchogue	The Patchogue Bank . . . . .	President
Patchogue	The Peoples National Bank of Patchogue . . . . .	President, any Vice President, or Cashier
Pawling	The National Bank of Pawling . . . . .	President, any Vice President, Cashier, or Assistant Cashier
Pearl River	First National Bank and Trust Company of Pearl River	President, any Vice President, or Cashier
Pearl River	State Bank of Pearl River, New York . . . . .	President, any Vice President, or Cashier
Peekskill	The Peekskill National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Perry	The Citizens Bank of Perry, N. Y. . . . .	President, any Vice President, or Cashier
Perry	The First National Bank of Perry . . . . .	President, any Vice President, or Cashier
Phelps	The National Bank of Phelps . . . . .	President, any Vice President, or Cashier
Philadelphia	Bank of Philadelphia . . . . .	
Philmont	Philmont National Bank . . . . .	President, any Vice President, or Cashier
Pine Bush	The National Bank of Pine Bush . . . . .	President, or Cashier
Pine Plains	The Stissing National Bank of Pine Plains . . . . .	President, any Vice President, or Cashier
Poland	The Citizens National Bank of Poland . . . . .	President, any Vice President, or Cashier
Port Henry	The Citizens National Bank of Port Henry . . . . .	
Port Jervis	The First National Bank of Port Jervis . . . . .	President, any Vice President, or Cashier
Port Jervis	The National Bank and Trust Company of Port Jervis	President
Port Leyden	The Port Leyden National Bank . . . . .	President, any Vice President, or Cashier
Poughkeepsie	The Farmers and Manufacturers National Bank of Poughkeepsie . . . . .	President, any Vice President, or Cashier
Prattsburg	Prattsburgh State Bank . . . . .	
Red Creek	The Red Creek National Bank . . . . .	President, any Vice President, or Cashier
Red Hook	The First National Bank of Red Hook . . . . .	President, any Vice President, or Cashier
Redwood	The Redwood National Bank . . . . .	President, any Vice President, or Cashier
Remsen	The First National Bank of Remsen . . . . .	President, any Vice President, or Cashier
Rhinebeck	The First National Bank of Rhinebeck . . . . .	President, any Vice President, or Cashier

NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Richfield Springs	The First National Bank of Richfield Springs . . .	President, any Vice President, Cashier, or any Assistant Cashier
Roscoe	The First National Bank & Trust Company of Roscoe	President, any Vice President, or Cashier
Roxbury	The National Bank of Roxbury . . . . .	President, any Vice President, or Cashier
Rye	Rye Trust Company . . . . .	Chairman of the Board, President, any Vice President, or Secretary
Sag Harbor	The Peconic Bank . . . . .	President, any Vice President, or Cashier
Salamanca	The First National Bank of Salamanca . . . . .	President, any Vice President, or Cashier
Salem	The Salem National Bank . . . . .	.....
Saratoga Springs	Saratoga National Bank of Saratoga Springs . . . . .	President, any Vice President, or Cashier
Saugerties	The Saugerties National Bank and Trust Company . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Savannah	The National Bank of Savannah . . . . .	President, any Vice President, or Cashier
Schenevus	The Schenevus National Bank . . . . .	President, any Vice President, or Cashier
Schoharie	The Schoharie County Bank . . . . .	President, any Vice President, or Cashier
Schuylerville	The National Bank of Schuylerville . . . . .	President, any Vice President, or Cashier
Scotia	Glenville Bank . . . . .	President, any Vice President, or Cashier
Seneca Falls	The Seneca County Trust Company of Seneca Falls, N. Y.	President, any Vice President, or Cashier
Seneca Falls	The State Bank of Seneca Falls, N. Y. . . . .	President
Sherrill	The First National Bank of Sherrill . . . . .	President, any Vice President, or Cashier
Sidney	First National Bank in Sidney . . . . .	President, any Vice President, or Cashier
Silver Creek	The First National Bank of Silver Creek . . . . .	President, any Vice President, or Cashier
Silver Creek	The Silver Creek National Bank . . . . .	President, any Vice President, or Cashier
Silver Springs	The Silver Springs National Bank . . . . .	President, any Vice President, or Cashier
Skaneateles	National Bank and Trust Company of Skaneateles . . . . .	President, any Vice President, or Cashier
Smithtown Branch	Bank of Smithtown . . . . .	President, any Vice President, or Cashier
Solvay	Solvay Bank . . . . .	President, any Vice President, or Cashier
South Fallsburg	The South Fallsburg National Bank . . . . .	President, any Vice President, or Cashier
Southold	Bank of Southold . . . . .	.....
Sparkill	The First National Bank of Sparkill . . . . .	President, any Vice President, or Cashier
Spencer	The Farmers & Merchants Bank of Spencer, N. Y.	President, any Vice President, Cashier, or Assistant Cashier
Springville	The Citizens National Bank of Springville . . . . .	President, any Vice President, or Cashier
Stamford	The National Bank of Stamford . . . . .	President, any Vice President, or Cashier
Stony Brook	Bank of Suffolk County . . . . .	President, any Vice President, or Cashier
Syosset	Bank of Syosset, New York . . . . .	.....
Tarrytown	The Tarrytown National Bank and Trust Company . . . . .	President, or Cashier
Theresa	The Farmers National Bank of Theresa . . . . .	President, any Vice President, or Cashier
Ticonderoga	The Ticonderoga National Bank . . . . .	President, any Vice President, or Cashier
Tuckahoe	The Crestwood National Bank in Tuckahoe . . . . .	President, any Vice President, or Cashier
Tupper Lake	The Tupper Lake National Bank . . . . .	President, any Vice President, or Cashier
Tuxedo	The National Bank of Tuxedo (P. O., Tuxedo Park, N. Y.)	President, any Vice President, or Cashier
Unadilla	The Unadilla National Bank . . . . .	President, any Vice President, or Cashier
Vernon	The National Bank of Vernon . . . . .	President, any Vice President, or Cashier
Waddington	The Waddington Bank . . . . .	President, any Vice President, or Cashier
Walden	The First National Bank and Trust Company of Walden	President, any Vice President, or Cashier
Wallkill	The Wallkill National Bank . . . . .	President, or Cashier
Walton	The First National Bank and Trust Company of Walton	President, any Vice President, or Cashier
Wappingers Falls	The National Bank of Wappingers Falls . . . . .	President, any Vice President, or Cashier
Warrensburg	The Emerson National Bank of Warrensburgh . . . . .	President, any Vice President, or Cashier
Warwick	The First National Bank of Warwick . . . . .	President, any Vice President, or Cashier
Washingtonville	Central National Bank of Washingtonville . . . . .	.....
Waterford	Bank of Waterford . . . . .	.....
Waterloo	First National Bank of Waterloo . . . . .	President, any Vice President, or Cashier
Waterville	The National Bank of Waterville . . . . .	President, any Vice President, or Cashier
Watkins Glen	Glen National Bank of Watkins Glen . . . . .	President, any Vice President, or Cashier

NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Waverly	The Citizens National Bank of Waverly . . . . .	President, any Vice President, or Cashier
Wayland	The First National Bank of Wayland . . . . .	President, any Vice President, or Cashier
Weedspport	The First National Bank of Weedspport . . . . .	President, any Vice President, or Cashier
Wells	The Hamilton County National Bank of Wells . . . . .	President, any Vice President, or Cashier
Wellsville	The Citizens National Bank of Wellsville . . . . .	President, any Vice President, or Cashier
Westbury	The Wheatley Hills National Bank of Westbury . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Westhampton Beach	Seaside Bank . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Westport	The Lake Champlain National Bank of Westport . . . . .	President, any Vice President, or Cashier
West Winfield	The West Winfield National Bank . . . . .	President, any Vice President, Cashier, or Assistant Cashier
Whitehall	The Merchants National Bank of Whitehall . . . . .	President, any Vice President, or Cashier
Whitesville	The First National Bank of Whitesville . . . . .	President, any Vice President, or Cashier
Whitney Point	The First National Bank of Whitney Point . . . . .	President, any Vice President, or Cashier
Willsboro	The Essex County National Bank of Willsboro . . . . .	President, any Vice President, or Cashier
Windham	The National Bank of Windham . . . . .	President, any Vice President, or Cashier
Windsor	The Windsor National Bank . . . . .	President, any Vice President, or Cashier
Winthrop	The First National Bank of Winthrop . . . . .	President, any Vice President, or Cashier
Wolcott	The First National Bank of Wolcott . . . . .	President, any Vice President, or Cashier
Woodridge	The First National Bank of Woodridge . . . . .	President, any Vice President, or Cashier
Worcester	The Bank of Worcester . . . . .	President, any Vice President, or Cashier

NEW YORK CITY

Queens		
College Point	College Point National Bank of New York . . . . .	President, or Cashier
Richmond		
Great Kills	The South Shore Bank of Staten Island . . . . .	President, any Vice President, or Cashier
West New Brighton	West New Brighton Bank . . . . .	President, any Vice President, or Cashier

FEDERAL RESERVE BANK  
OF NEW YORK

Nomination for Class A Director, 1951

DISTRICT No. 2

GROUP No. 3

At a meeting of the Board of Directors of the .....  
(Name of Bank)  
of .....duly called and held on the.....day  
(City or Town and State)  
of..... 1951, 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 class A director 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. ROBERT T. STEVENS,  
CHAIRMAN OF THE BOARD OF DIRECTORS,  
FEDERAL RESERVE BANK OF NEW YORK.

.....  
(Title)

FEDERAL RESERVE BANK  
OF NEW YORK

Nomination for Class A Director, 1951

DISTRICT No. 2

GROUP No. 3

At a meeting of the Board of Directors of the .....  
(Name of Bank)

of .....duly called and held on the.....day  
(City or Town and State)

of..... 1951, 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 class A director 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. ROBERT T. STEVENS,

.....  
(Title)

CHAIRMAN OF THE BOARD OF DIRECTORS,

FEDERAL RESERVE BANK OF NEW YORK.

FEDERAL RESERVE BANK  
OF NEW YORK

Nomination for Class B Director, 1951

DISTRICT No. 2

GROUP No. 3

At a meeting of the Board of Directors of the.....  
(Name of Bank)

of.....duly called and held on the.....day  
(City or Town and State)

of..... 1951, 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 class B director 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. ROBERT T. STEVENS,

.....  
(Title)

CHAIRMAN OF THE BOARD OF DIRECTORS,  
FEDERAL RESERVE BANK OF NEW YORK.

FEDERAL RESERVE BANK  
OF NEW YORK

Nomination for Class B Director, 1951

DISTRICT No. 2

GROUP No. 3

At a meeting of the Board of Directors of the.....  
(Name of Bank)  
of.....duly called and held on the.....day  
(City or Town and State)  
of..... 1951, 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 class B director 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. ROBERT T. STEVENS,

.....  
(Title)

CHAIRMAN OF THE BOARD OF DIRECTORS,  
FEDERAL RESERVE BANK OF NEW YORK.

**MR. ROBERT T. STEVENS,**

*Chairman, Board of Directors,*

**Federal Reserve Bank of New York,**

**Federal Reserve P. O. Station,**

**New York 45, N. Y.**