

FEDERAL RESERVE BANK
OF NEW YORK

[Circular No. 4815]
November 27, 1959]

Nomination and Election of Directors

(By member banks classified in Group 2 on October 20, 1959, that is, member banks with capital and surplus of \$800,000 and more, but less than \$20,000,000, on that date)

To Member Banks of the Second Federal Reserve District:

In accordance with the provisions of section 4 of the Federal Reserve Act, as amended, and Circular No. 4796, dated October 20, 1959, on the election of directors of this Bank for terms of office from January 1, 1960, to December 31, 1962, to succeed CHARLES W. BITZER, class A director, and LANSING P. SHIELD, class B director, whose terms expire December 31, 1959, there are shown on pages 2 and 3 the names of the candidates nominated for such offices, and by whom nominated.

To each bank classified in Group 2 on October 20, 1959, 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 the certificate on the certificate envelope must be executed by an officer who has been authorized to cast the vote. A list of the officers designated for this purpose by the respective member banks in Group 2 formed a part of the above mentioned circular dated October 20, 1959, and a similar list revised to date forms a part of this circular. 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 at 9 a.m., November 30, 1959, and will close at 12 o'clock noon, on Tuesday, December 15, 1959, 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.

Because banks in Groups 1 and 3 will not vote in this election, this circular is sent to them without forms and for their information only.

JOHN E. BIERWIRTH,
Chairman of the Board.

* As indicated in Circular No. 4796, dated October 20, 1959, 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

CÉSAR J. BERTHEAU, HACKENSACK, NEW JERSEY

President, Peoples Trust Company of Bergen County, Hackensack, New Jersey

CÉSAR J. BERTHEAU was born in San Francisco on June 5, 1897, and was graduated from the University of California, class of 1919. He served as a lieutenant, artillery, U. S. Army, 1918-19, AEF. Mr. Bertheau started his banking career at the American Trust Company of San Francisco in 1924. In 1925 he became manager, Los Angeles Office, American National Company of San Francisco, and representative, American Trust Company of San Francisco; from 1928 to 1930, he was vice president and New York City representative. He was also vice president, manager, and director, 1928-30, of the Pacific Trust Company, American Pacific Corporation, New York City. From 1930 to 1947 he was vice president, The Marine Midland Trust Company of New York, and from 1939 to 1947 he was also president and director of Fidelity Safe Deposit Company, New York City.

Mr. Bertheau became executive vice president and a director of Peoples Trust Company of Bergen County in 1948, and president, in 1951. He is also a director of Cary Chemicals, Inc.

Nominated by the following member banks in Group 2

CONNECTICUT		NEW YORK (Continued)	
Place	Name of Bank or Trust Company	Place	Name of Bank or Trust Company
Bridgeport	The Black Rock Bank and Trust Company	Little Falls	The Herkimer County Trust Company
Bridgeport	City Trust Company	Mount Vernon	The First National Bank of Mount Vernon
NEW JERSEY		Newburgh	The Columbus Trust Company
Cliffside Park	The United National Bank of Cliffside Park	Newburgh	Highland National Bank of Newburgh
Englewood	Citizens National Bank of Englewood	Norwich	The National Bank and Trust Company of Norwich
Freehold	The First National Bank of Freehold	Ogdensburg	Ogdensburg Trust Company
Hackensack	The City National Bank and Trust Company of Hackensack	Olean	The Exchange National Bank of Olean
Hackensack	The Hackensack Trust Company	Oneida	The Oneida Valley National Bank of Oneida
Jersey City	Commercial Trust Company of New Jersey	Oneonta	Wilber National Bank of Oneonta
Jersey City	The First National Bank of Jersey City	Patchogue	The Peoples National Bank of Patchogue
New Brunswick	The National Bank of New Jersey	Poughkeepsie	Dutchess Bank & Trust Company
Nutley	Bank of Nutley	Poughkeepsie	The Fallkill National Bank and Trust Company of Poughkeepsie
Phillipsburg	The Phillipsburg National Bank and Trust Company	Poughkeepsie	The First National Bank of Poughkeepsie
Rahway	The Rahway National Bank	Riverhead	The Suffolk County National Bank of Riverhead
Red Bank	The Merchants Trust Company of Red Bank, N. J.	Rochester	Security Trust Company of Rochester
Red Bank	The Monmouth County National Bank, Red Bank	Rye	The Rye National Bank
Ridgewood	Citizens First National Bank and Trust Company of Ridgewood	Sayville	The Oystermen's Bank and Trust Company
Rutherford	National Community Bank of Rutherford	Schenectady	The Mohawk National Bank of Schenectady
Woodbridge	Woodbridge National Bank	Schenectady	The Schenectady Trust Company
NEW YORK		Smithtown	Bank of Smithtown
Albany	First Trust Company of Albany	Suffern	Rockland National Bank, Suffern
Auburn	The National Bank of Auburn	Syracuse	First Trust & Deposit Company
Cedarhurst	The Peninsula National Bank of Cedarhurst	Utica	The Oneida National Bank and Trust Company of Central New York
Cortland	First National Bank of Cortland	Walkkill	The Valley National Bank, Walkkill, N. Y.
Dunkirk	Dunkirk Trust Company	Watertown	The Northern New York Trust Company
Endicott	Endicott Trust Company	Watertown	The Watertown National Bank
Glens Falls	The First National Bank of Glens Falls	Yonkers	First National Bank in Yonkers
Hempstead	The Second National Bank and Trust Company of Hempstead	NEW YORK CITY	
Huntington	Bank of Huntington	Brooklyn	The Peoples National Bank of Brooklyn in New York
Ithaca	First National Bank and Trust Company of Ithaca	Manhattan	The Gotham Bank
Ithaca	Tompkins County Trust Company		Grace National Bank of New York
Kenmore	State Bank of Kenmore		Trade Bank and Trust Company
		Queens	
		Forest Hills	United National Bank of Long Island in New York

Candidates for Class B Director

LEE H. BRISTOL, Sr., NEW YORK, N. Y.

Chairman of the Board, Bristol-Myers Company, New York, N. Y.

LEE H. BRISTOL, SR., was born November 11, 1892, in Syracuse, New York. He was graduated from Hamilton College, Clinton, New York, with the degree of Bachelor of Philosophy in 1914 and was awarded the honorary degree of Doctor of Laws by that College in 1952. In World War I, he served in the U. S. Navy as an aviator. Practically his entire business career has been with Bristol-Myers Company. He served as vice president from 1928 to 1949, and as president from 1949 to 1958, when he became chairman of the board. He is also a director of Bristol Laboratories, Grove Laboratories, Luzier, Inc., Clairol Inc., and Thomas & Betts.

Mr. Bristol has served as a director of the National Association of Manufacturers and the National Conference of Christians and Jews. For two years, he was national chairman of the United Negro College Fund. He is currently a director and chairman of the Executive Committee of The Advertising Council and a director of the Health Information Foundation.

Nominated by the following member bank in Group 2

The Hillside National Bank, Hillside, New Jersey

KENNETH H. HANNAN, NEW YORK, N. Y.

Executive Vice President, Union Carbide Corporation, New York, N. Y.

KENNETH H. HANNAN was born January 25, 1911, in Lincoln, Nebraska. He was graduated from Yale College in 1933 with the degree of Bachelor of Arts, and from Yale Law School in 1936 with the degree of Bachelor of Laws. In 1936 he joined the legal staff of the Union Carbide and Carbon Corporation (now Union Carbide Corporation), New York City, and has been with that corporation since then, except for a period of service with the U. S. Navy from 1941 to 1945. After serving as secretary and as treasurer of the corporation, Mr. Hannan became vice president and a director in 1954. Since 1956 he has been an executive vice president and a member of the Appropriations Committee.

Mr. Hannan is also a director of the American Brake Shoe Company and the New York Life Insurance Company. He is a member of the Board of Governors of the Society of the New York Hospital.

Nominated by the following member banks in Group 2

CONNECTICUT		NEW YORK (Continued)	
Place	Name of Bank or Trust Company	Place	Name of Bank or Trust Company
Bridgeport	The Black Rock Bank and Trust Company	Ithaca	Tompkins County Trust Company
Bridgeport	City Trust Company	Kenmore	State Bank of Kenmore
NEW JERSEY		Little Falls	The Herkimer County Trust Company
Bound Brook	Bound Brook Trust Company	Mount Vernon	The First National Bank of Mount Vernon
Cliffside Park	The United National Bank of Cliffside Park	Newburgh	The Columbus Trust Company
Englewood	Citizens National Bank of Englewood	Newburgh	Highland National Bank of Newburgh
Freehold	The First National Bank of Freehold	Norwich	The National Bank and Trust Company of Norwich
Hackensack	The City National Bank and Trust Company of Hackensack	Ogdensburg	Ogdensburg Trust Company
Hackensack	The Hackensack Trust Company	Olean	The Exchange National Bank of Olean
Jersey City	Commercial Trust Company of New Jersey	Oneida	The Oneida Valley National Bank of Oneida
Jersey City	The First National Bank of Jersey City	Oneonta	Wilber National Bank of Oneonta
New Brunswick	The National Bank of New Jersey	Patchogue	The Peoples National Bank of Patchogue
Nutley	Bank of Nutley	Poughkeepsie	Dutchess Bank & Trust Company
Phillipsburg	The Phillipsburg National Bank and Trust Company	Poughkeepsie	The Falkkill National Bank and Trust Company of Poughkeepsie
Rahway	The Rahway National Bank	Poughkeepsie	The First National Bank of Poughkeepsie
Red Bank	The Merchants Trust Company of Red Bank, N. J.	Riverhead	The Suffolk County National Bank of Riverhead
Red Bank	The Monmouth County National Bank, Red Bank	Rochester	Security Trust Company of Rochester
Ridgewood	Citizens First National Bank and Trust Company of Ridgewood	Rye	The Rye National Bank
Rutherford	National Community Bank of Rutherford	Sayville	The Oystermen's Bank and Trust Company
Woodbridge	Woodbridge National Bank	Schenectady	The Mohawk National Bank of Schenectady
NEW YORK		Schenectady	The Schenectady Trust Company
Albany	First Trust Company of Albany	Smithtown	Bank of Smithtown
Amsterdam	The First National Bank of Amsterdam	Suffern	Rockland National Bank, Suffern
Auburn	The National Bank of Auburn	Syracuse	First Trust & Deposit Company
Cedarhurst	The Peninsula National Bank of Cedarhurst	Utica	The Oneida National Bank and Trust Company of Central New York
Cortland	First National Bank of Cortland	Walkkill	The Valley National Bank, Walkkill, N. Y.
Dunkirk	Dunkirk Trust Company	Watertown	The Northern New York Trust Company
Endicott	Endicott Trust Company	Watertown	The Watertown National Bank
Glens Falls	The First National Bank of Glens Falls	Yonkers	First National Bank in Yonkers
Hempstead	The Second National Bank and Trust Company of Hempstead	NEW YORK CITY	
Huntington	Bank of Huntington	Brooklyn	The Peoples National Bank of Brooklyn in New York
Ithaca	First National Bank and Trust Company of Ithaca	Manhattan	The Gotham Bank
			Grace National Bank of New York
			Trade Bank and Trust Company
		Queens	
		Forest Hills	United National Bank of Long Island in New York

1959 Election of Directors

List of 189 Member Banks in Group 2

*(Group 2 consists of member banks with capital and surplus of \$800,000 and more,
but less than \$20,000,000, on October 20, 1959)*

CONNECTICUT

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Bridgeport	The Black Rock Bank and Trust Company	President, or Treasurer
Bridgeport	City Trust Company	President, any Vice President, Cashier, or Secretary
Bridgeport	The Connecticut National Bank	President, any Vice President, or Cashier
Bridgeport	The West Side Bank	President, any Vice President, or Cashier
Stamford	The National Bank and Trust Company of Fairfield County	Chairman of the Board, President, any Vice President, or Cashier

NEW JERSEY

Allenhurst	Allenhurst National Bank and Trust Company	President, any Vice President, or Cashier
Asbury Park	Asbury Park and Ocean Grove Bank	President, any Vice President, or Cashier
Asbury Park	Asbury Park National Bank and Trust Company	President, any Vice President, Cashier, or any Assistant Cashier
Belleville	Peoples National Bank & Trust Company of Belleville	President, any Vice President, or Cashier
Bergenfield	The Bergenfield National Bank and Trust Company	President, any Vice President, or Cashier
Bernardsville	Somerset Hills National Bank of Bernardsville	President, any Vice President, or Cashier
Bound Brook	Bound Brook Trust Company	President, any Vice President, or Treasurer
Bound Brook	The First National Bank of Somerset County, Bound Brook, N. J.	President, any Vice President, or Cashier
Cliffside Park	The United National Bank of Cliffside Park	President, any Vice President, or Cashier
Clifton	New Jersey Bank and Trust Company	President, any Vice President, or Treasurer
Dover	The Dover Trust Company	President, any Vice President, Treasurer, or Assistant Treasurer
Dover	The National Union Bank of Dover	President, any Vice President, or Cashier
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, Elizabeth, N. J.	President, any Vice President, or Cashier
Elizabeth	Union County Trust Company	President, any Vice President, or Treasurer
Englewood	Citizens National Bank of Englewood	President, any Vice President, or Cashier
Fair Lawn	Fair Lawn-Radburn Trust Company	President, any Vice President, or Treasurer
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
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
Highland Park	The First National Bank of Highland Park	President, any Vice President, or Cashier
Hillsdale	The Hillsdale National Bank	President, any Vice President, or Cashier
Hillside	The Hillside National Bank	President, any Vice President, or 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	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
Manville	The Manville National Bank	President, any Vice President, or Cashier

GROUP 2
NEW JERSEY (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Maplewood	The Maplewood Bank and Trust Company	President, any Vice President, Cashier, Treasurer, or Secretary
Montclair	Montclair National Bank and Trust Company	President, any Vice President, any Assistant Vice President, or Cashier
Morristown	The First National Iron Bank of Morristown	President, any Vice President, or Cashier
Morristown	Trust Co. of Morris County	President, or any Vice President
Newark	Bank of Commerce	President, any Vice President, or Secretary
New Brunswick	The National Bank of New Jersey	President, any Vice President, or Cashier
New Brunswick	The Peoples National Bank of New Brunswick	President, any Vice President, or Cashier
Newton	The Sussex and Merchants National Bank of Newton	President, any Vice President, or Cashier
North Bergen	The First National Bank of North Bergen	President, any Vice President, or Cashier
Nutley	Bank of Nutley	President, any Vice President, or Cashier
Passaic	Bank of Passaic and Clifton	President, any Vice President, or Treasurer
Paterson	Broadway Bank & Trust Company	President, any Vice President, or Treasurer
Paterson	First National Bank of Passaic County	Chairman of the Board, 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
Plainfield	Plainfield Trust State National Bank	President, any Vice President, or Cashier
Prospect Park	The Prospect Park National Bank	President, any Vice President, or Cashier
Rahway	The Rahway National Bank	President, any Vice President, or Cashier
Red Bank	The Merchants Trust Company of Red Bank, N. J.	President, any Vice President, or Treasurer
Red Bank	The Monmouth County National Bank, Red Bank	President, any Vice President, or Cashier
Ridgewood	Citizens First National Bank and Trust Company of Ridgewood	President, any Vice President, or Cashier
Ridgewood	The North Jersey Trust Company, Ridgewood	President, any Vice President, or Secretary
Rutherford	National Community Bank of Rutherford	Chairman of the Board, Chairman of the Executive Committee, President, any Vice President, or Cashier
South River	The First National Bank of South River	President, or Cashier
Summit	The Summit Trust Company	President, any Vice President, or Treasurer
Teaneck	The Garden State National Bank of Teaneck	President, any Vice President, or Cashier
Tenafly	County Trust Company
Union	The Union Center National Bank	President, any Vice President, or Cashier
Washington	The First National Bank of Washington, N. J.	Cashier
Woodbridge	Woodbridge National Bank	President, any Vice President, or Cashier

NEW YORK

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
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
Bay Shore	The First National Bank and Trust Company of Bay Shore	Chairman of the Board, President, any Vice President, or Cashier
Binghamton	First-City National Bank of Binghamton, N. Y.	President, any Vice President, or Cashier
Buffalo	Liberty Bank of Buffalo	President, any Vice President, or Cashier
Canajoharie	Central National Bank, Canajoharie	President, any Vice President, or Cashier
Canandaigua	The Canandaigua National Bank and Trust Company	President, any Vice President, or Cashier
Cedarhurst	The Peninsula National Bank of Cedarhurst	Chairman of the Board, President, any Vice President, or Cashier

GROUP 2
NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Cohoes	The National Bank of Cohoes	President, any Vice President, or Cashier
Corning	First National Bank and Trust Company of Corning	President, any Vice President, or Cashier
Cortland	First National Bank of Cortland	Chairman of the Board, President, any Vice President, or Cashier
Dunkirk	Dunkirk Trust Company	President, or any Vice President
East Aurora	Erie County Trust Company	President, or Secretary
Elmira	Chemung Canal Trust Company	President, any Vice President, Cashier, Secretary, or Treasurer
Elmira	Marine Midland Trust Company of Southern New York	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
Farmingdale	The First National Bank of Farmingdale	President, any Vice President, or Cashier
Garden City	Long Island Trust Company	President, or any Vice President
Glen Cove	Nassau Trust Company	President, any Vice President, or Cashier
Glen Head	The First National Bank of Glen Head	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	President, any Vice President, or Cashier
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
Hamburg	The Peoples 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
Hicksville	The Long Island National Bank of Hicksville	Cashier
Highland Falls	First National Bank in Highland Falls	President, any Vice President, or Cashier
Huntington	Bank of Huntington	President, any Vice President, Cashier, or Secretary
Huntington	Security National Bank of Long Island	President, any Vice President, or Cashier
Ithaca	First National Bank and Trust Company 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	Chautauqua National Bank of Jamestown	President, any Vice President, or Cashier
Jamestown	The First National Bank of Jamestown	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 State of New York National Bank	President, any Vice President, or Cashier
Liberty	The National Bank of Liberty	President, any Vice President, or Cashier
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
Long Beach	State Bank of Long Beach
Mattituck	The North Fork Bank and Trust Company	President, any Vice President, or Secretary
Middletown	County National Bank, Middletown	President, any Vice President, or Cashier
Middletown	Orange County Trust Company	President, any Vice President, or Secretary
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
Newburgh	The Columbus Trust Company	President, or any Vice President
Newburgh	Highland National Bank of Newburgh	President, any Vice President, or Cashier
New Rochelle	First Westchester National Bank of New Rochelle	President, any Vice President, or Cashier
New York City	(See page 7)	
Norwich	The National Bank and Trust Company of Norwich	Chairman of the Board, President, any Vice President, or Cashier
Nyack	Marine Midland Trust Company of Rockland County
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

GROUP 2
NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Oneida	The Oneida Valley National Bank of Oneida	President, any Vice President, or Cashier
Oneonta	Wilber National Bank of Oneonta	President, any Vice President, or Cashier
Patchogue	The Peoples National Bank of Patchogue	President, any Vice President, or Cashier
Poughkeepsie	Dutchess Bank & Trust Company	President, any Vice President, or Secretary
Poughkeepsie	The Fallkill National Bank and Trust Company of Poughkeepsie	President, any Vice President, or Cashier
Poughkeepsie	The First National Bank of Poughkeepsie	President, any Vice President, or Cashier
Riverhead	The Suffolk County National Bank of Riverhead	President
Rochester	Central Trust Company, Rochester, N. Y.	President, any Vice President, or Secretary
Rochester	Security Trust Company of Rochester	President, any Vice President, or Secretary
Rockville Centre	Bank of Rockville Centre Trust Company	President, any Vice President, or Treasurer
Rye	The Rye National Bank	President, any Vice President, or Cashier
Saratoga Springs	The Adirondack Trust Company	President, any Vice President, or Treasurer
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
Smithtown	Bank of Smithtown	President, any Vice President, or Cashier
Smithtown	The Eastern National Bank of Smithtown	President, any Vice President, or Cashier
Spring Valley	The First National Bank of Spring Valley	President, any Vice President, or Cashier
Suffern	Rockland National Bank, Suffern	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 Central New York	President, any Vice President, or Cashier
Syracuse	Marine Midland Trust Company of Central New York, Syracuse	Chairman of the Board, President, any Vice President, or Cashier
Syracuse	The Merchants National Bank & Trust Company of Syracuse	President, any Vice President, or Cashier
Troy	The Manufacturers National Bank of Troy	President, any Vice President, or Cashier
Troy	The Union National Bank of Troy	President, any Vice President, or Cashier
Utica	Marine Midland Trust Company of the Mohawk Valley	President, any Vice President, or Secretary
Utica	The Oneida National Bank and Trust Company of Central New York	President, any Vice President, or Cashier
Valley Stream	Valley Stream National Bank and Trust Company	President, any Vice President, or Cashier
Walkill	The Valley National Bank, Walkill, N. Y.	President, any Vice President, or Cashier
Waterloo	First National Bank of Waterloo	President, any Vice President, or Cashier
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
Wellsville	The Citizens National Bank of Wellsville	President, any Vice President, or Cashier
Westbury	Bank of Westbury Trust Company	President, any Vice President, or Cashier
West Hempstead	The Meadow Brook National Bank of Nassau County	President, any Vice President, or Cashier
White Plains	The County Trust Company	President, or any Vice President
White Plains	National Bank of Westchester, White Plains	President, any Vice President, or Cashier
Yonkers	First National Bank in Yonkers	President, any Vice President, or Cashier

NEW YORK CITY

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

GROUP 2
NEW YORK CITY (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Manhattan	The Amalgamated Bank of New York	President, any Vice President, or Cashier
	American Trust Company	President, or any Vice President
	Colonial Trust Company	President, or any Vice President
	Federation Bank and Trust Company	President, or any Vice President
	The Gotham Bank	President, Acting President, any Vice President, or Cashier
	Grace National Bank of New York	President, any Vice President, or Cashier
	The Merchants Bank of New York	President, any Vice President, Cashier, or Assistant 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		
Far Rockaway	The National Bank of Far Rockaway	President
Forest Hills	United National Bank of Long Island in New York	President, any Vice President, or Cashier
Springfield Gardens	The Queens National Bank of New York	President, any Vice President, or Cashier
Richmond		
Port Richmond	The Richmond County National Bank of Port Richmond	President, any Vice President, or Cashier

**FEDERAL RESERVE BANK
OF NEW YORK
Preferential Ballot**

November 27, 1959

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 designation has been duly certified to me.

The polls will open at 9 a.m. on November 30, 1959, and will close at 12 o'clock noon on Tuesday, December 15, 1959. This ballot must be returned so as to reach me before the latter time.

Failure to observe instructions will invalidate this ballot.

JOHN E. BIERWIRTH,
Chairman of the Board.

VOTE FOR CLASS A DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1960 to December 31, 1962

CANDIDATE	(Indicate by X below)
<p>CÉSAR J. BERTHEAU, President, Peoples Trust Hackensack, Company of New Jersey Bergen County, Hackensack, New Jersey</p>	<input type="radio"/>

VOTE FOR CLASS B DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1960 to December 31, 1962

(Section 4 of the Federal Reserve Act requires the officer casting a member bank's vote to indicate "first, second, and other choices." Where there are two candidates involved and only a first choice is made, the member bank will be deemed to have indicated the other candidate as its second choice.)

CANDIDATES	(Indicate choice by X below)	
	First Choice	Second Choice
<p>LEE H. BRISTOL, Sr., Chairman of the Board, New York, N. Y. Bristol-Myers Company, New York, N. Y.</p>	<input type="radio"/>	<input type="radio"/>
<p>KENNETH H. HANNAN, Executive Vice President, New York, N. Y. Union Carbide Corporation, New York, N. Y.</p>	<input type="radio"/>	<input type="radio"/>

DIRECTIONS FOR RETURN OF BALLOT

1. Place marked preferential ballot in the colored ballot envelope and seal that envelope.
2. Place sealed colored ballot envelope in certificate envelope and seal certificate envelope and execute certificate thereon.
3. Return sealed and executed certificate envelope (with sealed colored ballot envelope enclosed therein) in envelope addressed to Mr. John E. Bierwirth, Chairman, Board of Directors, Federal Reserve Bank of New York, Federal Reserve P. O. Station, New York 45, N. Y.

BALLOT ENVELOPE



ELECTION OF DIRECTORS

of Federal Reserve Bank of New York

The marked preferential ballot should be placed in this envelope, and this envelope should then be sealed and placed in the certificate envelope.

CERTIFICATE ENVELOPE

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

Group No. 2

....., 1959.
(Date)

To MR. JOHN E. BIERWIRTH,
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, 1960 to December 31, 1962, 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. 4815.)

.....
(Location of Bank)

.....
(TITLE of Voting Officer)

MR. JOHN E. BIERWIRTH,

Chairman, Board of Directors,

Federal Reserve Bank of New York,

Federal Reserve P. O. Station,

New York 45, N. Y.

Room 537

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Federal Reserve Bank of St. Louis