

**FEDERAL RESERVE BANK  
OF NEW YORK**

[Circular No. 5066]  
August 2, 1961]

**Nomination and Election of Class B Director**

For Unexpired Portion of Term Ending December 31, 1963

(By member banks classified in Group 3 on June 27, 1961, that is, member banks  
with capital and surplus of \$1,000,000 or less, 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. 5051, dated June 27, 1961, on the election of a class B director of this Bank for the unexpired portion of the term ending December 31, 1963, to fill the vacancy caused by the resignation from that office of AUGUSTUS C. LONG, there is shown on page 2 the name of the candidate nominated for such office, and by whom nominated.

To each bank classified in Group 3 on June 27, 1961, except banks affiliated with holding company affiliates that 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 candidate for 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 3 formed a part of the above mentioned circular dated June 27, 1961, 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 voting bank or the name and title of its 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 10 a.m., August 3, 1961, and will close at 12 o'clock noon, on Friday, August 18, 1961, 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 result of the election announced. The candidate is invited to be present or represented on this occasion.

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

PHILIP D. REED,  
*Chairman of the Board.*

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\* As indicated in Circular No. 5051, dated June 27, 1961, 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 3 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 B Director

**ALBERT L. NICKERSON, NEW YORK, N. Y.**

President and Chairman, Executive Committee

Socony Mobil Oil Company, Inc., New York, N. Y.

ALBERT L. NICKERSON was born in Dedham, Massachusetts, on January 17, 1911, and now resides in Rye, New York. He received a B. S. degree from Harvard University in 1933. He began his career in 1933 with the Socony Mobil Oil Company, Inc. (until 1946, Socony-Vacuum Oil Company, Inc.), as a service station attendant and rose to divisional manager in 1941. He was elected a director in 1945 of Mobil Oil Company, Ltd., London, England (then Vacuum Oil Company, Ltd.), and chairman in 1946. He was elected a director of Socony Mobil Oil Company, Inc., in 1946, vice president in 1951, president in 1955, and chairman of the Executive Committee and chief executive officer in 1958.

Mr. Nickerson is an overseer of Harvard College, and a trustee of International House, American Museum of Natural History, The Rockefeller Institute, and the Committee for Economic Development. He is a director of the American Petroleum Institute, a member of the National Petroleum Council and of the Council on Foreign Relations. He is a director of the First National City Trust Company, but will resign, if elected, to comply with the eligibility requirements of the Federal Reserve Act.

### Nominated by the following member banks in Group 3

NEW JERSEY		NEW YORK (Continued)	
Place	Name of Bank or Trust Company	Place	Name of Bank or Trust Company
Blairstown	The First National Bank of Blairstown	Greene	First National Bank in Greene
Bound Brook	County Bank and Trust Company of Somerset	Hampton Bays	The Hampton Bays National Bank
Dunellen	The First National Bank of Dunellen	Hempstead	The Second National Bank and Trust Company of Hempstead
Dunellen	The People's Trust Company	Hermon	The First National Bank of Hermon
Netcong	The Citizens National Bank of Netcong	Homer	The Homer National Bank
Orange	The Second National Bank of Orange	Kenmore	State Bank of Kenmore
Palisades Park	The National Bank of Palisades Park	Kerhonkson	The Kerhonkson National Bank
Phillipsburg	The Phillipsburg National Bank and Trust Company	Kinderhook	The National Union Bank of Kinderhook
Ridgefield Park	Ridgefield Park Trust Company	Kings Park	The National Bank of Kings Park
		Lake	
		Ronkonkoma	The National Bank of Lake Ronkonkoma
		Little Falls	The Herkimer County Trust Company
		Lowville	Lewis County Trust Company
		Malone	The Farmers National Bank of Malone
		Middletown	Orange County Trust Company
		Minoa	First National Bank of Minoa
		Monticello	The National Union Bank of Monticello
		Newburgh	The Columbus Trust Company
		Norfolk	The First National Bank of Norfolk
		Norwich	The Chenango County National Bank and Trust Company of Norwich
		Nyack	Tappan Zee National Bank of Nyack
		Oriskany Falls	The First Trust and Deposit Company of Oriskany Falls, N. Y.
		Oxford	The National Bank of Oxford
		Painted Post	The First National Bank of Painted Post
		Red Creek	The Red Creek National Bank
		Riverhead	The Suffolk County National Bank of Riverhead
		Salamanca	Salamanca Trust Company
		Scotia	First National Bank of Scotia
		Seneca Falls	The State Bank of Seneca Falls, N. Y.
		Sidney	First National Bank in Sidney
		Southampton	The First National Bank of Southampton
		Stony Brook	Bank of Suffolk County
		Theresa	The Farmers National Bank of Theresa
		Wallkill	The Valley National Bank, Wallkill, N. Y.
		Warrensburg	The Emerson National Bank of Warrensburgh
		Willsboro	Essex County-Champlain National Bank
		Windham	The National Bank of Windham
		Woodridge	The First National Bank of Woodridge
		Worcester	The Bank of Worcester
NEW YORK			
Addison	The First National Bank of Addison		
Alden	Alden State Bank		
Allegany	The First National Bank of Allegany		
Amenia	The First National Bank of Amenia		
Arcade	The Citizens Central Bank		
Avoca	Bank of Avoca		
Beacon	The Fishkill National Bank of Beacon		
Beacon	The Matteawan National Bank of Beacon		
Bridgehampton	The Bridgehampton National Bank		
Buffalo	Lincoln National Bank		
Canton	The St. Lawrence County National Bank of Canton		
Catskill	The Tanners National Bank of Catskill		
Cattaraugus	Bank of Cattaraugus		
Chateaugay	The First National Bank of Chateaugay		
Chestertown	Chester-Schroon-Horicon Bank		
Clayton	The First National Exchange Bank of Clayton		
Clifton Springs	The Ontario National Bank of Clifton Springs		
Clyde	Briggs National Bank of Clyde		
Cohocton	The Cohocton State Bank		
Cohoos	The National Bank of Cohoes		
Cuba	The Cuba National Bank		
Delhi	The Delaware National Bank of Delhi		
Deposit	The Farmers National Bank of Deposit		
Dover Plains	The Dover Plains National Bank		
East Islip	The First National Bank of East Islip		
East Setauket	The Tinker National Bank of East Setauket		
Geneva	The National Bank of Geneva		
Gouverneur	First National Bank in Gouverneur		

## 1961 Election of Class B Director

For Unexpired Portion of Term Ending December 31, 1963

### List of 305 Member Banks in Group 3

(Group 3 consists of member banks with capital and surplus of \$1,000,000  
or less, on June 27, 1961)

#### NEW JERSEY

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Allendale	The First National Bank of Allendale . . . . .	President, Vice President, or Cashier
Allentown	The Farmers National Bank of Allentown . . . . .	President, Vice President, or Cashier
Bayonne	The Broadway National Bank of Bayonne . . . . .	President, any Vice President, or Cashier
Belvidere	The First National Bank of Belvidere . . . . .	President, any Vice President, or Cashier
Bernardsville	Somerset Hills National Bank of Bernardsville . . . . .	President, any Vice President, or Cashier
Blairstown	The First National Bank of Blairstown . . . . .	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	Boonton Trust Company . . . . .	President, any Vice President, or Treasurer
Bound Brook	County Bank and Trust Company of Somerset . . . . .	President, any Vice President, Cashier, Secretary, 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 . . . . .	President, any Vice President, Treasurer, or Assistant Treasurer
Carteret	Carteret Bank and Trust Company . . . . .	President, any Vice President, or Treasurer
Carteret	First National Bank in Carteret . . . . .	President, any Vice President, or Cashier
Clark	Clark State Bank . . . . .	President, or Executive Vice President
Cliffside Park	The United National Bank of Cliffside Park . . . . .	President, any Vice President, or Cashier
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
Edgewater	The Edgewater National Bank . . . . .	President, any Vice President, or Cashier
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
Gladstone	Peapack-Gladstone Bank . . . . .	President, any Vice President, or Cashier
Glen Ridge	Glen Ridge Trust Company . . . . .	President, any Vice President, or Secretary
Hackensack	The City National Bank and Trust Company of Hackensack . . . . .	President, any Vice President, or Cashier
Hackettstown	The Hackettstown National Bank . . . . .	President, any Vice President, or Cashier
Hackettstown	The Peoples National Bank of Hackettstown . . . . .	President, any Vice President, or Cashier
Hamburg	The Hardyston National Bank of Hamburg . . . . .	President, any Vice President, or Cashier

GROUP 3

NEW JERSEY (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Hope	The First National Bank of Hope . . . . .	President, any Vice President, or Cashier
Keyport	The People's National Bank of Keyport . . . . .	President, any Vice President, Cashier, or Secretary
Lake Hiawatha	The Boonton National Bank of Parsippany-Troy Hills, New Jersey . . . . .	President, any Vice President, or Cashier
Lambertville	The Lambertville National Bank . . . . .	President, any Vice President, or Cashier
Livingston	Livingston National Bank . . . . .	President, any Vice President, or Cashier
Long Branch	Long Branch Trust Company . . . . .	President
Manville	The Manville National Bank . . . . .	President, any Vice President, or Cashier
Matawan	The Farmers and Merchants National Bank of Matawan	President, any Vice President, or Cashier
Matawan	The Matawan Bank . . . . .	President, any Vice President, or Cashier
Middletown	Keansburg-Middletown National Bank . . . . .	President, any Vice President, or Cashier
Milford	The First National Bank of Milford . . . . .	President, any Vice President, or Cashier
Millburn	Millburn-Short Hills Bank . . . . .	President, any Vice President, or Cashier
Milltown	The First National Bank of Milltown . . . . .	President, any Vice President, or Cashier
Netcong	The Citizens National Bank of Netcong . . . . .	President, any Vice President, or Cashier
Newark	Broad National Bank, Newark . . . . .	President, any Vice President, Cashier, or Assistant Cashier
Newton	The Sussex and Merchants National Bank of Newton .	President, any Vice President, or Cashier
Orange	The Second National Bank of Orange . . . . .	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
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	Phillipsburg Trust Company . . . . .	President, any Vice President, or Treasurer
Phillipsburg	The Second National Bank of Phillipsburg . . . . .	President, any Vice President, or Cashier
Plainfield	State Bank of Plainfield . . . . .	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 . . . . .	President, Cashier, or Secretary
Ridgefield Park	Ridgefield Park Trust Company . . . . .	President, any Vice President, or Secretary
Rochelle Park	Community Bank of Bergen County, N. J. . . . .	President, any Vice President, or Cashier
Roselle	The First National Bank of Roselle . . . . .	President, any Vice President, or Cashier
Saddle Brook	The Bank of Saddle Brook & Lodi . . . . .	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
South Amboy	First National Bank South Amboy—Madison Township	President, any Vice President, or Cashier
South Plainfield	The First National Bank of South Plainfield . . . .	President, any Vice President, or Cashier
Spring Lake	First National Bank of Spring Lake . . . . .	President, any Vice President, or Cashier
Sussex	The Farmers National Bank of Sussex . . . . .	President, any Vice President, or Cashier
Washington	The First National Bank of Washington . . . . .	Cashier
Washington	Washington Trust Company of Washington, N. J. . .	President, any Vice President, Cashier, or R. D. Stevens, Treasurer
West Belmar	Belmar-Wall National Bank . . . . .	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 . . . . .	President, any Vice President, or Cashier
Wood Ridge	The Wood Ridge National Bank . . . . .	President, any Vice President, or Cashier
Wyckoff	The First National Bank of Wyckoff . . . . .	President, any Vice President, or Cashier

GROUP 3

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
Alden	Alden State Bank . . . . .	President, any Vice President, or Cashier
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
Angola	The Evans National Bank of Angola . . . . .	President, any Vice President, or Cashier
Arcade	The Citizens Central Bank . . . . .	President, any Vice President, or Cashier
Atlanta	Atlanta National Bank . . . . .	President, any Vice President, or Cashier
Attica	The Citizens Bank . . . . .	President, any Vice President, or Cashier
Aurora	The First National Bank of Aurora . . . . .	President, any Vice President, or Cashier
Avoca	Bank of Avoca . . . . .	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
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	Belfast National Bank . . . . .	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
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 . . . . .	President, any Vice President, or Cashier
Bronxville	The Gramatan National Bank and Trust Company of Bronxville . . . . .	President, Cashier, or any Assistant Cashier
Buffalo	Lincoln National Bank . . . . .	President, any Vice President, or Cashier
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
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
Castleton on Hudson	The National Exchange Bank of Castleton on Hudson . . . . .	President, any Vice President, or Cashier
Catskill	Catskill National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Catskill	The Tanners National Bank of Catskill . . . . .	President, any Vice President, or Cashier
Cattaraugus	Bank of Cattaraugus . . . . .	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

GROUP 3

NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
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
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
Cohocton	The Cohocton State Bank . . . . .	President, any Vice President, Cashier, or Assistant Cashier
Cohoes	The National Bank of Cohoes . . . . .	President, any Vice President, or 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
Coxsackie	The National Bank of Coxsackie . . . . .	President, or any Vice President
Cuba	The Cuba National Bank . . . . .	President, any Vice President, or Cashier
Cuba	The First National Bank of Cuba . . . . .	President, any Vice President, or Cashier
Delevan	Bank of Delevan . . . . .	President, any Vice President, or Cashier
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
Dexter	The First National Bank of Dexter . . . . .	President, any Vice President, Cashier, or Assistant Cashier
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 . . . . .	President, any Vice President, or Cashier
Dundee	Dundee State Bank . . . . .	President, or Cashier
East Islip	The First National Bank of East Islip . . . . .	President, or Cashier
East Setauket	The Tinker National Bank of East Setauket . . . . .	President
Edmeston	The First National Bank of Edmeston . . . . .	President, any Vice President, or Cashier
Ellenville	Ellenville National Bank . . . . .	President, any Vice President, or Cashier
Ellenville	The First National Bank and Trust Company of Ellenville	President, any Vice President, or Cashier
Endicott	The Endicott National Bank . . . . .	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
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
Geneseo	Genesee Valley National Bank and Trust Company of Geneseo . . . . .	President, any Vice President, Cashier, or Executive Officer
Geneva	The National Bank of Geneva . . . . .	President, any Vice President, or Cashier
Gloversville	Trust Company of Fulton County . . . . .	President, any Vice President, or Treasurer
Goshen	The Goshen National Bank . . . . .	President, any Vice President, or Cashier
Gouverneur	Bank of Gouverneur . . . . .	President, Executive Vice President & Trust Officer, any Vice President, or Cashier
Gouverneur	First National Bank in Gouverneur . . . . .	President, any Vice President, or Cashier

GROUP 3

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Greene	First National Bank in Greene . . . . .	Cashier
Greenwich	The First National Bank of Greenwich . . . . .	President, any Vice President, or Cashier
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
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
Hempstead	The Second National Bank and Trust Company of Hempstead . . . . .	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 . . . . .	President, any Vice President, or Cashier
Highland	The First National Bank of Highland . . . . .	President, any Vice President, or Cashier
Highland Falls	First National Bank in Highland Falls . . . . .	President, any Vice President, or Cashier
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 Falls	The First National Bank of Hudson Falls . . . . .	President, any Vice President, or Cashier
Interlaken	The Wheeler National Bank of Interlaken . . . . .	President, any Vice President, or Cashier
Jeffersonville	The First National Bank of Jeffersonville . . . . .	President, any Vice President, or Cashier
Keeseville	The Keeseville National Bank . . . . .	President, any Vice President, Cashier, or Assistant Cashier
Kenmore	State Bank of Kenmore . . . . .	President, any Vice President, or 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
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 Ronkonkoma	The National Bank of Lake Ronkonkoma . . . . .	President, any Vice President, or Cashier
Liberty	The National Bank of Liberty . . . . .	President, any Vice President, or Cashier
Lisbon	The First National Bank of Lisbon . . . . .	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
Livingston Manor	The Livingston Manor National Bank . . . . .	President, any Vice President, or Cashier
Locust Valley	Matinecock Bank . . . . .	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
Mahopac	The Mahopac 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
Margaretville	The Peoples National Bank of Margaretville . . . . .	President, any Vice President, or Cashier

GROUP 3

NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
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 Massena Banking and Trust Company . . . . .	President, any Vice President, or Treasurer
Mattituck	The North Fork Bank and Trust Company . . . . .	President, any Vice President, or Secretary
Maybrook	The Maybrook National Bank . . . . .	President, any Vice President, or Cashier
Mexico	The First National Bank of Mexico . . . . .	President, or any Vice President
Middletown	Orange County Trust Company . . . . .	President, any Vice President, or Secretary
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
Minoa	First National Bank of Minoa . . . . .	President, Vice President, or Cashier
Monroe	Citizens Bank of Monroe . . . . .	President, any Vice President, or Cashier
Montgomery	First National Bank in Montgomery . . . . .	President, any Vice President, or Cashier
Monticello	The National Union Bank of Monticello . . . . .	President, Vice President, or Cashier
Monticello	The Sullivan County Trust Company . . . . .	President, any Vice President, Treasurer, or Cashier
Montour Falls	Montour National Bank in Montour Falls . . . . .	President, any Vice President, or Cashier
Moravia	The First National Bank of Moravia . . . . .	President, or Vice President
Morris	The First National Bank of 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 Columbus Trust Company . . . . .	President, or any Vice President
Newfane	State Bank of Newfane . . . . .	President, any Vice President, or Cashier
New York City	(See page 10)	
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 Creek	The North Creek National Bank . . . . .	President, any Vice President, or Cashier
North Tarrytown	The First National Bank of North Tarrytown . . . . .	President
Norwich	The Chenango County National Bank and Trust Company of Norwich . . . . .	President, any Vice President, or Cashier
Nyack	Tappan Zee National Bank of Nyack . . . . .	President, any Vice President, or Cashier
Oceanside	The Oceanside National Bank . . . . .	President, any Vice President, or Cashier
Odessa	The First National Bank of Odessa . . . . .	President, any Vice President, or Cashier
Ogdensburg	Ogdensburg Trust Company . . . . .	President, any Vice President, or Treasurer
Olean	Olean Trust Company . . . . .	President, any Vice President, Secretary, or Treasurer
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
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
Ovid	The First National Bank of Ovid . . . . .	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



GROUP 3

NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Painted Post	The First National Bank of Painted Post . . . . .	President, any Vice President, or Cashier
Patchogue	The Patchogue Bank . . . . .	President
Pawling	The National Bank of Pawling . . . . .	President, any Vice President, Cashier, or Assistant 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
Philadelphia	Bank of Philadelphia . . . . .	President, any Vice 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 Jervis	The National Bank and Trust Company of Port Jervis . . . . .	President
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
Prattsburg	Prattsburgh State Bank . . . . .	President, any Vice President, or Cashier
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
Rhinebeck	The First National Bank of Rhinebeck . . . . .	President, any Vice President, or Cashier
Riverhead	The Suffolk County National Bank of Riverhead . . . . .	President
Roxbury	The National Bank of Roxbury . . . . .	President, any Vice President, or Cashier
Sag Harbor	The Peconic Bank . . . . .	President, any Vice President, or Cashier
Salamanca	The First National Bank of Salamanca . . . . .	President, any Vice President, or Cashier
Salamanca	Salamanca Trust Company . . . . .	President, any Vice President, Cashier, or Secretary-Treasurer
Saratoga Springs	The Adirondack Trust Company . . . . .	President, any Vice President, or Treasurer
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
Schuylerville	The National Bank of Schuylerville . . . . .	President, any Vice President, or Cashier
Scotia	First National Bank of Scotia . . . . .	President, any Vice President, or Cashier
Seneca Falls	The State Bank of Seneca Falls, N. Y. . . . .	President
Sidney	First National Bank in Sidney . . . . .	President, any Vice President, or Cashier
Silver Creek	The Silver Creek National Bank . . . . .	President, any Vice President, or Cashier
Smithtown	The Eastern National Bank of Long Island, Smithtown . . . . .	President, any Vice President, or Cashier
Solvay	Solvay Bank . . . . .	President, any Vice President, or Cashier
Southampton	The First National Bank of Southampton . . . . .	President, any Vice President, or Cashier
South Fallsburg	The South Fallsburg National Bank . . . . .	President, any Vice President, or Cashier
Spencer	Tioga State Bank . . . . .	President, any Vice President, Cashier, or Assistant Cashier
Stamford	The National Bank of Stamford . . . . .	President, any Vice President, or Cashier
Star Lake	United Bank . . . . .	President, any Vice President, or Cashier
Stony Brook	Bank of Suffolk County . . . . .	President, any Vice President, or Cashier
Theresa	The Farmers National Bank of Theresa . . . . .	President, any Vice President, or Cashier
Tupper Lake	The Tupper Lake National Bank . . . . .	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

GROUP 3

NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Waddington	The Waddington Bank . . . . .	President, any Vice President, or Cashier
Wallkill	The Valley National Bank, Wallkill, N. Y. . . . .	President, any Vice President, or Cashier
Walton	The National Bank of Delaware County, Walton . . . . .	President, any Vice President, or Cashier
Warrensburg	The Emerson National Bank of Warrensburgh . . . . .	President, any Vice President, or Cashier
Washingtonville	Central National Bank of Washingtonville . . . . .	
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
Wayland	The First National Bank of Wayland . . . . .	President, any Vice President, or Cashier
Westhampton Beach	Seaside Bank . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Willsboro	Essex County-Champlain National Bank . . . . .	President, any Vice President, or Cashier
Windham	The National Bank of Windham . . . . .	President, any Vice President, or Cashier
Winthrop	The First National Bank of Winthrop . . . . .	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

Far Rockaway The National Bank of Far Rockaway . . . . . President

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

August 2, 1961

Group No. 3


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 10 a.m., on August 3, 1961, and will close at 12 o'clock noon on Friday, August 18, 1961. This ballot must be returned so as to reach me before the latter time.

Failure to observe instructions will invalidate this ballot.

PHILIP D. REED,  
*Chairman of the Board.*

VOTE FOR CLASS B DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK  
for unexpired portion of term ending December 31, 1963

CANDIDATE	(Indicate choice by X below)
ALBERT L. NICKERSON, New York, N. Y.      President and Chairman, Executive Committee, Socony Mobil Oil Company, Inc., New York, N. Y.	

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. Philip D. Reed, Chairman, Board of Directors, Federal Reserve Bank of New York, Federal Reserve P. O. Station, New York 45, N. Y.

# BALLOT ENVELOPE

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## ELECTION OF CLASS B DIRECTOR 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. 3*

....., 1961.  
(Date)

TO MR. PHILIP D. REED,  
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 choice for a class B director of the Federal Reserve Bank of New York for term of office ending December 31, 1963, is as indicated thus (X) in the column of the ballot sealed herein.

For

.....  
(Name of Bank)

.....  
(Signature of officer designated to vote. See list of member banks in Group 3 in Circular No. 5066.)

.....  
(Location of Bank)

.....  
(TITLE of Voting Officer)

**MR. PHILIP D. REED,**

*Chairman, Board of Directors,*

**Federal Reserve Bank of New York,**

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

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

**Room 515**