

FEDERAL RESERVE BANK  
OF NEW YORK

[ Circular No. 5727 ]  
November 22, 1965 ]

## Nomination and Election of Directors

(By member banks classified in Group 2 on October 15, 1965, that is, member banks with capital and surplus of \$1,500,000 to \$40,000,000, inclusive, on that date)

*To the 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. 5710, dated October 15, 1965, on the election of directors of this Bank for terms of office from January 1, 1966, to December 31, 1968, to succeed RALPH H. RUE, class A director, and KENNETH H. HANNAN, class B director, whose terms expire December 31, 1965, 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 15, 1965, 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) 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 member banks in Group 2 was contained in the above-mentioned circular dated October 15, 1965, and a similar list revised to date is contained in 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 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., November 23, 1965, and will close at 12 noon on Wednesday, December 8, 1965, 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.*

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

\* As indicated in Circular No. 5710, dated October 15, 1965, 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

### ROBERT G. COWAN, NEWARK, N. J.

Chairman, National Newark & Essex Bank, Newark, N. J.

ROBERT G. COWAN was born in Lake Linden, Michigan, on February 25, 1905, and now resides in Bernardsville, N. J. He is a graduate of New York University (B.S., Finance, 1930) and the Stonier Graduate School of Banking (1940). He received an honorary LL.D. from Upsala College in 1955.

Mr. Cowan was employed by the Federal Reserve Bank of New York while attending school, and upon graduation became successively a statistician in the Research Department, bank examiner, and chief of the Analysis Division of the Bank Examinations Department. In 1938 he joined National Newark & Essex Bank as cashier and was elected a director and president of the bank in 1940. He became chairman of the board in December 1961.

Mr. Cowan is a director of the American Insurance Company, Fireman's Fund Insurance Company (San Francisco), Mutual Benefit Life Insurance Company, Schlumberger Limited (Houston), and Trust Company of Morris County; a manager of Howard Savings Institution (Newark); and president of the United New Jersey Railroad and Canal Company.

Active in community affairs, Mr. Cowan is a director of Junior Achievement of Essex-West Hudson, Inc., the Newark Museum, New Jersey State Chamber of Commerce, United Hospitals of Newark, and Morristown Memorial Hospital. He is vice chairman of the Newark College of Engineering, treasurer of the New Jersey State Safety Council and the Marcus L. Ward Home, and vice president of the Greater Newark Development Council.

## 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 Connecticut National Bank	Endicott	Endicott Trust Company
NEW JERSEY		Garden City	Long Island Trust Company
Elizabeth	The National State Bank, Elizabeth, N. J.	Glen Cove	Nassau Trust Company
Franklin Township	County Bank and Trust Company of Somerset	Glens Falls	The First National Bank of Glens Falls
Kearny	The First National Bank and Trust Company of Kearny	Glens Falls	Glens Falls National Bank and Trust Company
Montclair	Montclair National Bank and Trust Company	Ithaca	First National Bank and Trust Company of Ithaca
Morristown	The First National Iron Bank of Morristown	Ithaca	Tompkins County Trust Company
Morristown	Trust Company of Morris County	Jamestown	The First National Bank of Jamestown
Newark	Bank of Commerce	Kingston	Kingston Trust Company
Newark	Security National Bank	Kingston	The State of New York National Bank
Nutley	Bank of Nutley	Newburgh	Highland National Bank of Newburgh
Red Bank	The Monmouth County National Bank, Red Bank	Norwich	The National Bank and Trust Company of Norwich
Ridgewood	The North Jersey Trust Company, Ridgewood, New Jersey	Poughkeepsie	Dutchess Bank & Trust Company
Summit	Summit and Elizabeth Trust Company	Rochester	Lincoln Rochester Trust Company
Union	The Union Center National Bank	Rochester	Security Trust Company of Rochester
NEW YORK		Schenectady	The Mohawk National Bank of Schenectady
Albany	National Commercial Bank and Trust Company	Suffern	Rockland National Bank, Suffern
Albany	State Bank of Albany	Syracuse	First Trust & Deposit Company
Amsterdam	Montgomery County Trust Company	Utica	Marine Midland Trust Company of the Mohawk Valley
Binghamton	First-City National Bank of Binghamton, N. Y.	Utica	The Oneida National Bank and Trust Company of Central New York
Buffalo	Liberty National Bank and Trust Company	Wellsville	The Citizens National Bank of Wellsville
Corning	First National Bank and Trust Company of Corning	White Plains	The County Trust Company
Cortland	First National Bank of Cortland	White Plains	National Bank of Westchester
		NEW YORK CITY	
		Manhattan	Trade Bank and Trust Company



## Candidate for Class B Director

### MILTON C. MUMFORD, NEW YORK, N. Y.

Chairman, Lever Brothers Company, New York, N. Y.

MILTON C. MUMFORD was born in Marissa, Illinois, on April 14, 1913, and now resides in Darien, Conn. He joined the Marshall Field organization following graduation from the University of Illinois in 1935, and continued with that organization until 1954. He became a vice president of Marshall Field and Company in Chicago and general manager of Fieldcrest Mills, Marshall Field's textile manufacturing division, with headquarters in New York.

Mr. Mumford joined Lever Brothers Company as a vice president in June 1954, and was elected a director and executive vice president the following year. He became president and chief executive officer in 1959 and chairman of the board in April 1964. He is also an advisory director of Unilever, Limited, the British arm of Lever Brothers' parent organization, and a director of Lever Brothers Limited of Canada and Thomas J. Lipton, Inc., an affiliate.

During World War II, Mr. Mumford served as a commander in the U. S. Navy, acting as a Special Assistant to the Chief of Naval Personnel on management and organization problems; he was awarded the Legion of Merit. In 1947, he was appointed Chicago's Housing and Redevelopment Coordinator. In this capacity he supervised a slum clearance and housing program, and the development of underground parking garages for the Loop area.

Mr. Mumford is a director of The Equitable Life Assurance Society of the United States, the Crown Zellerbach Corporation, The Nutrition Foundation, and The Stamford Hospital (Conn.); a trustee of Consolidated Edison Company of New York, Inc.; chairman of the Educational Facilities Laboratories, Inc. (Ford Foundation); director and member of the executive committee of The Soap and Detergent Association; and a member of the President's Business Committee for the John F. Kennedy Center for the Performing Arts.

### 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 Connecticut National Bank	Endicott	Endicott Trust Company
NEW JERSEY		Garden City	Long Island Trust Company
Elizabeth	The National State Bank, Elizabeth, N. J.	Glen Cove	Nassau Trust Company
Franklin Township	County Bank and Trust Company of Somerset	Glens Falls	The First National Bank of Glens Falls
Kearny	The First National Bank and Trust Company of Kearny	Glens Falls	Glens Falls National Bank and Trust Company
Montclair	Montclair National Bank and Trust Company	Ithaca	First National Bank and Trust Company of Ithaca
Morristown	The First National Iron Bank of Morristown	Ithaca	Tompkins County Trust Company
Morristown	Trust Company of Morris County	Jamestown	The First National Bank of Jamestown
Newark	Bank of Commerce	Kingston	Kingston Trust Company
Newark	Security National Bank	Kingston	The State of New York National Bank
Nutley	Bank of Nutley	Newburgh	Highland National Bank of Newburgh
Red Bank	The Monmouth County National Bank, Red Bank	Norwich	The National Bank and Trust Company of Norwich
Ridgewood	The North Jersey Trust Company, Ridgewood, New Jersey	Poughkeepsie	Dutchess Bank & Trust Company
Summit	Summit and Elizabeth Trust Company	Rochester	Security Trust Company of Rochester
Union	The Union Center National Bank	Schenectady	The Mohawk National Bank of Schenectady
NEW YORK		Suffern	Rockland National Bank, Suffern
Albany	National Commercial Bank and Trust Company	Syracuse	First Trust & Deposit Company
Albany	State Bank of Albany	Utica	Marine Midland Trust Company of the Mohawk Valley
Amsterdam	Montgomery County Trust Company	Utica	The Oneida National Bank and Trust Company of Central New York
Binghamton	First-City National Bank of Binghamton, N. Y.	Wellsville	The Citizens National Bank of Wellsville
Buffalo	Liberty National Bank and Trust Company	White Plains	The County Trust Company
Corning	First National Bank and Trust Company of Corning	White Plains	National Bank of Westchester
Cortland	First National Bank of Cortland	NEW YORK CITY	
		Manhattan	Trade Bank and Trust Company



1965 Election of Directors  
List of 146 Member Banks in Group 2

(Group 2 consists of member banks with capital and surplus of \$1,500,000 to \$40,000,000, inclusive, on October 15, 1965)

CONNECTICUT

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bridgeport	City Trust Company . . . . .	President, any Vice President, Cashier, or Secretary
Bridgeport	The Connecticut National Bank . . . . .	President, any Vice President, or Cashier
Bridgeport	The State National Bank of Connecticut . . . . .	President, any Vice President, or Cashier

NEW JERSEY

Asbury Park	First Merchants National Bank, Asbury Park . . . . .	President, any Vice President, Cashier, or any Assistant Cashier
Asbury Park	New Jersey National Bank and Trust Company . . . . .	
Belleville	Peoples National Bank and Trust Company of Belleville . . . . .	President, any Vice President, or Cashier
Bound Brook	The First National Bank of Somerset County, N. J. . . . .	President, any Vice President, any Assistant Vice President, or Cashier
Clifton	New Jersey Bank and Trust Company . . . . .	Chairman of the Board, 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
East Brunswick	The First National Bank of Middlesex County . . . . .	President, any Vice President, or Cashier
Elizabeth	Central Home Trust Company of Elizabeth, N. J. . . . .	President, any Vice President, or Treasurer
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 . . . . .	President, any Vice President, or Cashier
Englewood	Englewood National Bank and Trust Company . . . . .	
Flemington	The Hunterdon County National Bank of Flemington . . . . .	President, any Vice President, or Cashier
Fords	First Bank and Trust Company, National Association . . . . .	President, any Vice President, Treasurer, or Assistant Treasurer
Franklin	The Bank of Sussex County . . . . .	President, any Vice President, or Treasurer
Franklin Township	County Bank and Trust Company of Somerset . . . . .	President, any Vice President, or Treasurer
Hackensack	The Bergen County National Bank of Hackensack . . . . .	
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
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 . . . . .	Chairman of the Board, President, any Vice President, or Cashier
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, or Cashier
Morristown	The First National Iron Bank of Morristown . . . . .	President, any Vice President, or Cashier
Morristown	Trust Company of Morris County . . . . .	President, any Vice President, Treasurer, or Secretary



GROUP 2

NEW JERSEY (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Newark	Bank of Commerce . . . . .	President, any Vice President, or Secretary
Newark	First National State Bank of New Jersey . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Newark	National Newark & Essex Bank . . . . .	President, any Vice President, or Cashier
Newark	Security National Bank . . . . .	Chairman of the Board, President, any Vice President, or Cashier
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
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	Perth Amboy National Bank . . . . .	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
Red Bank	The Monmouth County National Bank, Red Bank . . . . .	President, any Vice President, or Cashier
Ridgewood	Citizens First National Bank of Ridgewood . . . . .	President, any Vice President, or Cashier
Ridgewood	The North Jersey Trust Company, Ridgewood, New Jersey	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
Summit	Summit and Elizabeth Trust Company . . . . .	President, or any Vice President
Tenafly	County Trust Company . . . . .	President, any Vice President, or Cashier
Union	The Union Center National Bank . . . . .	President, any Vice President, or Cashier
Westfield	The National Bank of Westfield . . . . .	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	National Commercial Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Albany	State Bank of Albany . . . . .	President, any Vice President, or Cashier
Amsterdam	Montgomery County Trust Company . . . . .	President, any Vice President, or Treasurer
Auburn	The National Bank of Auburn . . . . .	President, any Vice President, or Cashier
Bay Shore	First National Bank of Bay Shore . . . . .	President, any Vice President, or Cashier
Binghamton	First-City National Bank of Binghamton, N. Y. . . . .	President, any Vice President, or Cashier
Buffalo	Liberty National Bank and Trust Company . . . . .	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
Canton	The St. Lawrence County National Bank . . . . .	President, any Vice President, or Cashier
Cedarhurst	Peninsula National Bank . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Chappaqua	Northern Westchester National Bank . . . . .	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
East Setauket	The Tinker National Bank . . . . .	President
Elmira	Chemung Canal Trust Company . . . . .	President, any Vice President, Cashier, Secretary, or Treasurer



GROUP 2  
NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
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
Garden City	Long Island Trust Company	President, or any Vice President
Glen Cove	Nassau Trust Company	President, any Vice President, Cashier, or Secretary
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
Hempstead	Hempstead Bank	President, any Vice President, or Cashier
Hicksville	Long Island National Bank	Cashier
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	The First National Bank of Jamestown	President, any Vice President, or Cashier
Jamestown	Marine Midland Chautauqua National Bank	Chairman of the Board, 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 Sullivan County National Bank of Liberty	President, any Vice President, or Cashier
Middletown	County National Bank	President, any Vice President, or Cashier
Newburgh	Highland National Bank of Newburgh	President, any Vice President, or Cashier
New Rochelle	First Westchester National Bank	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	
Olean	The Exchange National Bank of Olean	President, any Vice President, or Cashier
Olean	The First National Bank of Olean	President, any Vice President, or Cashier
Oneida	The Oneida Valley National Bank of Oneida	President, any Vice President, or Cashier
Patchogue	The Peoples National Bank of Long Island	Chairman of the Board, 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	Marine Midland National Bank of Southeastern New York	President, any Vice President, or Cashier
Rochester	Central Trust Company Rochester N. Y.	President, any Vice President, or Secretary
Rochester	Lincoln Rochester Trust Company	President, or any Vice President
Rochester	Security Trust Company of Rochester	President, any Vice President, or Secretary
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 Mohawk National Bank of Schenectady	President, any Vice President, or Cashier
Schenectady	The Schenectady Trust Company	Chairman, President, any Vice President, or Treasurer
Smithtown	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



GROUP 2  
NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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 . . . . .	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
Syracuse	Metropolitan National Bank 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, Cashier, or Treasurer
Utica	The Oneida National Bank and Trust Company of Central New York . . . . .	President, any Vice President, or Cashier
Valley Stream	Valley National Bank of Long Island . . . . .	President, any Vice President, or Cashier
Watertown	Marine Midland Trust Company of Northern New York . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Watertown	The National Bank of Northern New York . . . . .	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
White Plains	The County Trust Company . . . . .	President, or any Vice President
White Plains	National Bank of Westchester . . . . .	President, any Vice President, or Cashier
Yonkers	First National Bank in Yonkers . . . . .	President, any Vice President, or Cashier

NEW YORK CITY

Brooklyn	Lafayette National Bank of Brooklyn in New York . . . . .	President, or Cashier
Manhattan	The Amalgamated Bank of New York . . . . .	President, any Vice President, or Cashier
	American Trust Company . . . . .	President, or any Vice President
	Century National Bank and Trust Company . . . . .	
	Chelsea National Bank . . . . .	
	Federation Bank and Trust Company . . . . .	President, or any Vice President
	The Merchants Bank of New York . . . . .	President, any Vice President, Cashier, or Assistant Cashier
	Royal National Bank of New York . . . . .	President, any Vice President, any Assistant Vice President, Cashier, or any 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
Queens	Trade Bank and Trust Company . . . . .	President, any Vice President, or Cashier
	United States Trust Company of New York . . . . .	President, or any Vice President
	Forest Hills	United National Bank of Long Island in New York . . . . .
Jamaica	The Meadow Brook National Bank . . . . .	Chairman of the Board, President, any Vice President, or Cashier

VIRGIN ISLANDS

ST. THOMAS Charlotte Amalie	Virgin Islands National Bank . . . . .	President
-----------------------------------	--	-----------

**MR. PHILIP D. REED,**

*Chairman, Board of Directors,*

**Federal Reserve Bank of New York,**

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

**New York, N. Y. 10045**

**Room 511**



# 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*

....., 1965.

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 votes 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, 1966 to December 31, 1968, are as indicated (by X) in 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. 5727.)

.....  
(Location of Bank)

.....  
(TITLE of Voting Officer)



FEDERAL RESERVE BANK  
OF NEW YORK

Ballot

November 22, 1965

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 10 a.m. on November 23, 1965, and will close at 12 noon on Wednesday, December 8, 1965. 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 A DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK  
for term of office from January 1, 1966 to December 31, 1968

CANDIDATE	(Indicate vote by X below)
ROBERT G. COWAN, Chairman, National Newark & Essex Bank, Newark, N. J.	<input type="radio"/>

VOTE FOR CLASS B DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK  
for term of office from January 1, 1966 to December 31, 1968

CANDIDATE	(Indicate vote by X below)
MILTON C. MUMFORD, Chairman, Lever Brothers Company, New York, N. Y.	<input type="radio"/>

DIRECTIONS FOR RETURN OF BALLOT

1. Mark this ballot to indicate vote for each position.
2. Place marked ballot in the colored envelope and seal that envelope.
3. Place sealed colored ballot envelope in certificate envelope and seal certificate envelope and execute certificate thereon.
4. Return sealed and executed certificate envelope (with sealed colored ballot envelope enclosed therein) in envelope addressed to Mr. PHILIP D. REED, Chairman, Board of Directors, Federal Reserve Bank of New York, Federal Reserve P. O. Station, New York, N. Y. 10045.