FEDERAL RESERVE BANK
OF NEW YORK

[Circular No. 5904
November 30, 1966]

Nomination and Election of Directors

(By member banks classified in Group 3 on October 24, 1966, that is, member banks with capital and surplus of less than $1,500,000 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. 5886, dated October 24, 1966, on the election of directors of this Bank for terms of office from January 1, 1967 to December 31, 1969, to succeed ROBERT H. FEARON, class A director, and ALBERT L. NICKERSON, class B director, whose terms expire December 31, 1966, there are shown on pages 2 and 3 the names of the candidates nominated for such offices, and by whom nominated.

To each member bank classified in Group 3 on October 24, 1966, except those member banks that are subsidiaries of the same bank holding company and have not been designated 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 3 was contained in the above-mentioned circular dated October 24, 1966, and a similar list revised to date is contained herein. 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., December 1, 1966, and will close at 12 noon on Friday, December 16, 1966, 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 will be invited to be present or represented on this occasion, if they so desire.

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.

EVERETT N. CASE,
Chairman of the Board.

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* As indicated in Circular No. 5886, dated October 24, 1966, section 4 of the Federal Reserve Act, as amended, provides that whenever any member banks within the same Federal Reserve District are subsidiaries of the same bank holding company within the meaning of the Bank Holding Company Act of 1956, participation in the nomination or election of directors of Federal Reserve Banks by such member banks, including such bank holding company if it is also a member bank, shall be confined to one of such banks, which may be designated for the purpose by such holding company. Consequently, the ballot of any bank in Group 3 affected by this provision of law cannot be counted as valid unless there is on file with me evidence that such bank has been so designated.

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Candidate for Class A Director

EUGENE H. MORRISON, MIDDLETOWN, N. Y.

President, Orange County Trust Company, Middletown, N. Y.

EUGENE HORTON MORRISON was born September 10, 1921 in Middletown, N. Y., where he still resides. He is a graduate of the Massachusetts Institute of Technology (B. S., Mechanical Engineering).

Mr. Morrison served in the U. S. Army from February 1943 to June 1946 as general staff engineer officer, Rome Area Allied Command, and was discharged in 1946 with the rank of captain, U. S. Army Reserve. In 1947, he joined the Orange County Trust Company as assistant trust officer, becoming a director in 1954 and president in 1962.

Mr. Morrison is treasurer of the Orange and Rockland Industrial Development Corporation and a member of the Mid-Hudson Regional Loan Committee of the New York Business Development Corporation. He is also president of the Hillside Cemetery Corporation, past chairman of the Trust Division, New York State Bankers Association, and a member of the Educational Council of Massachusetts Institute of Technology.

Active in community affairs, Mr. Morrison is president of E. A. Horton Memorial Hospital and vice chairman of the Orange County Home for Aged Women, Inc.

Nominated by the following member banks in Group 3

NEW JERSEY	
Place	**Name of Bank or Trust Company**
Carteret	Carteret Bank and Trust Company
Dunellen	The People's Trust Company
Fort Lee	First National Bank in Fort Lee
Lambertville	The Lambertville National Bank
Newark	Broad National Bank, Newark
Parsippany-Troy Hills	The Boonton National Bank of Parsippany-Troy Hills, New Jersey
Phillipsburg	The Phillipsburg National Bank and Trust Company

NEW YORK	
Addison	The First National Bank of Addison
Alden	Alden State Bank
Amenia	The First National Bank of Amenia
Aurora	The First National Bank of Aurora
Avoca	Bank of Avoca
Ballston Spa	The Ballston Spa National Bank
Beacon	The Fishkill National Bank
Bridgehampton	The Bridgehampton National Bank
Buffalo	Lincoln National Bank
Catskill	The Tanners National Bank of Catskill
Cattaraugus	Bank of Cattaraugus
Chester	The Chester National Bank
Cohocton	The Cohocton State Bank
Cooperstown	The First National Bank of Cooperstown
Cuba	The Cuba National Bank
Deposit	The Farmers National Bank of Deposit
Dexter	The First National Bank of Dexter
East Hampton	First National Bank of East Hampton
East Islip	The First National Bank of East Islip
Endicott	The Endicott National Bank
Gouverneur	First National Bank in Gouverneur
Greene	First National Bank in Greene
Hampton Bays	The Hampton Bays National Bank

NEW YORK (*Continued*)	
Place	**Name of Bank or Trust Company**
Hempstead	The Second National Bank and Trust Company of Hempstead
Homer	The Homer National Bank
Kerhonkson	The Kerhonkson National Bank
Kinderhook	The National Union Bank of Kinderhook
Little Falls	The Little Falls National Bank
Lowville	Lewis County Trust Company
Middletown	Orange County Trust Company
Millbrook	Bank of Millbrook
Millerton	The Millerton National Bank
Monticello	The National Union Bank of Monticello
Nanuet	Nanuet National Bank
Newburgh	The Columbus Trust Company
Nichols	The Nichols National Bank
Ogdensburg	Ogdensburg Trust Company
Oneonta	Wilber National Bank of Oneonta
Oriskany Falls	The First Trust and Deposit Company of Oriskany Falls, N. Y.
Red Creek	The Red Creek National Bank
Salamanca	The First National Bank of Salamanca
Scotia	First National Bank of Scotia
Seneca Falls	The State Bank of Seneca Falls, N. Y.
Sidney	First National Bank in Sidney
Solvay	Solvay Bank
Theresa	The Farmers National Bank of Theresa
Tupper Lake	The Tupper Lake National Bank
Walden	The Valley National Bank, Wallkill, N. Y.
Willsboro	Essex County-Champlain National Bank, Willsboro
Woodridge	The First National Bank of Woodridge

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Candidate for Class B Director

MAURICE R. FORMAN, ROCHESTER, N. Y.

President, B. Forman Co., Inc., Rochester, N. Y.

MAURICE R. FORMAN was born July 3, 1904 in Rochester, N. Y., where he still resides. He was educated in the Rochester public schools and attended Lehigh University, after which he spent several years in the European offices of B. Forman Co., Inc. He served with the U. S. Army in World War II in the Pacific, advancing to the rank of major. He became president of B. Forman Co., Inc., a general merchandising concern in Rochester, in 1953 and continues to serve in that capacity.

Mr. Forman is vice president and a director of Midtown Holdings Corp., Rochester, a director of Associated Merchandising Corporation, New York City, president of Station WBBF, Inc., Rochester, and State director of the National Retail Merchants Association. He is also a trustee of Rochester Institute of Technology and a member of the Board of Regents of St. John Fisher College. He serves his community as a member of the Board of Rochester Community Chest, Bureau of Municipal Research, Rochester Memorial Art Gallery, and Jewish Home for the Aged.

Mr. Forman is now a director of the Buffalo Branch of the Federal Reserve Bank of New York. He has been serving on the Branch Board since January 1963 and was chairman for the year 1965.

Nominated by the following member banks in Group 3

NEW JERSEY

Place	Name of Bank or Trust Company
Carteret	Carteret Bank and Trust Company
Dunellen	The People's Trust Company
Fort Lee	First National Bank in Fort Lee
Lambertville	The Lambertville National Bank
Newark	Broad National Bank, Newark
Parsippany-Troy Hills	The Boonton National Bank of Parsippany-Troy Hills, New Jersey
Phillipsburg	The Phillipsburg National Bank and Trust Company

NEW YORK

Place	Name of Bank or Trust Company
Addison	The First National Bank of Addison
Alden	Alden State Bank
Amenia	The First National Bank of Amenia
Arcade	The Citizens Central Bank
Aurora	The First National Bank of Aurora
Avoca	Bank of Avoca
Ballston Spa	The Ballston Spa National Bank
Beacon	The Fishkill National Bank
Bridgehampton	The Bridgehampton National Bank
Buffalo	Lincoln National Bank
Catskill	The Tanners National Bank of Catskill
Cattaraugus	Bank of Cattaraugus
Chester	The Chester National Bank
Cohocton	The Cohocton State Bank
Cooperstown	The First National Bank of Cooperstown
Cuba	The Cuba National Bank
Deposit	The Farmers National Bank of Deposit
Dexter	The First National Bank of Dexter
Downsville	The First National Bank of Downsville
East Hampton	First National Bank of East Hampton
East Islip	The First National Bank of East Islip
Endicott	The Endicott National Bank
Gouverneur	First National Bank in Gouverneur

NEW YORK (*Continued*)

Place	Name of Bank or Trust Company
Greene	First National Bank in Greene
Hampton Bays	The Hampton Bays National Bank
Hempstead	The Second National Bank and Trust Company of Hempstead
Homer	The Homer National Bank
Kerhonkson	The Kerhonkson National Bank
Kinderhook	The National Union Bank of Kinderhook
Little Falls	The Little Falls National Bank
Lowville	Lewis County Trust Company
Middletown	Orange County Trust Company
Millbrook	Bank of Millbrook
Millerton	The Millerton National Bank
Monticello	The National Union Bank of Monticello
Nanuet	Nanuet National Bank
Newburgh	The Columbus Trust Company
Nichols	The Nichols National Bank
Ogdensburg	Ogdensburg Trust Company
Oneonta	Wilber National Bank of Oneonta
Oriskany Falls	The First Trust and Deposit Company of Oriskany Falls, N. Y.
Red Creek	The Red Creek National Bank
Salamanca	The First National Bank of Salamanca
Scotia	First National Bank of Scotia
Seneca Falls	The State Bank of Seneca Falls, N. Y.
Sidney	First National Bank in Sidney
Solvay	Solvay Bank
Theresa	The Farmers National Bank of Theresa
Tupper Lake	The Tupper Lake National Bank
Walden	The Valley National Bank, Wallkill, N. Y.
Willsboro	Essex County-Champlain National Bank, Willsboro
Woodridge	The First National Bank of Woodridge

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1966 Election of Directors

List of 238 Member Banks in Group 3

(Group 3 consists of member banks with capital and surplus of less than $1,500,000 on October 24, 1966)

CONNECTICUT

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Norwalk	Norwalk National Bank	President, any Vice President, or Cashier
Stamford	The Atlantic National Bank	President, any Vice President, Cashier, or Secretary
Stamford	Lincoln National Bank	President, any Vice President, or Cashier
Westport	Westport National Bank	

NEW JERSEY

Basking Ridge	Somerset Hills National Bank	President, any 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
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	The Bogota National Bank	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 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
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	First Clinton National Bank	President, any Vice President, or Cashier
Colonia	First Bank of Colonia	President, any Vice President, or Secretary
Cranbury	The First National Bank of Cranbury	President, any Vice President, or Cashier
Dunellen	The First National Bank of Dunellen	President, or Cashier
Dunellen	The People's Trust Company	President, any Vice President, Treasurer, or Assistant Treasurer
Eatontown	Eatontown National Bank	President, any Vice President, or Cashier
Edgewater	The Edgewater National Bank	President, any Vice President, or Cashier
Edison	Raritan Valley National Bank	President, any Vice President, or Cashier
Flemington	The Flemington National Bank and Trust Company	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 Lakes	Franklin Lakes National Bank	President, any Vice President, or Cashier
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

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GROUP 3

NEW JERSEY (*Continued*)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Hillside	Hillside State Bank	President, any Vice President, or Cashier
Hope	The First National Bank of Hope	President, any Vice President, or Cashier
Keyport	The Peoples National Bank of Monmouth County	President, any Vice President, Cashier, or Secretary
Lambertville	The Lambertville National Bank	President, any Vice President, or Cashier
Livingston	Livingston National Bank	President, any Vice President, or Cashier
Livingston	Suburban Bank of Livingston, National Association	President, any Vice President, Cashier, or Assistant Cashier
Madison	Madison National Bank	President, any Vice President, or Cashier
Madison Township	Amboy-Madison National Bank	President, any Vice President, or Cashier
Manville	The Manville National Bank	President, any Vice President, or Cashier
Matawan Township	The Farmers and Merchants National Bank of Matawan	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
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
Parsippany-Troy Hills	The Boonton National Bank of Parsippany-Troy Hills, New Jersey	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
Raritan	State Bank of Somerset County	President, any Vice 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
Scotch Plains	First National Bank of Scotch Plains	Chairman of the Board, President, any Vice President, or Cashier
Sea Bright	The Sea Bright National Bank	President, Cashier, or Assistant Cashier
Secaucus	National Bank of Secaucus	President, any Vice President, or Cashier
South Plainfield	The First National Bank of South Plainfield	President, any Vice President, or Cashier
Sparta	Peoples National Bank of Sussex County	President, any Vice President, or Cashier
Spring Lake	First National Bank of Spring Lake	President, any Vice President, or Cashier
Succasunna	Citizens National Bank of Morris County	President, any Vice President, or Cashier
Washington	The First National Bank of Washington	Cashier
Washington	Washington Trust Company of Washington, N. J.	President, Vice President, or Secretary-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
Wood Ridge	The Wood Ridge National Bank	President, any Vice President, or Cashier

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NEW YORK

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Addison	The First National Bank of Addison	President, any Vice President, or Cashier
Alden	Alden State Bank	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
Bath	The Bath National Bank	President, any Vice President, or Cashier
Beacon	The Fishkill National Bank	President, any Vice President, or Cashier
Belmont	The State Bank of Belmont, N. Y.	President, any Vice President, or Cashier
Boonville	The National Exchange Bank of Boonville	President, any Vice President, or Cashier
Bridgehampton	The Bridgehampton National Bank	President, any Vice President, or Cashier
Buffalo	Lincoln National Bank	President, any Vice President, or Cashier
Callicoon	United National Bank	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
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
Chester	The Chester National Bank	President, any Vice President, or Cashier
Chestertown	Chester-Schroon-Horicon Bank	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
Cohocton	The Cohocton State Bank	President, any Vice President, Cashier, or Assistant 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
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
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

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GROUP 3

NEW YORK (*Continued*)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Dundee	Dundee State Bank	President, or Cashier
East Hampton	First National Bank of East Hampton	President, or Cashier
East Islip	The First National Bank of East Islip	President, or Cashier
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
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
Goshen	The National Bank of Orange and Ulster Counties	President, any Vice President, or Cashier
Gouverneur	Bank of Gouverneur	President, any Vice President, or Cashier
Gouverneur	First National Bank in Gouverneur	President, any Vice President, or Cashier
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
Highland	The First National Bank of Highland	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
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
Kerhonkson	The Kerhonkson National Bank	President, any Vice President, or Cashier
Kinderhook	The National Union Bank of Kinderhook	President, any Vice President, or Cashier
Kingston	The Rondout National Bank of Kingston	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
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
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

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GROUP 3

NEW YORK (*Continued*)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
Marion	The First National Bank of Marion	President, any Vice President, Cashier, or Assistant Cashier
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
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
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
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
New York City	*(See page 9)*	
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	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	Wilber National Bank of Oneonta	President, any Vice President, or Cashier
Ontario	State Bank of Ontario	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
Painted Post	The First National Bank of Painted Post	President, any Vice President, or Cashier
Patchogue	Island State Bank	President
Pawling	The National Bank of Pawling	President, any Vice President, Cashier, or Assistant Cashier
Perry	The 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
Poughkeepsie	Farmers-Matteawan National Bank	President, any Vice President, or Secretary

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NEW YORK (*Continued*)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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
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
Solvay	Solvay 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
Waddington	The Waddington Bank	President, any Vice President, or Cashier
Walden	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
Waterville	The National Bank of Waterville	President, any Vice President, or Cashier
Watkins Glen	Glen National Bank and Trust Company	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, Willsboro	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

NEW YORK CITY

MANHATTAN	Freedom National Bank of New York	President, any Vice President, or Cashier
QUEENS		
Far Rockaway	The National Bank of Far Rockaway	President
Flushing	Flushing National Bank	President, any Vice President, or Cashier

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Federal Reserve Bank of St. Louis

MR. EVERETT N. CASE,

Chairman, Board of Directors,

Federal Reserve Bank of New York,

Federal Reserve P. O. Station,

New York, N. Y. 10045

ROOM 511

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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.

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Federal Reserve Bank of St. Louis

CERTIFICATE ENVELOPE

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

Group No. 3 ....., 1966.

To Mr. Everett N. Case,
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, 1967 to December 31, 1969, are as indicated (by X) in the ballot sealed herein.

For

.....
(Name of Bank)

.....
(Signature of officer designated to vote. See list of Group 3 member banks in accompanying circular.)

.....
(Location of Bank)

.....
(TITLE of Voting Officer)

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FEDERAL RESERVE BANK
OF NEW YORK

Ballot

November 30, 1966

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 December 1, 1966, and will close at 12 noon on Friday, December 16, 1966. This ballot must be returned so as to reach me before the latter time.

Failure to observe instructions will invalidate this ballot.

EVERETT N. CASE,
Chairman of the Board.

VOTE FOR CLASS A DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1967 to December 31, 1969

CANDIDATE	(Indicate vote by X below)
EUGENE H. MORRISON, President Orange County Trust Company, Middletown, N. Y.	○

VOTE FOR CLASS B DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1967 to December 31, 1969

CANDIDATE	(Indicate vote by X below)
MAURICE R. FORMAN, President B. Forman Co., Inc., Rochester, N. Y.	○

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. EVERETT N. CASE, Chairman, Board of Directors, Federal Reserve Bank of New York, Federal Reserve P. O. Station, New York, N. Y. 10045.

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