

FEDERAL RESERVE BANK
OF NEW YORK

[Circular No. 7029]
November 1, 1972

Nomination of Directors

To the Member Banks of the Second Federal Reserve District:

An election will be held under the provisions of section 4 of the Federal Reserve Act, as amended —

1. To fill the vacancy in the office of class A director of this Bank for the unexpired portion of the term ending December 31, 1973, from which WILLIAM S. RENCHARD, Chairman of the Board, Chemical Bank, New York, N. Y., has resigned, effective December 31, 1972; and
2. To choose successors to the following directors of this Bank, whose terms will expire December 31, 1972: class A director, ARTHUR S. HAMLIN, President, The Canandaigua National Bank and Trust Company, Canandaigua, N. Y., and class B director, MAURICE R. FORMAN, Chairman of the Board, B. Forman Co., Inc., Rochester, N. Y.

Mr. Renchard was elected by member banks in Group 1 and his successor will be chosen by this group. Mr. Hamlin and Mr. Forman were elected by member banks in Group 3 and their successors will be chosen by this group. *Member banks in Group 2 will not participate in this election.*

The classification of member banks for the purpose of nomination and election of class A and B directors of the Federal Reserve Bank of New York is as follows:

- Group 1 consists of banks with capital and surplus of more than \$65,000,000;
- Group 2, of banks with capital and surplus of \$3,000,000 to \$65,000,000, inclusive; and
- Group 3, of banks with capital and surplus of less than \$3,000,000.

For the purposes of this election, a member bank's classification will be determined by its capital and surplus as of the date of this circular, even though its capital and surplus may change before the polls close. The list of banks comprising Group 1 appears on page 3; the list of banks comprising Group 3 begins on page 4.

Except in the case of any member banks that are subsidiaries of the same bank holding company,* each bank in Group 1 is permitted to nominate a candidate for class

* Section 4 of the Federal Reserve Act, as amended, reads in part as follows:

“ . . . 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 any such nomination or election 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.”

Accordingly, banks in Group 1 affected by the foregoing provision of the law are requested to take prompt action to have the appropriate bank holding company designate, if it has not already designated, one of such banks to participate in the nomination and election of a class A director for the unexpired portion of the term ending December 31, 1973; and banks in Group 3 affected by the foregoing provision of the law are requested to take prompt action to have the appropriate bank holding company designate, if it has not already designated, one of such banks to participate in the nomination and election of a class A director and a class B director, both for terms ending December 31, 1975.

A director for the unexpired portion of the term ending December 31, 1973, and each bank in Group 3 is permitted to nominate a candidate for class A director and a candidate for class B director, both for terms ending December 31, 1975.† The nominations should be made by resolutions of the boards of directors of the nominating banks, and certified copies of such resolutions should be sent to me so as to reach me on or before Thursday, November 30, 1972. The enclosed printed forms show the appropriate forms of resolution, and *one executed copy* of the appropriate form for each nomination should be returned to me.

On December 4, 1972, copies of the list of candidates (indicating by whom nominated) and preferential ballots will be mailed so that, in the normal course of the mails, they will be received by all banks in Groups 1 and 3 by December 5, 1972. The law provides that the ballot shall be cast within 15 days after receipt of this list. The polls will open at 10 a.m., December 5, 1972, and will close at 12 noon on Wednesday, December 20, 1972. Upon the closing of the polls, the ballot box will be opened in the board room of this Bank, the votes counted and checked by tellers and the results of the election announced. The candidates may, if they so desire, be present or represented on that occasion.

In order to be counted as valid, the ballot must be executed by an officer authorized to cast the vote and must be received by me at or before the time thus fixed for the closing of the polls (i.e., at or before 12 noon on Wednesday, December 20, 1972). The officers heretofore designated for this purpose by the banks in Groups 1 and 3 are shown on the lists appearing on page 3 and beginning on page 4, respectively. Any Group 1 or Group 3 bank that desires to change its authorization should do so by resolution of its board of directors; a certified copy of such resolution must reach me before the polls close. A form for this purpose will be furnished upon request.

Because banks in Group 2 will not participate in this election, this circular is sent to them without forms and for their information only.

ROSSELL L. GILPATRICK,
Chairman of the Board.

† Section 4 of the Federal Reserve Act, as amended, reads in part as follows:

“Class A shall consist of three members, who shall be chosen by and be representative of the stock-holding banks. . . . No officer or director of a member bank shall be eligible to serve as a class A director unless nominated and elected by banks which are members of the same group as the member bank of which he is an officer or director.

“Any person who is an officer or director of more than one member bank shall not be eligible for nomination as a class A director except by banks in the same group as the bank having the largest aggregate resources of any of those of which such person is an officer or director.”

“Class B shall consist of three members, who at the time of their election shall be actively engaged in their district in commerce, agriculture or some other industrial pursuit. . . . No director of class B shall be an officer, director, or employee of any bank.”

[Under interpretations of the Board of Governors of the Federal Reserve System, a person whose sole occupation is that of officer of an insurance company or of a savings and loan association is not eligible for election as a class B director of a Federal Reserve Bank.]

“No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal reserve bank.”

[In a resolution adopted December 23, 1915, the Board of Governors of the Federal Reserve System expressed the opinion “that persons holding political or public office in the service of the United States, or of any State, Territory, county, district, political subdivision, or municipality thereof, or acting as members of political party committees, cannot consistently with the spirit and underlying principles of the Federal Reserve Act, serve as directors or officers of Federal Reserve Banks.”]

Nomination for Class B Director
of Federal Reserve Bank of New York

For Three-Year Term Ending December 31, 1975

DISTRICT No. 2

GROUP No. 3

At a meeting of the Board of Directors of the
(Name of Bank)
of duly called and held on the day
(City or Town and State)
of 1972, on motion duly made and seconded, it was

“RESOLVED, That
of, whose occupation is
.....

be, and he is hereby, nominated by this bank as a candidate for class B director of the
Federal Reserve Bank of New York, and the cashier or other officer of this bank is hereby
authorized, empowered, and directed to send a certified copy of this resolution to the Chair-
man of the Board of Directors of the Federal Reserve Bank of New York.”

I hereby certify that the foregoing is a true and correct copy of a resolution of the
Board of Directors of this bank duly adopted on the date specified.

(SEAL OF BANK)

.....
(Official signature)

.....
(Title)

To MR. ROSWELL L. GILPATRIC,
CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

Nomination for Class B Director
of Federal Reserve Bank of New York

For Three-Year Term Ending December 31, 1975

DISTRICT No. 2

GROUP No. 3

At a meeting of the Board of Directors of the
(Name of Bank)
ofduly called and held on the.....day
(City or Town and State)
of1972, on motion duly made and seconded, it was

“RESOLVED, That.....,
of....., whose occupation is
.....,

be, and he is hereby, nominated by this bank as a candidate for class B director of the Federal Reserve Bank of New York, and the cashier or other officer of this bank is hereby authorized, empowered, and directed to send a certified copy of this resolution to the Chairman of the Board of Directors of the Federal Reserve Bank of New York.”

I hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of this bank duly adopted on the date specified.

(SEAL OF BANK)

.....
(Official signature)
.....
(Title)

To MR. ROSWELL L. GILPATRIC,
CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

Nomination for Class A Director
of Federal Reserve Bank of New York

For Three-Year Term Ending December 31, 1975

DISTRICT No. 2

GROUP No. 3

At a meeting of the Board of Directors of the
(Name of Bank)
of duly called and held on the day
(City or Town and State)
of 1972, on motion duly made and seconded, it was

“RESOLVED, That
of whose occupation is
.....

be, and he is hereby, nominated by this bank as a candidate for class A director of the
Federal Reserve Bank of New York, and the cashier or other officer of this bank is hereby
authorized, empowered, and directed to send a certified copy of this resolution to the
Chairman of the Board of Directors of the Federal Reserve Bank of New York.”

I hereby certify that the foregoing is a true and correct copy of a resolution of the
Board of Directors of this bank duly adopted on the date specified.

(SEAL OF BANK)

.....
(Official signature)

.....
(Title)

TO MR. ROSWELL L. GILPATRIC,
CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

Nomination for Class A Director
of Federal Reserve Bank of New York

For Three-Year Term Ending December 31, 1975

DISTRICT No. 2

GROUP No. 3

At a meeting of the Board of Directors of the
(Name of Bank)
of duly called and held on the day
(City or Town and State)
of 1972, on motion duly made and seconded, it was

“RESOLVED, That
of, whose occupation is
.....

be, and he is hereby, nominated by this bank as a candidate for class A director of the
Federal Reserve Bank of New York, and the cashier or other officer of this bank is hereby
authorized, empowered, and directed to send a certified copy of this resolution to the
Chairman of the Board of Directors of the Federal Reserve Bank of New York.”

I hereby certify that the foregoing is a true and correct copy of a resolution of the
Board of Directors of this bank duly adopted on the date specified.

(SEAL OF BANK)

.....
(Official signature)
.....
(Title)

To MR. ROSWELL L. GILPATRIC,
CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

**Nomination for Class A Director
of Federal Reserve Bank of New York**

For Unexpired Portion of Term Ending December 31, 1973

DISTRICT No. 2

GROUP No. 1

At a meeting of the Board of Directors of the.....
(Name of Bank)
of.....duly called and held on the.....day
(City or Town and State)
of.....1972, on motion duly made and seconded, it was

“RESOLVED, That.....,
of....., whose occupation is
.....,

be, and he is hereby, nominated by this bank as a candidate for class A director of the Federal Reserve Bank of New York for the unexpired portion of the term ending December 31, 1973, and the cashier or other officer of this bank is hereby authorized, empowered, and directed to send a certified copy of this resolution to the Chairman of the Board of Directors of the Federal Reserve Bank of New York.”

I hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of this bank duly adopted on the date specified.

(SEAL OF BANK)

.....
(Official signature)

.....
(Title)

To MR. ROSWELL L. GILPATRIC,
CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

**Nomination for Class A Director
of Federal Reserve Bank of New York**

For Unexpired Portion of Term Ending December 31, 1973

DISTRICT No. 2

GROUP No. 1

At a meeting of the Board of Directors of the.....
(Name of Bank)
of.....duly called and held on the.....day
(City or Town and State)
of.....1972, on motion duly made and seconded, it was

“RESOLVED, That.....,
of....., whose occupation is

.....,
be, and he is hereby, nominated by this bank as a candidate for class A director of the Federal Reserve Bank of New York for the unexpired portion of the term ending December 31, 1973, and the cashier or other officer of this bank is hereby authorized, empowered, and directed to send a certified copy of this resolution to the Chairman of the Board of Directors of the Federal Reserve Bank of New York.”

I hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of this bank duly adopted on the date specified.

(SEAL OF BANK)

.....
(Official signature)

.....
(Title)

To MR. ROSWELL L. GILPATRIC,
CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

Special Election of Class A Director

For Unexpired Portion of Term Ending December 31, 1973

List of 13 Member Banks in Group 1

*(Group 1 consists of member banks with capital and surplus of more than \$65,000,000,
on November 1, 1972)*

NEW YORK

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Buffalo	Marine Midland Bank — Western	Chairman of the Board, President, or any Senior Vice President
Hempstead	Security National Bank	President, any Vice President, or Cashier
New York City BROOKLYN	Franklin National Bank	Chairman of the Board, President, or Cashier
MANHATTAN	The Bank of New York	Chairman of the Board, President, Senior Executive Vice President, or any Executive Vice President
	Bankers Trust Company	President, or any Vice President
	The Chase Manhattan Bank (National Association) .	Chairman of the Board, President, Vice Chairman of the Board, any Vice President, or Secretary
	Chemical Bank	Chairman of the Board, President, any Executive Vice President, or Secretary
	First National City Bank	Chairman of the Board, President, Chairman of the Executive Committee, any Vice Chairman, any Executive Vice President, Cashier, any Senior Vice President, or any Vice President
	Irving Trust Company	Chairman of the Board, President, any Executive Vice President, or any Vice President
	Manufacturers Hanover Trust Company	Chairman of the Board, President, or any Vice President
	Marine Midland Bank — New York	Chairman of the Board, Chairman of the Executive Committee, President, or any Executive Vice President
	Morgan Guaranty Trust Company of New York . .	Chairman of the Board, a Vice Chairman, President, any Vice President, Cashier, or Secretary
QUEENS Jamaica	National Bank of North America	Chairman or any Vice Chairman of the Board, President, any Vice President, or Cashier

1972 Regular Election of a Class A and a Class B Director

For Three-Year Terms Ending December 31, 1975

List of 211 Member Banks in Group 3

(Group 3 consists of member banks with capital and surplus of less than \$3,000,000
on November 1, 1972)

CONNECTICUT

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Norwalk	The Fairfield County National Bank	President, any Vice President, or Cashier
Stamford	Liberty National Bank	President, any Vice President, or Cashier
Westport	Westport National Bank	President, any Vice President, or Cashier

NEW JERSEY

Annandale	Hunterdon County Trust Company	President, any Vice President, Treasurer, or Assistant Treasurer
Bayonne	The Broadway National Bank of Bayonne	President, any Vice President, or Cashier
Belleville	Peoples National Bank and Trust Company of Belleville	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	Citizens' Bank, National Association	President, any Vice President, or Cashier
Bogota	Bankers National Bank	President, any Vice President, or Cashier
Branchville	The National Bank of Sussex County	President, any Vice President, or Cashier
Bridgewater	Bridgewater National Bank	President, any Vice President, or Cashier
Carteret	Carteret Bank and Trust Company	President, any Vice President, or Treasurer
Colonia	First Bank of Colonia	President, any Vice President, or Secretary
Cranbury	The First National Bank of Cranbury	President, any Vice President, or Cashier
Denville Township	Peoples National Bank of Denville	
Dunellen	The First National Bank of Dunellen	President, or Cashier
Dunellen	People's Trust Company	President, any Vice President, Treasurer, or Assistant Treasurer
East Paterson	Elmwood State Bank	President, any Vice President, or Secretary
Edison	Raritan Valley National Bank	President, any Vice President, or Cashier
Elizabeth	Central Home Trust Company of Elizabeth, N. J.	President, any Vice President, or Treasurer
Englewood Cliffs	The Edgewater National Bank	President, any Vice President, or Cashier
Fairfield	Fairfield 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
Franklin Lakes	Urban National Bank	President, any Vice President, or Cashier
Gladstone	Peapack-Gladstone Bank	President, any Vice President, or Cashier
Hamburg	The Hardyston National Bank of Hamburg	President, any Vice President, or Cashier
Hazlet Township	Peoples National Bank of Monmouth County	President, any Vice President, or Cashier
Hillsborough	The Hillsborough National Bank	President, any Vice President, or Cashier
Hope	The First National Bank of Hope	President, any Vice President, or Cashier
Kearny	The First National Bank and Trust Company of Kearny	Chairman of the Board, President, any Vice President, or Cashier
Livingston	Livingston National Bank	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>
Madison	Madison National Bank	President, any Vice President, or Cashier
Madison Township	Amboy-Madison National Bank	President, any Vice President, or Cashier
Madison Township	Madison State Bank	President, any Vice President, or Treasurer
Manville	The Manville National Bank	President, any Vice President, or Cashier
Maywood	Community Bank of Bergen County, N. J.	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
Newark	Security National Bank	Chairman of the Board, President, any Vice President, or Cashier
Newton	The Sussex and Merchants National Bank of Newton	President, any Vice President, or Cashier
North Bergen	Meadowlands National Bank	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	Midlantic National Bank	President, any Vice President, or Cashier
Passaic	Jefferson National Bank	President, any Vice President, or Cashier
Perth Amboy	Perth Amboy National Bank	President, any Vice President, or Cashier
Phillipsburg	The Phillipsburg National Bank and Trust Company	President, any Vice President, or Cashier
Pine Brook	The State Bank of North Jersey	President
Piscataway	The First National Bank, Piscataway	President, any Vice President, or Cashier
Raritan	State Bank of Raritan Valley	President, any Vice President, Cashier, or Secretary
Secaucus	Plaza National Bank	President, any Vice President, or Cashier
Spring Lake	First National State Bank of Spring Lake	President, any Vice President, or Cashier
Union City	Pan American National Bank	President, any Vice President, or Cashier
Wayne	Bank of Wayne, National Association	President, any Vice President, or Cashier
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

NEW YORK

Addison	Community National Bank	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
Amsterdam	Montgomery County Trust Company	President, any Vice President, or Treasurer
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
Auburn	The National Bank of Auburn	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	Ballston Spa National Bank	President, any Vice President, or Cashier
Bath	The Bath National Bank	President, any Vice President, or Cashier

GROUP 3

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bay Shore	First National Bank of Bay Shore	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
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
Canandaigua	The Canandaigua National Bank and Trust Company	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	Citibank (Eastern), National Association	President, any Vice President, or Cashier
Cattaraugus	Bank of Cattaraugus	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
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
Cooperstown	The First National Bank of Cooperstown	President, any Vice President, or Cashier
Cortland	First National Bank of Cortland	Chairman of the Board, President, any Vice President, or Cashier
Coxsackie	The National Bank of Coxsackie	President, or any Vice President
Delhi	The Delaware National Bank of Delhi	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
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
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	Endicott Bank of New York	President, any Vice President, or Cashier
Fleischmanns	Deak National Bank	President, any Vice President, or Cashier
Florida	The National Bank of Florida	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
Glen Head	The First National Bank of Glen Head	President, any Vice President, or Cashier
Gloversville	The Fulton County National Bank and Trust Company	Cashier
Goshen	The National Bank of Orange and Ulster Counties	President, any Vice President, or Cashier
Gouverneur	First National Bank in Gouverneur	President, any Vice President, or Cashier
Greene	First National Bank in Greene	President, any Vice President, or 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

GROUP 3

NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
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
Hancock	The First National Bank of Hancock	President, any Vice President, or Cashier
Hempstead	Vanguard National Bank	Chairman of the Board, 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
Holland	Bank of Holland	President, any Vice President, or Cashier
Homer	The Homer National Bank	President, any Vice President, or Cashier
Honeoye Falls	Citibank (Mid-Western), National Association	President, Executive Vice President, any Vice President, or Cashier
Islip (Town)	Citibank (Suffolk), National Association	President, any Executive Vice President, Cashier, or Assistant Cashier
Ithaca	First National Bank and Trust Company of Ithaca	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
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	Jefferson National Bank	President, any Vice President, or Cashier
Liberty	The Sullivan County 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
Lowville	Lewis County Trust Company	President, any Vice President, or Secretary
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
Marion	The First National Bank of Marion	President, any Vice President, Cashier, or Assistant Cashier
Melville	Chase Manhattan Bank of Long Island (National Association)	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, 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, any 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 any 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)	

GROUP 3

NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
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 Tarrytown	The First National Bank of North Tarrytown	President, or Cashier
Nyack	Tappan Zee National Bank	President, any Vice President, or Cashier
Odessa	Finger Lakes National Bank	President, any Vice President, or Cashier
Ogdensburg	Ogdensburg Trust Company	President, any Vice President, or Treasurer
Olean	The Exchange 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
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
Patchogue	Island State Bank	President
Pawling	The National Bank of Pawling	President, any Vice President, Cashier, or Assistant Cashier
Pine Plains	The Stissing National Bank of Pine Plains	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
Rochester	First National Bank of Rochester	President, any Vice President, or Cashier
Roxbury	The National Bank of Roxbury	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
Sayville	The Oystermen's Bank and Trust Company	Chairman, President, any Vice President, or Secretary
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	Citibank (Western), National Association	President, Executive Vice President, any Vice President, or Cashier
Smithtown	Chemical Bank of Suffolk, National Association	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
Stony Brook	Bank of Suffolk County	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>
Syracuse	Metropolitan Bank of Syracuse	President, any Vice President, or Cashier
Tupper Lake	The Tupper Lake National Bank	President, any Vice President, or Cashier
Vernon	The National Bank of Vernon	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
Waterloo	First National Bank of Waterloo	President, any Vice President, or Cashier
Watertown	Seaway National Bank	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
Willsboro	Essex County-Champlain National Bank, Willsboro	President, any Vice President, or Cashier
Yonkers	Hudson Valley National Bank	President, any Vice President, or Cashier

NEW YORK CITY

MANHATTAN	Chelsea National Bank	
	Freedom National Bank of New York	President, any Vice President, or Cashier
QUEENS		
Flushing	Flushing National Bank	President, any Vice President, or Cashier
Forest Hills	United National Bank of Long Island in New York	President, any Vice President, or Cashier