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:

[&]quot;... 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.

Roswell L. Gilpatric, Chairman of the Board.

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

[&]quot;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.

[&]quot;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."

[&]quot;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.]

[&]quot;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 subdivison, 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)
(City or Town and State)	duly called and held on the day
	1972, on motion duly made and seconded, it was
	, whose occupation is
be, and he is hereby, nominated by Federal Reserve Bank of New Yor authorized, empowered, and directed man of the Board of Directors of the	by this bank as a candidate for class B director of the k, and the cashier or other officer of this bank is herebyed to send a certified copy of this resolution to the Chair-he Federal Reserve Bank of New York." The going is a true and correct copy of a resolution of the clay adopted on the date specified.
(SEAL OF BANK)	
	(Official signature)
To MR. ROSWELL L. GILPAT	(Title)
CHAIRMAN OF THE BOARD OF I	

Digitized for FRASER http://fraser.stlouisfed.org/ Federal Reserve Bank of St. Louis

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	
(City or Town and State)	
of 1972, on	motion duly made and seconded, it was
"RESOLVED, That	
of	
be, and he is hereby, nominated by this band Federal Reserve Bank of New York, and the cauthorized, empowered, and directed to send a man of the Board of Directors of the Federal I I hereby certify that the foregoing is a Board of Directors of this bank duly adopted	cashier or other officer of this bank is hereby certified copy of this resolution to the Chair-Reserve Bank of New York." true and correct copy of a resolution of the
(SEAL OF BANK)	
	(Official signature)
	(Title)
To MR. ROSWELL L. GILPATRIC,	
CHAIRMAN OF THE BOARD OF DIRECTORS,	
FEDERAL RESERVE RANK OF NEW YOR	RK.

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

For Three-Year Term Ending December 31, 1975

DISTRICT No. 2	Gro	OUP No. 3
At a meeting of the Board of Directors of	the	
	(Name of Bank)	
of (City or Town and State)	duly called and held on the	day
of	motion duly made and seconded, it	was
"RESOLVED, That		
of	, whose occu	pation is
be, and he is hereby, nominated by this bank Federal Reserve Bank of New York, and the ca authorized, empowered, and directed to send Chairman of the Board of Directors of the Federal I hereby certify that the foregoing is a te Board of Directors of this bank duly adopted of	as a candidate for class A director ashier or other officer of this bank is a certified copy of this resolution eral Reserve Bank of New York."	or of the
(SEAL OF BANK)		
	(Official signature)	
	(Title)	
To MR. ROSWELL L. GILPATRIC,		
CHAIRMAN OF THE BOARD OF DIRECTORS,		
DESCRIPTION DANK OF NEW YOR	77	

Digitized for FRASER http://fraser.stlouisfed.org/ Federal Reserve Bank of St. Louis

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.
At a meeting of the Board of Directors of		
of.	(Name of Bank)	do
of (City or Town and State)	nmy caned and held on the	ua
of1972, on	motion duly made and seconded, it was	S
"RESOLVED, That		
of	, whose occupat	ion i
be, and he is hereby, nominated by this bank Federal Reserve Bank of New York, and the ca authorized, empowered, and directed to send Chairman of the Board of Directors of the Fede I hereby certify that the foregoing is a to Board of Directors of this bank duly adopted of	ashier or other officer of this bank is he a certified copy of this resolution to eral Reserve Bank of New York."	ereb;
(SEAL OF BANK)		
	(Official signature)	
	(Title)	
To MR. ROSWELL L. GILPATRIC,		
CHAIRMAN OF THE BOARD OF DIRECTORS,		
FEDERAL RESERVE BANK OF NEW YOR	к.	

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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)
ofdul	
of	notion duly made and seconded, it was
"RESOLVED, That	
(f	whose occupation is
be, and he is hereby, nominated by this bank as Federal Reserve Bank of New York for the une ber 31, 1973, and the cashier or other officer of and directed to send a certified copy of this red Directors of the Federal Reserve Bank of New You I hereby certify that the foregoing is a transport of Directors of this bank duly adopted on	as a candidate for class A director of the expired portion of the term ending Decemthis bank is hereby authorized, empowered, solution to the Chairman of the Board of ork." ue and correct copy of a resolution of the
(SEAL OF BANK)	
	(Official signature)
	(Title)
To MR. ROSWELL L. GILPATRIC,	
CHAIRMAN OF THE BOARD OF DIRECTORS,	
FEDERAL RESERVE BANK OF NEW YORK.	

Digitized for FRASER
http://fraser.stlouisfed.org/

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).]
At a meeting of the Board of Directors of		
	(Name of Bank)	
of du	y called and held on thed	ay
(City or Town and State)		
of 1972, on 1	notion duly made and seconded, it was	
"RESOLVED, That		
(if	whose occupation	is
be, and he is hereby, nominated by this bank Federal Reserve Bank of New York for the und ber 31, 1973, and the cashier or other officer of and directed to send a certified copy of this re Directors of the Federal Reserve Bank of New Y I hereby certify that the foregoing is a tr Board of Directors of this bank duly adopted or	expired portion of the term ending Decerthis bank is hereby authorized, empowere esolution to the Chairman of the Board ork."	m-ed,
(SEAL OF BANK)		
	(Official signature)	
M MD DOGWELL I GILDAMDIG	(Title)	
To MR. ROSWELL L. GILPATRIC,		
CHAIRMAN OF THE BOARD OF DIRECTORS,		

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 Officers Authorized to Cast Vote Place Name of Bank or Trust Company Buffalo Chairman of the Board, President, or any Marine Midland Bank - Western Senior Vice President Hempstead Security National Bank President, any Vice President, or Cashier New York City Chairman of the Board, President, or BROOKLYN Franklin National Bank . Chairman of the Board, President, Senior The Bank of New York . MANHATTAN 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 Chairman of the Board, President, any Executive Vice President, or Secretary Chairman of the Board, President, Chair-First National City Bank man of the Executive Committee, any Vice Chairman, any Executive Vice President, Cashier, any Senior Vice President, or any Vice President Chairman of the Board, President, any Irving Trust Company . Executive Vice President, or any Vice President Manufacturers Hanover Trust Company . Chairman of the Board, President, or any Vice President Chairman of the Board, Chairman of the Executive Commitee, President, or any Executive Vice President Marine Midland Bank - New York . Morgan Guaranty Trust Company of New York . . Chairman of the Board, a Vice Chairman, President, any Vice President, Cashier, or Secretary QUEENS Chairman or any Vice Chairman of the National Bank of North America . . Jamaica 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)

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	hart countries to select the second
Annandale	Hunterdon County Trust Company	President, any Vice President, Treasurer, Assistant Treasurer
Bayonne	The Broadway National Bank of Bayonne	President, any Vice President, or Cashier
	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 Treasure
Colonia	First Bank of Colonia	President, any Vice President, or Secretar
Cranbury	The First National Bank of Cranbury	President, any Vice President, or Cashier
Denville	Date of Dentile	
	Peoples National Bank of Denville	Description of Cookies
		President, or Cashier President, any Vice President, Treasurer,
Dunellen	200200	Assistant Treasurer
East Paterson	Elmwood State Bank	President, any Vice President, or Secretar
Edison		President, any Vice President, or Cashier
Elizabeth		President, any Vice President, or Treasure
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		President, any Vice President, or Cashier
Норе		President, any Vice President, or Cashier
Kearny	The First National Bank and Trust Company of Kearny	Chairman of the Board, President, any Vi President, or Cashier

NEW JERSEY (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	William Valley Deal	Devident one Vice Dussident on Cookies
Hills	Midlantic National Bank	. President, any Vice President, or Cashier
Passaic	Jefferson National Bank	Desilest one Wise Desilest on Cashing
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
	The First National Bank of Aurora	President, any Vice President, or Cashier
Aurora		President, any Vice President, or Cashier President, any Vice President, or Cashier
Avoca		
Ballston Spa	Ballston Spa National Bank	President, any Vice President, or Cashier
Bath	The Bath National Bank	. President, any Vice President, or Cashier

Place	Name of Pank or Trust Company	Officer Anthonical to Cost Wets
-	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bay Shore		. President, any Vice President, or Cashier
Beacon		. 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 Canadaigua 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		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	
Endicott	Endicott Bank of New York	
Fleischmanns		President, any Vice President, or Cashier
Florida		President, any Vice President, or Cashier
Geneseo	Genesee Valley National Bank and Trust Company of Geneseo	
Geneva	The National Bank of Geneva	President, any Vice President, or Cashier
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

Place	Name of Bank or Trust Company			Officers Authorized to Cast Vote
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	0.		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			
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
Trownuign	The commons Trust company			

Nichols The Nichols National Bank President, any Vice President, or Cashier North Tarrytown The First National Bank of Nortolk President, any Vice President, or Cashier North Tarrytown Tappan Zee National Bank Tappan Zee National Bank President, any Vice President, or Cashier Odessa Finger Lakes National Bank President, any Vice President, or Cashier Ogdenaburg Oresident, or Cashier President, any Vice President, or Cashier Oneonta Oneonta Oneonta Oneonta Oneonta Oride Orthe State Bank of Ontario Orthesiany Falls N. Y. Orid Orther The First National Bank of Orid The President, any Vice President, or Cashier Orford The Owego National Bank Orther Orford The National Bank of President Orford The Red Orcek National Bank Orford The Redwood National Bank Orford The Redwood National Bank Orford The Redwood National Bank Orford The National Bank of Rehebeck Orther Red Orcek National Bank Orford Orford The National Bank of Rehebeck Orther Redwood National Bank Orford Orfor	Place	Name of Bank or Trust Company Officers Authorized to Cast Vote
Norfolk North North North North North North North North North Tarrytown The First National Bank of Norfolk North Tarrytown The First National Bank of North Tarrytown Nyack Tappan Zee National Bank President, any Vice President, or Cashier Nyack Tappan Zee National Bank President, any Vice President, or Cashier Ogdenaburg Ogdenaburg Ogdenaburg Trust Company President, any Vice President, or Cashier Ogdenaburg Olean The First National Bank of Olean President, any Vice President, or Cashier Oneola The Oneida Valley National Bank of Olean President, any Vice President, or Cashier Oneola The Oneida Valley National Bank of Oneida President, any Vice President, or Cashier Oneola Wilber National Bank of Oneonta President, any Vice President, or Cashier Oriskany Falls N. Y. Ovid The First National Bank of Oneida President, any Vice President, or Cashier Oriskany Falls N. Y. President, any Vice President, or Cashier Oriskany Falls N. Y. President, any Vice President, or Cashier President, an		m1 37/1 1 37 // 1 77 /
North Tarrytown The First National Bank of North Tarrytown Nyack Tappan Zee National Bank President, any Vice President, or Cashier Odessa Finger Lakes National Bank President, any Vice President, or Cashier Odessa Finger Lakes National Bank Ogdensburg Ogdensburg Ogdensburg Ogdensburg Ogdensburg Ogdensburg Ore State The Exchange Bank of Olean President, any Vice President, or Cashier Olean The Exchange Bank of Olean President, any Vice President, or Cashier Oneida The Oneida Valley National Bank of Oneida President, any Vice President, or Cashier Oneonta The Oneida Valley National Bank of Oneida President, any Vice President, or Cashier Oneonta Wither National Bank of Oneonta Ontario Oriskany Falls The First National Bank of Orida The President, any Vice President, or Cashier Oriskany Falls N. Y. President, any Vice President, or Cashier Owego The Owego National Bank of Orid President, any Vice President, or Cashier Owego The Owego National Bank President, any Vice President, or Cashier President, or Cashier President, any Vice President, or Cashier President, or		The state of the s
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Solvay Solvay Bank	Silver Creek	
Spencer Tioga State Bank	Smithtown	Chemical Bank of Suffolk, National Association President, any Vice President, or Cashier
Assistant Cashier Stamford The National Bank of Stamford President, any Vice President, or Cashier	Solvay	Solvay Bank
	Spencer	
	Stamford	The National Bank of Stamford President, any Vice President, or Cashier
	Stony Brook	

Place	Name of Bank or Trust Company Officers Authorized to Cast Vote
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