

FEDERAL RESERVE BANK OF NEW YORK

[Circular No. 7048]
December 4, 1972]

Election of Directors

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. 7029, dated November 1, 1972, on the nomination of —

1. a class A director of this Bank for the unexpired portion of the term ending December 31, 1973, to fill the vacancy caused by the resignation from that office of WILLIAM S. RENCHARD, effective December 31, 1972, and
2. directors of this Bank for terms of office from January 1, 1973 to December 31, 1975, to succeed ARTHUR S. HAMLIN, class A director, and MAURICE R. FORMAN, class B director, whose terms expire December 31, 1972,

there are shown on the following pages the names of the candidates nominated for such offices, and by whom nominated.

The member banks in Group 1 will choose a class A director for the unexpired portion of the term ending December 31, 1973. The member banks in Group 3 will choose a class A director and a class B director, both for three-year terms ending December 31, 1975. To each member bank classified in Group 1 or Group 3 on November 1, 1972, 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 as follows:
 - (i) By each bank in Group 1, for a candidate for class A director for the unexpired portion of the term ending December 31, 1973;
 - (ii) By each bank in Group 3, for candidates for class A director and class B director, both for three-year terms ending December 31, 1975.
- (b) 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. Lists of the officers designated for this purpose by the respective member banks in Groups 1 and 3 were contained in the above-mentioned circular dated November 1, 1972, and similar lists revised to date are 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.

* As indicated in Circular No. 7029, dated November 1, 1972, 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, if two or more member banks in Group 1 are subsidiaries of the same bank holding company, or if two or more member banks in Group 3 are subsidiaries of the same bank holding company, the ballot of any such bank cannot be counted as valid unless there is on file with me evidence that such bank has been so designated.

- (1) After the ballot has been marked,
- (2) It should be placed in the ballot envelope and that envelope sealed.
- (3) Then the sealed 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 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 5, 1972, and will close at 12 noon on Wednesday, December 20, 1972, 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 may, if they so desire, be present or represented on this occasion.

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

ROSSELL L. GILPATRICK,
Chairman of the Board.

Candidate for Class A Director
For Unexpired Portion of Term Ending December 31, 1973

DAVID ROCKEFELLER, NEW YORK, N. Y.

Chairman of the Board
 The Chase Manhattan Bank (National Association), New York, N. Y.

DAVID ROCKEFELLER was born in New York City on June 12, 1915. He received a Bachelor of Science degree from Harvard University in 1936 and, after post-graduate study at Harvard and the London School of Economics, he received a Ph.D. degree in economics from the University of Chicago in 1940. He holds honorary doctor of laws degrees from several colleges and universities.

He was secretary to the Mayor of New York in 1940-41 and assistant regional director of the U. S. Office of Defense, Health and Welfare Service in 1941-42. He served in the U. S. Army during World War II and was awarded the U. S. Legion of Merit, the U. S. Army Commendation Ribbon, and the French Legion of Honor.

Mr. Rockefeller began his career with The Chase National Bank of the City of New York as an assistant manager in its foreign department in 1946 and became a senior vice president in 1952. When Chase National merged with the Bank of the Manhattan Company in 1955, Mr. Rockefeller was appointed an executive vice president in charge of the bank development department. He became vice chairman of the board in 1957, with responsibility for the administrative and planning functions of the bank. In 1961 he was named president and chairman of the executive committee and assumed his present position as chairman of the board and chief executive officer in 1969. He also serves as chairman of the parent holding company, the Chase Manhattan Corporation, and of the Chase International Investment Corporation, a foreign-financing subsidiary of the bank.

A leader in many public and private projects in the international, governmental, civic, and cultural fields, Mr. Rockefeller, among other activities, is chairman of the executive committee and board of trustees of Rockefeller University, chairman of the Downtown-Lower Manhattan Association, chairman of the board of the Council on Foreign Relations, Inc., and vice chairman of the board of trustees of the Museum of Modern Art. He is a member of the steering committee of the National Urban Coalition, vice chairman and trustee of the Rockefeller Brothers Fund, and a trustee of the Rockefeller Family Fund, the Council of the Americas, the University of Chicago, and the U. S. Council of the International Chamber of Commerce, Inc. Mr. Rockefeller also serves as a director of the International Executive Service Corps, The Business Committee for the Arts, the Center for Inter-American Relations, the Overseas Development Council, and Rockefeller Center, Inc. He has been president of the Harvard College Board of Overseers and served as a member of that Board from 1954 to 1968.

Nominated by the following member banks in Group 1

NEW YORK	
Place	Name of Bank or Trust Company
Buffalo	Marine Midland Bank — Western
Hempstead	Security National Bank
New York City	Franklin National Bank
BROOKLYN	The Bank of New York
MANHATTAN	Bankers Trust Company
	The Chase Manhattan Bank (National Association)
	Chemical Bank
	First National City Bank
	Irving Trust Company
	Manufacturers Hanover Trust Company

Candidate for Class A Director
For Three-Year Term Ending December 31, 1975

NEWMAN EDWARD WAIT, JR., SARATOGA SPRINGS, N. Y.

President

The Adirondack Trust Company, Saratoga Springs, N. Y.

NEWMAN EDWARD WAIT, JR., was born February 25, 1922, in Saratoga Springs, N. Y. He received a Bachelor of Arts degree from Cornell University in 1943. From 1943 to 1946 he served in the U. S. Army and received a Bronze Star for heroism in action.

Mr. Wait joined The Adirondack Trust Company in 1946, becoming assistant treasurer of the bank in 1953 and treasurer in 1954. He served as executive vice president from 1961 to 1964, when he became president. He has been a director of the bank since 1954.

Active in community affairs, Mr. Wait is president of the Saratoga Performing Arts Center, Inc. and of the Corporation of Yaddo, an artists' retreat in Saratoga. He is also a trustee of the New York Racing Association, Skidmore College, and the New York State Bankers Retirement System, and a director of the American Dressage Institute, the Sunnyview Hospital in Schenectady, N. Y., and the Saratoga County Laboratory. Mr. Wait has also served on the boards of many other civic and charitable organizations.

Nominated by the following member banks in Group 3

NEW JERSEY

<u>Place</u>	<u>Name of Bank or Trust Company</u>
Carteret	Carteret Bank and Trust Company
Dunellen	People's Trust Company
Pine Brook	The State Bank of North Jersey

NEW YORK

Addison	Community National Bank
Amsterdam	Montgomery County Trust Company
Ballston Spa	Ballston Spa National Bank
Canton	The First National Bank of Canton
Cooperstown	The First National Bank of Cooperstown
Gouverneur	First National Bank in Gouverneur
Greene	First National Bank in Greene
Homer	The Homer National Bank
Islip (Town)	Citibank (Suffolk), National Association
Kinderhook	The National Union Bank of Kinderhook
Little Falls	The Herkimer County Trust Company
Morris	The First National Bank of Morris
Nanuet	Nanuet National Bank
Nichols	The Nichols National Bank
Ogdensburg	Ogdensburg Trust Company
Oneida	The Oneida Valley National Bank of Oneida
Oriskany Falls	The First Trust and Deposit Company of Oriskany Falls, N.Y.
Red Creek	The Red Creek National Bank
Riverhead	The Suffolk County National Bank of Riverhead
Rochester	First National Bank of Rochester
Salamanca	Salamanca Trust Company
Saratoga Springs	The Adirondack Trust Company
Sayville	The Oystermen's Bank and Trust Company
Schuylerville	The National Bank of Schuylerville
Scotia	First National Bank of Scotia
Seneca Falls	The State Bank of Seneca Falls, N.Y.
Tupper Lake	The Tupper Lake National Bank
Wayland	The First National Bank of Wayland
Yonkers	Hudson Valley National Bank

Candidate for Class B Director
For Three-Year Term Ending December 31, 1975

JACK B. JACKSON, NEW YORK, N. Y.

President

J. C. Penney Co., Inc., New York, N. Y.

JACK B. JACKSON was born January 27, 1916, in Sherman, Tex., and now resides in New Vernon, N. J. He was graduated from Austin College in Sherman, Tex., in 1938 with a bachelor's degree in business. In 1972 he was named a trustee of Austin College.

Mr. Jackson joined the J. C. Penney Company at its Sherman, Tex., store in 1941. He became a store manager in Memphis, Tenn., in 1952 and a district manager in 1953. Mr. Jackson was appointed southern regional manager in 1962 and was given the additional responsibility of vice president in 1969. In 1970 he came to the company's New York headquarters, becoming director of regional operations in 1971 and president in 1972. He has been a director of the corporation since 1971.

Mr. Jackson's professional activities include membership in The Economic Club of New York, The Presidents Club of New York, and The Sales Executive Club of New York. He is also a member of the board of the Economic Development Council of New York City, 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	People's Trust Company
Pine Brook	The State Bank of North Jersey

NEW YORK

Addison	Community National Bank
Amsterdam	Montgomery County Trust Company
Ballston Spa	Ballston Spa National Bank
Canton	The First National Bank of Canton
Cooperstown	The First National Bank of Cooperstown
Gouverneur	First National Bank in Gouverneur
Greene	First National Bank in Greene
Homer	The Homer National Bank
Islip (Town)	Citibank (Suffolk), National Association
Kinderhook	The National Union Bank of Kinderhook
Little Falls	The Herkimer County Trust Company
Morris	The First National Bank of Morris
Nanuet	Nanuet National Bank
Nichols	The Nichols National Bank
Ogdensburg	Ogdensburg Trust Company
Oneida	The Oneida Valley National Bank of Oneida
Oriskany Falls	The First Trust and Deposit Company of Oriskany Falls, N.Y.
Red Creek	The Red Creek National Bank
Riverhead	The Suffolk County National Bank of Riverhead
Rochester	First National Bank of Rochester
Salamanca	Salamanca Trust Company
Saratoga Springs	The Adirondaek Trust Company
Sayville	The Oystermen's Bank and Trust Company
Schuylerville	The National Bank of Schuylerville
Scotia	First National Bank of Scotia
Seneca Falls	The State Bank of Seneca Falls, N.Y.
Tupper Lake	The Tupper Lake National Bank
Wayland	The First National Bank of Wayland
Yonkers	Hudson Valley National Bank

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	Chairman of the Board, President, any Executive Vice President, or Cashier
New York City BROOKLYN MANHATTAN	Franklin National Bank	Chairman of the Board, President, or Cashier
	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

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
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)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
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 12)	

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, Walkill, 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