FEDERAL RESERVE BANK OF NEW YORK

Circular No. 7764] December 5, 1975

Election of Directors

(By member banks classified in Group 3 on November 6, 1975, that is, member banks with capital and surplus of less than \$3,000,000 on that date)

To the Member Banks of the Second Federal Reserve District:

In accordance with the provisions of section 4 of the Federal Reserve Act, as amended, and Circular No. 7747, dated November 6, 1975, on the nomination of directors of this Bank for terms of office from January 1, 1976 to December 31, 1978, to succeed NEWMAN E. WAIT, JR., class A director, and JACK B. JACKSON, class B director, whose terms expire December 31, 1975, there are shown on pages 2 through 4 the names of the candidates nominated for such offices, and by whom nominated.

To each member bank classified in Group 3 on November 6, 1975, except those member banks that are subsidiaries of the same bank holding company and have not been designated to participate in this election,* the following are being sent with this circular:

- (a) Ballot for use in voting for candidates for class A director and class B director.
- (b) Pink ballot envelope in which the ballot is to be sealed.
- (c) Certificate envelope bearing on its face the certificate in regard to the vote.
- (d) Addressed envelope in which all of the foregoing should be returned to me.

The ballot and the certificate on the certificate envelope must be executed by an officer who has been authorized to cast the vote. A list of the officers designated for this purpose by the member banks in Group 3 was contained in the above-mentioned circular dated November 6, 1975, and a similar list revised to date is contained herein. In order that the ballot may be secret, the name of the bank and the name and title of the voting officer should not be written on the ballot, but should be written only on the certificate envelope.

- (1) After the ballot has been marked,
- (2) It should be placed in the pink ballot envelope and that envelope sealed.
- (3) Then the sealed pink 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 pink 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 8, 1975, and will close at 12 noon on Tuesday, December 23, 1975, 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 Groups 1 and 2 will not vote in this election, this circular is sent to them without forms and for their information only.

Roswell L. GILPATRIC, Chairman of the Board.

^{*} As indicated in Circular No. 7747, dated November 6, 1975, section 4 of the Federal Reserve Act, as amended, provides that whenever any member banks within the same Federal Reserve District are subsidiaries of the same bank holding company within the meaning of the Bank Holding Company Act of 1956, participation in the nomination or election of directors of Federal Reserve Banks by such member banks, including such bank holding company if it is also a member bank, shall be confined to one of such banks, which may be designated for the purpose by such holding company. Consequently, the ballot of any Group 3 bank that is a subsidiary of a holding company cannot be counted as valid unless there is on file with me evidence that such bank has been so designated.

Candidates for Class A Director

NICHOLAS L. DEAK

President

Deak National Bank, Fleischmanns, N. Y.

NICHOLAS L. DEAK was born in Hungary in 1905 and now resides in Scarsdale, N. Y. He holds a Ph.D. in international finance from the University of Neuchatel in Switzerland.

Mr. Deak began his banking career by serving with the European subsidiaries of the Overseas Bank Ltd., London, from 1933-1937. In 1937 he was employed by the Economic Department of the League of Nations, Geneva, Switzerland. In 1939 he came to the United States and established a foreign exchange business in New York City. During World War II, Mr. Deak joined the U. S. Army and served with the Office of Strategic Services. At the end of the war he continued to serve with the Department of State in the Research and Intelligence Division until 1946, when he was separated from the Army with the rank of major.

In 1946 Mr. Deak continued his activities in the foreign exchange business by reestablishing his own firm, Deak & Co., Inc., which in 1953 acquired the foreign exchange house of Perera Company, Inc. In 1957 he acquired a controlling interest in the Deak National Bank (formerly First National Bank of Fleischmanns, New York), and is president and a director of that bank. Mr. Deak also owns a controlling interest in a Swiss and an Austrian bank.

Mr. Deak has been a member of the faculty of the Commercial Lending School of the American Bankers Association, and has taught money and banking at the College of the City of New York. He is adjunct professor in international banking at the New York Law School. Mr. Deak is chairman of the International Commercial Lending Committee of the American Bankers Association and a member of the executive committee of its Commercial Lending Division.

In the field of civic activities, Mr. Deak is immediate past chairman of the board of trustees of Perkiomen School, a college preparatory school in Pennsburg, Pennsylvania. He currently serves as a member of the board of directors of the British-American Chamber of Commerce.

Nominated by the following member banks in Group 3

| | NEW YORK | |
|--------------|-------------------------------|--|
| Place | Name of Bank or Trust Company | |
| Fleischmanns | Deak National Bank | |

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Candidates for Class A Director (Continued)

HARRY J. TAW

President

First National Bank of Cortland, Cortland, N. Y.

HARRY J. TAW was born July 18, 1913, in Brooklyn, N. Y. He now resides in Cortlandville, N. Y.

Mr. Taw began his banking career as a national bank examiner in 1937, in which capacity he served through 1957. In 1958 he joined the First National Bank of Cortland, becoming an executive vice president and director in 1959. In January 1969 he was appointed president of the bank.

He is currently a member of the board of directors of the Independent Bankers Association of New York State. He has also served in several capacities over the years with the New York State Bankers Association, including treasurer and member of the administrative board, and member-at-large and group III representative of the council of administration.

Among his civic activities, Mr. Taw is currently vice president of the Cortland County Development Corporation, a director of the College Development Foundation of Cortland, Inc., and a director and former president of the Cortland Free Library.

| | NEW YORK |
|--------------|---|
| Place | Name of Bank or Trust Company |
| Addison | Community National Bank |
| Amenia | The First National Bank of Amenia |
| Beacon | The Fishkill National Bank |
| Chester | The Chester National Bank |
| Cortland | First National Bank of Cortland |
| Gloversville | The Fulton County National Bank and Trust Company |
| Hermon | The First National Bank of Hermon |
| Islip (Town) | Citibank (Suffolk), National Association |
| Ithaca | First National Bank and Trust Company of Ithaca |
| Kinderhook | The National Union Bank of Kinderhook |
| Little Falls | The Herkimer County Trust Company |
| Little Falls | The Little Falls National Bank |
| Nichols | The Nichols National Bank |
| Oneida | The Oneida Valley National Bank of Oneida |
| Ovid | The First National Bank of Ovid |
| Salamanca | Salamanca Trust Company |
| Scotia | First National Bank of Scotia |
| Solvay | Solvay Bank |
| Syracuse | Metropolitan Bank of Syracuse |
| Tupper Lake | The Tupper Lake National Bank |
| Walden | The Valley National Bank, Wallkill, N. Y. |
| Willsboro | Essex County-Champlain National Bank, Willsboro |
| | |

Nominated by the following member banks in Group 3

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JACK B. JACKSON

President

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

JACK B. JACKSON was born January 27, 1916, in Sherman, Texas, and now resides in New Vernon, N. J. He was graduated from Austin College in Sherman, Texas 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, Texas 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 and in the Presidents Club of New York. He is also a member of the board of the Economic Development Council of New York City, Inc.; a director, and vice chairman of the business section, of the United Fund of Greater New York, Inc.; a member of the steering committee of Coalition Jobs, National Alliance of Businessmen; and a member of the board of governors of United Way of America.

Mr. Jackson is now a class B director of the Federal Reserve Bank of New York, having been elected for the three-year term ending December 31, 1975.

| NEW YORK | |
|--------------|---|
| Place | Name of Bank or Trust Company |
| Addison | Community National Bank |
| Amenia | The First National Bank of Amenia |
| Beacon | The Fishkill National Bank |
| Chester | The Chester National Bank |
| Cortland | First National Bank of Cortland |
| Gloversville | The Fulton County National Bank and Trust Company |
| Hermon | The First National Bank of Hermon |
| Islip (Town) | Citibank (Suffolk), National Association |
| Ithaca | First National Bank and Trust Company of Ithaca |
| Kinderhook | The National Union Bank of Kinderhook |
| Little Falls | The Herkimer County Trust Company |
| Little Falls | The Little Falls National Bank |
| Nichols | The Nichols National Bank |
| Ogdensburg | Ogdensburg Trust Company |
| Oneida | The Oneida Valley National Bank of Oneida |
| Ovid | The First National Bank of Ovid |
| Scotia | First National Bank of Scotia |
| Solvay | Solvay Bank |
| Syracuse | Metropolitan Bank of Syracuse |
| Tupper Lake | The Tupper Lake National Bank |
| Walden | The Valley National Bank, Wallkill, N. Y. |
| Watertown | Seaway National Bank |
| Willsboro | Essex County-Champlain National Bank, Willsboro |

Nominated by the following member banks in Group 3

4

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1975 Election of a Class A and a Class B Director For Three-Year Terms Ending December 31, 1978

List of 180 Member Banks in Group 3

(Group 3 consists of member banks with capital and surplus of less than \$3,000,000

on November 6, 1975)

CONNECTIOUT

| Place | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|-----------|---|---|
| Fairfield | Citizen's National Bank of Fairfield | . President, any Vice President, or Cashier |
| Norwalk | The Connecticut Bank and Trust Company, N.A | 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 |
| Branchville | The National Bank of Sussex County | President, any Vice President, or Cashier |
| Colonia | First Bank of Colonia | President, any Vice President, or Secretary |
| Cranbury | The First National Bank of Cranbury | President, any Vice President, or Cashier |
| Denville Township | Peoples National Bank of North Jersey | President, any Vice President, or Cashier |
| Dunellen | The First National Bank of Dunellen | President, or Cashier |
| Edison | Midlantic National Bank/Raritan Valley | 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 |
| 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 |
| Hillsborough | The Hillsborough National Bank | President, any Vice President, or Cashier |
| Hillsdale | Liberty 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 |
| Manville | The Manville National Bank | President, any Vice President, or Cashier |

NEW JERSEY (Continued)

| Place | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|---------------------|--|---|
| Maywood | Community Bank of Bergen County, N. J. | President, any Vice President, or Cashier |
| Morristown | Fidelity Union Trust Company, National Association | |
| Morristown | Midlantic National Bank/West | President, any Vice President, or Cashier |
| Newark | Broad National Bank, Newark | President, any Vice President, Cashier, or Assistant Cashier |
| Newark | City National Bank of New Jersey | Chairman of the Board, President, or Cashier |
| Newark | Security National Bank of New Jersey | Chairman of the Board, President, any Vice President, or Cashier |
| North Bergen | Meadowlands National Bank | President, any Vice President, or Cashier |
| Passaic | Jefferson National Bank | |
| 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 | Arcadia National Bank | Chairman of the Executive Committee, President, any Vice President, or Cashier |
| Secaucus | Plaza National Bank | President, any Vice President, or Cashier |
| South Plainfield | Suburban National/A United Jersey Bank | 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 |
| 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 |
|--------------|---|
| Albany | Chase Manhattan Bank of Eastern New York (National Association) |
| Alden | Alden State Bank President, any Vice President, or Cashier |
| Amenia | The First National Bank of Amenia President, any Vice President, or Cashier |
| Angola | The Evans National Bank of Angola President, any Vice President, or Cashier |
| Atlanta | Atlanta National 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 Spø National Bank President, any Vice President, or Cashier |
| Bath | The Bath National Bank President, any Vice President, or Cashier |
| Beacon | The Fishkill National Bank President, any Vice President, or Cashier |
| Belmont | The State Bank of Belmont, N. Y President, any Vice President, or Cashier |
| Binghamton | Chase Manhattan Bank of the Southern Tier, N. A. |
| Binghamton | Chemical Bank of Binghamton . |

NEW YORK (Continued)

| Place | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|------------------------|---|--|
| Bridgehampton | The Bridgehampton National Bank | President, any Vice President, or Cashier |
| Buffalo | Chase Manhattan Bank of Western New York (National Association) | President, any Vice President, or Cashier |
| Buffalo | Chemical Bank — Buffalo | |
| Buffalo | Citibank (Western), National Association | President, Executive Vice President, any Vice President, or Cashier |
| Callicoon | United 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 | Chase Manhattan Bank of Northern New York (National Association) | 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 |
| 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 |
| 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 |
| 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 |
| Endicott | The Bank of New York Southern Tier | 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 |
| Gloversville | The Fulton County National Bank and Trust Company | Cashier |
| Greene | First National Bank in Greene | |
| Greenwich | Chemical Bank Eastern, N. A. | President, any Vice President, or Cashier |
| | | |
| Groton | The First National Bank of Groton | President, any Vice President, or Cashier |

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20

NEW YORK (Continued)

| Place | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|--------------------|---|---|
| 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 |
| 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 | President, any Vice President, or Cashier |
| La Fargeville | Jefferson National Bank | 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 |
| 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 |
| Melville | Chase Manhattan Bank of Long Island (National | Devil de Trans de la contra |
| | | President, any Vice President, or Cashier |
| Mexico | The First National Bank of Mexico | |
| Middletown | | President, any Vice President, or Secretary |
| Millbrook | | President, any Vice President, or Cashier |
| Monroe | Manufacturers Hanover Trust Company/Mid-Hudson | |
| Monticello | The National Union Bank of Monticello | |
| Moravia | The First National Bank of Moravia | |
| Newburgh | | President, or any Vice President |
| New York City | (See page 10) | |
| Nichols | | 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 | Chemical Bank Hudson Valley, National Association . | President, any Vice President, or Cashier |
| Odessa | Finger Lakes National Bank | President, any Vice President, or Cashier |

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NEW YORK (Continued)

| Place | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|---------------------|---|--|
| Ogdensburg | Ogdensburg Trust Company | President, any Vice President, or Treasurer |
| 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 |
| Oriskany Falls | Citibank (Central), National Association | President, Executive Vice President, any Vice President, or Cashier |
| 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 |
| 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 |
| Ramapo | Peoples National Bank of Rockland County . | |
| 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 |
| Rochester | Chase Manhattan Bank of Greater Rochester (National Association) | |
| 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 | Chase Manhattan Bank of Mid-Hudson (National Association) | Chairman of the Board, President, any Vice President, or Cashier |
| Savannah | The National Bank of Savannah | 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 |
| 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 |
| Syracuse | Chase Manhattan Bank of Central New York (National Association) | President, or any Vice President |
| Syracuse | Chemical Bank of Syracuse | ***************************** |
| 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 |

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NEW YORK (Continued)

| Place | Name of Bank or Trust Company | Officers Authorized to Cast Vote |
|----------------------|---|--|
| 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 |
| Woodbury Township | Citibank (Mid-Hudson), National Association | President, Executive Vice President, any Vice President, or Cashier |
| Yonkers | Hudson Valley National Bank | President, any Vice President, or Cashier |

NEW YORK CITY

| MANHATTAN | Bessemer Trust Company, National Association President, any Senior Vice President, any Vice President, or Secretary |
|-----------|--|
| | Capital National Bank of New York Chairman of the Board, President, any Vice President, or Cashier |
| | The Depository Trust Company |
| | Freedom National Bank of New York President, any Vice President, or Cashier |
| | Hartford Trust Company of New York President, any Vice President, Treasurer, or Secretary |
| Queens | Flushing National Bank President, any Vice President, or Cashier |

PUERTO RICO

Hato Rey First National Bank of Puerto Rico Chairman of the Board, President, any Vice President, or Cashier