

**FEDERAL RESERVE BANK  
OF NEW YORK**

[ Circular No. 8078 ]  
March 30, 1977

**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. 8063, dated March 2, 1977, on the nomination of —

1. a class A director of this Bank for the unexpired portion of the term ending December 31, 1977, to fill the vacancy caused by the resignation from that office of STUART MCCARTY, effective April 1, 1977, and
2. a class B director of this Bank for the unexpired portion of the term ending December 31, 1978, to fill the vacancy caused by the resignation from that office of JACK B. JACKSON, effective February 1, 1977,

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 2 will choose a class A director for the unexpired portion of the term ending December 31, 1977. The member banks in Group 3 will choose a class B director for the unexpired portion of the term ending December 31, 1978. To each member bank classified in Group 2 or Group 3 on March 2, 1977, except those member banks that are subsidiaries of multibank holding companies 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 2, for a candidate for class A director for the unexpired portion of the term ending December 31, 1977;
  - (ii) By each bank in Group 3, for a candidate for class B director for the unexpired portion of the term ending December 31, 1978.
- (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 2 and 3 were contained in the above-mentioned circular dated March 2, 1977, 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.

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\* As indicated in Circular No. 8063, dated March 2, 1977, 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 2 or Group 3 bank that is a subsidiary of a multibank holding company cannot be counted as valid unless there is on file with me evidence that such bank has been so designated.



- (1) The ballot should be marked.
- (2) Then 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., March 31, 1977, and will close at 12 noon on Friday, April 15, 1977, 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 1 will not vote in this election, this circular is sent to them without forms and for their information only.*

FRANK R. MILLIKEN,  
*Chairman of the Board.*



**Candidate for Class A Director**  
**For Unexpired Portion of Term Ending December 31, 1977**

**RAYMOND W. BAUER**

President

United Counties Trust Company, Elizabeth, New Jersey

RAYMOND W. BAUER was born in Linden, New Jersey, on August 27, 1915. He was graduated from Dartmouth College in 1937 and also holds a Master of Commercial Science degree from Amos Tuck School of Business Administration at Dartmouth College. In 1942, after receiving a Bachelor of Laws degree from Rutgers University, he was admitted to the New Jersey Bar.

Mr. Bauer began his business career in 1940 with C. H. Winans Company, a construction and investment corporation in Roselle, New Jersey. He has held various positions with the company, currently serving as its president and director.

In 1944 Mr. Bauer was named a director of Linden Trust Company in Linden, New Jersey, and in 1951 he joined the staff of the bank as a vice president. He was appointed executive vice president of the bank in 1956 and president in 1958. In 1961, after the bank merged with Union County Trust Company, Mr. Bauer was named president, chief executive officer, and a director of the bank. Following the merger of Union County with Keansburg-Middletown National Bank in 1972, Mr. Bauer became president, chief executive officer, and director of United Counties Trust Company, the resultant institution. Presently he serves the bank as chairman, president, and chief executive officer.

Mr. Bauer is a director of the Eastern States Bankcard Association and is past president and current member of the Executive Committee of the New Jersey Bankers Association. He has also served as a member of the American Bankers Association's Government Relations and Governing Councils, the New Jersey State Banking Advisory Board, and the Board of Governors of the Mortgage Bankers Association.

**Nominated by the following member banks in Group 2**

NEW JERSEY	
<u>Place</u>	<u>Name of Bank or Trust Company</u>
Elizabeth	The National State Bank, Elizabeth, N. J.
Montclair	American National Bank & Trust of New Jersey
Newark	Fidelity Union Trust Company
Woodbridge	Mid-Jersey National Bank
NEW YORK	
Albany	State Bank of Albany
Canton	The St. Lawrence National Bank
Glens Falls	The First National Bank of Glens Falls
Ithaca	Tompkins County Trust Company
Middletown	Empire National Bank
Oneonta	Wilber National Bank
Schenectady	The Mohawk National Bank of Schenectady
Schenectady	The Schenectady Trust Company
Syracuse	First Trust & Deposit Company
Watertown	The National Bank of Northern New York



## Candidate for Class B Director

For Unexpired Portion of Term Ending December 31, 1978

### JOHN R. MULHEARN

President

New York Telephone Company, New York, N. Y.

JOHN R. MULHEARN was born in Jersey City, New Jersey, on April 16, 1924. He was graduated from Manhattan College with a Bachelor of Electrical Engineering degree in 1948, and from Stevens Institute of Technology with a Master of Science degree in 1952.

Mr. Mulhearn joined New York Telephone in 1948. Following various assignments at New York Telephone and other Bell System companies he returned to New York Telephone as vice president-personnel. He became a director in April 1970 and was named executive vice president in 1971. In December 1973 he joined the parent company, American Telephone and Telegraph Company, as vice president and directed the Bell System Corporate Policy Seminar. Mr. Mulhearn's next assignment as a vice president of AT&T was that of preparing material in connection with the Justice Department's antitrust suit against the Bell System. In April 1976 he returned to the New York Telephone Company as its president.

Mr. Mulhearn is a trustee of Manhattan College and a director of Allegheny Airlines, The American Republic Life Insurance Company of New York, and the Inmont Corporation. He is also on the executive board of The American Red Cross in Greater New York.

He is a trustee of Central Savings Bank, New York, N. Y., but will resign from that position, if elected, to comply with the eligibility requirements of the Federal Reserve Act.

### Nominated by the following member banks in Group 3

NEW YORK	
<u>Place</u>	<u>Name of Bank or Trust Company</u>
Addison	Community National Bank
Alden	Alden State Bank
Auburn	The National Bank of Auburn
Ballston Spa	Ballston Spa National Bank
Beacon	The Fishkill National Bank
Delhi	The Delaware National Bank of Delhi
Hermon	The First National Bank of Hermon
Kinderhook	The National Union Bank of Kinderhook
Little Falls	The Herkimer County Trust Company
Little Falls	The Little Falls National Bank
Monticello	The National Union Bank of Monticello
Nichols	The Nichols National Bank
Odessa	Finger Lakes National Bank
Ramapo	Peoples National Bank of Rockland County
Scotia	First National Bank of Scotia
Syracuse	Chemical Bank of Syracuse



# Special Election of a Class A Director For Unexpired Portion of Term Ending December 31, 1977

## List of 106 Member Banks in Group 2

*(Group 2 consists of member banks with capital and surplus of \$3,000,000 to \$65,000,000, inclusive, on March 2, 1977)*

### CONNECTICUT

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bridgeport	The Connecticut National Bank . . . . .	President, any Vice President, or Cashier
Bridgeport	The State National Bank of Connecticut . . . . .	President, any Vice President, or Cashier

### NEW JERSEY

Clifton	New Jersey Bank (National Association) . . . . .	President, any Vice President, or Cashier
Dover	United Jersey Bank/Northwest . . . . .	President, any Vice President, Treasurer, or Assistant Treasurer
Elizabeth	The National State Bank, Elizabeth, N. J. . . . .	President, any Vice President, or Cashier
Elizabeth	United Counties Trust Company . . . . .	Chairman of the Board, Chairman of the Executive Committee, President, or any Vice President
Elizabeth	United Jersey Bank/Central . . . . .	President, any Vice President, or Treasurer
Elmwood Park	Bankers National Bank . . . . .	President, any Vice President, or Cashier
Hackensack	United Jersey Bank . . . . .	Chairman or Vice Chairman of the Board, or any Vice President
Hazlet Township	United Jersey Bank/Mid State, National Association . . . . .	
Jersey City	Commercial Trust Company of New Jersey . . . . .	President, any Vice President, or Treasurer
Jersey City	The First Jersey National Bank . . . . .	President, any Vice President, Cashier, or Secretary
Jersey City	The Trust Company of New Jersey . . . . .	President, any Vice President, or Treasurer
Livingston	Livingston National Bank . . . . .	President, any Vice President, or Cashier
Maplewood	The Maplewood Bank and Trust Company . . . . .	President, any Vice President, Cashier, Treasurer, or Secretary
Monroe Township	Heritage Bank — North, National Association . . . . .	President, any Vice President, or Cashier
Montclair	American National Bank & Trust of New Jersey . . . . .	Chairman of the Board, President, Executive Vice President, any Vice President, or Secretary
Neptune Township	First Merchants National Bank . . . . .	President, any Vice President, or Cashier
Newark	Fidelity Union Trust Company . . . . .	President, or any Vice President
Newark	First National State Bank of New Jersey . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Newark	Midlantic National Bank . . . . .	President, any Vice President, or Cashier
Newton	Midlantic National Bank/Sussex & Merchants . . . . .	President, any Vice President, or Cashier
Old Bridge Township	Amboy-Madison National Bank . . . . .	President, any Vice President, or Cashier



GROUP 2  
NEW JERSEY (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Paramus	Garden State National Bank . . . . .	Chairman of the Board, President, any Vice President, or Secretary
Passaic	Valley National Bank . . . . .	President, any Vice President, or Treasurer
Piscataway	The National Bank of New Jersey . . . . .	President, any Vice President, or Cashier
Piscataway	The Peoples National Bank of Central Jersey . . . . .	President, any Vice President, or Cashier
Plainfield	United National Bank . . . . .	President, any Vice President, or Cashier
Raritan Township	The Hunterdon County National Bank of Flemington . . . . .	President, any Vice President, or Cashier
Red Bank	Colonial First National Bank . . . . .	President, any Vice President, or Cashier
Ridgewood	Citizens First National Bank of New Jersey . . . . .	President, any Vice President, or Cashier
Rutherford	National Community Bank of New Jersey . . . . .	Chairman of the Board, Chairman of the Executive Committee, President, any Vice President, or Cashier
Somerville	First National Bank of Central Jersey . . . . .	President, any Vice President, any Assistant Vice President, or Cashier
South Plainfield	First National State Bank — Edison . . . . .	
Succasunna	First National State Bank of Northwest Jersey . . . . .	Cashier
Tenafly	First National State Bank — County . . . . .	President, any Vice President, or Cashier
Tenafly	Midlantic National Bank/Citizens . . . . .	President, any Vice President, or Cashier
Totowa	First National Bank of New Jersey . . . . .	Chairman of the Board, President, any Vice President, Cashier, or any Assistant Cashier
Union	The Union Center National Bank . . . . .	President, any Vice President, or Cashier
Wayne	Prospect Park National Bank . . . . .	President, any Vice President, or Cashier
Woodbridge	Mid-Jersey National Bank . . . . .	President, any Vice President, or Cashier
Wood Ridge	The Wood Ridge National Bank . . . . .	President, any Vice President, or Cashier

NEW YORK

Albany	Bankers Trust Company of Albany, National Association . . . . .	President, or any Vice President
Albany	National Commercial Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Albany	State Bank of Albany . . . . .	President, any Vice President, or Cashier
Albany	Union National Bank . . . . .	President, any Vice President, or Cashier
Arcade	The Citizens Central Bank . . . . .	President, any Vice President, or Cashier
Binghamton	First-City National Bank of Binghamton, N. Y. . . . .	President, any Vice President, or Cashier
Buffalo	Citibank (New York State), National Association . . . . .	President, Executive Vice President, any Vice President, or Cashier
Buffalo	Liberty National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Canajoharie	Central National Bank, Canajoharie . . . . .	President, any Vice President, or Cashier
Canandaigua	The Canandiagua National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Canton	The St. Lawrence National Bank . . . . .	President, any Vice President, or Cashier
Cedarhurst	Peninsula National Bank . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Elmira	Chemung Canal Trust Company . . . . .	President, any Vice President, Cashier, Secretary, or Treasurer
Endicott	Endicott Trust Company . . . . .	President, any Vice President, or Treasurer
Garden City	Long Island Trust Company . . . . .	President, or any Vice President



GROUP 2  
NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Glen Head	The First National Bank of Glen Head . . . . .	President, any Vice President, or Cashier
Glens Falls	The First National Bank of Glens Falls . . . . .	President, any Vice President, or Cashier
Glens Falls	Glens Falls National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Gloversville	City National Bank and Trust Company of Gloversville . . . . .	President, any Vice President, or Cashier
Hempstead	Hempstead Bank . . . . .	President, any Vice President, or Cashier
Hicksville	Long Island Bank . . . . .	President, any Vice President, or Cashier
Ithaca	Tompkins County Trust Company . . . . .	President, any Vice President, or Cashier
Jamestown	Bankers Trust Company of Western New York . . . . .	President, any Vice President, or Cashier
Jamestown	The First National Bank of Jamestown . . . . .	President, any Vice President, or Cashier
Kingston	Kingston Trust Company . . . . .	President, any Vice President, or Treasurer
Liberty	The Sullivan County National Bank of Liberty . . . . .	President, any Vice President, or Cashier
Middletown	Empire National Bank . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Nanuet	Nanuet National Bank . . . . .	President, any Vice President, or Cashier
Newburgh	Highland National Bank of Newburgh . . . . .	President, any Vice President, or Cashier
New York City	(See page 8)	
Norwich	The National Bank and Trust Company of Norwich . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Olean	Manufacturers Hanover Trust Company/Western, National Association . . . . .	President, any Vice President, or Cashier
Oneonta	Wilber National Bank . . . . .	President, any Vice President, or Cashier
Ontario	Manufacturers Hanover Trust Company/Central New York . . . . .	President, or any Vice President
Patchogue	Island State Bank . . . . .	President
Poughkeepsie	Bankers Trust Company of Hudson Valley, National Association . . . . .	President, any Vice President, or Cashier
Poughkeepsie	Dutchess Bank & Trust Company . . . . .	President, any Vice President, or Secretary
Riverhead	The Suffolk County National Bank of Riverhead . . . . .	President
Rochester	Central Trust Company Rochester N. Y. . . . .	President, any Vice President, or Secretary
Rochester	Lincoln First Bank of Rochester . . . . .	Chairman of the Board, President, Senior Executive Vice President, any Executive Vice President, or any Senior Vice President
Rochester	Security Trust Company of Rochester . . . . .	President, any Vice President, or Secretary
Saratoga Springs	The Adirondack Trust Company . . . . .	President, any Vice President, or Treasurer
Sayville	The Oystermen's Bank and Trust Company . . . . .	Chairman of the Board, President, any Vice President, or Secretary
Scarsdale	Scarsdale National Bank and Trust Company . . . . .	President
Schenectady	The Mohawk National Bank of Schenectady . . . . .	President, any Vice President, or Cashier
Schenectady	The Schenectady Trust Company . . . . .	Chairman of the Board, President, any Vice President, or Treasurer
Smithtown	Bank of Smithtown . . . . .	President, any Vice President, or Cashier
Stony Brook	Bank of Suffolk County . . . . .	President, any Vice President, or Cashier
Syracuse	First Trust & Deposit Company . . . . .	President, any Vice President, or Secretary
Syracuse	Lincoln First Bank — Central, National Association . . . . .	President, any Vice President, or Cashier
Syracuse	The Merchants National Bank & Trust Company of Syracuse . . . . .	President, any Vice President, or Cashier



GROUP 2  
NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Utica	The Oneida National Bank and Trust Company of Central New York . . . . .	President, any Vice President, or Cashier
Watertown	The National Bank of Northern New York . . . . .	President, any Vice President, or Cashier
Wellsville	The Citizens National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
White Plains	National Bank of Westchester . . . . .	President, any Vice President, or Cashier

NEW YORK CITY

Manhattan	Barclays Bank of New York . . . . .	President, any Vice President, or Cashier
	Bradford Trust Company . . . . .	Chairman of the Board, President, any Vice President, or Cashier
	Century National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
	The Merchants Bank of New York . . . . .	President, any Vice President, Cashier, or Assistant Cashier
	Schroder Trust Company . . . . .	President, any Vice President, or Secretary
	Sterling National Bank & Trust Company of New York . . . . .	President, any Vice President, or Cashier
	UBAF Arab American Bank . . . . .	.....
	United States Trust Company of New York . . . . .	President, or any Vice President
Richmond	Community National Bank and Trust Company of New York . . . . .	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
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# Special Election of a Class B Director

## For Unexpired Portion of Term Ending December 31, 1978

### List of 151 Member Banks in Group 3

*(Group 3 consists of member banks with capital and surplus of less than \$3,000,000,  
on March 2, 1977)*

#### CONNECTICUT

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
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
Bloombsbury	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	Midlantic National Bank/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	City Trust Services, National Association . . . . .	Chairman of the Board, President, any Vice President, or Cashier
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
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



## GROUP 3

## 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
Montgomery Township	The Montgomery National Bank . . . . .	President, any Vice President, or Cashier
Morristown	Fidelity Union Trust Company, National Association . . . . .	
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
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
Union City	Pan American 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
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
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
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	Chemical Bank of Binghamton . . . . .	
Bridgehampton	The Bridgehampton National Bank . . . . .	President, any Vice President, or Cashier
Buffalo	Chemical Bank—Buffalo . . . . .	President, any Vice President, or Cashier
Callicoon	United National Bank . . . . .	President, any Vice President, or Cashier
Canisteo	First State Bank, Canisteo, N. Y. . . . .	President, any Vice President, Cashier, or Assistant Cashier
Carmel	The Putnam County National Bank of Carmel . . . . .	President, any Vice President, or Cashier
Cattaraugus	Bank of Cattaraugus . . . . .	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>
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	Hayes National Bank . . . . .	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
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 . . . . .	President, any Vice President, or Cashier
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
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
Holland	Bank of Holland . . . . .	President, any Vice President, or Cashier
Homer	The Homer National Bank . . . . .	President, any Vice President, or 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



## GROUP 3

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	Farmers National Bank of Malone . . . . .	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
Monticello	The National Union Bank of Monticello . . . . .	President, any Vice President, or Cashier
Moravia	The First National Bank of Moravia . . . . .	President, or any Vice President
Newburgh	The Columbus Trust Company . . . . .	President, or any Vice President
New York City	(See page 13)	
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	Chemical Bank Hudson Valley, National Association . . . . .	President, any Vice President, or Cashier
Odessa	Finger Lakes National Bank . . . . .	President, any Vice President, or Cashier
Oneida	The Oneida Valley National Bank of Oneida . . . . .	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 . . . . .	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	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
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



### GROUP 3

#### NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
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	Chemical Bank of Syracuse . . . . .	President, or any Vice President
Tupper Lake	The Tupper Lake National Bank . . . . .	President, any Vice President, or Cashier
Union Springs	Cayuga 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	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 . . . . .	Chairman of the Board
	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
	Northwestern Trust Company (A Limited Purpose Trust Company) . . . . .	President, any Vice President, Treasurer, or Cashier
	Union Chelsea National Bank . . . . .	.....
QUEENS	Flushing National Bank . . . . .	President, any Vice President, or Cashier