

FEDERAL RESERVE BANK  
OF NEW YORK

[ Circular No. 9418 ]  
December 13, 1982

Election of Directors

(By member banks classified in Group 1 on November 5, 1982, that is, member banks with capital and surplus of more than \$400,000,000 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. 9397, dated November 5, 1982, on the nomination of directors of this Bank for terms of office from January 1, 1983 to December 31, 1985, to succeed GORDON T. WALLIS, class A director, and WILLIAM S. COOK, class B director, whose terms expire December 31, 1982, there are shown on the following pages the names of the candidates nominated for such offices, and by whom nominated.

To each member bank classified in Group 1 on November 5, 1982, 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 1 was contained in the above-mentioned circular dated November 5, 1982, 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) The ballot should be marked.
- (2) The marked ballot 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 14, 1982, and will close at 12 noon on Wednesday, December 29, 1982, 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 2 and 3 will not vote in this election, this circular is sent to them without forms and for their information only.*

ROBERT H. KNIGHT,  
Chairman of the Board.

## Candidate for Class A Director

### ALFRED BRITTAIN, III

Chairman of the Board

Bankers Trust Company, New York, N.Y.

ALFRED BRITTAIN, III, was born in Evanston, Illinois, on July 22, 1922. He received a B.A. degree from Yale University, Class of 1945.

Mr. Brittain began his career with Bankers Trust Company in 1947. He became president of the bank, and a director and member of its executive committee, in 1966. In 1975 he was appointed chairman of the board.

He is also chairman of Bankers Trust New York Corporation; a director of Collins & Aikman Corp., Philip Morris Inc., and Royal Group Inc.; and a member of the Investment Advisory Committee of the Royal Globe Insurance Companies and of the New York Stock Exchange's Listed Company Advisory Committee. In addition, Mr. Brittain is a director of the New York Chamber of Commerce and Industry and the Economic Development Council of New York City, and a trustee of the Committee for Economic Development.

### Nominated by the following member banks in Group 1

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#### NEW YORK

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<u>Place</u>	<u>Name of Bank or Trust Company</u>
Buffalo	Marine Midland Bank, N.A.
New York City	Bankers Trust Company
	Chemical Bank
	Irving Trust Company
	Manufacturers Hanover Trust Company
	Republic National Bank of New York

## Candidate for Class B Director

**WILLIAM S. COOK**

President

Union Pacific Corporation, New York, N.Y.

WILLIAM S. COOK was born in Duluth, Minnesota, on September 6, 1922. In 1948 he received a B.B.A. degree from the University of Minnesota.

Mr. Cook began his career with the General Electric Company, where he served in various financial positions from 1948 to 1962. He subsequently served as vice president and comptroller with the Pennsylvania Railroad Company (and Penn Central Company) and with Ebasco Industries, Inc., before joining the Union Pacific Corporation in 1969 as vice president-finance. Mr. Cook was later promoted to executive vice president and elected a director; he became president of Union Pacific in 1977.

He is also vice chairman and a director of the Union Pacific Railroad, a director of Boise Cascade Corporation, Royal Group, Inc., and Stauffer Chemical Company, and a member of the Financial Executives Institute.

Mr. Cook is now a class B director of the Federal Reserve Bank of New York, having been elected in August 1980 for the unexpired portion of the term ending December 31, 1982.

### Nominated by the following member banks in Group 1

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#### NEW YORK

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<u>Place</u>	<u>Name of Bank or Trust Company</u>
Buffalo	Marine Midland Bank, N.A.
New York City	Bankers Trust Company
	Chemical Bank
	Irving Trust Company
	Manufacturers Hanover Trust Company
	Republic National Bank of New York

**Election of Class A and B Directors  
For Terms of Office Ending December 31, 1985**

**List of 9 Member Banks in Group 1**

*(Group 1 consists of member banks with capital and surplus of more than \$400,000,000,  
on November 5, 1982)*

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NEW YORK

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<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Buffalo	Marine Midland Bank, N.A. . . . .	Chairman of the Board, President, or any Senior Vice President
New York City	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
	Citibank, N.A. . . . .	Chairman of the Board, Chairman of the Executive Committee, any Vice Chairman, President, any Executive Vice President, any Senior Vice President, any Vice President, or Cashier
	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
	Morgan Guaranty Trust Company of New York . . . . .	Chairman of the Board, a Vice Chairman, President, any Vice President, Cashier, or Secretary
	Republic National Bank of New York . . . . .	Chairman of the Board, President, any Vice President, or Cashier

**FEDERAL RESERVE BANK  
OF NEW YORK**

**Ballot**

Group No. 1

December 13, 1982

This ballot and the certificate on the certificate envelope must be executed by an officer who has been authorized to cast the vote and whose designation has been duly certified to me.

The polls will open at 10 a.m. on December 14, 1982, and will close at 12 noon on Wednesday, December 29, 1982. This ballot must be returned so as to reach me before the latter time.

Failure to observe instructions will invalidate this ballot.

ROBERT H. KNIGHT,  
*Chairman of the Board.*

**VOTE FOR CLASS A DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK**  
for term of office from January 1, 1983 to December 31, 1985

CANDIDATE	(Indicate vote by X below)
ALFRED BRITTAIN, III Chairman of the Board Bankers Trust Company New York, N. Y.	<input type="radio"/>

**VOTE FOR CLASS B DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK**  
for term of office from January 1, 1983 to December 31, 1985

CANDIDATE	(Indicate vote by X below)
WILLIAM S. COOK President Union Pacific Corporation New York, N. Y.	<input type="radio"/>

**DIRECTIONS FOR RETURN OF BALLOT**

1. Mark this ballot to indicate vote for each position.
2. Place marked ballot in the pink ballot envelope and seal that envelope.
3. Place sealed pink ballot envelope in certificate envelope and seal certificate envelope and execute certificate thereon.
4. Return sealed and executed certificate envelope (with sealed pink ballot envelope enclosed therein) in envelope addressed to Mr. Robert H. Knight, Chairman, Board of Directors, Federal Reserve Bank of New York, Federal Reserve P. O. Station, New York, N. Y. 10045.

CERTIFICATE ENVELOPE

**This Envelope Should Contain Only Ballot in Sealed Pink Envelope  
It Will Not Be Opened Until Polls Close**

....., 1982

*Group No. 1*

To MR. ROBERT H. KNIGHT,  
Chairman of the Board,  
Federal Reserve Bank of New York.

In accordance with section 4 of the Federal Reserve Act, as amended, I hereby certify that my votes for a class A director and a class B director of the Federal Reserve Bank of New York for terms of office from January 1, 1983 to December 31, 1985, are as indicated (by X) in the ballot sealed herein.

.....  
(Name of Bank)

.....  
(Signature of officer designated to vote. See list of member banks in Group 1 in accompanying circular.)

.....  
(Location of Bank)

.....  
(TITLE of Voting Officer)

# BALLOT ENVELOPE



## ELECTION OF DIRECTORS

of Federal Reserve Bank of New York

The marked preferential ballot should be placed in this envelope, and this envelope should then be sealed and placed in the certificate envelope.

**Mr. Robert H. Knight,**

*Chairman, Board of Directors,*

**Federal Reserve Bank of New York,**

**Federal Reserve P. O. Station,**

**New York, N. Y. 10045**

**Room 1120**