

**FEDERAL RESERVE BANK
OF NEW YORK**

[Circular No. 9431]
[December 29, 1982]

Results of Election of Directors

To the Member Banks of the Second Federal Reserve District:

The election of directors to succeed GORDON T. WALLIS, class A director, and WILLIAM S. COOK, class B director, whose terms expire December 31, 1982, has been duly held in accordance with the requirements of section 4 of the Federal Reserve Act, as amended, and the provisions of Circular No. 9397, dated November 5, 1982.

The results of the election are as follows:

ALFRED BRITTAIN, III, Chairman of the Board, Bankers Trust Company, New York, N.Y., was elected by member banks in Group 1 as a class A director of this Bank; and WILLIAM S. COOK, President, Union Pacific Corporation, New York, N.Y., was reelected by member banks in Group 1 as a class B director of this Bank. Each was chosen for a term of three years beginning January 1, 1983.

ROBERT H. KNIGHT,
Chairman of the Board.