

**FEDERAL RESERVE BANK
OF NEW YORK**

[Circular No. **9973**]
[December 18, 1985]

Result of Election of Class A Director

*To the Member Banks of the
Second Federal Reserve District:*

The election of a director to succeed ALFRED BRITTAIN III, class A director, whose term expires on December 31, 1985, 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. 9937, dated October 22, 1985.

The result of the election is as follows:

LEWIS T. PRESTON, Chairman of the Board, Morgan Guaranty Trust Company of New York, New York, N.Y., was elected by member banks in Group I as a class A director of this Bank for a term of three years beginning January 1, 1986.

JOHN BRADEMAS,
Chairman of the Board.