

**FEDERAL RESERVE BANK
OF NEW YORK**

[Circular No. **10329**]
[December 29, 1989]

Appointment of Buffalo Branch Directors

To the Member Banks of the Second Federal Reserve District:

The Board of Directors of this Bank has appointed WILBUR F. BEH a director of this Bank's Buffalo Branch for a three-year term beginning January 1, 1990. Mr. Beh is Chief Executive Officer of the First National Bank of Rochester, Rochester, N.Y. On the Branch Board, he succeeds HARRY J. SULLIVAN, President of Salamanca Trust Company, Salamanca, N.Y., who has served as a director of the Branch since January 1987.

The Board of this Bank has also redesignated MARY ANN LAMBERTSEN Chairman of the Board of the Buffalo Branch for the year 1990. Mrs. Lambertsen, who is Vice President-Human Resources and Information Systems of Fisher-Price, Division of The Quaker Oats Company, East Aurora, N.Y., has been a director of the Branch and chairman of the Branch Board since January 1986.

The Board of Governors of the Federal Reserve System has reappointed MATTHEW AUGUSTINE a director of the Buffalo Branch for a three-year term beginning January 1, 1990. Mr. Augustine, who is President and Chief Executive Officer of Eltrex Industries, Inc., Rochester, N.Y., has been a director of the Branch since January 1986.

E. GERALD CORRIGAN,
President.