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FEDERAL RESERVE BANK OF NEW YORK

February 6, 1991

CHANGES IN AUTHORIZED SIGNATURES

Second Supplement to Pamphlet dated February 1990

To All Member Banks, and Others Concerned, in the Second Federal Reserve District:

Notice is hereby given of the changes indicated below in the list of officers authorized to sign on behalf of the Federal Reserve Bank of New York, as set forth in this Bank's pamphlet entitled "Authorized Signatures," dated February 1990:

Deletions

FREDERICK C. SCHADRACK, Executive Vice President, whose facsimile signature appears on page 3 of the pamphlet, will retire effective April 1, 1991. Accordingly, on that date, his name should be removed from the list of officers authorized to sign on behalf of the Bank.

HOWARD F. CRUMB, Senior Bank Services Officer, whose facsimile signature appears on page 7 of the pamphlet, will retire effective May 1, 1991. Accordingly, on that date, his name should be removed from the list of officers authorized to sign on behalf of the Bank.

Additions

MARYSUE FISHER has been appointed an officer of the Bank with the title of Legal Adviser, and has been assigned to the Legal Department. A facsimile of her signature follows:

Maughe Fisher

THOMAS M. HEFFERNAN has been appointed an officer of the Bank with the title of Foreign Exchange Trading Officer, and has been assigned to the Foreign Exchange Department. A facsimile of his signature follows:

Thomas M. Hefferna

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Revisions

EDWARD J. CHURNEY, Manager, formerly assigned to the Paying and Receiving Department, has been assigned to the Currency Verification Department. A facsimile of his signature appears on page 9 of the pamphlet.

L. WENDY WEBB, Manager, formerly assigned to the Currency Verification Department, has been assigned to the Paying and Receiving Department. A facsimile of her signature appears on page 13 of the pamphlet.

In addition, the following officers have been granted leaves of absence:

GEORGE R. JUNCKER, Vice President, whose facsimile signature appears on page 5 of the pamphlet.

DON N. RINGSMUTH, Associate General Counsel, whose facsimile signature appears on page 6 of the pamphlet.

A. STEVEN ENGLANDER, Senior Research Officer, whose facsimile signature appears on page 7 of the pamphlet.

E. GERALD CORRIGAN, President.