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new york state bankers association 485 LEXINGTON AVENUE NEW YORK, N.Y. 10017

Michael P. Smith, Executive Vice President (212) 949-1168

Fax: (212) 949-1183

October 21, 1991

TO THE EXECUTIVE OFFICER OF THE INSTITUTION ADDRESSED:

The following committee has been appointed for the purpose of recommending candidates for Directors of the Federal Reserve Bank of New York.

THE NEW YORK STATE BANKERS ASSOCIATION IS REPRESENTED BY:

Alan R. Griffith, *Committee Chairman*President, The Bank of New York
New York, New York

Albert J. Juliano, Director Orange County Trust Company, Middletown, New York

John B. Robinson, Jr., Executive Vice President Fleet/Norstar Financial Group, Albany, New York

THE NEW JERSEY BANKERS ASSOCIATION IS REPRESENTED BY:

Robert G. Cox, President and Chief Executive Officer The Summit Trust Company, Summit, New Jersey

T. Joseph Semrod, Chairman United Jersey Bank, Hackensack, New Jersey

THE CONNECTICUT BANKERS ASSOCIATION IS REPRESENTED BY:

Ronald A. Sabia, Vice President First National Bank of Stamford, Stamford, Connecticut

The report of the committee will be mailed to you shortly.

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Michael P. Smith