

**FEDERAL RESERVE BANK
OF NEW YORK**

[Circular No. **10606**
December 23, 1992]

**Appointment of Directors of this Bank
and its Buffalo Branch**

To the Member Banks of the Second Federal Reserve District:

Directors of this Bank

The Board of Governors of the Federal Reserve System has redesignated ELLEN V. FUTTER Chairman of the Board and Federal Reserve Agent for the year 1993. Ms. Futter, who is President of Barnard College, New York, N. Y., has been a Class C director since January 1988; she served as Deputy Chairman from September 1988 through December 1991 and has been serving as Chairman and Federal Reserve Agent since January 1992.

The Board of Governors has also reappointed MAURICE R. GREENBERG Deputy Chairman for the year 1993. Mr. Greenberg, who is Chairman and Chief Executive Officer of American International Group, Inc., New York, N. Y., has been serving as a Class C Director since June 1988 and as Deputy Chairman since January 1992.

Buffalo Branch directors

The Board of Governors has reappointed HERBERT L. WASHINGTON a director of this Bank's Buffalo Branch for a three-year term beginning January 1, 1993. In addition, the Board of Directors of this Bank has redesignated him Chairman of the Board of Directors of the Buffalo Branch for the year 1993. Mr. Washington, who is the owner of HLW Fast Track, Inc., Rochester, N. Y., has been serving as a director of the Buffalo Branch since June 1990 and as Chairman of the Branch Board since January 1992.

The Board of this Bank has appointed GEORGE W. HAMLIN IV a director of the Buffalo Branch for a three-year term beginning January 1, 1993. Mr. Hamlin, who is President and Chief Executive Officer of The Canandaigua National Bank and Trust Company, Canandaigua, N. Y., will succeed WILBUR F. BEH. Mr. Beh, formerly Chief Executive Officer of First National Bank of Rochester, Rochester, N. Y. and President of Atlanta National Bank, Atlanta, N. Y., has been a director of the Branch since January 1990.

E. GERALD CORRIGAN,
President.