

**FEDERAL RESERVE BANK  
OF NEW YORK**

[ Circular No. **10633**  
April 5, 1993 ]

**APPOINTMENT OF DIRECTOR**

**For Unexpired Portion of Term Ending December 31, 1995**

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

Effective June 18, 1993, the Board of Governors of the Federal Reserve System has appointed HERBERT L. WASHINGTON a Class C director of this Bank for the unexpired portion of the term ending December 31, 1995. Mr. Washington, who is the owner of HLW Fast Track, Inc., Rochester, N.Y. and Chairman of the Board of this Bank's Buffalo Branch, will succeed CYRUS R. VANCE, who will, consistent with his long-standing intentions, resign as a Class C director effective that date. Mr. Vance, who is presiding partner of the New York law firm of Simpson Thacher & Bartlett, served as a Class C director of this Bank since January 1989 and as Chairman of the Board and Federal Reserve Agent for the years 1989-1991.

Mr. Washington will resign as Chairman of the Branch Board in order to accept the appointment as a Class C director of this Bank.

E. GERALD CORRIGAN,  
*President.*