

**FEDERAL RESERVE BANK  
OF NEW YORK**

[ Circular No. **10678** ]  
December 30, 1993 ]

**Election of Directors**

**(By member banks classified in Group 3 on December 8, 1993, that is, member banks with capital and surplus of less than \$30 million on that date)**

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

In accordance with section 4 of the Federal Reserve Act, as amended, and Circular No. 10673, dated December 8, 1993, on the nomination of directors of this Bank for terms of office ending December 31, 1996, to succeed BARBARA HARDING, class A director, and RAND V. ARASKOG, class B director, whose terms expire December 31, 1993, there are shown on the following pages the names of the candidates nominated for such offices, and by whom nominated.

To each member bank classified in Group 3 on December 8, 1993, the following are being sent with this circular:

- (a) Ballot for use in voting for candidates for class A director and class B director.
- (b) Pink ballot envelope in which the ballot is to be sealed.
- (c) Certificate envelope bearing on its face the certificate in regard to the vote.
- (d) Addressed envelope in which all of the foregoing should be returned to me.

The ballot and the certificate on the certificate envelope must be executed by an officer who has been authorized to cast the vote. A list of the officers designated for this purpose by the member banks in Group 3 was contained in the above-mentioned circular dated December 8, 1993, and a similar list revised to date is contained herein. In order that the ballot may be secret, the name of the bank and the name and title of the voting officer should not be written on the ballot, but should be written only on the certificate envelope.

- (1) The ballot should be marked.
- (2) The marked ballot should be placed in the pink ballot envelope and that envelope sealed.
- (3) Then the sealed pink ballot envelope should be placed within the certificate envelope, and the certificate envelope should be sealed and the certificate thereon executed.
- (4) Then the certificate envelope containing the sealed pink ballot envelope should be returned to me in the enclosed addressed envelope.

The law provides that the ballot shall be cast within 15 days after receipt of the list of candidates transmitted herewith. The polls will open at 10 a.m., January 3, 1994, and will close at 12 noon on Tuesday, January 18, 1994, and in order to be counted as valid the ballot must be received by me at or before the latter time. Upon the closing of the polls the ballot box will be opened in the board room of this Bank, the sealed envelopes containing the ballots will be opened, the votes counted and checked by tellers, and the results of the election announced. The candidates may, if they so desire, be present or represented on this occasion.

*Because banks in Groups 1 and 2 will not vote in this election, this circular is sent to them without forms and for their information only.*

ELLEN V. FUTTER,  
*Chairman of the Board.*

**Candidate for Class A Director**

**J. WILLIAM JOHNSON**  
Chairman and Chief Executive Officer  
The First National Bank of Long Island  
Glen Head, New York

J. WILLIAM JOHNSON was born in Brooklyn, New York on February 1, 1941. He received a B.S. degree from the Wharton School of Finance and Commerce at the University of Pennsylvania in 1962, and a J.D. degree (cum laude) from the University of Pennsylvania Law School in 1965. He was admitted to practice law in New York State in 1966.

Mr. Johnson began his banking career as a trainee in the National Division of Citibank. In 1971 he left Citibank to become vice president at Long Island Trust Company, serving later as senior vice president, and then executive vice president of its affiliate, Long Island Bank. Mr. Johnson joined The First National Bank of Long Island as its president in 1979, was appointed chief executive officer in 1980, and became chairman in 1987. He is also chairman and chief executive officer of the parent holding company, The First of Long Island Corporation.

Among his other affiliations, Mr. Johnson is a director and past president of the Independent Bankers Association of New York State, and has served as chairman of the Long Island Bankers, as a director of the New York State Bankers Association, and as a trustee and vice chairman of the New York State Bankers Retirement System. He has also been active in numerous civic and charitable organizations.

**Nominated by the following member banks in Group 3**

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NEW YORK	
<u>Place</u>	<u>Name of Bank or Trust Company</u>
Canajoharie	Central National Bank, Canajoharie
Canton	Community Bank, N.A.
Delhi	The Delaware National Bank of Delhi
Middletown	Orange County Trust Company
New York City	Gateway State Bank
Saratoga Springs	The Adirondack Trust Company
Vernon	The National Bank of Vernon

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## Candidate for Class B Director

**SANDRA FELDMAN**

President

United Federation of Teachers

New York, New York

SANDRA FELDMAN was born in New York City on October 14, 1939. She received a B.A. degree from Brooklyn College in 1960 and an M.A. in English literature from New York University in 1964.

Ms. Feldman was a teacher at PS 34 in Manhattan, and a chapter leader of the United Federation of Teachers (UFT), before joining the UFT staff as a field representative in 1966. She was promoted to executive director of the union in 1974, was elected UFT secretary in 1983, and became the first woman president of the UFT in January 1986. She is also a vice president of the American Federation of Teachers, the UFT's parent body, a member of the board of directors of New York State United Teachers, and a vice president of both the New York State AFL-CIO and the New York City Central Labor Council.

She participates as a board member or activist in many professional and civic organizations, such as the Fund for New York City Public Education, Jewish Labor Committee, American Arbitration Association, Executive Committee of Education International, Executive Council of Industrial Union Department – AFL-CIO, New York Urban League, A. Philip Randolph Institute, NAACP, International Rescue Committee, Women's Commission for Refugee Women and Children, and United States Committee for UNICEF.

### Nominated by the following member banks in Group 3

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NEW YORK

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<u>Place</u>	<u>Name of Bank or Trust Company</u>
Canajoharie	Central National Bank, Canajoharie
Canton	Community Bank, N.A.
Delhi	The Delaware National Bank of Delhi
New York City	Gateway State Bank
Saratoga Springs	The Adirondack Trust Company

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# Election of Directors

For Terms of Office Ending December 31, 1996

## List of the 110 Member Banks in Group 3

*(Group 3 consists of member banks with capital and surplus of less than \$30,000,000, on December 8, 1993.)*

CONNECTICUT		
Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Danbury	Liberty National Bank .....	-----
NEW JERSEY		
Basking Ridge	Growth Bank .....	-----
Blairstown	United National Bank .....	President, any Vice President, or Cashier
Branchville	The National Bank of Sussex County .....	President, any Vice President, or Cashier
East Brunswick	Princeton Bank and Trust Company, National Association .....	-----
Fairfield	West Jersey Community Bank .....	-----
Flemington	The Flemington National Bank and Trust Company .....	President, any Vice President, or Cashier
Franklin Lakes	Urban National Bank .....	President, any Vice President, or Cashier
Gladstone	Peapack-Gladstone Bank .....	President, any Vice President, or Cashier
Hope	The First National Bank of Hope .....	President, any Vice President, or Cashier
Maywood	Community Bank of Bergen County, N.J. ....	President, any Vice President, or Cashier
Newark	Broad National Bank .....	President, any Vice President, Cashier, or Assistant Cashier
Newark	City National Bank of New Jersey .....	Chairman of the Board, President, or Cashier
Newark	Security National Bank and Trust Company of New Jersey .....	Chairman of the Board, President, any Vice President, or Cashier
Passaic	Jefferson National Bank .....	President, any Vice President, or Cashier
Phillipsburg	The Phillipsburg National Bank and Trust Company .....	President, or any Vice President
Union	The Union Center National Bank .....	President, any Vice President, or Cashier
NEW YORK		
Albany	Key Bank USA National Association .....	President, any Vice President, Cashier, or Secretary
Alden	Alden State Bank .....	President, any Vice President, or Cashier
Amenia	The First National Bank of Amenia .....	President, any Vice President, or Cashier
Angola	The Evans National Bank of Angola .....	President, any Vice President, or Cashier

NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Atlanta	Atlanta National Bank . . . . .	President, any Vice President, or Cashier
Avoca	Bank of Avoca . . . . .	President, any Vice President, or Cashier
Ballston Spa	Ballston Spa National Bank . . . . .	President, any Vice President, Cashier, or Secretary
Bath	The Bath National Bank . . . . .	President, any Vice President, or Cashier
Bridgehampton	The Bridgehampton National Bank . . . . .	President, any Vice President, or Cashier
Canajoharie	Central National Bank, Canajoharie . . . . .	President, any Vice President, or Cashier
Canandaigua	The Canandaigua National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Canisteo	First State Bank, Canisteo, N.Y. . . . .	President, any Vice President, Treasurer, or Secretary
Canton	Community Bank, N.A. . . . .	President, any Vice President, Cashier, or Secretary
Carmel	The Putnam County National Bank of Carmel . . . . .	President, any Vice President, or Cashier
Cattaraugus	Bank of Cattaraugus . . . . .	President, any Vice President, or Cashier
Clifton Springs	The Ontario National Bank of Clifton Springs . . . . .	President, any Vice President, or Cashier
Cortland	First National Bank of Cortland . . . . .	Chairman of the Board, President, any Vice President, or Cashier
Coxsackie	The National Bank of Coxsackie . . . . .	President, Executive Vice President, any Vice President, or Cashier
Delhi	The Delaware National Bank of Delhi . . . . .	President, any Vice President, or Cashier
Downsville	The First National Bank of Downsville . . . . .	President, any Vice President, or Cashier
Dryden	The First National Bank of Dryden . . . . .	President, any Vice President, or Cashier
East Hampton	The Bank of the Hamptons, N.A. . . . .	President, any Vice President, or Cashier
Elizabethtown	Champlain National Bank . . . . .	President, any Vice President, or Cashier
Ellenville	Ellenville National Bank . . . . .	President, any Vice President, or Cashier
Elmira	Chemung Canal Trust Company . . . . .	President
Florida	The National Bank of Florida . . . . .	President, any Vice President, or Cashier
Geneva	The National Bank of Geneva . . . . .	President, any Vice President, or Cashier
Glen Head	The First National Bank of Long Island . . . . .	President, any Vice President, or Cashier
Glens Falls	The First National Bank of Glens Falls . . . . .	President, any Vice President, or Cashier
Glens Falls	Glens Falls National Bank and Trust Company . . . . .	President, any Vice President, or Cashier
Gloversville	City National Bank and Trust Company of Gloversville . . . . .	President, any Vice President, or Cashier
Great Neck	Bank of Great Neck . . . . .	President, any Vice President, or Treasurer
Groton	The First National Bank of Groton . . . . .	President, any Vice President, or Cashier
Hammond	The Citizens National Bank of Hammond . . . . .	President, any Vice President, or Cashier
Hermon	The First National Bank of Hermon . . . . .	President, any Vice President, or Cashier
Jeffersonville	The First National Bank of Jeffersonville . . . . .	President, any Vice President, or Cashier
Jericho	Chemical Bank, National Association . . . . .	-----
Keeseville	The Keeseville National Bank . . . . .	President, any Vice President, Cashier, or Assistant Cashier
Kinderhook	The National Union Bank of Kinderhook . . . . .	President, any Vice President, or Cashier
Lisbon	The First National Bank of Lisbon . . . . .	President, any Vice President, or Cashier
Lyons	The Lyons National Bank . . . . .	President, any Vice President, or Cashier
Mahopac	The Mahopac National Bank . . . . .	Chairman of the Board, President, any Vice President, or Cashier

NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Malone	The Citizens National Bank of Malone .....	President, any Vice President, or Cashier
Middletown	Orange County Trust Company .....	President, any Vice President, or Secretary
Millbrook	Bank of Millbrook .....	President, any Vice President, or Cashier
New York City	(See below)	
Norfolk	The First National Bank of Northern New York .....	-----
North Tarrytown	The First National Bank of North Tarrytown .....	President, or Cashier
Oneida	The Oneida Valley National Bank of Oneida .....	Chairman of the Board, President, any Vice President, or Cashier
Oneonta	Wilber National Bank .....	Vice Chairman & CEO, President, any Vice President, or Cashier
Owego	The Owego National Bank .....	President, any Vice President, or Cashier
Pine Plains	The Stissing National Bank of Pine Plains .....	President, any Vice President, or Cashier
Port Chester	First Fidelity Bank, National Association, NY .....	-----
Poughkeepsie	The Fishkill National Bank .....	President, any Vice President, or Cashier
Redwood	The Redwood National Bank .....	-----
Rhinebeck	The First National Bank of Rhinebeck .....	President, any Vice President, or Cashier
Riverhead	The Suffolk County National Bank of Riverhead .....	President, any Vice President, or Cashier
Rochester	First National Bank of Rochester .....	President, any Vice President, or Cashier
Salamanca	Salamanca Trust Company .....	President, any Vice President, or Cashier
Saratoga Springs	The Adirondack Trust Company .....	President, any Vice President, or Treasurer
Saratoga Springs	Saratoga National Bank and Trust Company .....	-----
Savannah	Savannah Bank, N.A. ....	-----
Scotia	First National Bank of Scotia .....	President, any Vice President, or Cashier
Smithtown	Bank of Smithtown .....	President, any Vice President, or Cashier
Solvay	Solvay Bank .....	President, any Vice President, or Cashier
Spencer	Tioga State Bank .....	President, any Vice President, Cashier, or Treasurer
Stamford	The National Bank of Stamford .....	President, any Vice President, Comptroller, or Cashier
Tupper Lake	The Tupper Lake National Bank .....	President, any Vice President, or Cashier
Union Springs	Cayuga Lake National Bank .....	President, any Vice President, or Cashier
Vernon	The National Bank of Vernon .....	President, any Vice President, or Cashier
Walton	The National Bank of Delaware County, Walton .....	President, any Vice President, or Cashier
Yonkers	Hudson Valley National Bank .....	President, any Vice President, or Cashier

NEW YORK CITY

Bronx	New York National Bank .....	Chairman of the Board, President, Senior Vice President, any Vice President, or Cashier
Manhattan	Bank of Bermuda (New York) Limited .....	President, or any Vice President
	Bessemer Trust Company, N.A. ....	President, any Senior Vice President, any Vice President, or Secretary

NEW YORK CITY(Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Manhattan (cont'd)	BPD International Bank .....	Chairman of the Board or President
	Broadway National Bank .....	-----
	Delta National Bank and Trust Company .....	-----
	The Depository Trust Company .....	Chairman of the Board
	Eastbank, National Association .....	-----
	Gotham Bank of New York .....	-----
	Mellon Securities Trust Company .....	-----
	Merchants Bank of New York .....	President, any Vice President, Cashier, or Assistant Cashier
	Northern Trust Company of New York .....	-----
	The Park Avenue Bank, National Association .....	-----
	Participants Trust Company .....	-----
	Shawmut Trust Company .....	President, any Vice President, or Treasurer
	State Street Bank and Trust Company, National Association .....	President, any Vice President, or Cashier
	United Missouri Trust Company of New York .....	-----
Queens	Asia Bank, N.A. ....	Chairman of the Board, President, any Vice President, or Cashier
	Great Eastern Bank .....	-----
	Marathon National Bank of New York .....	-----
	National Bank of New York City .....	President, any Vice President, or Cashier
Staten Island	Gateway State Bank .....	Chairman of the Board, President, or any Vice President