

**FEDERAL RESERVE BANK
OF NEW YORK**

AT-10806
October 12, 1995

**CHANGES IN AUTHORIZED SIGNATURES
Second Supplement to Pamphlet Dated June 1995**

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

Notice is hereby given of the following changes 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 June 1995:

Removal of Signing Authorities

CAROL W. BARRETT, Senior Vice President and Wholesale Product Manager, whose facsimile signature appears on page 6 of the signature pamphlet, has resigned from the Bank. Accordingly, her name should be removed from the list of officers authorized to sign on behalf of the Bank.

DAVID L. FANGER, Assistant Vice President, whose facsimile signature appears on page 10 of the signature pamphlet, has resigned from the Bank. Accordingly, his name should be removed from the list of officers authorized to sign on behalf of the Bank.

GARY HABERMAN, Adviser, whose facsimile signature appears on page 10 of the signature pamphlet, has resigned from the Bank. Accordingly, his name should be removed from the list of officers authorized to sign on behalf of the Bank.

Change in Signing Authority

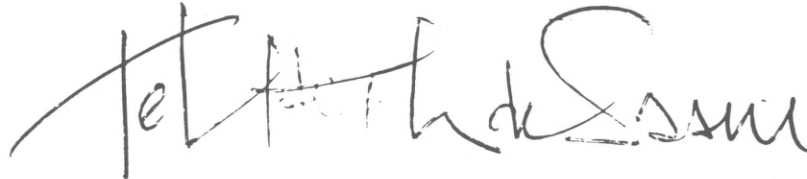
DARA HUNT, formerly Vice President, has been appointed Senior Vice President and Wholesale Payments Product Manager. A facsimile of her signature appears on page 8 of the signature pamphlet.

New Signing Authorities

CAROLINE T. BOYCE has been appointed an officer of the Bank with the title of Manager. A facsimile of her signature follows:

A handwritten signature in cursive script that reads "Caroline Boyce".

JET JOSEPH DE SARAM has been appointed an officer of the Bank with the title of Counsel. A facsimile of her signature follows:

A handwritten signature in cursive script that reads "Jet Joseph de Saram".

STEPHANIE A. HELLER has been appointed an officer of the Bank with the title of Counsel. A facsimile of her signature follows:

A handwritten signature in cursive script that reads "Steph Heller".

MICHAEL SCHUSSLER has been appointed an officer of the Bank with the title of Counsel. A facsimile of his signature follows:

A handwritten signature in cursive script that reads "M. Schussler".

MICHAEL F. SILVA has been appointed an officer of the Bank with the title of Counsel. A facsimile of his signature follows:

A handwritten signature in cursive script that reads "Michael F. Silva".

WILLIAM J. McDONOUGH,
President.