Result of Election of Class B Director

To Member Banks in the Second Federal Reserve District:

The election of a director of this bank for the term of office ending December 31, 1942, to succeed Robert T. Stevens, formerly a class B director, has been duly held in accordance with the requirements of section 4 of the Federal Reserve Act, as amended, and the provisions of circular No. 2364, dated January 16, 1942.

The result of the election is as follows:

Carle C. Conway, Chairman of the Board, Continental Can Company, New York, N. Y., was elected by member banks in Group 3 as a class B director of this bank to hold office for the unexpired term ending December 31, 1942.

Beardsley Ruml,
Chairman of the Board.