

FEDERAL RESERVE BANK
OF NEW YORK

[Circular No. 3019]
October 31, 1945

Nomination and Election of Directors

(By member banks in Group 3 only, that is, member banks with capital and surplus of \$300,000 and less).

To Member Banks in the Second Federal Reserve District:

In accordance with the provisions of section 4 of the Federal Reserve Act, as amended, and circular No. 3002, dated September 26, 1945, in regard to election of directors of this bank for terms of office from January 1, 1946, to December 31, 1948, to succeed WARREN W. CLUTE, Jr., class A director, and CARLE C. CONWAY, class B director, whose terms expire December 31, 1945, there are given on pages 2 and 3 the names of the candidates nominated for such directors, indicating by whom nominated.

To each bank in Group 3, except banks affiliated with holding company affiliates which have designated another bank to participate in this election*, the following are being sent with this circular:

- (a) Preferential ballot for use in voting for candidates for class A director and class B director.
- (b) Colored 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 certificate on the certificate envelope must be executed by an officer who has been authorized to cast the vote. A list showing the officers designated for this purpose by the respective member banks in Group 3 was attached to the above mentioned circular dated September 26, 1945, and a similar list amended to October 27, 1945, is attached to this circular beginning at page 4. 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) After the preferential ballot has been marked,
- (2) It should be placed in the colored ballot envelope and that envelope sealed.
- (3) Then the sealed colored 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 colored 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 on November 1, 1945, and will close at 12 o'clock noon, on Friday, November 16, 1945, 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 are invited to be present or represented on this occasion.

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

BEARDSLEY RUMI,

Chairman of the Board.

* As indicated in circular No. 3002, dated September 26, 1945, section 4 of the Federal Reserve Act, as amended, provides that whenever any two or more member banks within the same Federal reserve district are affiliated with the same holding company affiliate, participation by such member banks in the election of directors of Federal reserve banks shall be confined to one of such banks, and the holding company affiliate may designate the bank to participate in such election. Consequently, the ballot of any bank in Group 3 so affiliated cannot be counted as valid unless there is on file with me evidence that such bank has been so designated.

Candidate for Class A Director

HOWARD A. WILSON, FULTON, N. Y.

President, Citizens National Bank and Trust Company of Fulton, Fulton, N. Y.

HOWARD ATKINS WILSON was born in Potsdam, New York, in 1890, and he attended Clarkson College of Technology. He began his banking career with The First National Bank of Dolgeville in 1913, and in 1914 became assistant cashier, later becoming cashier, of the Bennington County National Bank, Bennington, Vermont. In 1918 he was elected cashier of the Citizens National Bank and Trust Company of Fulton, and subsequently became vice president. Since 1928 he has been president and trust officer of that institution.

Mr. Wilson is a director and treasurer of the Oswego County Independent Telephone Company and a trustee and treasurer of the Albert Lindley Lee Memorial Hospital in Fulton.

Nominated by the following member banks in Group 3

NEW JERSEY		NEW YORK (Continued)	
Place	Name of Bank or Trust Company	Place	Name of Bank or Trust Company
Allentown	The Farmers National Bank of Allentown	Fulton	Citizens National Bank and Trust Company of Fulton
Atlantic Highlands	The Atlantic Highlands National Bank	Gouverneur	Bank of Gouverneur
Boonton	Boonton Trust Company	Hamilton	The National Hamilton Bank
Bound Brook	Bound Brook Trust Company	Hammondsport	The Bank of Hammondsport
Cliffside Park	The United National Bank of Cliffside Park	Hancock	The First National Bank of Hancock
Clinton	The Clinton National Bank	Hicksville	The Long Island National Bank of Hicksville
Haledon	Haledon National Bank	Hudson	Hudson River Trust Company
Hamburg	The Hardyston National Bank of Hamburg	Huntington	First National Bank and Trust Company of Huntington
Keansburg	The Keansburg National Bank	Lackawanna	The American Bank
Lambertville	The Lambertville National Bank	Lindenhurst	The Lindenhurst Bank
Little Falls	The Little Falls National Bank	Locke	The Citizens Bank of Locke, N. Y.
Madison	The First National Bank of Madison	Malone	The Farmers National Bank of Malone
Phillipsburg	Phillipsburg Trust Company	Massena	The First National Bank and Trust Company of Massena
Plainfield	The State Trust Company at Plainfield, New Jersey	Middleville	The Middleville National Bank
Red Bank	The Merchants Trust Company of Red Bank, N. J.	Milford	The Milford National Bank
Westfield	The National Bank of Westfield	Minoa	First National Bank of Minoa
		Morrisville	The First National Bank of Morrisville
		New Berlin	The National Bank of New Berlin
		North Collins	The Bank of North Collins
		Northport	Northport Trust Company
		Northport	
		Tarrytown	The First National Bank of North Tarrytown
		Oyster Bay	Oyster Bay Trust Company
		Patchogue	The Peoples National Bank of Patchogue
		Pearl River	First National Bank and Trust Company of Pearl River
		Port Jervis	The National Bank and Trust Company of Port Jervis
		Rye	Rye Trust Company
		Sidney	First National Bank in Sidney
		Silver Springs	The Silver Springs National Bank
		Skaneateles	National Bank and Trust Company of Skaneateles
		Springville	The Farmers Bank of Springville, Erie County, N. Y.
		Stony Brook	Bank of Suffolk County
		Theresa	The Farmers National Bank of Theresa
		Tuckahoe	The Crestwood National Bank in Tuckahoe
		Tupper Lake	The Tupper Lake National Bank
		Wallkill	The Wallkill National Bank
		Walton	The First National Bank and Trust Company of Walton
		Warwick	The First National Bank of Warwick
		Waterloo	First National Bank of Waterloo
		Watkins Glen	Glen National Bank of Watkins Glen
		West Winfield	The West Winfield National Bank
		Woodridge	The First National Bank of Woodridge
NEW YORK			
Amenia	The First National Bank of Amenias		
Amityville	The Bank of Amityville		
Andover	The Andover National Bank		
Arcade	The Citizens Bank of Arcade		
Attica	The Bank of Attica		
Babylon	Bank of Babylon		
Bay Shore	South Side Bank of Bay Shore, N. Y.		
Beacon	The Fishkill National Bank of Beacon		
Bellmore	The First National Bank of Bellmore		
Bridgehampton	The Bridgehampton National Bank		
Camden	The First National Bank and Trust Company of Camden		
Canistota	First State Bank, Canistota, N. Y.		
Canton	The St. Lawrence County National Bank of Canton		
Catskill	The Tanners National Bank of Catskill		
Chatham	State Bank, Chatham, New York		
Chestertown	Chester-Schroon-Horicon Bank		
Clymer	Clymer State Bank		
De Ruyter	De Ruyter State Bank		
Ebenezer	The Ebenezer State Bank		
Endicott	Union Trust Company of Endicott (P. O., Union, N. Y.)		
Farmingdale	The Bank of Farmingdale		
Franklinville	The Union National Bank of Franklinville		

Candidate for Class B Director

CARLE C. CONWAY, NEW YORK, N. Y.

Chairman of the Board and President, Continental Can Company, Inc., New York, N. Y.

CARLE COTTER CONWAY was born in Oak Park, Illinois, in 1877, and was graduated by Yale University in 1899. In 1912 when the Continental Can Company, Inc. was made a public company, Mr. Conway became a vice president, a member of the board of directors and a member of the executive committee. In 1920 he was elected a director and chairman of the executive committee of the Vulcan Detinning Company.

Mr. Conway became president of the Continental Can Company, Inc. in 1926, and chairman of its board of directors in 1930. He is a director of The Reading Company, Philadelphia, a director and chairman of the executive committee of the Vulcan Detinning Company, and a trustee of the International Foundation for Infantile Paralysis.

Mr. Conway has served as a Class B director of the Federal Reserve Bank of New York since March 6, 1942.

Nominated by the following member banks in Group 3

NEW JERSEY		NEW YORK (Continued)	
Place	Name of Bank or Trust Company	Place	Name of Bank or Trust Company
Allentown	The Farmers National Bank of Allentown	Hamilton	The National Hamilton Bank
Atlantic Highlands	The Atlantic Highlands National Bank	Hammondsport	The Bank of Hammondsport
Bergenfield	The Bergenfield National Bank and Trust Company	Hancock	The First National Bank of Hancock
Boonton	Boonton Trust Company	Hicksville	The Long Island National Bank of Hicksville
Bound Brook	Bound Brook Trust Company	Hudson	Hudson River Trust Company
Cliffside Park	The United National Bank of Cliffside Park	Huntington	First National Bank and Trust Company of Huntington
Clinton	The Clinton National Bank	Inwood	The First National Bank of Inwood (P. O., Far Rockaway, N. Y.)
Dunellen	The First National Bank of Dunellen	Katonah	Northern Westchester Bank
Haledon	Haledon National Bank	Lackawanna	The American Bank
Hamburg	The Hardyston National Bank of Hamburg	Lake Luzerne	The Luzerne-Hadley Bank
High Bridge	The First National Bank of High Bridge	Lindenhurst	The Lindenhurst Bank
Keansburg	The Keansburg National Bank	Locke	The Citizens Bank of Locke, N. Y.
Lambertville	The Lambertville National Bank	Malone	The Farmers National Bank of Malone
Little Falls	The Little Falls National Bank	Massena	The First National Bank and Trust Company of Massena
Madison	The First National Bank of Madison	Middleville	The Middleville National Bank
Phillipsburg	Phillipsburg Trust Company	Milford	The Milford National Bank
Plainfield	The State Trust Company at Plainfield, New Jersey	Millbrook	Bank of Millbrook
Red Bank	The Merchants Trust Company of Red Bank, N. J.	Minoa	First National Bank of Minoa
Westfield	The National Bank of Westfield	Morrisville	The First National Bank of Morrisville
		New Berlin	The National Bank of New Berlin
		North Collins	The Bank of North Collins
		Northport	Northport Trust Company
		North	
		Tarrytown	The First National Bank of North Tarrytown
		Oxford	The National Bank of Oxford
		Oyster Bay	Oyster Bay Trust Company
		Patchogue	The Peoples National Bank of Patchogue
		Pearl River	First National Bank and Trust Company of Pearl River
		Port Jervis	The National Bank and Trust Company of Port Jervis
		Rye	Rye Trust Company
		Sidney	First National Bank in Sidney
		Silver Springs	The Silver Springs National Bank
		Skaneateles	National Bank and Trust Company of Skaneateles
		Springville	The Farmers Bank of Springville, Erie County, N. Y.
		Stony Brook	Bank of Suffolk County
		Theresa	The Farmers National Bank of Theresa
		Tuckahoe	The Crestwood National Bank in Tuckahoe
		Tupper Lake	The Tupper Lake National Bank
		Unadilla	The Unadilla National Bank
		Walkkill	The Walkkill National Bank
		Walton	The First National Bank and Trust Company of Walton
		Warwick	The First National Bank of Warwick
		Waterloo	First National Bank of Waterloo
		Watkins Glen	Glen National Bank of Watkins Glen
		West Winfield	The West Winfield National Bank
		Whitney Point	The First National Bank of Whitney Point
		Woodridge	The First National Bank of Woodridge
NEW YORK			
Amenia	The First National Bank of Amenia		
Amityville	The Bank of Amityville		
Andover	The Andover National Bank		
Angola	The Evans National Bank of Angola		
Arcade	The Citizens Bank of Arcade		
Attica	The Bank of Attica		
Babylon	Bank of Babylon		
Bay Shore	South Side Bank of Bay Shore, N. Y.		
Beacon	The Fishkill National Bank of Beacon		
Bellmore	The First National Bank of Bellmore		
Bridgehampton	The Bridgehampton National Bank		
Camden	The First National Bank and Trust Company of Camden		
Canistota	First State Bank, Canistota, N. Y.		
Canton	The St. Lawrence County National Bank of Canton		
Catskill	The Tanners National Bank of Catskill		
Chatham	State Bank, Chatham, New York		
Chestertown	Chester-Schroon-Horicon Bank		
Clymer	Clymer State Bank		
De Ruyter	De Ruyter State Bank		
Ebenezer	The Ebenezer State Bank		
Endicott	Union Trust Company of Endicott (P. O., Union, N. Y.)		
Farmingdale	The Bank of Farmingdale		
Franklinville	The Union National Bank of Franklinville		
Fulton	Citizens National Bank and Trust Company of Fulton		
Gouverneur	Bank of Gouverneur		

1945 Election of Directors

List of 495 Member Banks in Group 3

Revised to October 27, 1945

Group 3 consists of member banks with capital and surplus of \$300,000 and less

CONNECTICUT

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bethel	The Bethel National Bank	President, any Vice President, or Cashier
Bridgeport	The North End Bank & Trust Company
East Port Chester	The Byram National Bank of East Port Chester (P. O., Port Chester, N. Y.)	President
New Canaan	The First National Bank & Trust Company of New Canaan	President, any Vice President, or Cashier
Ridgefield	The First National Bank and Trust Company of Ridge- field	Cashier
South Norwalk	The City National Bank of South Norwalk	President, any Vice President, or Cashier
Stamford	The Springdale Bank and Trust Company	President, or Treasurer

NEW JERSEY

Allendale	The First National Bank of Allendale	President, Vice President, or Cashier
Allenhurst	Allenhurst National Bank and Trust Company
Allentown	The Farmers National Bank of Allentown	President, Vice President, or Cashier
Atlantic Highlands	The Atlantic Highlands National Bank	President, or Cashier
Bayonne	The Broadway National Bank of Bayonne	President, any Vice President, or Cashier
Belleville	Peoples National Bank and Trust Company of Belleville	President, any Vice President, or Cashier
Belmar	The Belmar National Bank	President, any Vice President, or Cashier
Belvidere	The First National Bank of Belvidere	President, any Vice President, or Cashier
Bergenfield	The Bergenfield National Bank and Trust Company	President, any Vice President, or Cashier
Bernardsville	The Bernardsville National Bank	President, any Vice President, or Cashier
Blairstown	The First National Bank of Blairstown	President, any Vice President, or Cashier
Bloomfield	Community Trust Company of Bloomfield	President, any Vice President, or Cashier
Bloomingtondale	The First National Bank of Bloomingtondale	President, any Vice President, or Cashier
Bloomsbury	The Citizens National Bank of Bloomsbury	President, any Vice President, or Cashier
Bogota	Bank of Bogota	President, any Vice President, or Cashier
Bogota	The Bogota National Bank	President, any Vice President, or Cashier
Boonton	The Boonton National Bank	President, any Vice President, or Cashier
Boonton	Boonton Trust Company	President, any Vice President, or Treasurer
Bound Brook	Bound Brook Trust Company	President, any Vice President, or Treasurer
Bradley Beach	The First National Bank of Bradley Beach	President, any Vice President, or Cashier
Branchville	The Branchville National Bank	President, any Vice President, or Cashier
Butler	The First National Bank of Butler	President, any Vice President, Cashier, or the Assistant to the President
Caldwell	The Caldwell National Bank	President, any Vice President, or Cashier
Califon	Hunterdon County Trust Company
Carteret	Carteret Bank and Trust Company	President, any Vice President, or Treasurer
Carteret	First National Bank in Carteret	President, any Vice President, or Cashier
Cedar Grove	The First National Bank of Cedar Grove	President, any Vice President, or Cashier
Cliffside Park	The United National Bank of Cliffside Park	President, any Vice President, or Cashier
Clinton	The Clinton National Bank	President, any Vice President, or Cashier
Clinton	The First National Bank of Clinton	President, any Vice President, or Cashier
Cranbury	The First National Bank of Cranbury	President, any Vice President, or Cashier
Dumont	The Dumont National Bank	President, any Vice President, or Cashier
Dunellen	The First National Bank of Dunellen	President, or Cashier

NEW JERSEY (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Dunellen	The People's Trust Company	President, any Vice President, Treasurer, or Assistant Treasurer
Eatontown	The First National Bank of Eatontown	Chairman of the Board, President, any Vice President, or Cashier
Edgewater	The Edgewater National Bank	President, any Vice President, or Cashier
Englishtown	The First National Bank of Englishtown	President, any Vice President, or Cashier
Fair Lawn	Fair Lawn-Radburn Trust Company	President, any Vice President, or Treasurer
Farmingdale	The First National Bank of Farmingdale	President, any Vice President, or Cashier
Flemington	The Flemington National Bank and Trust Company	President, any Vice President, or Cashier
Fords	The Fords National Bank	President, any Vice President, or Cashier
Fort Lee	First National Bank in Fort Lee	President, any Vice President, or Cashier
Fort Lee	Fort Lee Trust Company	President, any Vice President, Cashier, or the Secretary and Treasurer
Franklin	Sussex County Trust Company	President, any Vice President, or Treasurer
Freehold	The Central National Bank of Freehold	President, any Vice President, or Cashier
Freehold	The First National Bank of Freehold	President, any Vice President, or Cashier
Frenchtown	The Union National Bank of Frenchtown	President, or Cashier
Garfield	First National Bank in Garfield	President, or Cashier
Gladstone	Peapack-Gladstone Bank
Glen Rock	Glen Rock Bank	President, any Vice President, or Cashier
Guttenberg	Liberty National Bank in Guttenberg	President, any Vice President, or Cashier
Hackettstown	The Hackettstown National Bank	President, any Vice President, or Cashier
Haledon	Haledon National Bank	President, any Vice President, or Cashier
Hamburg	The Hardyston National Bank of Hamburg	President, any Vice President, or Cashier
High Bridge	The First National Bank of High Bridge	President, or any Vice President
Highland Park	The First National Bank of Highland Park	President, any Vice President, or Cashier
Hillsdale	The Hillsdale National Bank	President, any Vice President, or Cashier
Hope	The First National Bank of Hope	President, any Vice President, or Cashier
Irvington	The Peoples National Bank & Trust Company of Irvington	President, any Vice President, Cashier, or any Assistant Cashier
Jamesburg	The First National Bank of Jamesburg	President, any Vice President, or Cashier
Keansburg	The Keansburg National Bank	President, any Vice President, or Cashier
Keyport	The Keyport Banking Company	President, any Vice President, or Cashier
Keyport	The People's National Bank of Keyport	President, any Vice President, Cashier, or the Secretary
Lambertville	The Amwell National Bank of Lambertville	President, any Vice President, Cashier, or any Assistant Cashier
Lambertville	The Lambertville National Bank	President, any Vice President, or Cashier
Little Falls	The Little Falls National Bank	President, any Vice President, or Cashier
Livingston	Livingston National Bank	President, any Vice President, or Cashier
Long Branch	The Long Branch Banking Company
Long Branch	Long Branch Trust Company	President
Madison	The First National Bank of Madison	President, any Vice President, or Cashier
Manasquan	Manasquan National Bank	President, any Vice President, or Cashier
Manville	The Manville National Bank
Matawan	The Farmers and Merchants National Bank of Matawan	President, any Vice President, or Cashier
Metuchen	Metuchen National Bank	President, any Vice President, or Cashier
Milford	The First National Bank of Milford	President, W. Egbert Thomas
Milltown	The First National Bank of Milltown	Chairman of the Board
Netcong	The Citizens National Bank of Netcong	President, any Vice President, or Cashier
North Arlington	The North Arlington National Bank	President, any Vice President, or Cashier
North Bergen	The First National Bank of North Bergen	President, any Vice President, or Cashier
Nutley	The First National Bank of Nutley	Chairman of the Board, President, any Vice President, or Cashier
Oradell	The First National Bank of Oradell	President, any Vice President, or Cashier
Palisades Park	The National Bank of Palisades Park	President, any Vice President, or Cashier
Park Ridge	The First National Bank of Park Ridge	President, any Vice President, or Cashier
Phillipsburg	Phillipsburg Trust Company	President, any Vice President, or Treasurer

NEW JERSEY (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Plainfield	Mid-City Trust Company	President, any Vice President, or Treasurer
Plainfield	The State Trust Company at Plainfield, New Jersey	President, or any Vice President
Pompton Lakes	North Jersey National Bank of Pompton Lakes	President, any Vice President, or Cashier
Raritan	Raritan State Bank	President, any Vice President, or Treasurer
Red Bank	The Merchants Trust Company of Red Bank, N. J.	President, any Vice President, or Treasurer
Ridgefield	The Ridgefield National Bank	President, any Vice President, or Cashier
Rochelle Park	Rochelle Park Bank, of Rochelle Park, N. J.	President, any Vice President, or Cashier
Sayreville	The First National Bank of Sayreville	President, any Vice President, or Cashier
Sea Bright	The Sea Bright National Bank	President, Cashier, or Assistant Cashier
Secaucus	Peoples National Bank of Secaucus	President, any Vice President, or Cashier
South Amboy	The First National Bank of South Amboy	President, any Vice President, or Cashier
South Orange	South Orange Trust Company	President, any Vice President, or Treasurer
South Plainfield	The First National Bank of South Plainfield	President, any Vice President, or Cashier
Springfield	The First National Bank of Springfield	President, any Vice President, or Cashier
Spring Lake	First National Bank of Spring Lake	Vice President
Summit	Citizens Trust Company of Summit, New Jersey	President, or any Vice President
Sussex	The Farmers National Bank of Sussex	President, any Vice President, or Cashier
Tenafly	The Northern Valley National Bank of Tenafly	President, or any Vice President
Union	The Union Center National Bank	President, any Vice President, or Cashier
Washington	Washington Trust Company, of Washington, N. J.	President, any Vice President, or Cashier
West Englewood	The West Englewood National Bank	President, any Vice President, or Cashier
Westfield	The National Bank of Westfield	President, any Vice President, or Cashier
Whippany	The First National Bank of Whippany	President, any Vice President, or Cashier
Woodbridge	Woodbridge National Bank	President, any Vice President, or Cashier
Wood Ridge	The Wood Ridge National Bank	President, any Vice President, or Cashier
Wyckoff	The First National Bank of Wyckoff	President, any Vice President, or Cashier

NEW YORK

Adams	Citizens and Farmers Trust Company, Adams, New York	President, any Vice President, or Secretary & Treasurer
Addison	The First National Bank of Addison	President, any Vice President, or Cashier
Afton	First National Bank of Afton	President, any Vice President, or Cashier
Allegany	The First National Bank of Allegany	President, any Vice President, or Cashier
Amenia	The First National Bank of Amenia	President, any Vice President, or Cashier
Amityville	The Bank of Amityville	President, any Vice President, or Cashier
Amityville	First National Bank and Trust Company of Amityville	President, any Vice President, or Cashier
Andes	The National Bank of Andes	J. Alex Stott, Assistant Cashier
Andover	The Andover National Bank	Chairman of the Board, President, or Cashier
Angola	The Evans National Bank of Angola	President, any Vice President, or Cashier
Arcade	The Citizens Bank of Arcade	President, any Vice President, or Cashier
Ardsley	The First National Bank of Ardsley	President
Argyle	The National Bank of Argyle	President, any Vice President, or Cashier
Arlington	Vassar Bank (P. O., Poughkeepsie, N. Y.)	President, any Vice President, or Cashier
Athens	The Athens National Bank	President, any Vice President, or Cashier
Atlanta	Atlanta National Bank	President, any Vice President, or Cashier
Attica	The Bank of Attica	President, any Vice President, or Cashier
Attica	The Citizens Bank	President, any Vice President, or Cashier
Aurora	The First National Bank of Aurora	President, any Vice President, or Cashier
Avoca	Bank of Avoca	President, any Vice President, or Cashier
Babylon	The Babylon National Bank & Trust Company	President, any Vice President, or Cashier
Babylon	Bank of Babylon	President, any Vice President, or Cashier
Baldwin	Peoples State Bank of Baldwin	President, any Vice President, or Cashier
Baldwinsville	The First National Bank and Trust Company of Baldwinsville	President, any Vice President, or Cashier
Barker	The Somerset National Bank of Barker	President, any Vice President, Cashier, or Assistant Cashier
Batavia	The First National Bank of Batavia	President, any Vice President, Cashier, or the Assistant Cashier
Batavia	Genesee Trust Company	President, any Vice President, or Secretary
Bath	The Bath National Bank	President, any Vice President, or Cashier

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Bay Shore	The First National Bank and Trust Company of Bay Shore	Chairman of the Board, President, any Vice President, or Cashier
Bay Shore	South Side Bank of Bay Shore, N. Y.	President, any Vice President, or Cashier
Beacon	The Fishkill National Bank of Beacon	President, any Vice President, or Cashier
Beacon	The Matteawan National Bank of Beacon	President, any Vice President, or Cashier
Belfast	The First National Bank of Belfast	President, any Vice President, or Cashier
Bellmore	The First National Bank of Bellmore	President, any Vice President, or Cashier
Bellport	The Bellport National Bank	President, any Vice President, or Cashier
Belmont	The State Bank of Belmont, N. Y.	President, any Vice President, or Cashier
Blasdell	Bank of Blasdell	President, any Vice President, or Cashier
Bolivar	The First National Bank of Bolivar	President, any Vice President, or Cashier
Boonville	The First National Bank of Boonville	President, any Vice President, or Cashier
Boonville	The National Exchange Bank of Boonville	President, any Vice President, or Cashier
Brewster	The First National Bank of Brewsters	President, any Vice President, or Cashier
Bridgehampton	The Bridgehampton National Bank	President, any Vice President, or Cashier
Cairo	The First National Bank of Cairo	President, any Vice President, or Cashier
Caledonia	The First National Bank of Caledonia	President, any Vice President, or Cashier
Callicoon	First National Bank in Callicoon	President, any Vice President, or Cashier
Cambridge	The Cambridge Valley National Bank	President, any Vice President, or Cashier
Camden	The First National Bank and Trust Company of Camden	Chairman of the Board, President, any Vice President, or Cashier
Camillus	Camillus Bank	President, any Vice President, or Cashier
Canaseraga	Canaseraga State Bank
Canastota	The First National Bank of Canastota	President
Candor	The First National Bank of Candor	Wm. B. Smith, President
Canisteo	First State Bank, Canisteo, N. Y.	President, any Vice President, Cashier, or Assistant Cashier
Canton	The First National Bank of Canton	President, any Vice President, or Cashier
Canton	The St. Lawrence County National Bank of Canton	President, any Vice President, or Cashier
Carmel	The Putnam County National Bank of Carmel	President, any Vice President, or Cashier
Castleton on Hudson	The National Exchange Bank of Castleton on Hudson	President, any Vice President, or Cashier
Cato	The First National Bank of Cato	President, any Vice President, or Cashier
Catskill	Catskill National Bank and Trust Company	President, any Vice President, or Cashier
Catskill	The Tanners National Bank of Catskill	President, any Vice President, or Cashier
Cattaraugus	Bank of Cattaraugus	President, any Vice President, or Cashier
Cazenovia	The Cazenovia National Bank	President, any Vice President, or Cashier
Center Moriches	Center Moriches Bank	President
Central Islip	The Central Islip National Bank	President, any Vice President, or Cashier
Central Square	The First National Bank of Central Square	President, any Vice President, or Cashier
Central Valley	The Central Valley National Bank	President, any Vice President, or Cashier
Chappaqua	The Chappaqua National Bank	President, any Vice President, or Cashier
Chateaugay	The First National Bank of Chateaugay	President, any Vice President, or Cashier
Chatham	State Bank, Chatham, New York	President, any Vice President, or Cashier
Cherry Creek	Cherry Creek National Bank	President, any Vice President, or Cashier
Cherry Valley	Otsego County National Bank of Cherry Valley	President, any Vice President, or Cashier
Chester	The Chester National Bank	President, any Vice President, or Cashier
Chestertown	Chester-Schroon-Horicon Bank	President, any Vice President, or Cashier
Cicero	Cicero State Bank
Clayton	The First National Exchange Bank of Clayton	President, any Vice President, or Cashier
Clifton Springs	The Ontario National Bank of Clifton Springs	President, any Vice President, or Cashier
Clinton	The Hayes National Bank of Clinton	President, any Vice President, or Cashier
Clyde	Briggs National Bank of Clyde	President, any Vice President, or Cashier
Clymer	Clymer State Bank	President, any Vice President, or Cashier
Cobleskill	The First National Bank of Cobleskill	President, any Vice President, or Cashier
Cohocton	The Cohocton State Bank	President, any Vice President, Cashier, or Assistant Cashier
Cohoes	The Manufacturer's Bank of Cohoes	President, any Vice President, or Cashier
Cold Spring	The National Bank of Cold Spring on Hudson	President, any Vice President, or Cashier
Copenhagen	The Copenhagen National Bank	President, any Vice President, or Cashier

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Cornwall	The Cornwall National Bank	President, any Vice President, or Cashier
Coxsackie	The National Bank of Coxsackie	President, or any Vice President
Croghan	The Croghan National Bank	President, any Vice President, or Cashier
Croton on Hudson	The First National Bank of Croton on Hudson	William A. Ranney, Jr.
Cuba	The Cuba National Bank	President, any Vice President, or Cashier
Cuba	The First National Bank of Cuba	President, any Vice President, or Cashier
Cutchogue	The First National Bank of Cutchogue	President, any Vice President, or Cashier
Dansville	The Merchants and Farmers National Bank of Dansville	President, any Vice President, or Cashier
Delhi	The Delaware National Bank of Delhi	President, any Vice President, or Cashier
Deposit	The Farmers National Bank of Deposit	President, any Vice President, or Cashier
De Ruyter	De Ruyter State Bank	President, any Vice President, or Cashier
Dexter	The First National Bank of Dexter	President, any Vice President, Cashier, or Assistant Cashier
Dolgeville	The First National Bank of Dolgeville	President, any Vice President, or Cashier
Dover Plains	The Dover Plains National Bank	E. G. Reynolds, President
Downsville	The First National Bank of Downsville	President, any Vice President, or Cashier
Dryden	The First National Bank of Dryden	J. D. Ross, President
Dundee	Dundee State Bank	President, or Cashier
East Aurora	Erie County Trust Company	President, or Secretary
East Islip	The First National Bank of East Islip	President, or Cashier
Eastport	The Eastport National Bank	President, any Vice President, or Cashier
East Rockaway	East Rockaway National Bank & Trust Company	President, any Vice President, or Cashier
East Setauket	The Tinker National Bank of East Setauket	President
East Syracuse	Bank of East Syracuse	President, any Vice President, or Cashier
Ebenezer	The Ebenezer State Bank	President, any Vice President, or Cashier
Edmeston	The First National Bank of Edmeston	President, any Vice President, or Cashier
Edwards	The Edwards National Bank	President, any Vice President, or Cashier
Ellenburg Depot	The State Bank of Ellenburg	President, any Vice President, or Cashier
Ellenville	The First National Bank and Trust Company of Ellenville	President, any Vice President, or Cashier
Ellenville	The Home National Bank of Ellenville	President, any Vice President, or Cashier
Elmsford	The First National Bank of Elmsford	President, any Vice President, or Cashier
Endicott	The Endicott National Bank	President, any Vice President, or Cashier
Endicott	Union Trust Company of Endicott (P. O., Union, N. Y.)	President, any Vice President, Cashier, or Assistant Treasurers
Evans Mills	Peoples Bank of Evans Mills	President, any Vice President, or Cashier
Fair Haven	The Fair Haven National Bank	President, any Vice President, or Cashier
Falconer	The First National Bank of Falconer	President, any Vice President, or Cashier
Farmingdale	The Bank of Farmingdale	President, any Vice President, or Cashier
Fleischmanns	The First National Bank of Fleischmanns	President, any Vice President, or Cashier
Florida	The National Bank of Florida	President, any Vice President, or Cashier
Fonda	The National Mohawk River Bank of Fonda	President, any Vice President, or Cashier
Fort Edward	The Fort Edward National Bank	President, any Vice President, or Cashier
Frankfort	Citizens First National Bank of Frankfort	Chairman of the Board, President, any Vice President, or Cashier
Franklinville	The Union National Bank of Franklinville	President, any Vice President, or Cashier
Fredonia	The National Bank of Fredonia	President, any Vice President, or Cashier
Freeport	The Freeport Bank, of Freeport, New York	President, any Vice President, or Cashier
Friendship	The Union National Bank of Friendship	President, any Vice President, or Cashier
Fulton	Citizens National Bank and Trust Company of Fulton	President, any Vice President, or Cashier
Fultonville	The Fultonville National Bank	President, or Cashier
Gainesville	The Gainesville National Bank	President, any Vice President, or Cashier
Geneseo	Genesee Valley National Bank and Trust Company of Geneseo	President, any Vice President, Cashier, or Executive Officer
Glen Cove	The First National Bank of Glen Cove	President, any Vice President, or Cashier
Glen Head	The First National Bank of Glen Head	President, any Vice President, or Cashier
Goshen	The Goshen National Bank	W. R. Wells, Cashier
Gouverneur	Bank of Gouverneur	President, Executive Vice President & Trust Officer, any Vice President, or Cashier
Gouverneur	First National Bank in Gouverneur	President, any Vice President, or Cashier
Grand Gorge	The First National Bank of Grand Gorge	President, any Vice President, or Cashier

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Granville	The Washington County National Bank of Granville	President, any Vice President, Assistant Vice President, or Cashier
Great Neck	Bank of Great Neck	President, or any Vice President
Great Neck Plaza	Great Neck Trust Company (P.O., Great Neck, N.Y.)	
Greene	First National Bank in Greene	Cashier
Greenport	The First National Bank of Greenport	G. C. Adams, President
Greenport	The Peoples National Bank of Greenport	President, any Vice President, or Cashier
Greenwich	The First National Bank of Greenwich	Judson Edie, President
Greenwood	The First National Bank of Greenwood	
Groton	The First National Bank of Groton	President, any Vice President, or Cashier
Hamburg	The People's Bank of Hamburg	President, or Cashier
Hamden	The First National Bank of Hamden	President, any Vice President, or Cashier
Hamilton	The National Hamilton Bank	Chairman of the Board, President, any Vice President, or Cashier
Hammond	The Citizens National Bank of Hammond	Robert Smith, Vice President
Hammondsport	The Bank of Hammondsport	President, any Vice President, Cashier, or Assistant Cashier
Hampton Bays	The Hampton Bays National Bank	President, any Vice President, or Cashier
Hancock	The First National Bank of Hancock	President, any Vice President, or Cashier
Harrisville	The First National Bank of Harrisville	Fred E. Whipple, Cashier
Hartwick	The Hartwick National Bank	President, any Vice President, or Cashier
Haverstraw	The National Bank of Haverstraw and Trust Company	President, any Vice President, or Cashier
Hermon	The First National Bank of Hermon	President, any Vice President, or Cashier
Heuvelton	The First National Bank of Heuvelton	
Hicksville	The Long Island National Bank of Hicksville	Cashier
Highland	The First National Bank of Highland	J. W. Feeter, a Director
Highland Falls	First National Bank in Highland Falls	President, any Vice President, or Cashier
Hobart	The National Bank of Hobart	President, any Vice President, or Cashier
Holecomb	The Hamlin National Bank of Holcomb	President, any Vice President, or Cashier
Holland	Bank of Holland	
Homer	The Homer National Bank	President, any Vice President, or Cashier
Hudson	Hudson River Trust Company	President, any Vice President, Cashier, or Secretary
Huntington	First National Bank and Trust Company of Huntington	President, any Vice President, Cashier, or any Assistant Cashier
Huntington	Huntington Station Bank	President, any Vice President, or Cashier
Ilion	The Manufacturers National Bank of Ilion	President, any Vice President, or Cashier
Interlaken	The Wheeler National Bank of Interlaken	President, any Vice President, or Cashier
Inwood	The First National Bank of Inwood (P.O., Far Rockaway, N.Y.)	President, any Vice President, or Cashier
Irvington	The Irvington National Bank and Trust Company	President, any Vice President, or Cashier
Islip	The First National Bank of Islip	President, any Vice President, or Cashier
Jeffersonville	The First National Bank of Jeffersonville	President, any Vice President, or Cashier
Katonah	Northern Westchester Bank	President, any Vice President, or Cashier
Keeseville	The Keeseville National Bank	President, any Vice President, Cashier, or Assistant Cashier
Kerhonkson	The Kerhonkson National Bank	President, any Vice President, or Cashier
Kinderhook	The National Union Bank of Kinderhook	President, any Vice President, or Cashier
Kings Park	The National Bank of Kings Park	President, any Vice President, or Cashier
Kingston	The Rondout National Bank of Kingston	Henry D. Fagher, Cashier
Lackawanna	The American Bank	President, any Vice President, or Cashier
Lacona	The First National Bank of Lacona	President, any Vice President, or Cashier
La Fargeville	The First National Bank of La Fargeville	President, any Vice President, or Cashier
Lake George	First National Bank of Lake George	President, any Vice President, or Cashier
Lake Luzerne	The Luzerne-Hadley Bank	President, any Vice President, or Cashier
Lake Ronkonkoma	The National Bank of Lake Ronkonkoma	President, any Vice President, or Cashier
Lancaster	The Citizens National Bank of Lancaster	President, any Vice President, or Cashier
Lindenhurst	The First National Bank of Lindenhurst	George Pebler, Cashier
Lindenhurst	The Lindenhurst Bank	President, any Vice President, or Cashier
Lisbon	The First National Bank of Lisbon	President, any Vice President, or Cashier

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Liverpool	Liverpool Bank
Livingston Manor	The Livingston Manor National Bank	President, any Vice President, or Cashier
Livonia	The Stewart National Bank of Livonia	President, any Vice President, or Cashier
Locke	The Citizens Bank of Locke, N. Y.	President, any Vice President, or Cashier
Locust Valley	Matinecock Bank of Locust Valley	President
Long Beach	The National City Bank of Long Beach	President, any Vice President, or Cashier
Lowville	The Black River National Bank of Lowville	President
Lowville	Lewis County Trust Company	President, any Vice President, or Secretary
Lynbrook	The Peoples National Bank and Trust Company of Lynbrook	President, any Vice President, or Cashier
Lyndonville	Citizens State Bank	President, any Vice President, or Cashier
Lyons	The Lyons National Bank	President, any Vice President, or Cashier
Lyons Falls	The Lyons Falls National Bank	President, any Vice President, or Cashier
Madrid	Madrid Bank
Mahopac	The Mahopac National Bank	Edward S. Agor, President
Malone	The Citizens National Bank of Malone	President, any Vice President, or Cashier
Malone	The Farmers National Bank of Malone	President, any Vice President, or Cashier
Malverne	The Bank of Malverne
Marathon	The First National Bank of Marathon	President
Marcellus	The First National Bank of Marcellus	President, any Vice President, or Cashier
Margaretville	The Peoples National Bank of Margaretville	Frank Kettle, Cashier
Marion	The First National Bank of Marion	President, any Vice President, Cashier, or Assistant Cashier
Marlboro	The First National Bank of Marlboro	President, any Vice President, or Cashier
Massena	The First National Bank and Trust Company of Massena	President
Massena	The Massena Banking and Trust Company	President, any Vice President, or Treasurer
Mattituck	The Mattituck National Bank and Trust Company	President, any Vice President, or Cashier
Maybrook	The Maybrook National Bank	President, any Vice President, or Cashier
Mayville	The State Bank of Mayville, Mayville, New York	President, any Vice President, or Cashier
Merrick	The First National Bank of Merrick	President, any Vice President, or Cashier
Mexico	The First National Bank of Mexico	President, or any Vice President
Middleburg	The First National Bank of Middleburgh	President, any Vice President, or Cashier
Middleville	The Middleville National Bank	President, any Vice President, or Cashier
Milford	The Milford National Bank	President, any Vice President, or Cashier
Millbrook	Bank of Millbrook	President, Vice President, or Cashier
Millerton	The Millerton National Bank	President, any Vice President, or Cashier
Milton	The First National Bank of Milton	President, any Vice President, or Cashier
Mineola	The Central National Bank of Mineola	President, any Vice President, or Cashier
Mineola	The First National Bank of Mineola	President, any Vice President, or Cashier
Minoa	First National Bank of Minoa	President, Vice President, or Cashier
Monroe	Citizens Bank of Monroe
Montgomery	First National Bank in Montgomery	President, any Vice President, or Cashier
Monticello	The Sullivan County Trust Company
Montour Falls	Montour National Bank in Montour Falls
Moravia	The First National Bank of Moravia	President, or Vice President
Morris	The First National Bank of Morris	President, any Vice President, or Cashier
Morrisville	The First National Bank of Morrisville	President
Mount Morris	Genesee River National Bank of Mt. Morris	President, any Vice President, or Cashier
Nanuet	Nanuet National Bank	President, any Vice President, or Cashier
Narrowsburg	The First National Bank of Narrowsburg	President, any Vice President, or Cashier
Newark Valley	The First National Bank of Newark Valley	President, any Vice President, or Cashier
New Berlin	The National Bank of New Berlin	President, any Vice President, or Cashier
Newfane	State Bank of Newfane
New Hartford	The First National Bank of New Hartford	President, any Vice President, or Cashier
New Hyde Park	Bank of New Hyde Park	President, any Vice President, or Cashier
New Paltz	The Huguenot National Bank of New Paltz	President, any Vice President, or Cashier
Nichols	The Nichols National Bank	President, any Vice President, or Cashier
Norfolk	The First National Bank of Norfolk	President, any Vice President, or Cashier
North Collins	The Bank of North Collins	President, any Vice President, or Cashier

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
North Creek	The North Creek National Bank	President, any Vice President, or Cashier
Northport	The First National Bank and Trust Company of Northport	President, any Vice President, or Cashier
Northport	Northport Trust Company	President, any Vice President, or Cashier
North Tarrytown	The First National Bank of North Tarrytown	President
Northville	The Northville Bank	President, any Vice President, or Cashier
Norwood	State Bank of Norwood	President, any Vice President, or Cashier
Oceanside	The Oceanside National Bank (P. O., Rockville Centre, N. Y.)	President, any Vice President, or Cashier
Odessa	The First National Bank of Odessa	President, any Vice President, or Cashier
Old Forge	The First National Bank of Old Forge	President, any Vice President, or Cashier
Olean	Olean Trust Company	President, any Vice President, Secretary, or Treasurer
Oneida	Madison County Trust and Deposit Co.	President
Ontario	State Bank of Ontario	President, any Vice President, or Cashier
Orchard Park	The Bank of Orchard Park	President, any Vice President, or Cashier
Oriskany Falls	The First Trust and Deposit Company of Oriskany Falls, N. Y.	President, any Vice President, or Treasurer
Ossining	Ossining Trust Company	President, any Vice President, or Treasurer
Ovid	The First National Bank of Ovid	Patrick Savage, Cashier
Owego	The First National Bank of Owego	President, any Vice President, or Cashier
Owego	The Owego National Bank	President, any Vice President, or Cashier
Oxford	The National Bank of Oxford	President, any Vice President, or Cashier
Oyster Bay	North Shore Bank Trust Company	President, any Vice President, or Assistant Secretary
Oyster Bay	Oyster Bay Trust Company	President, any Vice President, or Secretary
Painted Post	The First National Bank of Painted Post	President, any Vice President, or Cashier
Parish	The State Bank of Parish	President, any Vice President, or Cashier
Patchogue	The Peoples National Bank of Patchogue	President, any Vice President, or Cashier
Pawling	The National Bank of Pawling	President, any Vice President, Cashier, or Assistant Cashier
Pearl River	First National Bank and Trust Company of Pearl River	President, any Vice President, or Cashier
Pearl River	State Bank of Pearl River, New York	President, any Vice President, or Cashier
Peekskill	The Peekskill National Bank and Trust Company	President, any Vice President, or Cashier
Perry	The Citizens Bank of Perry, N. Y.	President, any Vice President, or Cashier
Perry	The First National Bank of Perry	President, any Vice President, or Cashier
Phelps	The National Bank of Phelps	President, any Vice President, or Cashier
Philmont	Philmont National Bank	President, any Vice President, or Cashier
Pine Bush	The National Bank of Pine Bush	President, or Cashier
Pine Plains	The Stissing National Bank of Pine Plains	President, any Vice President, or Cashier
Plattsburg	Merchants National Bank in Plattsburg	President, any Vice President, or Cashier
Poland	The Citizens National Bank of Poland	President, any Vice President, or Cashier
Port Henry	The Citizens National Bank of Port Henry	President, any Vice President, or Cashier
Port Jefferson	The Bank of Port Jefferson	President, any Vice President, or Cashier
Port Jefferson	The First National Bank of Port Jefferson	President, any Vice President, or Cashier
Port Jervis	The National Bank and Trust Company of Port Jervis	President
Port Leyden	The Port Leyden National Bank	President, any Vice President, or Cashier
Prattsburg	Prattsburgh State Bank	President, any Vice President, or Cashier
Red Creek	The Red Creek National Bank	President, any Vice President, or Cashier
Red Hook	The First National Bank of Red Hook	President, any Vice President, or Cashier
Redwood	The Redwood National Bank	President, any Vice President, or Cashier
Remsen	The First National Bank of Remsen	President, any Vice President, or Cashier
Rhinebeck	The First National Bank of Rhinebeck	President, any Vice President, or Cashier
Richfield Springs	The First National Bank of Richfield Springs	President, any Vice President, Cashier, or any Assistant Cashier
Roscoe	The First National Bank & Trust Company of Roscoe	President, any Vice President, or Cashier
Roslyn	The Roslyn National Bank & Trust Company	President, any Vice President, or Cashier
Roxbury	The National Bank of Roxbury	President, any Vice President, or Cashier
Rye	Rye Trust Company	Chairman of the Board, President, any Vice President, or Secretary
Sag Harbor	The Peconic Bank	President, any Vice President, or Cashier

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Salamanca	The First National Bank of Salamanca	President, any Vice President, or Cashier
Salem	The Salem National Bank	President, any Vice President, or Cashier
Saugerties	The Saugerties National Bank and Trust Company	Chairman of the Board, President, any Vice President, or Cashier
Savannah	The National Bank of Savannah	President, any Vice President, or Cashier
Sayville	The Oystermen's Bank and Trust Company	Chairman, President, any Vice President, or Secretary
Schenevus	The Schenevus National Bank	President, any Vice President, or Cashier
Schoharie	The Schoharie County Bank	President, any Vice President, or Cashier
Schuylerville	The National Bank of Schuylerville	President, any Vice President, or Cashier
Scotiä	Glenville Bank	President, any Vice President, or Cashier
Sea Cliff	The State Bank of Sea Cliff, N. Y.	President, or Vice President
Seaford	The Seaford National Bank	President, any Vice President, or Cashier
Seneca Falls	The Seneca County Trust Company of Seneca Falls, N. Y.	President, any Vice President, or Cashier
Seneca Falls	The State Bank of Seneca Falls, N. Y.	President, any Vice President, or Cashier
Sherrill	The First National Bank of Sherrill	President, any Vice President, or Cashier
Sidney	First National Bank in Sidney	President, any Vice President, or Cashier
Silver Creek	The First National Bank of Silver Creek	President, any Vice President, or Cashier
Silver Creek	The Silver Creek National Bank	President, any Vice President, or Cashier
Silver Springs	The Silver Springs National Bank	President, any Vice President, or Cashier
Skaneateles	National Bank and Trust Company of Skaneateles	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
South Fallsburg	The South Fallsburg National Bank	President, any Vice President, or Cashier
Southold	Bank of Southold	President, any Vice President, or Cashier
Sparkill	The First National Bank of Sparkill	President, any Vice President, or Cashier
Spencer	The Farmers & Merchants Bank of Spencer, N. Y.	President, any Vice President, Cashier, or Assistant Cashier
Spring Valley	Ramapo Trust Company	President, any Vice President, or Treasurer
Springville	The Farmers Bank of Springville, Erie County, N. Y.	President, any Vice President, or Cashier
Stamford	The National Bank of Stamford	President, any Vice President, or Cashier
Stony Brook	Bank of Suffolk County	President, any Vice President, or Cashier
Tarrytown	The Tarrytown National Bank and Trust Company	President, or Cashier
Theresa	The Farmers National Bank of Theresa	President, any Vice President, or Cashier
Ticonderoga	The Ticonderoga National Bank	President, any Vice President, or Cashier
Tuckahoe	The Crestwood National Bank in Tuckahoe	President, any Vice President, or Cashier
Tully	The First National Bank of Tully	President, any Vice President, or Cashier
Tupper Lake	The Tupper Lake National Bank	President, any Vice President, or Cashier
Tuxedo	The National Bank of Tuxedo (P. O., Tuxedo Park, N. Y.)	President, any Vice President, or Cashier
Unadilla	The Unadilla National Bank	President, any Vice President, or Cashier
Vernon	The National Bank of Vernon	President, any Vice President, or Cashier
Walden	The First National Bank and Trust Company of Walden	President, any Vice President, or Cashier
Walkkill	The Walkkill National Bank	President, or Cashier
Walton	The First National Bank and Trust Company of Walton	President, any Vice President, or Cashier
Wappingers Falls	The National Bank of Wappingers Falls	President, any Vice President, or Cashier
Warrensburg	The Emerson National Bank of Warrensburgh	President, any Vice President, or Cashier
Warwick	The First National Bank of Warwick	President, any Vice President, or Cashier
Washingtonville	Central National Bank of Washingtonville	President, any Vice President, or Cashier
Waterford	Bank of Waterford	President, any Vice President, or Cashier
Waterloo	First National Bank of Waterloo	President, any Vice President, or Cashier
Waterville	The National Bank of Waterville	President, any Vice President, or Cashier
Watervliet	The National Bank of Watervliet	President, any Vice President, or Cashier
Watkins Glen	Glen National Bank of Watkins Glen	President, any Vice President, or Cashier
Waverly	The Citizens National Bank of Waverly	President, any Vice President, or Cashier
Wayland	The First National Bank of Wayland	President, any Vice President, or Cashier
Weedsport	The First National Bank of Weedsport	President, any Vice President, or Cashier
Wells	The Hamilton County National Bank of Wells	President, any Vice President, or Cashier
Wellsville	The Citizens National Bank of Wellsville	President, any Vice President, or Cashier

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Westbury	Bank of Westbury Trust Company	President, any Vice President, or Cashier
Westbury	The Wheatley Hills National Bank of Westbury	Chairman of the Board, President, any Vice President, or Cashier
Westhampton Beach	Seaside Bank	Chairman of the Board, President, any Vice President, or Cashier
West Hempstead	The West Hempstead National Bank (P. O., Hempstead, N.Y.)	President, any Vice President, or Cashier
Westport	The Lake Champlain National Bank of Westport	President, any Vice President, or Cashier
West Winfield	The West Winfield National Bank	President, any Vice President, Cashier, or Assistant Cashier
Whitehall	The Merchants National Bank of Whitehall	President, any Vice President, or Cashier
Whitesville	The First National Bank of Whitesville	President, any Vice President, or Cashier
Whitney Point	The First National Bank of Whitney Point	President, any Vice President, or Cashier
Williston Park	The Williston National Bank of Williston Park (P. O., East Williston, N. Y.)	President, any Vice President, or Cashier
Willsboro	The Essex County National Bank of Willsboro	President, any Vice President, or Cashier
Windham	The National Bank of Windham	President, any Vice President, or Cashier
Windsor	The Windsor National Bank	President, any Vice President, or Cashier
Winthrop	The First National Bank of Winthrop	President, any Vice President, or Cashier
Wolcott	The First National Bank of Wolcott	President, any Vice President, or Cashier
Woodridge	The First National Bank of Woodridge	President, any Vice President, or Cashier
Worcester	The Bank of Worcester	President, any Vice President, or Cashier

NEW YORK CITY

Brooklyn	The Flatbush National Bank of Brooklyn in New York	President, or any Vice President
Queens		
College Point	College Point National Bank of New York	President, or Cashier
Springfield Gardens	The Springfield Gardens National Bank of New York	President, any Vice President, or Cashier
Richmond		
Great Kills	The South Shore Bank of Staten Island
West New Brighton	West New Brighton Bank	President, any Vice President, or Cashier

FEDERAL RESERVE BANK
OF NEW YORK

Designation of Officers Authorized to Cast Vote of Member Bank in
Elections of Directors of Federal Reserve Bank of New York

DISTRICT No. 2

At a meeting of the Board of Directors of the

.....
(Name and Location of Bank)

duly called and held on the.....day of....., 194....., on motion
duly made and seconded, it was

“RESOLVED, That the president, any vice president, or the cashier of this bank, or

.....
(If designation of some officer not included in those mentioned is desired, insert his *title only* here)

of this bank, be and any one of them is hereby authorized, empowered and directed to cast
the vote of this bank for class A and class B directors of the Federal Reserve Bank of New
York, in accordance with the provisions of section 4 of the Federal Reserve Act, as amended.

“RESOLVED FURTHER, That the authority hereby granted shall continue in force
until revoked by the Board of Directors of this bank and that such authority heretofore
conferred on any officer of this bank is hereby revoked.”

I hereby certify that the foregoing is a true and correct copy of a resolution of the
Board of Directors of this bank, duly adopted on the date specified.

Dated the.....day of....., 194.....

.....
(Official signature)

(SEAL OF BANK)

.....
(Title)

TO CHAIRMAN OF THE BOARD OF DIRECTORS,
FEDERAL RESERVE BANK OF NEW YORK.

FEDERAL RESERVE BANK
OF NEW YORK

Preferential Ballot

October 31, 1945.

Group No. 3

This ballot and the certificate on the certificate envelope must be executed by an officer who has been authorized to cast the vote and whose appointment has been certified to me.

The polls will open on November 1, 1945, and will close at 12 o'clock noon on Friday, November 16, 1945. This ballot must be returned so as to reach me before the latter time.

Failure to observe instructions will invalidate this ballot.

BEARDSLEY RUMI,
Chairman of the Board.

VOTE FOR CLASS A DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1946 to December 31, 1948

CANDIDATE	(Indicate choice by X below)
HOWARD A. WILSON, Fulton, N. Y. President, Citizens National Bank and Trust Company of Fulton, Fulton, N. Y.	<input type="radio"/>

VOTE FOR CLASS B DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1946 to December 31, 1948

CANDIDATE	(Indicate choice by X below)
CARLE C. CONWAY, New York, N. Y. Chairman of the Board and President, Continental Can Company, Inc., New York, N. Y.	<input type="radio"/>

DIRECTIONS FOR VOTING

1. Mark this preferential ballot to indicate choices.
2. Place preferential ballot so marked in the colored ballot envelope and seal that envelope.
3. Place sealed colored ballot envelope in certificate envelope and seal certificate envelope and execute certificate thereon.
4. Return sealed and executed certificate envelope (with sealed colored ballot envelope enclosed therein) in envelope addressed to Mr. Beardsley Ruml, Chairman, Board of Directors, Federal Reserve Bank of New York, Federal Reserve P. O. Station, New York 7, N. Y.

BALLOT ENVELOPE



ELECTION OF DIRECTORS

of Federal Reserve Bank of New York

The marked preferential ballot should be placed in this envelope, and this envelope should then be sealed and placed in the certificate envelope.

CERTIFICATE ENVELOPE

**This Envelope Should Contain Only Ballot in Sealed Colored Envelope
It Will Not Be Opened Until Polls Close**

Group No. 3

November, 1945.

TO MR. BEARDSLEY RUML,
Chairman of the Board,
Federal Reserve Bank of New York.

In accordance with section 4 of the Federal Reserve Act, as amended, I hereby certify that my choices for a class A director and a class B director of the Federal Reserve Bank of New York for terms of office from January 1, 1946 to December 31, 1948, are as indicated thus (X) in the columns of the ballot sealed herein.

For

.....
(Name of Bank)

.....
(Signature of officer designated to vote. See list of member banks
in Group 3 in circular No. 3019.)

.....
(Location of Bank)

.....
(TITLE of Voting Officer)

MR. BEARDSLEY RUML,

Chairman, Board of Directors,

Federal Reserve Bank of New York,

Federal Reserve P. O. Station,

New York 7, N. Y.