

FEDERAL RESERVE BANK
OF NEW YORK

[Circular No. 5408]
October 30, 1963

Nomination and Election of Directors

(By member banks classified in Group 3 on September 20, 1963, that is, member banks with capital and surplus of less than \$1,500,000 on that date)

To the Member Banks of the Second Federal Reserve District:

In accordance with the provisions of section 4 of the Federal Reserve Act, as amended, and Circular No. 5390, dated September 20, 1963, on the election of directors of this Bank for terms of office from January 1, 1964, to December 31, 1966, to succeed A. LEONARD MOTT, class A director, and ALBERT L. NICKERSON, class B director, whose terms expire December 31, 1963, there are shown on pages 2 and 3 the names of the candidates nominated for such offices, and by whom nominated.

To each bank classified in Group 3 on September 20, 1963, 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 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 formed a part of the above-mentioned circular dated September 20, 1963, and a similar list revised to date forms a part of this circular. 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 at 10 a.m., October 31, 1963, and will close at 12 o'clock noon, on Friday, November 15, 1963, 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.

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.

PHILIP D. REED,
Chairman of the Board.

* As indicated in Circular No. 5390, dated September 20, 1963, 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

ROBERT H. FEARON, ONEIDA, NEW YORK

President, The Oneida Valley National Bank, Oneida, N. Y.

ROBERT H. FEARON was born in Oneida, New York, in 1900. He attended Syracuse University and was graduated from its College of Business Administration with a B. S. degree in 1922. From 1922 to 1924, Mr. Fearon was employed by Blair & Co., Incorporated, New York City. He joined The Oneida Valley National Bank in 1924 and was appointed cashier in 1927. In January 1942, he was elected president.

Mr. Fearon has been active in local, regional, and state banking affairs. He is a former president of the Madison County Bankers Association. He also served as treasurer of the New York State Bankers Association and as a representative on its Council of Administration. Mr. Fearon has been a trustee of the New York State Bankers Retirement System since 1940; he served three years as chairman of its Board of Trustees and is now chairman of the Investment Committee. He is president of Sylvan Spring Water Co., Inc., treasurer of Marcellus Lumber Co., Inc., and a director of Oneida Area Industries, Inc.

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
Basking Ridge	Somerset Hills National Bank	Little Falls	The Herkimer County Trust Company
Blairtown	The First National Bank of Blairtown	Little Falls	The Little Falls National Bank
Hillside	Hillside State Bank	Locust Valley	Matinecock Bank
Lambertville	The Lambertville National Bank	Lowville	Lewis County Trust Company
Long Branch	Long Branch Trust Company	Millbrook	Bank of Millbrook
Newton	The Sussex and Merchants National Bank of Newton	Mineola	County National Bank of Mineola
Phillipsburg	The Phillipsburg National Bank and Trust Company	Minoa	First National Bank of Minoa
Raritan	State Bank of Somerset County	Monticello	The National Union Bank of Monticello
Ridgefield Park	Ridgefield Park Trust Company	Newburgh	The Columbus Trust Company
Roselle	The First National Bank of Roselle	Norfolk	The First National Bank of Norfolk
NEW YORK		Norwich	The Chenango County National Bank and Trust Company of Norwich
Addison	The First National Bank of Addison	Nyack	Tappan Zee National Bank of Nyack
Alden	Alden State Bank	Ogdensburg	Ogdensburg Trust Company
Amenia	The First National Bank of Amenias	Oneida	The Oneida Valley National Bank of Oneida
Ballston Spa	The Ballston Spa National Bank	Oriskany Falls	The First Trust and Deposit Company of Oriskany Falls, N. Y.
Beacon	The Fishkill National Bank	Owego	The Owego National Bank
Boonville	The First National Bank of Boonville	Patchogue	The Patchogue Bank
Bridgehampton	The Bridgehampton National Bank	Poughkeepsie	Dutchess Bank & Trust Company
Buffalo	Lincoln National Bank	Red Creek	The Red Creek National Bank
Canton	The St. Lawrence County National Bank	Riverhead	The Suffolk County National Bank of Riverhead
Catskill	The Tanners National Bank of Catskill	Salamanca	Salamanca Trust Company
Cattaraugus	Bank of Cattaraugus	Saugerties	The Saugerties National Bank and Trust Company
Chateaugay	The First National Bank of Chateaugay	Sayville	The Oystermen's Bank and Trust Company
Chester	The Chester National Bank	Scotia	First National Bank of Scotia
Clifton Springs	The Ontario National Bank of Clifton Springs	Seneca Falls	The State Bank of Seneca Falls, N. Y.
Clyde	Briggs National Bank of Clyde	Sidney	First National Bank in Sidney
Cohocton	The Cohocton State Bank	Smithtown	Bank of Smithtown
Cooperstown	The First National Bank of Cooperstown	Stony Brook	Bank of Suffolk County
Cuba	The Cuba National Bank	Tupper Lake	The Tupper Lake National Bank
Delhi	The Delaware National Bank of Delhi	Wallkill	The Valley National Bank, Wallkill, N. Y.
Dexter	The First National Bank of Dexter	Watkins Glen	Glen National Bank of Watkins Glen
East Setauket	The Tinker National Bank of East Setauket	Westbury	Bank of Westbury Trust Company
Endicott	The Endicott National Bank	Willsboro	Essex County-Champlain National Bank, Willsboro
Hamburg	The Peoples Bank of Erie County	Windham	The National Bank of Windham
Hempstead	The Second National Bank and Trust Company of Hempstead	Worcester	The Bank of Worcester
Hermon	The First National Bank of Hermon	NEW YORK CITY	
Kenmore	State Bank of Kenmore	QUEENS	
Kerhonkson	The Kerhonkson National Bank	Flushing	Flushing National Bank
Kinderhook	The National Union Bank of Kinderhook		

Candidate for Class B Director

ALBERT L. NICKERSON, NEW YORK, N. Y.

Chairman of the Board and Chief Executive Officer
Socony Mobil Oil Company, Inc., New York, N. Y.

ALBERT L. NICKERSON was born in Dedham, Massachusetts, on January 17, 1911, and now resides in Rye, New York. He received a B. S. degree from Harvard University in 1933. He began his career in 1933 with the Socony Mobil Oil Company, Inc. (until 1955, Socony-Vacuum Oil Company, Inc.), as a service station attendant and rose to divisional manager in 1941. He was elected a director in 1945 of Mobil Oil Company, Ltd., London, England (then Vacuum Oil Company, Ltd.), and chairman in 1946. He was elected a director of Socony Mobil Oil Company, Inc., in 1946, vice president in 1951, president in 1955, chairman of the Executive Committee and chief executive officer in 1958, and chairman of the Board in 1961, continuing as chief executive officer.

Mr. Nickerson is an overseer of Harvard College and a trustee of The Rockefeller Institute and the Committee for Economic Development. He is a director of the American Petroleum Institute and a member of the National Petroleum Council and the Council on Foreign Relations.

Mr. Nickerson has been serving as a class B director since August 18, 1961, having been previously elected by Group 3 banks.

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
Basking Ridge	Somerset Hills National Bank	Little Falls	The Little Falls National Bank
Blairstown	The First National Bank of Blairstown	Locust Valley	Matinecock Bank
Hillside	Hillside State Bank	Lowville	Lewis County Trust Company
Lambertville	The Lambertville National Bank	Millbrook	Bank of Millbrook
Long Branch	Long Branch Trust Company	Mineola	County National Bank of Mineola
Newton	The Sussex and Merchants National Bank of Newton	Minoa	First National Bank of Minoa
Phillipsburg	The Phillipsburg National Bank and Trust Company	Monticello	The National Union Bank of Monticello
Raritan	State Bank of Somerset County	Newburgh	The Columbus Trust Company
Ridgefield Park	Ridgefield Park Trust Company	Norfolk	The First National Bank of Norfolk
Roselle	The First National Bank of Roselle	Norwich	The Chenango County National Bank and Trust Company of Norwich
NEW YORK		Nyack	Tappan Zee National Bank of Nyack
Alden	Alden State Bank	Ogdensburg	Ogdensburg Trust Company
Amenia	The First National Bank of Amenia	Oneida	The Oneida Valley National Bank of Oneida
Ballston Spa	The Ballston Spa National Bank	Oriskany Falls	The First Trust and Deposit Company of Oriskany Falls, N. Y.
Beacon	The Fishkill National Bank	Owego	The Owego National Bank
Boonville	The First National Bank of Boonville	Patchogue	The Patchogue Bank
Bridgehampton	The Bridgehampton National Bank	Poughkeepsie	Dutchess Bank & Trust Company
Buffalo	Lincoln National Bank	Red Creek	The Red Creek National Bank
Canton	The St. Lawrence County National Bank	Riverhead	The Suffolk County National Bank of Riverhead
Catskill	The Tanners National Bank of Catskill	Salamanca	Salamanca Trust Company
Cattaraugus	Bank of Cattaraugus	Saugerties	The Saugerties National Bank and Trust Company
Chateaugay	The First National Bank of Chateaugay	Sayville	The Oystermen's Bank and Trust Company
Chester	The Chester National Bank	Scotia	First National Bank of Scotia
Clifton Springs	The Ontario National Bank of Clifton Springs	Seneca Falls	The State Bank of Seneca Falls, N. Y.
Clyde	Briggs National Bank of Clyde	Sidney	First National Bank in Sidney
Cohocton	The Cohocton State Bank	Smithtown	Bank of Smithtown
Cooperstown	The First National Bank of Cooperstown	Stony Brook	Bank of Suffolk County
Cuba	The Cuba National Bank	Tupper Lake	The Tupper Lake National Bank
Delhi	The Delaware National Bank of Delhi	Wallkill	The Valley National Bank, Wallkill, N. Y.
Dexter	The First National Bank of Dexter	Watkins Glen	Glen National Bank of Watkins Glen
East Setauket	The Tinker National Bank of East Setauket	Westbury	Bank of Westbury Trust Company
Edmeston	The First National Bank of Edmeston	Willsboro	Essex County-Champlain National Bank, Willsboro
Endicott	The Endicott National Bank	Windham	The National Bank of Windham
Hamburg	The Peoples Bank of Erie County	Worcester	The Bank of Worcester
Hempstead	The Second National Bank and Trust Company of Hempstead		
Kenmore	State Bank of Kenmore	NEW YORK CITY	
Kerhonkson	The Kerhonkson National Bank	QUEENS	
Kinderhook	The National Union Bank of Kinderhook	Flushing	Flushing National Bank
Little Falls	The Herkimer County Trust Company		

1963 Election of Directors

List of 281 Member Banks in Group 3

(Group 3 consists of member banks with capital and surplus of less than \$1,500,000
on September 20, 1963)

CONNECTICUT		
<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Stamford	Lincoln National Bank of Stamford	
NEW JERSEY		
Basking Ridge	Somerset Hills National Bank	President, any Vice President, or Cashier
Bayonne	The Broadway National Bank of Bayonne	President, any Vice President, or Cashier
Belleville	Peoples National Bank & Trust Company of Belleville	President, any Vice President, or Cashier
Belvidere	The First National Bank of Belvidere	President, any Vice President, or Cashier
Blairstown	The First National Bank of Blairstown	President, any Vice President, or Cashier
Bloomsbury	The Citizens National Bank of Bloomsbury	President, any Vice President, or Cashier
Bogota	The Bogota National Bank	President, any Vice President, or Cashier
Boonton	Boonton Trust Company	President, any Vice President, or Treasurer
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
Califon	Hunterdon County Trust Company	President, any Vice President, Treasurer, or Assistant Treasurer
Carteret	Carteret Bank and Trust Company	President, any Vice President, or Treasurer
Clark	Clark State Bank	President, or Executive Vice President
Cliffside Park	The United National Bank of Cliffside Park	President, any Vice President, or Cashier
Clinton	First Clinton National Bank	President, any Vice President, or Cashier
Colonia	First Bank of Colonia	President, any Vice President, or Secretary
Cranbury	The First National Bank of Cranbury	President, any Vice President, or Cashier
Dover	The Dover Trust Company	President, any Vice President, Treasurer, or Assistant Treasurer
Dunellen	The First National Bank of Dunellen	President, or Cashier
Dunellen	The People's Trust Company	President, any Vice President, Treasurer, or Assistant Treasurer
Edgewater	The Edgewater National Bank	President, any Vice President, or Cashier
Flemington	The Flemington National Bank and Trust Company	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 Secretary and Treasurer
Franklin	The Bank of Sussex County	President, any Vice President, or Treasurer
Franklin Lakes	Franklin Lakes National Bank	President, any Vice President, or Cashier
Franklin Township	County Bank and Trust Company of Somerset	
Gladstone	Peapack-Gladstone Bank	President, any Vice President, or Cashier
Glen Ridge	Glen Ridge Trust Company	President, any Vice President, or Secretary
Hackensack	The City National Bank and Trust Company of Hackensack	President, any Vice President, or Cashier

GROUP 3

NEW JERSEY (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Hackettstown	The Hackettstown National Bank	President, any Vice President, or Cashier
Hackettstown	The Peoples National Bank of Hackettstown	President, any Vice President, or Cashier
Hamburg	The Hardyston National Bank of Hamburg	President, any Vice President, or Cashier
Highland Park	The First National Bank of Highland Park	President, any Vice President, or Cashier
Hillside	Hillside State Bank	President, any Vice President, or Cashier
Hope	The First National Bank of Hope	President, any Vice President, or Cashier
Keyport	The People's National Bank of Keyport	President, any Vice President, Cashier, or Secretary
Lake Hiawatha	The Boonton National Bank of Parsippany-Troy Hills, New Jersey	President, any Vice President, or Cashier
Lambertville	The Lambertville National Bank	President, any Vice President, or Cashier
Livingston	Livingston National Bank	President, any Vice President, or Cashier
Madison Township	Amboy-Madison National Bank	President, any Vice President, or Cashier
Manville	The Manville National Bank	President, any Vice President, or Cashier
Matawan	The Farmers and Merchants National Bank of Matawan	President, any Vice President, or Cashier
Matawan	The Matawan Bank	President, any Vice President, or Cashier
Middletown	Keansburg-Middletown National Bank	President, any Vice President, or Cashier
Milford	The First National Bank of Milford	President, any Vice President, or Cashier
Millburn	Millburn-Short Hills Bank	President, any Vice President, or Cashier
Milltown	The First National Bank of Milltown	President, any Vice President, or Cashier
Netcong	The Citizens National Bank of Netcong	President, any Vice President, or Cashier
Newark	Broad National Bank, Newark	President, any Vice President, Cashier, or Assistant Cashier
Newton	The Sussex and Merchants National Bank of Newton	President, any Vice President, or Cashier
Orange	The Second National Bank of Orange	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	The Phillipsburg National Bank and Trust Company	President, any Vice President, or Cashier
Phillipsburg	Phillipsburg Trust Company	President, any Vice President, or Treasurer
Phillipsburg	The Second National Bank of Phillipsburg	President, any Vice President, or Cashier
Plainfield	State Bank of Plainfield	President, any Vice President, or Cashier
Ramsey	The First National Bank and Trust Company of Ramsey	President, any Vice President, or Cashier
Raritan	State Bank of Somerset County	President, any Vice President, Cashier, or Secretary
Ridgefield Park	Ridgefield Park Trust Company	President, any Vice President, or Secretary
Rochelle Park	Community Bank of Bergen County, N. J.	President, any Vice President, or Cashier
Roselle	The First National Bank of Roselle	President, any Vice President, or Cashier
Sea Bright	The Sea Bright National Bank	President, Cashier, or Assistant Cashier
Short Hills	The Short Hills National Bank	President, any Vice President, or Cashier
South Plainfield	The First National Bank of South Plainfield	President, any Vice President, or Cashier
Spring Lake	First National Bank of Spring Lake	President, any Vice President, or Cashier
Washington	The First National Bank of Washington	Cashier
Washington	Washington Trust Company of Washington, N. J.	President, Vice President, or Secretary- Treasurer
West Belmar	Belmar-Wall National Bank	President, any Vice President, or Cashier
Westfield	The National Bank of Westfield	President, any Vice President, or Cashier
Westwood	The First National Bank of Westwood	President, any Vice President, or Cashier
Whippany	The First National Bank of Whippany	President, any Vice President, or Cashier
Wood Ridge	The Wood Ridge National Bank	President, any Vice President, or Cashier

GROUP 3

NEW YORK

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Addison	The First National Bank of Addison	President, any Vice President, or Cashier
Alden	Alden State Bank	President, any Vice President, or Cashier
Amenia	The First National Bank of Amenia	President, any Vice President, or Cashier
Amsterdam	Montgomery County Trust Company	President, any Vice President, or Treasurer
Angola	The Evans National Bank of Angola	President, any Vice President, or Cashier
Arcade	The Citizens Central Bank	President, any Vice President, or Cashier
Atlanta	Atlanta National Bank	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
Ballston Spa	The Ballston Spa National Bank	President, Vice President, or Cashier
Bath	The Bath National Bank	President, any Vice President, or Cashier
Beacon	The Fishkill National Bank	President, any Vice President, or Cashier
Belfast	Belfast National Bank	President, any Vice President, or Cashier
Belmont	The State Bank of Belmont, N. Y.	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
Buffalo	Lincoln 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
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, Cashier, or Assistant Cashier
Canton	The First National Bank of Canton	President, any Vice President, or Cashier
Canton	The St. Lawrence County National Bank	President, any Vice President, or Cashier
Cape Vincent	Citizens Bank of Cape Vincent	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
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
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	Northern Westchester National Bank	President, any Vice President, or Cashier
Chateaugay	The First National Bank of Chateaugay	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
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

GROUP 3

NEW YORK (Continued)

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Cohocton	The Cohocton State Bank	President, any Vice President, Cashier, or Assistant Cashier
Cooperstown	The First National Bank of Cooperstown	President, any Vice President, or Cashier
Coxsackie	The National Bank of Coxsackie	President, or any Vice President
Cuba	The Cuba National Bank	President, any Vice President, or Cashier
Cuba	The First National Bank of Cuba	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
Dexter	The First National Bank of Dexter	President, any Vice President, Cashier, or Assistant Cashier
Dover Plains	The Dover Plains National Bank	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
Dundee	Dundee State Bank	President, or Cashier
Dunkirk	Dunkirk Trust Company	President, or any Vice President
East Islip	The First National Bank of East Islip	President, or Cashier
East Setauket	The Tinker National Bank of East Setauket	President
Edmeston	The First National Bank of Edmeston	President, any Vice President, or Cashier
Ellenville	Ellenville National Bank	President, any Vice President, or Cashier
Ellenville	The First National Bank and Trust Company of Ellenville	President, any Vice President, or Cashier
Endicott	The Endicott National Bank	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
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
Geneseo	Geneseo Valley National Bank and Trust Company of Geneseo	President, any Vice President, Cashier, or Executive Officer
Geneva	The National Bank of Geneva	President, any Vice President, or Cashier
Goshen	The Goshen National Bank	President, any Vice President, or Cashier
Goshen	The National Bank of Orange and Ulster Counties	President, any Vice President, or 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
Greene	First National Bank in Greene	Cashier
Greenwich	The First National Bank of Greenwich	President, any Vice President, or Cashier
Groton	The First National Bank of Groton	President, any Vice President, or Cashier
Hamburg	The Peoples Bank of Erie County	President, Senior Executive Vice President, or Cashier
Hamden	The First National Bank of Hamden	President, any Vice President, or Cashier
Hammond	The Citizens National Bank of Hammond	President, any Vice President, or 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
Hempstead	The Second National Bank and Trust Company of Hempstead	President, any Vice President, or Cashier
Hermon	The First National Bank of Hermon	President, any Vice President, or Cashier
Highland	The First National Bank of Highland	President, any Vice President, or Cashier
Hobart	The National Bank of Hobart	President, any Vice President, or Cashier

GROUP 3

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Holcomb	The Hamlin National Bank of Holcomb	President, any Vice President, or Cashier
Holland	Bank of Holland	President, any Vice President, or Cashier
Homer	The Homer National Bank	President, any Vice President, or Cashier
Jeffersonville	The First National Bank of Jeffersonville	President, any Vice President, or Cashier
Keeseville	The Keeseville National Bank	President, any Vice President, Cashier, or Assistant Cashier
Kenmore	State Bank of Kenmore	President, any Vice President, or 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
Kingston	The Rondout National Bank of Kingston	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 Ronkonkoma	The National Bank of Lake Ronkonkoma	President, any Vice President, or Cashier
Liberty	Community National Bank	President, any Vice President, or Cashier
Lisbon	The First National Bank of Lisbon	President, any Vice President, or Cashier
Little Falls	The Herkimer County Trust Company	President, any Vice President, or Secretary
Little Falls	The Little Falls National Bank	President, any Vice President, or Cashier
Locust Valley	Matinecock Bank	President
Lowville	Lewis County Trust Company	President, any Vice President, or Secretary
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
Mahopac	The Mahopac National Bank	Chairman of the Board, President, any Vice President, or Cashier
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
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
Mattituck	The North Fork Bank and Trust Company	President, any Vice President, or Secretary
Maybrook	The Maybrook National Bank	President, any Vice President, or Cashier
Mexico	The First National Bank of Mexico	President, or any Vice President
Middletown	Orange County Trust Company	President, any Vice President, or Secretary
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	County National Bank of Mineola	Chairman, President, any Vice President, or Cashier
Minoa	First National Bank of Minoa	President, Vice President, or Cashier
Monroe	Citizens Bank of Monroe	President, any Vice President, or Cashier
Montgomery	First National Bank in Montgomery	President, any Vice President, or Cashier
Monticello	Intercounty Trust Company	President, any Vice President, Treasurer, or Cashier
Monticello	The National Union Bank of Monticello	President, Vice President, or Cashier
Montour Falls	Montour National Bank in Montour Falls	President, any Vice President, or Cashier
Moravia	The First National Bank of Moravia	President, or Vice President

GROUP 3

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Morris	The First National Bank of 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
Newburgh	The Columbus Trust Company	President, or any Vice President
New York City	(See page 10)	
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 Creek	The North Creek National Bank	President, any Vice President, or Cashier
North Tarrytown	The First National Bank of North Tarrytown	President
Norwich	The Chenango County National Bank and Trust Company of Norwich	President, any Vice President, or Cashier
Nyack	Tappan Zee National Bank of Nyack	President, any Vice President, or Cashier
Oceanside	The Oceanside National Bank	President, any Vice President, or Cashier
Odessa	The First National Bank of Odessa	President, any Vice President, or Cashier
Ogdensburg	Ogdensburg Trust Company	President, any Vice President, or Treasurer
Olean	Olean Trust Company	President, any Vice President, Secretary, or Treasurer
Oneida	The Oneida Valley National Bank of Oneida	President, any Vice President, or Cashier
Oneonta	The Citizens National Bank and Trust Company of Oneonta	President, any Vice President, or Cashier
Oneonta	Wilber National Bank of Oneonta	President, any Vice President, or Cashier
Ontario	State Bank of Ontario	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
Ovid	The First National Bank of Ovid	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
Painted Post	The First National Bank of Painted Post	President, any Vice President, or Cashier
Patchogue	The Patchogue Bank	President
Pawling	The National Bank of Pawling	President, any Vice President, Cashier, or Assistant Cashier
Perry	The Bank of Perry	President, any Vice President, or Cashier
Philadelphia	Bank of Philadelphia	President, any Vice President, or Cashier
Pine Plains	The Stissing National Bank of Pine Plains	President, any Vice President, or Cashier
Poland	The Citizens National Bank of Poland	President, any Vice President, or Cashier
Poughkeepsie	Dutchess Bank & Trust Company	President, any Vice President, or Secretary
Poughkeepsie	The Fallkill National Bank and Trust Company of Poughkeepsie	President, any Vice President, or Cashier
Poughkeepsie	Farmers-Matteawan National 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
Rhinebeck	The First National Bank of Rhinebeck	President, any Vice President, or Cashier
Riverhead	The Suffolk County National Bank of Riverhead	President
Roxbury	The National Bank of Roxbury	President, any Vice President, or Cashier
Salamanca	The First National Bank of Salamanca	President, any Vice President, or Cashier

GROUP 3

NEW YORK (Continued)

Place	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Salamanca	Salamanca Trust Company	President, any Vice President, Cashier, or Secretary-Treasurer
Saratoga Springs	The Adirondack Trust Company	President, any Vice President, or Treasurer
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
Schuylerville	The National Bank of Schuylerville	President, any Vice President, or Cashier
Scotia	First National Bank of Scotia	President, any Vice President, or Cashier
Seneca Falls	The State Bank of Seneca Falls, N. Y.	President
Sidney	First National Bank in Sidney	President, any Vice President, or Cashier
Silver Creek	The Silver Creek National Bank	President, any Vice President, or Cashier
Smithtown	Bank of Smithtown	President, any Vice President, or Cashier
Smithtown	The Eastern National Bank of Long Island, 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 Assistant Cashier
Stamford	The National Bank of Stamford	President, any Vice President, or Cashier
Star Lake	United Bank	President, any Vice President, or Cashier
Stony Brook	Bank of Suffolk County	President, any Vice President, or Cashier
Theresa	The Farmers National Bank of Theresa	President, any Vice President, or Cashier
Tupper Lake	The Tupper Lake National Bank	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
Waddington	The Waddington Bank	President, any Vice President, or Cashier
Wallkill	The Valley National Bank, Wallkill, N. Y.	President, any Vice President, or Cashier
Walton	The National Bank of Delaware County, Walton	President, any Vice President, or Cashier
Warrensburg	The Emerson National Bank of Warrensburgh	President, any Vice President, or Cashier
Washingtonville	Central National Bank of Washingtonville	
Waterloo	First National Bank of Waterloo	President, any Vice President, or Cashier
Waterville	The National Bank of Waterville	President, any Vice President, or Cashier
Watkins Glen	Glen National Bank of Watkins Glen	President, any Vice President, or Cashier
Wayland	The First National Bank of Wayland	President, any Vice President, or Cashier
Westbury	Bank of Westbury Trust Company	President, any Vice President, or Cashier
Westhampton Beach	Seaside Bank	Chairman of the Board, President, any Vice President, or Cashier
Willsboro	Essex County-Champlain National Bank, Willsboro	President, any Vice President, or Cashier
Windham	The National Bank of Windham	President, any Vice President, or Cashier
Winthrop	The First National Bank of Winthrop	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

QUEENS

Far Rockaway	The National Bank of Far Rockaway	President
Flushing	Flushing National Bank	President, any Vice President, or Cashier

MR. PHILIP D. REED,

Chairman, Board of Directors,

Federal Reserve Bank of New York,

Federal Reserve P. O. Station,

New York, N. Y. 10045

CERTIFICATE ENVELOPE

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

Group No. 3

....., 1963.
(Date)

TO MR. PHILIP D. REED,
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, 1964 to December 31, 1966, 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. 5408.)

.....
(Location of Bank)

.....
(TITLE of Voting Officer)

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.

**FEDERAL RESERVE BANK
OF NEW YORK**

Preferential Ballot

October 30, 1963

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 designation has been duly certified to me.

The polls will open at 10 a.m. on October 31, 1963, and will close at 12 o'clock noon on Friday, November 15, 1963. This ballot must be returned so as to reach me before the latter time.

Failure to observe instructions will invalidate this ballot.

PHILIP D. REED,
Chairman of the Board.

VOTE FOR CLASS A DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1964 to December 31, 1966

CANDIDATE	(Indicate choice by X below)
ROBERT H. FEARON, President, The Oneida Valley National Bank, Oneida, New York.	<input type="radio"/>

VOTE FOR CLASS B DIRECTOR OF FEDERAL RESERVE BANK OF NEW YORK
for term of office from January 1, 1964 to December 31, 1966

CANDIDATE	(Indicate choice by X below)
ALBERT L. NICKERSON, Chairman of the Board and Chief Executive Officer, Socony Mobil Oil Company, Inc., New York, N. Y.	<input type="radio"/>

DIRECTIONS FOR RETURN OF BALLOT

1. Mark this preferential ballot to indicate choice.
2. Place marked preferential ballot 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. PHILIP D. REED, Chairman, Board of Directors, Federal Reserve Bank of New York, Federal Reserve P. O. Station, New York, N. Y. 10045.