Results of Election of Directors

To the Member Banks of the Second Federal Reserve District:

The election of directors to succeed Robert G. Cowan, class A director, and Milton C. Mumford, class B director, whose terms expire December 31, 1968, has been duly held in accordance with the requirements of section 4 of the Federal Reserve Act, as amended, and the provisions of Circular No. 6224, dated October 7, 1968.

The results of the election are as follows:

Charles E. Treman, Jr., President and Chief Executive Officer, Tompkins County Trust Company, Ithaca, N. Y., was elected by member banks in Group 2 as a class A director of this Bank; and Milton C. Mumford, Chairman of the Board, Lever Brothers Company, New York, N. Y., was reelected by member banks in Group 2 as a class B director of this Bank. Each was chosen for a term of three years beginning January 1, 1969.

Everett N. Case,
Chairman of the Board.