Result of Election of Class A Director

To the Member Banks of the Second Federal Reserve District:

The election of a director to succeed James Whelden, class A
director, whose term expired on December 31, 1981, 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. 9199, dated
December 1, 1981.

The result of the election is as follows:

Robert A. Rough, President, The National Bank of Sussex County,
Branchville, N. J., was elected by member banks in Group 3 as a
class A director of this Bank for the term of office ending Decem-
ber 31, 1984.

Robert H. Knight,
Chairman of the Board.