

Directors of Federal Reserve Banks and Branches

Following is a list of the directorates of the Federal Reserve Banks and Branches as at present constituted. The list shows, in addition to the name of each director, his principal business affiliation, the class of directorship, and the date when his term expires. Each Federal Reserve Bank has nine directors: three Class A and three Class B directors, who are elected by the stockholding member banks, and three Class C directors, who are appointed by the Board of Governors of the Federal Reserve System. Class A directors are representative of the stockholding member banks. Class B directors at the time of their election must be actively engaged in their district in commerce, agriculture, or some industrial pursuit, and may not be officers, directors, or employees of any bank.

For the purpose of electing Class A and Class B directors, the member banks of each Federal Reserve district are classified by the Board of Governors of the Federal Reserve System into three groups, each of

which consists of banks of similar capitalization, and each group elects one Class A and one Class B director. Class C directors may not be officers, directors, employees, or stockholders of any bank. One Class C director is designated by the Board of Governors as Chairman of the Board of Directors and Federal Reserve Agent and another is appointed Deputy Chairman. Federal Reserve Branches have either five or seven directors, of whom a majority are appointed by the Board of Directors of the parent Federal Reserve Bank; the others are appointed by the Board of Governors of the Federal Reserve System. One of the directors appointed by the Board of Governors at each Branch is designated annually as Chairman of the Board in such a manner as the Federal Reserve Bank may prescribe.

In this list of the directorates, names followed by footnote 1 ⁽¹⁾ are Chairmen, those by footnote 2 ⁽²⁾ are Deputy Chairmen, and those by footnote 3 ⁽³⁾ indicate new appointments.

DISTRICT 1—BOSTON

		<i>Term expires Dec. 31</i>
<i>Class A</i>		
James F. English, Jr.	Chairman, The Connecticut Bank and Trust Co., Hartford, Conn.	1977
John D. Robinson	President, Firstbank, N.A., Farmington, Me.	1978
John Hunter, Jr. ³	President, Vermont National Bank, Brattleboro, Vt.	1979
<i>Class B</i>		
Weston P. Figgins	Chairman of the Board, Wm. Filene's Sons Company, Boston, Mass.	1977
Alfred W. Van Sinderen	President, The Southern New England Telephone Company, New Haven, Conn.	1978
G. William Miller	President, Textron Inc., Providence, R.I.	1979
<i>Class C</i>		
Robert M. Solow ²	Institute Professor, Massachusetts Institute of Technology, Cambridge, Mass.	1977
Louis W. Cabot ¹	Chairman of the Board, Cabot Corporation, Boston, Mass.	1978
Kenneth I. Guscott	President, Ken Guscott Associates, Boston, Mass.	1979

DISTRICT 2—NEW YORK

Class A

		<i>Term expires Dec. 31</i>
Stuart McCarty	President, First-City National Bank of Binghamton, N.Y.	1977
Harry J. Taw	President, First National Bank of Cortland, N.Y.	1978
Ellmore C. Patterson ³	Chairman of the Board, Morgan Guaranty Trust Company of New York, N.Y.	1979

Class B

William S. Sneath	Chairman of the Board, Union Carbide Corporation, New York, N.Y.	1977
Vacancy		1978
Maurice F. Granville	Chairman of the Board, Texaco, Inc., New York, N.Y.	1979

Class C

Robert H. Knight ²	Partner, Shearman and Sterling, Attorneys, New York, N.Y.	1977
Frank R. Milliken ¹	President, Kennecott Copper Corporation, New York, N.Y.	1978
Vacancy		1979

—BUFFALO BRANCH

Appointed by Federal Reserve Bank

Charles A. Marks	President, Alden State Bank, N.Y.	1977
Kent O. Parmington	President, The Bank of New York—Western Region, Buffalo, N.Y.	1978
M. Jane Dickman ³	Partner, Touche Ross & Co., Buffalo, N.Y.	1979
William B. Webber ³	Chairman and Chief Executive Officer, Lincoln First Bank of Rochester, N.Y.	1979

Appointed by Board of Governors

Paul A. Miller ¹	President, Rochester Institute of Technology, Rochester, N.Y.	1977
Donald R. Nesbitt	Owner-Operator, Silver Creek Farms, Albion, N.Y.	1978
Frederick D. Berkeley ³	Chairman of the Board and President, Graham Manu- facturing Co., Inc., Batavia, N.Y.	1979

DISTRICT 3—PHILADELPHIA

Class A

William B. Eagleson, Jr.	Chairman of the Board, President, Girard Bank, Bala Cynwyd, Pa.	1977
James Patchell	President and Chief Executive Officer, National Bank and Trust Company of Gloucester County, Woodbury, N.J.	1978
W. J. Smouse ³	President, The First National Bank in Bedford, Pa.	1979

DISTRICT 3—PHILADELPHIA—Continued

<i>Class B</i>		<i>Term expires Dec. 31</i>
Jack K. Busby	Chairman and Chief Executive Officer, Pennsylvania Power & Light Company, Allentown, Pa.	1977
Harold A. Shaub	President and Chief Executive Officer, Campbell Soup Co., Camden, N.J.	1978
William S. Masland	President, C.H. Masland & Sons, Carlisle, Pa.	1979
 <i>Class C</i>		
Werner C. Brown ²	President, Hercules, Inc., Wilmington, Del.	1977
John W. Eckman ¹	Chairman, Rorer-Amchem, Inc., Fort Washington, Pa.	1978
Jean Crockett ³	Professor of Finance, University of Pennsylvania, Philadelphia, Pa.	1979

DISTRICT 4—CLEVELAND

<i>Class A</i>		
Merle E. Gilliland	Chairman of the Board, Chief Executive Officer, Pittsburgh National Bank, Pittsburgh, Pa.	1977
Richard P. Raish	President, First National Bank, Bellevue, Ohio	1978
John Alford ³	President, The Park National Bank, Newark, Ohio	1979
 <i>Class B</i>		
Donald E. Noble	Chairman of the Board, Chief Executive Officer, Rubbermaid Inc., Wooster, Ohio	1977
John J. Dwyer	President, Oblebay Norton Co., Cleveland, Ohio	1978
Charles Y. Lazarus	Chairman of the Board, the F & R Lazarus Co., Columbus, Ohio	1979
 <i>Class C</i>		
Horace A. Shepard ¹	Chairman of the Board, Chief Executive Officer, TRW Inc., Cleveland, Ohio	1977
Otis A. Singletary	President, University of Kentucky, Lexington, Ky.	1978
Robert E. Kirby ²	Chairman and Chief Executive Officer, Westinghouse Electric Corporation, Pittsburgh, Pa.	1979

—CINCINNATI BRANCH

Appointed by Federal Reserve Bank

Joe D. Blount	President, The National Bank of Cynthiana, Ky.	1977
Robert A. Kerr	Chairman of the Board and Chief Executive Officer, Winters National Bank and Trust Co., Dayton, Ohio	1978
Lawrence Hawkins	Senior Vice President, University of Cincinnati, Ohio	1978
William N. Liggett ³	Chairman of the Board and Chief Executive Officer, The First National Bank of Cincinnati, Ohio	1979

DISTRICT 4—CLEVELAND—Continued

Term
expires
Dec. 31

—CINCINNATI BRANCH—Continued

Appointed by Board of Governors

Lawrence H. Rogers, II ¹	Chairman and Chief Executive Officer, Development Communications, Inc., Cincinnati, Ohio	1977
Martin B. Friedman	President, Formica Corporation, Cincinnati, Ohio	1978
J. L. Jackson ³	President, Falcon Coal Company, Inc., Lexington, Ky.	1979

—PITTSBURGH BRANCH

Appointed by Federal Reserve Bank

Richard D. Edwards	President, The Union National Bank of Pittsburgh, Pa.	1977
R. Burt Gookin	Vice Chairman and Chief Executive Officer, H.J. Heinz Co., Pittsburgh, Pa.	1978
William E. Midkiff, III	Chairman of the Board and Chief Executive Officer, First National Bank and Trust Company in Steubenville, Ohio	1978
Peter Mortensen ³	President, F.N.B. Corporation, Sharon, Pa.	1979

Appointed by Board of Governors

Arnold R. Weber	Dean, Graduate School of Industrial Administration, Provost, Carnegie-Mellon University, Pittsburgh, Pa.	1977
William H. Knoell	President, Cyclops Corporation, Pittsburgh, Pa.	1978
G. Jackson Tankersley ¹	President, Consolidated Natural Gas Company, Pittsburgh, Pa.	1979

DISTRICT 5—RICHMOND

Class A

James A. Hardison, Jr.	Chairman and President, The First National Bank of Anson County, Wadesboro, N.C.	1977
J. Owen Cole	Chairman of the Board and President, First National Bank of Maryland, Baltimore, Md.	1978
Frank B. Robards, Jr. ³	President, Rock Hill National Bank, Rock Hill, S.C.	1979

Class B

Henry Clay Hofheimer, II	Chairman of the Board, Virginia Real Estate Investment Trust, Norfolk, Va.	1977
Vacancy		1978
Andrew L. Clark	President, Andy Clark Ford, Inc., Princeton, W. Va.	1979

Class C

E. Craig Wall, Sr. ²	Chairman of the Board, Canal Industries, Inc., Conway, S.C.	1977
Maceo A. Sloan	Executive Vice President, North Carolina Mutual Life Insurance Co., Durham, N.C.	1978
E. Angus Powell ¹	President, Chesterfield Land & Timber Corp., Midlothian, Va.	1979

DISTRICT 5—RICHMOND—Continued

Term
expires
Dec. 31

—BALTIMORE BRANCH

Appointed by Federal Reserve Bank

J. Pierre Bernard	Chairman of the Board, The Annapolis Banking and Trust Company, Annapolis, Md.	1977
Catherine Byrne Doehler	Senior Vice President, Chesapeake Financial Corporation, Baltimore, Md.	1978
Lacy I. Rice, Jr.	President, The Old National Bank of Martinsburg, W. Va., and President, Suburban National Bank of Martinsburg, W. Va.	1979
A. R. Reppert ³	President, Union National Bank of Clarksburg, W. Va.	1979

Appointed by Board of Governors

James G. Harlow ¹	President, West Virginia University, Morgantown, W. Va.	1977
David W. Barton, Jr.	President, The Barton-Gillet Company, Baltimore, Md.	1978
I. E. Killian	Manager, Eastern Region, Exxon Company, U.S.A., Baltimore, Md.	1979

—CHARLOTTE BRANCH

Appointed by Federal Reserve Bank

John T. Fielder	President, J.B. Ivey and Company, Charlotte, N.C.	1977
William W. Bruner	Chairman of the Board and President, First National Bank of South Carolina, Columbia, S.C.	1978
Thomas L. Benson	President, The Conway National Bank, Conway, S.C.	1979
W. B. Apple, Jr.	President and Trust Officer, First National Bank of Reidsville, N.C.	1979

Appointed by Board of Governors

Charles F. Benbow	Senior Vice President and Director, R. J. Reynolds Industries, Inc., Winston-Salem, N.C.	1977
Robert C. Edwards ¹	President, Clemson University, Clemson, S.C.	1978
Naomi G. Albanese ³	Dean, School of Home Economics, University of North Carolina, Greensboro, N.C.	1979

DISTRICT 6—ATLANTA

Class A

Jack P. Keith	President, First National Bank of West Point, Ga.	1977
Sam I. Yarnell	Chairman, American National Bank and Trust Company, Chattanooga, Tenn.	1978
John T. Oliver, Jr.	President, First National Bank of Jasper, Ala.	1979

Class B

Ulysses V. Goodwyn	Executive Vice President, Southern Natural Resources, Inc., Birmingham, Ala.	1977
George W. Jenkins	Chairman, Publix Super Markets, Inc., Lakeland, Fla.	1978
Robert T. Hornbeck	Manager, Tennessee Operations, Aluminum Company of America, Alcoa, Tenn.	1979

DISTRICT 6—ATLANTA—Continued

Class C

Term
expires
Dec. 31

H. G. Pattillo ¹	Chairman of the Board, Pattillo Construction Company, Inc., Decatur, Ga.	1977
Fred Adams, Jr.	President, Cal-Maine Foods, Inc., Jackson, Miss.	1978
Clifford M. Kirtland, Jr. ²	President, Cox Broadcasting Corporation, Atlanta, Ga.	1979

—BIRMINGHAM BRANCH

Appointed by Federal Reserve Bank

D. C. Wadsworth, Jr.	President, American National Bank of Gadsden, Ala.	1977
Robert H. Woodrow, Jr.	Chairman of the Board and Chief Executive Officer, First National Bank of Birmingham, Ala.	1978
Drury Flowers ³	President, First Alabama Bank of Dothan, Ala.	1979
Martha H. Simms ³	Huntsville, Ala.	1979

Appointed by Board of Governors

Harold B. Blach, Jr.	President, J. Blach & Sons, Inc., Birmingham, Ala.	1977
Frank P. Samford, Jr.	Chairman of the Board, Liberty National Life Insurance Co., Birmingham, Ala.	1978
William H. Martin, III ¹	Executive Vice President, Martin Industries, Sheffield, Ala.	1979

—JACKSONVILLE BRANCH

Appointed by Federal Reserve Bank

DuBose Ausley	President and Chief Executive Officer, Capital City First National Bank, Tallahassee, Fla.	1977
John T. Cannon, III	President, Barnett Bank of Cocoa, N.A., Cocoa, Fla.	1978
Richard E. Ehli ³	President, Florida National Bank at Lakeland, Fla.	1979
William E. Arnold, Jr. ³	President, William E. Arnold Company, Jacksonville, Fla.	1979

Appointed by Board of Governors

Gert H. W. Schmidt ¹	President, TeLeVision 12 of Jacksonville, Fla.	1977
James E. Lyons	President, Lyons Industrial Corporation, Winter Haven, Fla.	1978
Copeland D. Newbern ³	President, Newbern Groves, Inc., Tampa, Fla.	1979

—MIAMI BRANCH

Appointed by Federal Reserve Bank

Harry Hood Bassett	Chairman of the Board, Southeast First National Bank of Miami, Fla.	1977
Sherrill E. Woods	President, First National Bank and Trust Company of Naples, Fla.	1978
Jean McArthur Davis	President, McArthur Dairy, Inc., Miami, Fla.	1978
Aristides R. Sastre ³	President, Republic National Bank, Miami, Fla.	1979

DISTRICT 6—ATLANTA—Continued

*Term
expires
Dec. 31*

—MIAMI BRANCH—Continued

Appointed by Board of Governors

David G. Robinson ¹	President, Edison Community College, Fort Myers, Fla.	1977
Alvaro Luis Carta	President, Gulf + Western Americas Corporation, Vero Beach, Fla.	1978
Castle W. Jordan	President, Aegis Corporation, Coral Gables, Fla.	1979

—NASHVILLE BRANCH

Appointed by Federal Reserve Bank

W. M. Johnson	President, First National Bank, Sparta, Tenn.	1977
John W. Andersen	President and Chief Executive Officer, First National Bank of Sullivan County, Kingsport, Tenn.	1978
Virgil H. Moore, Jr. ³	President, First Farmers and Merchants National Bank, Columbia, Tenn.	1979
Frank C. Thomas ³	Executive Vice President, Blue Diamond Coal Company, Knoxville, Tenn.	1979

Appointed by Board of Governors

Robert C. H. Mathews	President, R.C. Mathews, Contractor, Inc., Nashville, Tenn.	1977
John C. Bolinger ²	Management Consultant, Knoxville, Tenn.	1978
Cecelia Adkins ³	Executive Director, Sunday School Publishing Board, Nashville, Tenn.	1979

—NEW ORLEANS BRANCH

Appointed by Federal Reserve Bank

R. B. Lampton	Vice Chairman, First National Bank, Jackson, Miss.	1977
Wilmore W. Whitmore	President and Chief Executive Officer, First National Bank of Houma, La.	1978
Martin C. Miler	Chairman of the Board and President, The Hibernia National Bank, New Orleans, La.	1979
George P. Hopkins, Jr. ³	President, George P. Hopkins, Inc., Gulfport, Miss.	1979

Appointed by Board of Governors

George C. Cortright ¹	Partner, George C. Cortright Co., Rolling Fork, Miss.	1977
Edwin J. Caplan	President, Caplan's Men's Shops, Inc., Alexandria, La.	1978
Hettie D. Eaves	Executive Vice President, Avondale Shipyards, Inc., New Orleans, La.	1979

DISTRICT 7—CHICAGO

Term
expires
Dec. 31

Class A

John F. Spies	President, Iowa Trust and Savings Bank, Emmetsburg, Iowa	1977
A. Robert Abboud	Chairman of the Board, First National Bank of Chicago, Ill.	1978
Jay J. DeLay	President, Huron Valley National Bank, Ann Arbor, Mich.	1979

Class B

John T. Hackett	Executive Vice President, Cummins Engine Company, Inc., Columbus, Ind.	1977
Oscar G. Mayer	Chairman of the Executive Committee, Oscar Mayer & Co., Inc., Madison, Wis.	1978
Paul V. Farver	Vice Chairman, Rolscreen Company, Pella, Iowa	1979

Class C

Leo H. Schoenhofen	Retired Chairman of the Board, Marcor Inc., Chicago, Ill.	1977
Peter B. Clark ¹	Chairman of the Board, President, The Evening News Association, Detroit, Mich.	1978
Robert H. Strotz ²	President, Northwestern University, Evanston, Ill.	1979

—DETROIT BRANCH

Appointed by Federal Reserve Bank

Harold A. Elgas	President, Gaylord State Bank, Gaylord, Mich.	1977
Joseph B. Foster	President, Ann Arbor Bank, Ann Arbor, Mich.	1978
Charles R. Montgomery	President, Consolidated Gas Company, Detroit, Mich.	1978
Benjamin H. Paddock, III ³	President, City National Bank of Detroit, Mich.	1979

Appointed by Board of Governors

John Sagan	Vice President-Treasurer, Ford Motor Company, Dearborn, Mich.	1977
Herbert H. Dow	Secretary, Dow Chemical Company, Midland, Mich.	1978
Jordan B. Tatter ¹	President and Chief Executive Officer, Southern Michigan Cold Storage Co., Benton Harbor, Mich.	1979

DISTRICT 8—ST. LOUIS

Class A

Donald N. Brandin	Chairman of the Board and President, The Boatmen's National Bank of St. Louis, Mo.	1977
Wm. E. Weigel	Executive Vice President and Chief Executive Officer, First National Bank & Trust Co., Centralia, Ill.	1978
Raymond C. Burroughs	President and Chief Executive Officer, The City National Bank of Murphysboro, Ill.	1979

DISTRICT 8—ST. LOUIS—Continued

Term
expires
Dec. 31*Class B*

Ralph C. Bain	Vice President, Wabash Plastics, Inc., Evansville, Ind.	1977
Tom K. Smith, Jr.	Group Vice President, Monsanto Company, St. Louis, Mo.	1978
Virginia M. Bailey ³	Owner, Eldo Properties, Little Rock, Ark.	1979

Class C

Edward J. Schnuck ¹	Chairman of the Board, Schnuck Markets, Inc., Bridgeton, Mo.	1977
William B. Walton ²	Vice Chairman of the Board, Holiday Inns, Inc., Memphis, Tenn.	1978
Armand C. Stalnaker ³	Chairman and President, General American Life Insurance Co., St. Louis, Mo.	1979

—LITTLE ROCK BRANCH

Appointed by Federal Reserve Bank

Thomas E. Hays, Jr.	President and Chief Executive Officer, First National Bank of Hope, Ark.	1977
T. G. Vinson	President, The Citizens Bank, Batesville, Ark.	1978
Field Wasson	President, The First National Bank, Siloam Springs, Ark.	1978
B. Finley Vinson ³	Chairman of the Board, The First National Bank in Little Rock, Ark.	1979

Appointed by Board of Governors

Ronald W. Bailey ¹	Executive Vice President and General Manager, Producers Rice Mill, Inc., Stuttgart, Ark.	1977
G. Larry Kelly	President, Pickens-Bond Construction Company, Little Rock, Ark.	1978
Vacancy		1979

—LOUISVILLE BRANCH

Appointed by Federal Reserve Bank

J. David Grissom	Chairman and Chief Executive Officer, Citizens Fidelity Bank and Trust Company, Louisville, Ky.	1977
Tom G. Voss	President, The Seymour National Bank, Seymour, Ind.	1978
Fred B. Oney	President, The First National Bank of Carrollton, Ky.	1978
Howard Brenner ³	President and Chief Executive Officer, Tell City National Bank, Tell City, Ind.	1979

Appointed by Board of Governors

James C. Hendershot ¹	President, Reliance Universal, Inc., Louisville, Ky.	1977
James H. Davis	Chairman and Chief Executive Officer, Porter Paint Co., Louisville, Ky.	1978
James F. Thompson ³	Professor of Economics, Murray State University, Murray, Ky.	1979

DISTRICT 8—ST. LOUIS—Continued

Term
expires
Dec. 31

—MEMPHIS BRANCH

Appointed by Federal Reserve Bank

Charles S. Youngblood	President and Chief Executive Officer, First Columbus National Bank, Columbus, Miss.	1977
William Wooten Mitchell	Chairman, First Tennessee Bank N.A., Memphis, Tenn.	1978
Stallings Lipford	President, First-Citizens National Bank of Dyersburg, Tenn.	1978
W. M. Campbell	Chairman of the Board, Chief Executive Officer, First National Bank of Eastern Arkansas, Forrest City, Ark.	1979

Appointed by Board of Governors

Frank A. Jones, Jr. ¹	President, Cook Industries, Inc., Memphis, Tenn.	1977
Jeanne L. Holley	Associate Professor of Business Education and Office Administration, University of Mississippi, University, Miss.	1978
Robert E. Healy	Partner-in-Charge of the Mid-South Area, Price Waterhouse & Co., Memphis, Tenn.	1979

DISTRICT 9—MINNEAPOLIS

Class A

William E. Ryan	President, Citizens State Bank, Ontonagon, Mich.	1977
John S. Rouzie	President, First National Bank of Bowman, N. Dak.	1978
Nels E. Turnquist ³	President, National Bank of South Dakota, Sioux Falls, S. Dak.	1979

Class B

Donald P. Helgeson	Secretary-Treasurer, Jack Frost, Inc., St. Cloud, Minn.	1977
Russell G. Cleary	Chairman, President and Chief Executive Officer, G. Heileman Brewing Company, LaCrosse, Wis.	1978
Warren B. Jones	Secretary-Treasurer, General Manager, Two Dot Land & Livestock Co., Harlowton, Mont.	1979

Class C

Stephen F. Keating ²	Chairman of the Board, Honeywell, Inc., Minneapolis, Minn.	1977
James P. McFarland ¹	Retired Chairman, General Mills, Inc., Minneapolis, Minn.	1978
Charles W. Poe ³	President, Metropolitan Economic Development Association, Minneapolis, Minn.	1979

—HELENA BRANCH

Appointed by Federal Reserve Bank

Donald Olsson	President, Ronan State Bank, Ronan, Mont.	1977
George H. Selover	President and General Manager, Selover Buick-Jeep, Inc., Billings, Mont.	1978
William B. Andrews ³	President, Northwestern Bank of Helena, Mont.	1978

DISTRICT 9—MINNEAPOLIS—Continued

Term
expires
Dec. 31

—HELENA BRANCH—Continued

Appointed by Board of Governors

Norris E. Hanford ³	Fort Benton, Mont.	1977
Patricia P. Douglas ¹	Special Assistant to the President, University of Montana, Missoula, Mont.	1978

DISTRICT 10—KANSAS CITY

Class A

Craig Bachman	President, First National Bank of Centralia, Kans.	1977
James M. Kemper, Jr.	Chairman and President, Commerce Bancshares, Inc., Kansas City, Mo.	1978
Philip Hamm	President, First National Bank & Trust Company, El Dorado, Kans.	1979

Class B

Frank C. Love	Of Counsel, Crowe, Dunlevy, Thweatt, Swinford, Johnson and Burdick, Oklahoma City, Okla.	1977
Alan R. Sleeper	Alden, Kans.	1978
Maurice B. Mitchell ³	Chancellor, University of Denver, Colo.	1979

Class C

Joseph H. Williams ²	President, The Williams Companies, Tulsa, Okla.	1977
Harold W. Andersen ¹	President, Omaha World-Herald Company, Omaha, Nebr.	1978
Paul H. Henson ³	Chairman and Chief Executive Officer, United Telecom- munications, Inc., Westwood, Kans.	1979

—DENVER BRANCH

Appointed by Federal Reserve Bank

Felix Buchenroth, Jr.	President, The Jackson State Bank, Jackson, Wyo.	1977
William H. Vernon	Director and Retired Chairman and Chief Executive Of- ficer, Santa Fe National Bank, Santa Fe, N. Mex.	1978
Delano E. Scott ³	President and Chairman, The Routt County National Bank of Steamboat Springs, Colo.	1978

Appointed by Board of Governors

A. L. Feldman ³	President and Chief Executive Officer, Frontier Airlines, Denver, Colo.	1977
Edward R. Lucero	President and Chairman, Colorado Economic Development Association, Denver, Colo.	1978

—OKLAHOMA CITY BRANCH

Appointed by Federal Reserve Bank

J. A. Mauer	Chairman of the Board, The Security National Bank and Trust Company, Duncan, Okla.	1977
V. M. Thompson, Jr.	President, Utica National Bank and Trust Co., Tulsa, Okla.	1978
W. L. Stephenson, Jr. ³	Chairman of the Board, Central National Bank & Trust Company of Enid, Okla.	1978

DISTRICT 10—KANSAS CITY—Continued

Term
expires
Dec. 31

—OKLAHOMA CITY BRANCH—Continued

Appointed by Board of Governors

James G. Harlow, Jr. ¹	President, Oklahoma Gas and Electric Co., Oklahoma City, Okla.	1977
Harley Custer	General Manager, National Livestock Commission Association, Oklahoma City, Okla.	1978

—OMAHA BRANCH

Appointed by Federal Reserve Bank

Glenn Yaussi	Vice Chairman of the Board, National Bank of Commerce Trust & Savings, Lincoln, Nebr.	1977
Roy G. Dinsdale	Chairman of the Board, Farmers National Bank of Central City, Nebr.	1977
F. Phillips Giltner	President, First National Bank of Omaha, Nebr.	1978

Appointed by Board of Governors

Durward B. Varner ¹	Chairman and Chief Executive Officer, University of Nebraska Foundation, Lincoln, Nebr.	1977
Edward F. Owen	President, Paxton & Vierling Steel Company, Omaha, Nebr.	1978

DISTRICT 11—DALLAS

Class A

Frank Junell	Chairman of the Board, The Central National Bank of San Angelo, Tex.	1977
Robert H. Stewart, III	Chairman of the Board, First International Bancshares, Dallas, Tex.	1978
Gene D. Adams	President, The First National Bank of Seymour, Tex.	1979

Class B

Gerald D. Hines	Owner, Gerald D. Hines Interest, Houston, Tex.	1977
Thomas W. Herrick	Cattle and Investments, Amarillo, Tex.	1978
Stewart Orton	President, Foley's Division of Federated Dept. Stores Inc., Houston, Tex.	1979

Class C

Irving A. Mathews ¹	Chairman of the Board and Chief Executive Officer, Frost Bros., Inc., San Antonio, Tex.	1977
Charles T. Beard ²	Publisher, Shreveport Journal, Shreveport Publishing Corporation, Shreveport, La.	1978
Margaret Scarbrough Wilson ³	Chairman of the Board and Chief Executive Officer, Scarbroughs Stores, Austin, Tex.	1979

DISTRICT 11—DALLAS—Continued

*Term
expires
Dec. 31*

—EL PASO BRANCH

Appointed by Federal Reserve Bank

Wayne Stewart	President, First National Bank in Alamogordo, N. Mex.	1977
Reed H. Chittim	President, First National Bank of Lea County, Hobbs, N. Mex.	1978
Arnold B. Peinado, Jr.	President, Peinado, Peinado & Navarro, Consulting Structural Engineers, El Paso, Tex.	1978
George V. Janzen ³	President, First City National Bank of El Paso, Tex.	1979

Appointed by Board of Governors

Gage Holland ¹	Owner, Gage Holland Ranch, Alpine, Tex.	1977
Josefina Salas-Porras ²	Executive Director, BI Language Services, El Paso, Tex.	1978
A. J. Losee ³	Partner, Losee & Carson, P.A., Artesia, N. Mex.	1979

—HOUSTON BRANCH

Appointed by Federal Reserve Bank

Seth W. Dorbandt	Chairman and President, First National Bank in Conroe, Tex.	1977
Bookman Peters	President, The City National Bank of Bryan, Tex.	1978
Nat S. Rogers	President, First City National Bank of Houston, Tex.	1978
Page K. Stubblefield	President, Victoria Bank & Trust Company, Victoria, Tex.	1979

Appointed by Board of Governors

Gene M. Woodfin ²	Chairman of the Board and Chief Executive Officer, Marathon Manufacturing Company, Houston, Tex.	1977
Alvin I. Thomas ¹	President, Prairie View A & M University, Prairie View, Tex.	1978
Jerome L. Howard ³	Chairman of the Board and Chief Executive Officer, Mortgage & Trust, Inc., Houston, Tex.	1979

—SAN ANTONIO BRANCH

Appointed by Federal Reserve Bank

Leon Stone	President, The Austin National Bank, Austin, Tex.	1977
Richard W. Calvert	Chairman of the Board, National Bank of Commerce of San Antonio, Tex.	1978
John H. Holcomb	Owner-Manager, Progreso Haciendas Company, Holcomb Farms, Progreso, Tex.	1978
Ben R. Low	Chairman of the Board, First National Bank of Kerrville, Tex.	1979

Appointed by Board of Governors

Marshall Boykin, III ¹	Senior Partner, Wood, Boykin & Wolter, Lawyers, Corpus Christi, Tex.	1977
Pete J. Morales, Jr.	President and General Manager, Morales Feed Lots, Inc., Devine, Tex.	1978
Pat Legan ³	Investments, San Antonio, Tex.	1979

DISTRICT 12—SAN FRANCISCO

		<i>Term expires Dec. 31</i>
<i>Class A</i>		
Carl E. Schroeder	Chairman of the Board, The First National Bank of Orange County, Calif.	1977
Ronald S. Hanson	President and Chief Executive Officer, The First National Bank of Logan, Utah	1978
Frederick G. Larkin, Jr. ³	Chairman of the Board and Chief Executive Officer, Security Pacific National Bank, Los Angeles, Calif.	1979
<i>Class B</i>		
Charles R. Dahl	President and Chief Executive Officer, Crown Zellerbach Corporation, San Francisco, Calif.	1977
Malcolm T. Stamper	President, The Boeing Company, Seattle, Wash.	1978
Clair L. Peck, Jr.	Chairman of the Board, C. L. Peck Contractor, Los Angeles, Calif.	1979
<i>Class C</i>		
Cornell C. Maier ²	President and Chief Executive Officer, Kaiser Aluminum & Chemical Corporation, Oakland, Calif.	1977
Joseph F. Alibrandi ¹	President and Chief Executive Officer, Whittaker, Corp., Los Angeles, Calif.	1978
Dorothy Wright Nelson ³	Dean and Professor of Law, University of Southern California Law Center, Los Angeles, Calif.	1979

—LOS ANGELES BRANCH

Appointed by Federal Reserve Bank

Rayburn S. Dezember	Chairman and President, American National Bank, Bakersfield, Calif.	1977
W. Gordon Ferguson	President, National Bank of Whittier, Calif.	1978
Caroline Ahmanson	President, Caroline Leonetti, Ltd., Beverly Hills, Calif.	1979
J. J. Pinola ³	President, United California Bank, Los Angeles, Calif.	1979

Appointed by Board of Governors

Joseph R. Vaughan ¹	President, Knudsen Corporation, Los Angeles, Calif.	1977
Harvey A. Proctor	Chairman of the Board, Southern California Gas Company, Los Angeles, Calif.	1978
Armando M. Rodriguez	President, East Los Angeles College, Los Angeles, Calif.	1979

—PORTLAND BRANCH

Appointed by Federal Reserve Bank

Kenneth L. Smith	General Manager, The Confederated Tribes of Warm Springs, Oreg.	1977
Robert F. Wallace ³	Chairman of the Board, First National Bank of Oregon, Portland, Oreg.	1978
Robert A. Young ³	President, Northwest National Bank, Vancouver, Wash.	1978

Appointed by Board of Governors

Loran L. Stewart ¹	Director, Bohemia Inc., Eugene, Oreg.	1977
Jean Mater ³	Partner and General Manager, Mater Engineering, Corvallis, Oreg.	1978

DISTRICT 12—SAN FRANCISCO—Continued

*Term
expires
Dec. 31*

—SALT LAKE CITY BRANCH

Appointed by Federal Reserve Bank

Mary S. Jensen	Chairman of the Board, Idaho State Bank, Glens Ferry, Idaho	1977
David P. Gardner	President, University of Utah, Salt Lake City, Utah	1978
Robert E. Bryans ³	Chairman of the Board, Walker Bank and Trust Company, Salt Lake City, Utah	1978

Appointed by Board of Governors

Theodore C. Jacobsen	Partner, Jacobsen Construction Company, Inc., Salt Lake City, Utah	1977
Sam Bennion ¹	President, V-1 Oil Company, Idaho Falls, Idaho	1978

—SEATTLE BRANCH

Appointed by Federal Reserve Bank

Rufus C. Smith	Chairman of the Board, The First National Bank of Enumclaw, Wash.	1977
Harry S. Goodfellow	Chairman of the Board and Chief Executive Officer, Old National Bank of Washington, Spokane, Wash.	1978
Douglas S. Gamble	President and Chief Executive Officer, Pacific Gamble Robinson Co., Seattle, Wash.	1978

Appointed by Board of Governors

Thomas T. Hirai	President and Director, Quality Growers Company, Woodinville, Wash.	1977
Lloyd E. Cooney ¹	President and General Manager, KIRO—Radio & Television, Seattle, Wash.	1978

Directors of Federal Reserve Banks and Branches

Following is a list of the directorates of the Federal Reserve Banks and Branches as at present constituted. The list shows, in addition to the name of each director, his principal business affiliation, the class of directorship, and the date when his term expires. Each Federal Reserve Bank has nine directors: three Class A and three Class B directors, who are elected by the stockholding member banks, and three Class C directors, who are appointed by the Board of Governors of the Federal Reserve System. All Federal Reserve Bank directors are chosen without discrimination on the basis of race, creed, color, sex, or national origin. Class A directors are representative of the stockholding member banks. Class B directors represent the public and are elected with due but not exclusive consideration to the interests of agriculture, commerce, industry, services, labor, and consumers, and may not be officers, directors, or employees of any bank.

For the purpose of electing Class A and Class B directors, the member banks of each Federal Reserve district are classified by the Board of Governors of the Federal Reserve System into three

groups, each of which consists of banks of similar capitalization, and each group elects one Class A and one Class B director. Class C directors are selected to represent the public with due but not exclusive consideration to the interests of agriculture, commerce, industry, services, labor, and consumers, and may not be officers, directors, employees, or stockholders of any bank. One Class C director is designated by the Board of Governors as Chairman of the Board of Directors and Federal Reserve Agent and another is appointed Deputy Chairman. Federal Reserve Branches have either five or seven directors, of whom a majority are appointed by the Board of Directors of the parent Federal Reserve Bank; the others are appointed by the Board of Governors of the Federal Reserve System. One of the directors appointed by the Board of Governors at each Branch is designated annually as Chairman of the Board in such a manner as the Federal Reserve Bank may prescribe.

In this list of the directorates, names followed by footnote 1 ⁽¹⁾ are Chairmen, those by footnote 2 ⁽²⁾ are Deputy Chairmen, and those by footnote 3 ⁽³⁾ indicate new appointments.

DISTRICT 1—BOSTON

Class A

		<i>Term expires Dec. 31</i>
John D. Robinson	President, Firstbank, N.A., Farmington, Me.	1978
John Hunter, Jr.	President, Vermont National Bank, Brattleboro, Vt.	1979
Richard D. Hill ³	Chairman of the Board, First National Boston Corporation, Boston, Mass.	1980

Class B

Alfred W. Van Sinderen	President, The Southern New England Telephone Company, New Haven, Conn.	1978
Vacancy		1979
Weston P. Figgins	Chairman of the Board, Wm. Filene's Sons Company, Boston, Mass.	1980

DISTRICT 1—BOSTON—Continued

*Term
expires
Dec. 31*

Class C

Louis W. Cabot ¹	Chairman of the Board, Cabot Corporation, Boston, Mass.	1978
Kenneth I. Guscott	President, Ken Guscott Associates, Boston, Mass.	1979
Robert M. Solow ²	Institute Professor, Massachusetts Institute of Technology, Cambridge, Mass.	1980

DISTRICT 2—NEW YORK

Class A

Vacancy		1978
Ellmore C. Patterson	Chairman of the Executive Committee, Morgan Guaranty Trust Company of New York, New York, N.Y.	1979
Raymond W. Bauer	Chairman and President, United Counties Trust Company, Elizabeth, N.J.	1980

Class B

John R. Mulhearn	President, New York Telephone Company, New York, N.Y.	1978
Maurice F. Granville	Chairman of the Board, Texaco Inc., White Plains, N.Y.	1979
William S. Sneath	Chairman of the Board, Union Carbide Corporation, New York, N.Y.	1980

Class C

Gertrude Michelson ³	Senior Vice President—Consumer Affairs, Macy's New York, New York, N.Y.	1978
Boris Yavitz ²	Dean, Graduate School of Business, Columbia University, New York, N.Y.	1979
Robert H. Knight ¹	Partner, Shearman and Sterling, Attorneys, New York, N.Y.	1980

—BUFFALO BRANCH

Appointed by Federal Reserve Bank

Kent O. Parmington	President, The Bank of New York—Western Region, Buffalo, N.Y.	1978
M. Jane Dickman	Partner, Touche Ross & Co., Buffalo, N.Y.	1979
William B. Webber	Chairman and Chief Executive Officer, Lincoln First Bank of Rochester, Rochester, N.Y.	1979
William S. Gavitt ³	President, The Lyons National Bank, Lyons, N.Y.	1980

Appointed by Board of Governors

Donald R. Nesbitt ¹	Owner-Operator, Silver Creek Farms, Albion, N.Y.	1978
Frederick D. Berkeley	Chairman of the Board and President, Graham Manufactur- ing Company, Inc., Batavia, N.Y.	1979
Paul A. Miller	President, Rochester Institute of Technology, Rochester, N.Y.	1980

DISTRICT 3—PHILADELPHIA*Term
expires
Dec. 31**Class A*

James Patchell	President and Chief Executive Officer, National Bank and Trust Company of Gloucester County, Woodbury, N.J.	1978
W. J. Smouse	President, The First National Bank in Bedford, Bedford, Pa.	1979
Wilson M. Brown, Jr. ³	President and Chief Executive Officer, Southeast National Bank of Pennsylvania, Chester, Pa.	1980

Class B

Harold A. Shaub	President and Chief Executive Officer, Campbell Soup Co., Camden, N.J.	1978
William S. Masland	President, C. H. Masland & Sons, Carlisle, Pa.	1979
Jack K. Busby	Chairman and Chief Executive Officer, Pennsylvania Power & Light Company, Allentown, Pa.	1980

Class C

John W. Eckman ¹	Chairman, Rorer Group Inc., Fort Washington, Pa.	1978
Jean Crockett	Professor of Finance, University of Pennsylvania, Philadelphia, Pa.	1979
Werner C. Brown ²	President, Hercules Incorporated, Wilmington, Del.	1980

DISTRICT 4—CLEVELAND*Class A*

Richard P. Raish	President, First National Bank, Bellevue, Ohio	1978
John W. Alford	President, The Park National Bank, Newark, Ohio	1979
John A. Gelbach ³	Chairman and Chief Executive Officer, Central National Bank of Cleveland, Cleveland, Ohio	1980

Class B

John J. Dwyer	President, Oglebay Norton Co., Cleveland, Ohio	1978
Charles Y. Lazarus	Chairman, The F. & R. Lazarus Co., Columbus, Ohio	1979
Hays T. Watkins ³	Chairman and President, Chessie System, Inc., Cleveland, Ohio	1980

Class C

Otis A. Singletary ²	President, University of Kentucky, Lexington, Ky.	1978
Robert E. Kirby ¹	Chairman and Chief Executive Officer, Westinghouse Electric Corp., Pittsburgh, Pa.	1979
Arnold R. Weber ³	Provost, Office of Provost, Carnegie-Mellon University, Pittsburgh, Pa.	1980

DISTRICT 4—CLEVELAND—Continued

*Term
expires
Dec. 31*

—CINCINNATI BRANCH

Appointed by Federal Reserve Bank

Robert A. Kerr	Chairman and Chief Executive Officer, Winters National Bank and Trust Co., Dayton, Ohio	1978
Lawrence Hawkins	Senior Vice President, University of Cincinnati, Cincinnati, Ohio	1978
William N. Liggett	Chairman of the Board and Chief Executive Officer, The First National Bank of Cincinnati, Cincinnati, Ohio	1979
Walter W. Hillenmeyer, Jr. ³	President, First Security National Bank, Lexington, Ky.	1980

Appointed by Board of Governors

Martin B. Friedman	President, Formica Corporation, Cincinnati, Ohio	1978
J. L. Jackson	President, Falcon Coal Company, Inc. Lexington, Ky.	1979
Lawrence H. Rogers, II ¹	President and Chief Executive Officer, Omega Communications, Inc., Cincinnati, Ohio	1980

—PITTSBURGH BRANCH

Appointed by Federal Reserve Bank

R. Burt Gookin	Vice Chairman and Chief Executive Officer, H.J. Heinz Co., Pittsburgh, Pa.	1978
William E. Midkiff, III	Chairman of the Board, The First National Bank and Trust Company in Steubenville, Ohio	1978
Peter Mortensen	President, F.N.B. Corporation, Sharon, Pa.	1979
William E. Bierer ³	President, Equibank, N.A., Pittsburgh, Pa.	1980

Appointed by Board of Governors

William H. Knoell	President, Cyclops Corporation, Pittsburgh, Pa.	1978
G. Jackson Tankersley ¹	President, Consolidated Natural Gas Company, Pittsburgh, Pa.	1979
Lloyd McBride ³	President, United Steelworkers of America, Pittsburgh, Pa.	1980

DISTRICT 5—RICHMOND

Class A

J. Owen Cole	Chairman of the Board and President, First National Bank of Maryland, Baltimore, Md.	1978
Frank B. Robards, Jr.	President, Rock Hill National Bank, Rock Hill, S.C.	1979
Frederic H. Phillips ³	President, New Bank of Roanoke, Roanoke, Va.	1980

Class B

Paul E. Reichardt	Chairman of the Board, Chief Executive Officer and President, Washington Gas Light Company, Washington, D.C.	1978
Andrew L. Clark	President, Andy Clark Ford, Inc., Princeton, W. Va.	1979
Thomas A. Jordan ³	Secretary-Treasurer, Stuart Furniture Industries, Inc., Asheboro, N.C.	1980

DISTRICT 5—RICHMOND—Continued

Term
expires
Dec. 31

Class C

Maceo A. Sloan ²	Executive Vice President, North Carolina Mutual Life Insurance Co., Durham, N.C.	1978
E. Angus Powell ¹	Partner, Midlothian Company, Midlothian, Va.	1979
Steven Muller ³	President, The Johns Hopkins University, Baltimore, Md.	1980

—BALTIMORE BRANCH

Appointed by Federal Reserve Bank

Pearl C. Brackett ³	Assistant/Deputy Manager, Baltimore Regional Chapter of American Red Cross, Baltimore, Md.	1978
Lacy I. Rice, Jr.	President, The Old National Bank of Martinsburg, Martinsburg, W. Va.	1979
A. R. Reppert	President, The Union National Bank of Clarksburg, Clarksburg, W. Va.	1979
Joseph M. Gough, Jr. ³	President, The First National Bank of St. Mary's, Leonardtown, Md.	1980

Appointed by Board of Governors

David W. Barton, Jr.	President, The Barton-Gillet Company, Baltimore, Md.	1978
I. E. Killian ¹	President, Killian Enterprises, Inc., Gibson Island, Md.	1979
Catherine Byrne Doehler	Senior Vice President, Chesapeake Financial Corporation, Baltimore, Md.	1980

—CHARLOTTE BRANCH

Appointed by Federal Reserve Bank

William W. Bruner	Chairman and President, First National Bank of South Carolina, Columbia, S.C.	1978
Thomas L. Benson	President, The Conway National Bank, Conway, S.C.	1979
W. B. Apple, Jr.	President, First National Bank of Reidsville, Reidsville, N.C.	1979
John T. Fielder	President, J. B. Ivey and Company, Charlotte, N.C.	1980

Appointed by Board of Governors

Robert C. Edwards ¹	President, Clemson University, Clemson, S.C.	1978
Naomi G. Albanese	Dean, School of Home Economics, University of North Carolina at Greensboro, Greensboro, N.C.	1979
Robert E. Elberson ³	President, Chief Executive Officer and Director, Hanes Corporation, Winston-Salem, N.C.	1980

DISTRICT 6—ATLANTA

		<i>Term expires Dec. 31</i>
<i>Class A</i>		
Sam I. Yarnell	Chairman, American National Bank and Trust Co., Chattanooga, Tenn.	1978
John T. Oliver, Jr.	President, First National Bank of Jasper, Jasper, Ala.	1979
Hugh M. Willson ³	President, Citizens National Bank, Athens, Tenn.	1980
<i>Class B</i>		
George W. Jenkins	Chairman, Publix Super Markets, Inc., Lakeland, Fla.	1978
Jean McArthur Davis ³	President, McArthur Dairy, Inc., Miami, Fla.	1979
Ulysses V. Goodwyn	Executive Vice President, Southern Natural Resources, Inc., Birmingham, Ala.	1980
<i>Class C</i>		
Fred Adams, Jr.	President, Cal-Maine Foods, Inc., Jackson, Miss.	1978
Clifford M. Kirtland, Jr. ¹	President, Cox Broadcasting Corporation, Atlanta, Ga.	1979
William A. Fickling, Jr. ³	Chairman and President, Charter Medical Corp., Macon, Ga.	1980

—BIRMINGHAM BRANCH

Appointed by Federal Reserve Bank

Robert H. Woodrow, Jr.	Chairman of the Board and Chief Executive Officer, First National Bank of Birmingham, Birmingham, Ala.	1978
Drury Flowers	President, First Alabama Bank of Dothan, Dothan, Ala.	1979
Martha H. Simms	Huntsville, Ala.	1979
George S. Shirley ³	President, The First National Bank of Tuscaloosa, Tuscaloosa, Ala.	1980

Appointed by Board of Governors

Frank P. Samford, Jr.	Chairman of the Board, Liberty National Life Insurance Co., Birmingham, Ala.	1978
William H. Martin, III ¹	Executive Vice President, Martin Industries, Inc., Sheffield, Ala.	1979
Harold B. Blach, Jr.	President, J. Blach & Sons, Inc., Birmingham, Ala.	1980

—JACKSONVILLE BRANCH

Appointed by Federal Reserve Bank

John T. Cannon, III	President, Barnett Bank of Cocoa, N.A., Cocoa, Fla.	1978
Richard E. Ehlis	President, Florida National Bank at Lakeland, Lakeland, Fla.	1979
William E. Arnold, Jr.	President, William E. Arnold Company, Jacksonville, Fla.	1979
DuBose Ausley	President and Chief Executive Officer, Capital City First National Bank, Tallahassee, Fla.	1980

DISTRICT 6—ATLANTA—Continued*Term
expires
Dec. 31***—JACKSONVILLE BRANCH—Continued***Appointed by Board of Governors*

James E. Lyons ¹	President, Lyons Industrial Corporation, Winter Haven, Fla.	1978
Copeland D. Newbern	President, Newbern Groves, Inc., Tampa, Fla.	1979
Joan Stein ³	Partner, Ownership/Management, Regency Square Shopping Center, Jacksonville, Fla.	1980

—MIAMI BRANCH*Appointed by Federal Reserve Bank*

Sherrill E. Woods	President, First National Bank and Trust Company of Naples, Naples, Fla.	1978
Jane C. Cousins ³	President, Cousins Associates, Inc., Miami, Fla.	1978
Aristides R. Sastre	President, Republic National Bank, Miami, Fla.	1979
Fred R. Millsaps ³	Chairman and President, Landmark Banking Corporation, Fort Lauderdale, Fla.	1980

Appointed by Board of Governors

Alvaro Luis Carta ¹	President, Gulf + Western Americas Corporation, Vero Beach, Fla.	1978
Castle W. Jordan	President, Aegis Corporation, Coral Gables, Fla.	1979
David G. Robinson	President, Edison Community College, Fort Myers, Fla.	1980

—NASHVILLE BRANCH*Appointed by Federal Reserve Bank*

John W. Andersen	President, The First National Bank of Sullivan County, Kingsport, Tenn.	1978
Virgil H. Moore, Jr.	President, First Farmers and Merchants National Bank, Columbia, Tenn.	1979
Frank C. Thomas	Executive Vice President, Blue Diamond Coal Company, Knoxville, Tenn.	1979
James R. Austin ³	Chairman and Chief Executive Officer, Peoples National Bank, Shelbyville, Tenn.	1980

Appointed by Board of Governors

John C. Bolinger ¹	Management Consultant, Knoxville, Tenn.	1978
Cecelia Adkins	Executive Director, Sunday School Publishing Board, Nashville, Tenn.	1979
Robert C. H. Mathews	President, R.C. Mathews, Contractor, Inc., Nashville, Tenn.	1980

DISTRICT 6—ATLANTA—Continued

*Term
expires
Dec. 31*

—NEW ORLEANS BRANCH

Appointed by Federal Reserve Bank

Wilmore W. Whitmore	President and Chief Executive Officer, First National Bank of Houma, Houma, La.	1978
Martin C. Miler	Chairman of the Board and President, The Hibernia National Bank, New Orleans, La.	1979
George P. Hopkins, Jr.	President, George P. Hopkins, Inc., Gulfport, Miss.	1979
William E. Howard, Jr. ³	Chairman of the Board, Commercial National Bank and Trust Company of Laurel, Laurel, Miss.	1980

Appointed by Board of Governors

Edwin J. Caplan	President, Caplan's Men's Shops, Inc., Alexandria, La.	1978
Levere C. Montgomery	President of Time Saver Stores, Inc., New Orleans, La.	1979
George C. Cortright, Jr. ¹	Partner, George C. Cortright Co., Rolling Fork, Miss.	1980

DISTRICT 7—CHICAGO

Class A

A. Robert Abboud	Chairman of the Board, The First National Bank of Chicago, Chicago, Ill.	1978
Jay J. DeLay	President, Huron Valley National Bank, Ann Arbor, Mich.	1979
John F. Spies	President, Iowa Trust and Savings Bank, Emmetsburg, Iowa	1980

Class B

Oscar G. Mayer	Chairman of the Executive Committee, Oscar Mayer & Co., Inc., Madison, Wis.	1978
Paul V. Farver	Vice Chairman, Rolscreen Company, Pella, Iowa	1979
Arthur J. Decio ³	Chairman of the Board and President, Skyline Corporation, Elkhart, Ind.	1980

Class C

Edward F. Brabec ³	Business Manager, Chicago Journeymen Plumbers, Local 130, Chicago, Ill.	1978
Robert H. Strotz ¹	President, Northwestern University, Evanston, Ill.	1979
John Sagan ^{2,3}	Vice President-Treasurer, Ford Motor Company, Dearborn, Mich.	1980

DISTRICT 7—CHICAGO—Continued

Term
expires
Dec. 31

—DETROIT BRANCH

Appointed by Federal Reserve Bank

Joseph B. Foster	Chairman of the Board, Ann Arbor Bank, Ann Arbor, Mich.	1978
Charles R. Montgomery	President, Michigan Consolidated Gas Company, Detroit, Mich.	1978
Rodkey Craighead ³	Chairman and Chief Executive Officer, DETROITBANK Corporation, Detroit, Mich.	1979
Lawrence A. Johns ³	President, Isabella Bank and Trust, Mount Pleasant, Mich.	1980

Appointed by Board of Governors

Herbert H. Dow	Director and Secretary, The Dow Chemical Company, Midland, Mich.	1978
Jordan B. Tatter ¹	President and Chief Executive Officer, Southern Michigan Cold Storage Co., Benton Harbor, Mich.	1979
Vacancy		1980

DISTRICT 8—ST. LOUIS

Class A

William E. Weigel	Executive Vice President and Chief Executive Officer, First National Bank and Trust Co., Centralia, Ill.	1978
Raymond C. Burroughs	President and Chief Executive Officer, The City National Bank of Murphysboro, Murphysboro, Ill.	1979
Donald N. Brandin	Chairman of the Board and President, The Boatmen's National Bank of St. Louis, St. Louis, Mo.	1980

Class B

Tom K. Smith, Jr.	Senior Vice President, Monsanto Company, St. Louis, Mo.	1978
Virginia M. Bailey	Owner, Eldo Properties, Little Rock, Ark.	1979
Ralph C. Bain	Vice President, Wabash Plastics, Inc., Evansville, Ind.	1980

Class C

William B. Walton ²	Vice Chairman of the Board, Holiday Inns, Inc., Memphis, Tenn.	1978
Armand C. Stalnaker ¹	Chairman and President, General American Life Insurance Company, St. Louis, Mo.	1979
William H. Stroube ³	Associate Dean-College of Science and Technology, Western Kentucky University, Bowling Green, Ky.	1980

DISTRICT 8—ST. LOUIS—Continued

*Term
expires
Dec. 31*

—LITTLE ROCK BRANCH

Appointed by Federal Reserve Bank

T. G. Vinson	President, The Citizens Bank, Batesville, Ark.	1978
Field Wasson	President, First National Bank, Siloam Springs, Ark.	1978
B. Finley Vinson	Chairman of the Board, The First National Bank in Little Rock, Little Rock, Ark.	1979
Thomas E. Hays, Jr.	President and Chief Executive Officer, The First National Bank of Hope, Hope, Ark.	1980

Appointed by Board of Governors

G. Larry Kelley ¹	President, Pickens-Bond Construction Co., Little Rock, Ark.	1978
E. Ray Kemp, Jr. ²	Vice Chairman of the Board and Chief Administrative Officer, Dillard Department Stores, Inc., Little Rock, Ark.	1979
Ronald W. Bailey	Executive Vice President and General Manager, Producers Rice Mill, Inc., Stuttgart, Ark.	1980

—LOUISVILLE BRANCH

Appointed by Federal Reserve Bank

Tom G. Voss	President, The Seymour National Bank, Seymour, Ind.	1978
Fred B. Oney	President, The First National Bank of Carrollton, Carrollton, Ky.	1978
Howard Brenner	Vice Chairman of the Board, Tell City National Bank, Tell City, Ind.	1979
J. David Grissom	Chairman and Chief Executive Officer, Citizens Fidelity Bank and Trust Company, Louisville, Ky.	1980

Appointed by Board of Governors

James H. Davis	Chairman and Chief Executive Officer, Porter Paint Company, Louisville, Ky.	1978
James F. Thompson	Professor of Economics, Murray State University, Murray, Ky.	1979
Richard O. Donegan ³	Vice President and Group Executive, Major Appliance Business Group, General Electric Company, Louisville, Ky.	1980

—MEMPHIS BRANCH

Appointed by Federal Reserve Bank

William Wooten Mitchell	Chairman, First Tennessee Bank N.A., Memphis, Tenn.	1978
Stallings Lipford	President, First-Citizens National Bank of Dyersburg, Dyersburg, Tenn.	1978
W. M. Campbell	Chairman of the Board and Chief Executive Officer, First National Bank of Eastern Arkansas, Forrest City, Ark.	1979
Charles S. Youngblood	President and Chief Executive Officer, First Columbus National Bank, Columbus, Miss.	1980

DISTRICT 8—ST. LOUIS—Continued

—MEMPHIS BRANCH—Continued

Term
expires
Dec. 31*Appointed by Board of Governors*

Jeanne L. Holley ¹	Associate Professor of Business Education and Office Administration, University of Mississippi, University, Miss.	1978
Robert E. Healy	Partner-in-Charge, Price Waterhouse & Co., Memphis, Tenn.	1979
Frank A. Jones, Jr.	President, Cook Industries, Inc., Memphis, Tenn.	1980

DISTRICT 9—MINNEAPOLIS

Class A

John S. Rouzie	President, First National Bank of Bowman, Bowman, N. Dak.	1978
Nels E. Turnquist	President, National Bank of South Dakota, Sioux Falls, S. Dak.	1979
James H. Smaby ³	President, Commercial National Bank & Trust Co., Iron Mountain, Mich.	1980

Class B

Russell G. Cleary	Chairman, President and Chief Executive Officer, G. Heileman Brewing Company, LaCrosse, Wis.	1978
Warren B. Jones	Secretary-Treasurer, General Manager, Two Dot Land & Livestock Co., Harlowton, Mont.	1979
Donald P. Helgeson	Secretary-Treasurer, Jack Frost, Inc., St. Cloud, Minn.	1980

Class C

James P. McFarland ¹	Retired Chairman, General Mills, Inc., Minneapolis, Minn.	1978
Charles W. Poe	President, Metropolitan Economic Development Association, Minneapolis, Minn.	1979
Stephen F. Keating ²	Chairman of the Board, Honeywell, Inc., Minneapolis, Minn.	1980

—HELENA BRANCH

Appointed by Federal Reserve Bank

George H. Selover	President and General Manager, Selover Buick-Jeep, Inc., Billings, Mont.	1978
William B. Andrews	President, Northwestern Bank of Helena, Helena, Mont.	1978
Lynn D. Grobel ³	President, First National Bank of Glasgow, Glasgow, Mont.	1979

Appointed by Board of Governors

Patricia P. Douglas ¹	Special Assistant to the President, University of Montana, Missoula, Mont.	1978
Norris E. Hanford	Wheat and Barley Operator, Fort Benton, Mont.	1979

DISTRICT 10—KANSAS CITY

*Term
expires
Dec. 31**Class A*

James M. Kemper, Jr.	Chairman and President, Commerce Bancshares, Inc., Kansas City, Mo.	1978
Philip Hamm	President, First National Bank & Trust Company, El Dorado, Kans.	1979
Craig Bachman	President, First National Bank of Centralia, Centralia, Kans.	1980

Class B

Alan R. Sleeper	Rancher, Alden, Kans.	1978
John A. McKinney ³	President and Chief Executive Officer, Johns-Manville Corp., Denver, Colo.	1979
James G. Harlow, Jr. ³	President, Oklahoma Gas and Electric Co., Oklahoma City, Okla.	1980

Class C

Harold W. Andersen ¹	President, Omaha World-Herald Company, Omaha, Nebr.	1978
Paul H. Henson	Chairman and Chief Executive Officer, United Tele- communications, Inc., Westwood, Kans.	1979
Joseph H. Williams ²	President, The Williams Companies, Tulsa, Okla.	1980

—DENVER BRANCH

Appointed by Federal Reserve Bank

William H. Vernon	Director, and Retired Chairman and Chief Executive Of- ficer, Santa Fe National Bank, Santa Fe, N. Mex.	1978
Delano E. Scott	President and Chairman, The Routt County National Bank of Steamboat Springs, Steamboat Springs, Colo.	1978
Felix Buchenroth, Jr.	President, The Jackson State Bank, Jackson, Wyo.	1979

Appointed by Board of Governors

Edward R. Lucero	Chairman and Chief Executive Officer, Colorado Equity Capital Corporation, Denver, Colo.	1978
A. L. Feldman ¹	President and Chief Executive Officer, Frontier Airlines, Denver, Colo.	1979

—OKLAHOMA CITY BRANCH

Appointed by Federal Reserve Bank

V. M. Thompson, Jr.	President, Utica National Bank and Trust Co., Tulsa, Okla.	1978
W. L. Stephenson, Jr.	Chairman of the Board, Central National Bank & Trust Co. of Enid, Enid, Okla.	1978
J. A. Maurer	Chairman, Security National Bank & Trust Co., Duncan, Okla.	1979

DISTRICT 10—KANSAS CITY—Continued

Term
expires
Dec. 31

—OKLAHOMA CITY BRANCH—Continued

Appointed by Board of Governors

Harley Custer	General Manager, National Livestock Commission Association, Oklahoma City, Okla.	1978
Christine H. Anthony ^{1,3}	Oklahoma City, Okla.	1979

—OMAHA BRANCH

Appointed by Federal Reserve Bank

F. Phillips Giltner	President, First National Bank of Omaha, Omaha, Nebr.	1978
Roy G. Dinsdale	Chairman of the Board, Farmers National Bank of Central City, Central City, Nebr.	1979
Joe J. Huckfeldt ³	President, Gering National Bank & Trust Co., Gering, Nebr.	1979

Appointed by Board of Governors

Edward F. Owen	President, Paxton & Vierling Steel Company, Omaha, Nebr.	1978
Durward B. Varner ¹	Chairman and Chief Executive Officer, University of Nebraska Foundation, Lincoln, Nebr.	1979

DISTRICT 11—DALLAS

Class A

Robert H. Stewart, III	Chairman of the Board, First International Bancshares, Inc., Dallas, Tex.	1978
Gene D. Adams	President, The First National Bank of Seymour, Seymour, Tex.	1979
Frank Junell	Chairman of the Board, The Central National Bank of San Angelo, San Angelo, Tex.	1980

Class B

Thomas W. Herrick	Cattle and Investments, Amarillo, Tex.	1978
Stewart Orton	President, Foley's, Division of Federated Dept. Stores, Inc., Houston, Tex.	1979
Gerald D. Hines	Owner, Gerald D. Hines Interests, Houston, Tex.	1980

Class C

Charles T. Beard ²	Publisher, Shreveport Journal, Shreveport, La.	1978
Margaret S. Wilson	Chairman of the Board and Chief Executive Officer, Scarbroughs, Austin, Tex.	1979
Irving A. Mathews ¹	Chairman of the Board and Chief Executive Officer, Frost Bros., Inc., San Antonio, Tex.	1980

DISTRICT 11—DALLAS—Continued

*Term
expires
Dec. 31*

—EL PASO BRANCH

Appointed by Federal Reserve Bank

Reed H. Chittim	President, First National Bank of Lea County, Hobbs, N. Mex.	1978
Arnold B. Peinado, Jr.	Partner, AVC Development, El Paso, Tex.	1978
Arthur L. Gonzales ³	President, First City National Bank of El Paso, El Paso, Tex.	1979
Claude E. Leyendecker ³	President, Mimbres Valley Bank, Deming, N. Mex.	1980

Appointed by Board of Governors

Josefina A. Salas-Porras ¹	Executive Director, BI Language Services, El Paso, Tex.	1978
A. J. Losee	President, Losee & Carson, P.A., Artesia, N. Mex.	1979
Chester J. Kesey ³	Partner, Kesey Bros. Enterprises, Pecos, Tex.	1980

—HOUSTON BRANCH

Appointed by Federal Reserve Bank

Bookman Peters	President, The City National Bank of Bryan, Bryan, Tex.	1978
Nat S. Rogers	President, First City National Bank of Houston, Houston, Tex.	1978
Page K. Stubblefield	Chairman of the Board, Victoria Bank & Trust Company, Victoria, Tex.	1979
J. Earl Williams ³	Director, Institute of Labor and Industrial Relations, University of Houston, Houston, Tex.	1980

Appointed by Board of Governors

Alvin I. Thomas ¹	President, Prairie View A&M University, Prairie View, Tex.	1978
Jerome L. Howard	Chairman of the Board and Chief Executive Officer, Mortgage & Trust, Inc., Houston, Tex.	1979
Gene M. Woodfin	Chairman of the Board and Chief Executive Officer, Marathon Manufacturing Company, Houston, Tex.	1980

—SAN ANTONIO BRANCH

Appointed by Federal Reserve Bank

Richard W. Calvert	Chairman of the Board, National Bank of Commerce of San Antonio, San Antonio, Tex.	1978
John H. Holcomb	Owner-Manager, Progreso Haciendas Company, Progreso, Tex.	1978
Ben R. Low	Vice President, Commerce North Bank, N.A., San Antonio, Tex.	1979
John H. Garner ³	President and Chief Executive Officer, Corpus Christi National Bank, Corpus Christi, Tex.	1980

DISTRICT 11—DALLAS—Continued

—SAN ANTONIO BRANCH—Continued

*Term
expires
Dec. 31*

Appointed by Board of Governors

Pete J. Morales, Jr. ¹	President and General Manager, Morales Feed Lots, Inc., Devine, Tex.	1978
Pat Legan	Owner, Legan Properties, San Antonio, Tex.	1979
John J. McKetta ³	E.P. Schoch Professor of Chemical Engineering, Uni- versity of Texas, Austin, Tex.	1980

DISTRICT 12—SAN FRANCISCO

Class A

Ronald S. Hanson	President and Chief Executive Officer, The First National Bank of Logan, Logan, Utah	1978
Frederick G. Larkin, Jr.	Chairman of the Board and Chief Executive Officer, Se- curity Pacific National Bank, Los Angeles, Calif.	1979
Ole R. Mettler ³	President and Chairman of the Board, Farmers & Merchants Bank of Central California, Lodi, Calif.	1980

Class B

Malcolm T. Stamper	President, The Boeing Company, Seattle, Wash.	1978
Clair L. Peck, Jr.	Chairman of the Board, C.L. Peck Contractor, Los Angeles, Calif.	1979
J. R. Vaughan ³	Chairman, President and Chief Executive Officer, Knudsen Corporation, Los Angeles, Calif.	1980

Class C

Joseph F. Alibrandi ¹	President and Chief Executive Officer, Whittaker Corp., Los Angeles, Calif.	1978
Dorothy Wright Nelson	Dean and Professor of Law, University of Southern Cali- fornia Law Center, Los Angeles, Calif.	1979
Cornell C. Maier ²	President and Chief Executive Officer, Kaiser Aluminum & Chem. Corp., Oakland, Calif.	1980

—LOS ANGELES BRANCH

Appointed by Federal Reserve Bank

W. Gordon Ferguson	President, National Bank of Whittier, Whittier, Calif.	1978
J. J. Pinola	Chairman and Chief Executive Officer, Western Bancorpor- ation, Los Angeles, Calif.	1979
Fern Jellison ³	General Manager, Social Service Department, City of Los Angeles, Los Angeles, Calif.	1979
James D. McMahon ³	President, Santa Clarita National Bank, Newhall, Calif.	1980

DISTRICT 12—SAN FRANCISCO—Continued

*Term
expires
Dec. 31*

—LOS ANGELES BRANCH—Continued

Appointed by Board of Governors

Harvey A. Proctor	Chairman of the Board, Southern California Gas Company, Los Angeles, Calif.	1978
Armando M. Rodriguez	President, East Los Angeles College, Monterey Park, Calif.	1979
Caroline Ahmanson ¹	Chairman of the Board, Caroline Leonetti, Ltd., Beverly Hills, Calif.	1980

—PORTLAND BRANCH

Appointed by Federal Reserve Bank

Robert F. Wallace	Chairman of the Board, First National Bank of Oregon, Portland, Oreg.	1978
Robert A. Young	President, Northwest National Bank, Vancouver, Wash.	1978
Merle G. Bryan ³	President, Forest Grove National Bank, Forest Grove, Oreg.	1979
Kenneth L. Smith	General Manager, The Confederated Tribes of Warm Springs, Warm Springs, Oreg.	1980

Appointed by Board of Governors

Jean Mater	Partner and General Manager, Mater Engineering, Corvallis, Oreg.	1978
Phillip W. Schneider ³	Northwest Regional Executive, National Wildlife Federa- tion, Portland, Oreg.	1979
Loran L. Stewart ¹	Director, Bohemia Inc., Eugene, Oreg.	1980

—SALT LAKE CITY BRANCH

Appointed by Federal Reserve Bank

David P. Gardner	President, University of Utah, Salt Lake City, Utah	1978
Robert E. Bryans	Chairman of the Board, Walker Bank and Trust Company, Salt Lake City, Utah	1978
Fred H. Stringham ³	President, Valley Bank and Trust Company, South Salt Lake, Utah	1979
Mary S. Jensen	Chairman, Idaho State Bank, Glens Ferry, Idaho	1980

Appointed by Board of Governors

Sam Bennion ¹	President, V-1 Oil Company, Idaho Falls, Idaho	1978
Robert A. Erkins ³	White Arrow Ranch, Bliss, Idaho	1979
Joseph L. Terteling ³	Chief Executive Officer, J.A. Terteling & Sons, Inc., Boise, Idaho	1980

DISTRICT 12—SAN FRANCISCO—Continued

*Term
expires
Dec. 31*

—SEATTLE BRANCH

Appointed by Federal Reserve Bank

Douglas S. Gamble	President and Chief Executive Officer, Pacific Gamble Robinson Co., Seattle, Wash.	1978
Harry S. Goodfellow	Chairman of the Board and Chief Executive Officer, Old National Bank of Washington, Spokane, Wash.	1978
Donald L. Mellish ³	Chairman of the Board, National Bank of Alaska, An- chorage, Alaska	1979
Rufus C. Smith	Chairman, The First National Bank of Enumclaw, Enum- claw, Wash.	1980

Appointed by Board of Governors

Lloyd E. Cooney ¹	President and General Manager, KIRO—Radio & Tele- vision, Seattle, Wash.	1978
Merle D. Adlum ³	President, Inland Boatmen's Union of the Pacific, Seattle, Wash.	1979
Virginia Parks ³	Vice President—Business and Finance, Seattle University, Seattle, Wash.	1980