

# FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75265-5906

Notice 07-35  
August 14, 2007

## ELECTION OF DIRECTORS NOMINATION PROCEDURES

### To All Member Banks in the Eleventh Federal Reserve District:

An election will be conducted under the provisions of Section 4 of the Federal Reserve Act for the positions held by the following directors of this Bank, whose terms expire December 31, 2007:

Class A Director —	David S. Barnard Chairman and Chief Executive Officer The National Banks of Central Texas Gatesville, Texas
Class B Director —	Robert A. Estrada Chairman Estrada Hinojosa & Company, Inc. Dallas, Texas

Mr. Barnard, the Class A Director, was elected by banks in Group 2, consisting of banks with combined capital and surplus of over \$3,500,000 but under \$15,000,000. At the conclusion of his present term, Mr. Barnard will have served two full three-year terms and is not eligible for reelection.

Mr. Estrada, the Class B Director, was elected by banks in Group 3, consisting of banks with combined capital and surplus of \$3,500,000 and under. At the conclusion of his present term, Mr. Estrada will have served one three-year term and is eligible for reelection.

The banks comprising Groups 2 and 3 are listed on the following pages.

The group in which a member bank will be entitled to vote will be determined by its classification as of the date of this letter, even though its capital and surplus may subsequently change prior to the date of the election.

Except in the case of any member banks that are subsidiaries of the same bank holding company,\* each bank in Group 2 is permitted to nominate one candidate for Class A Director, and each bank in Group 3 is permitted to nominate one candidate for Class B Director. When several banks are subsidiaries of a bank holding company, the nomination form is being sent only to the bank designated to participate in this election; therefore, banks in Groups 2 and 3 that will not participate in this election are being sent this notice, without forms, for their information. **The nominations must be made by resolution of the Board of Directors, certified to me and received in my office on or before September 14.** A form and return envelope for this purpose are enclosed. On September 26, a list of the candidates (indicating the nominating banks) and a preferential ballot will be mailed to each bank in the voting groups. The ballot must be cast within 15 days after receipt. The polls will open at 9 a.m. on October 3 and close at 2 p.m. on October 18. At that time, the ballot box will be opened at this Bank, the votes counted, and the results of the election announced. The candidates are invited to be present or represented on that occasion.

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#### \*Section 4 of the Federal Reserve Act reads in part as follows:

“...That whenever any member banks within the same Federal Reserve district are subsidiaries of the same bank holding company within the meaning of the Bank Holding Company Act of 1956, participation in any such nomination or election by such member banks, including such bank holding company if it is also a member bank, shall be confined to one of such banks, which may be designated for the purpose by such holding company.”

The Board of Governors of the Federal Reserve System has ruled that a holding company affiliate, having one or more subsidiary banks in each of the three groups into which member banks of a Federal Reserve district are divided for the purpose of electing directors, may designate one such bank in each group to participate in the nomination and election of each Class A Director and each Class B Director chosen by the group of which such bank is a member and such member bank so designated may validly participate in such nomination and election. **Accordingly, banks in Groups 2 and 3 affected by the foregoing provision of law are requested to take prompt action to have the appropriate bank holding company designate, if it has not already designated, one of such banks to participate in this election.**

**In order to be counted, the ballot must be executed by an officer authorized to cast the vote.** Officers so authorized are listed on the following pages. The authority conferred on these officers continues until revoked; they need not be redesignated. Each member bank that has not designated an officer or officers for signing the ballot, or any bank that desires to change its designation, should do so by resolution of its Board of Directors and certify the designation to me **before** the polls close. A form for this purpose will be furnished upon request.

**While the banks in Group 1 will not vote in this election, this notice is sent to them, without forms, for their information.** Group 1 consists of member banks with combined capital and surplus of \$15,000,000 and over.

Sincerely,

A handwritten signature in cursive script that reads "James T. Hackett". The signature is written in black ink and is positioned centrally below the word "Sincerely,".

James T. Hackett  
Chairman of the Board

Enclosures (2)

**Information Concerning Eligibility for  
Class A Directorship of a Federal Reserve Bank**

Section 4 of the Federal Reserve Act, as amended by the Federal Reserve Reform Act of 1977, contains the following provisions: "Class A shall consist of three members, without discrimination on the basis of race, creed, color, sex, or national origin, who shall be chosen by and be representative of the stockholding banks." "No officer or director of a member bank shall be eligible to serve as a Class A director unless nominated and elected by banks that are members of the same group as the member bank of which he is an officer or director." Any person who is an officer or director of more than one member bank shall not be eligible for nomination as a Class A director except by banks in the same group as the bank having the largest aggregate resources of any of those of which such person is an officer or director." "No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal Reserve Bank."

The Board of Governors of the Federal Reserve System has expressed the opinion "...that, to be consistent with the spirit and underlying principles of the Federal Reserve Act, it is inappropriate, as a general rule, for officers and directors of Federal Reserve Banks and Branches to hold partisan political or public office in the service of the United States, or of any state, territory, county, district, political subdivision, or municipality thereof, or to act as members of political party committees."

**GROUP 2**

Consists of all member banks with combined capital and surplus of over \$3,500,000 but under \$15,000,000

**Banks in this group elect one Class A Director.**

**LOUISIANA**

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Arcadia	First National Bank .....	President
Bossier City	Citizens National Bank, N.A. ....	President
Ruston	National Independent Trust Company .....	Chairman, President

**NEW MEXICO**

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Carlsbad	Carlsbad National Bank .....	President, Vice President, Cashier
Portales	The James Polk Stone National Bank .....	*

**TEXAS**

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Abilene	Citizens Bank, N.A. ....	President
Alvin	First National Bank of Alvin .....	President, Executive Vice President
Alvin	Texas Advantage Community Bank, N.A. ....	President
Anahuac	Anahuac National Bank .....	President
Andrews	The National Bank of Andrews .....	President, Cashier
Ballinger	Ballinger National Bank .....	President, Executive Vice President
Ballinger	The First National Bank of Ballinger .....	Chairman, President, Vice President
Bastrop	First National Bank .....	Chairman, President, Vice President, Cashier
Big Spring	The State National Bank .....	Chairman, President, Vice President, Cashier
Blanco	The Blanco National Bank .....	President, Vice President, Cashier
Borger	First National Bank of Borger .....	President
Bowie	Legend Bank, N.A. ....	President
Breckenridge	Citizens National Bank of Breckenridge .....	President, Vice President, Cashier
Brenham	Bank of Brenham, N.A. ....	President
Brenham	The Brenham National Bank .....	Chairman, President, Vice President, Cashier
Burkburnett	First Bank .....	President
Burleson	First National Bank of Burleson .....	President
Canadian	First State Bank of Canadian, N.A. ....	**
Cleburne	First Financial Bank, N.A. ....	President, Vice President

## GROUP 2 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Coleman	First Coleman National Bank .....	Cashier
College Station	Brazos Valley Bank, N.A. ....	President
Conroe	First Bank of Conroe, N.A. ....	President
Corpus Christi	American Bank, N.A. ....	President
Dallas	Dallas National Bank .....	Chairman, President, Chief Executive Officer
Dallas	One World Bank .....	President
Dallas	Professional Bank, N.A. ....	President
Dallas	T Bank, N.A. ....	*
Dallas	Town North Bank, N.A. ....	Chairman, President, Sr. Vice President, Cashier
Dallas	United Texas Bank .....	President
Dallas	North Texas Bank .....	*
Eastland	First Financial Bank, N.A. ....	Chairman, President, Vice President, Cashier
El Campo	NewFirst National Bank .....	President, Cashier
El Paso	United Bank of El Paso del Norte .....	Chairman, President, EVP, Cashier
Fairfield	First National Bank .....	Chairman, President, Vice President, Cashier
Flower Mound	First Security Bank, N.A. ....	Chairman, President, Vice President, Cashier
Fort Worth	Citizens National Bank .....	President
Fort Worth	Fort Worth National Bank .....	*
Fort Worth	Trinity Bank, N.A. ....	Chairman, President
Fort Worth	Woodhaven National Bank .....	President
Freeport	Texas Gulf Bank, N.A. ....	*
Friona	Friona State Bank, N.A. ....	Chairman, President
Frisco	Texas Republic Bank, N.A. ....	*
Galveston	Moody National Bank .....	Chairman, President, Executive Vice President
Gatesville	National Bank .....	Chairman, President, Vice President, Cashier
Giddings	First National Bank .....	Chief Executive Officer
Gonzales	American National Bank .....	President
Graham	Graham National Bank .....	Chairman
Grand Prairie	Community Bank of Texas, N.A. ....	*
Granger	First State Bank .....	President, Vice President, Cashier
Hereford	The First National Bank of Hereford .....	President
Highland Village	United Community Bank, N.A. ....	President
Houston	Houston Community Bank, N.A. ....	Chairman, President
Houston	Icon Bank of Texas, N.A. ....	*
Houston	Independence Bank, N.A. ....	*
Houston	Omnibank, N.A. ....	Chairman, President, Vice President, Cashier
Houston	Post Oak Bank, N.A. ....	Chairman, President, Vice President, Cashier
Houston	The State Bank of Texas .....	Chairman
Houston	Unity National Bank of Houston .....	Chairman, Co-Chairman
Hughes Springs	The First National Bank of Hughes Springs .....	Chairman
Huntsville	First National Bank of Huntsville .....	Chairman, President, Vice President, Cashier
Iowa Park	State National Bank of Texas .....	Chairman, President, Vice President, Cashier
Irving	Independent Bank of Texas .....	Cashier, Chief Financial Officer
Keller	American Bank, N.A. ....	**
Kilgore	City National Bank of Kilgore .....	President
Kilgore	Kilgore National Bank .....	President
Killeen	First National Bank of Texas .....	Chairman, President, Vice President, Cashier
Lamesa	Lamesa National Bank .....	Chairman, President, Vice President, Cashier
Liberty	The First Liberty National Bank .....	Chairman, President
Livingston	The First National Bank of Livingston .....	Chairman, President, Vice President, Cashier
Livingston	First State Bank .....	**
Lubbock	Lubbock National Bank .....	Chairman, President, Executive Vice President
Lubbock	Peoples Bank .....	Chairman, President, Cashier
McAllen	Border Capital Bank, N.A. ....	President
Meridian	First Community Bank Central Texas, N.A. ....	*
Mexia	First National Bank of Mexia .....	President, Vice President, Cashier
Mineral Wells	First State Bank of Mineral Wells .....	President
Monahans	First National Bank of Monahans .....	Chairman, President, Cashier, CEO, CFO
Nacogdoches	Commercial Bank of Texas, N.A. ....	President
Newton	CountyBank, N.A. ....	President, Vice President, Cashier, EVP
Pecos	TransPecos Banks .....	President, Vice President, Cashier
Pilot Point	PointBank .....	President, Cashier
Plano	Fidelity Bank, N.A. ....	President
Port Lavaca	First National Bank in Port Lavaca .....	President
Quitman	Wood County National Bank .....	President
Ralls	Security Bank .....	Chairman, President, Vice President, Cashier
Refugio	The First National Bank of Refugio .....	Cashier
San Angelo	Crockett National Bank .....	*

## GROUP 2 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
San Antonio	First Community Bank San Antonio, N.A. ....	*
San Antonio	InterContinental National Bank .....	President, Vice President, Cashier
Sanger	Sanger Bank .....	Chairman, President
Seguin	First Commercial Bank, N.A. ....	President
Slaton	Citizens Bank .....	Chairman, President, EVP, Sr. VP
Snook	First Bank of Snook .....	President
South Padre	South Padre Bank, N.A. ....	President
Sugar Land	First Community Bank-Fort Bend, N.A. ....	*
Sulphur Springs	The City National Bank of Sulphur Springs .....	President, Vice President, Cashier
Sweetwater	First National Bank .....	President, Executive Vice President
Sweetwater	Texas National Bank .....	Chairman, President
Terrell	The American National Bank of Texas .....	Chairman, President, Vice President, Cashier
Texarkana	First National Bank .....	*
The Woodlands	Texas Community Bank, N.A. ....	President, Vice President, Cashier
Trenton	First National Bank of Trenton .....	President
Universal City	TexStar National Bank .....	Chairman
Van Alstyne	Texas Star Bank .....	President
Vernon	Waggoner National Bank .....	President, Vice President
Waco	American Bank, N.A. ....	Chairman, President Cashier
Waco	Central National Bank .....	President, Vice President, Cashier
Waco	First National Bank of Central Texas .....	President, Vice President, Cashier
Waxahachie	Citizens National Bank of Texas .....	President
Wellington	Wellington State Bank .....	President
Wichita Falls	American National Bank .....	President
Wichita Falls	First National Bank .....	Chairman, President, Cashier
Winnsboro	First National Bank .....	Chairman, President, Vice President, Cashier

\* No designation of authorized officer on file.

\*\* Multi-bank holding company subsidiary (non-voting bank).

**Information Concerning Eligibility for  
Class B Directorship of a Federal Reserve Bank**

Section 4 of the Federal Reserve Act, as amended by the Federal Reserve Reform Act of 1977, contains the following provisions: "Class B shall consist of three members who shall represent the public and shall be elected without discrimination on the basis of race, creed, color, sex, or national origin, and with due but not exclusive consideration to the interests of agriculture, commerce, industry, services, labor, and consumers." "No director of Class B shall be an officer, director, or employee of any bank." "No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal Reserve Bank."

The Board of Governors of the Federal Reserve System has expressed the opinion "...that, to be consistent with the spirit and underlying principles of the Federal Reserve Act, it is inappropriate, as a general rule, for officers and directors of Federal Reserve Banks and Branches to hold partisan political or public office in the service of the United States, or of any state, territory, county, district, political subdivision, or municipality thereof, or to act as members of political party committees."

**GROUP 3**

Consists of all member banks with combined capital and surplus of \$3,500,000 and under

**Banks in this group elect one Class B Director.**

**LOUISIANA**

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Benton	First National Bank of Benton .....	President
Mansfield	Progressive National Bank of DeSoto Parish .....	Chairman, President

**NEW MEXICO**

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Alamogordo	First National Bank in Alamogordo .....	Chairman, President, Vice President, EVP
Las Cruces	Bank of the Rio Grande, N.A. ....	President
Lordsburg	Western Bank .....	President
Ruidoso	First National Bank of Ruidoso .....	Chairman

**TEXAS**

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Albany	First National Bank of Albany/Breckenridge .....	Chairman, President, Vice President
Amherst	First National Bank of Amherst .....	President
Anderson	First National Bank of Anderson .....	Chairman, President, Vice President, Cashier
Anson	First National Bank of Anson .....	President, Vice President, Cashier
Aspermont	The First National Bank of Aspermont .....	President, Vice President, Cashier
Baird	The First National Bank of Baird .....	Chairman, President, Vice President, Cashier
Bedford	First National Bank of the Mid-Cities .....	Chairman, President, Vice President, Cashier
Beeville	The First National Bank of Beeville .....	Chairman, President, Vice President, Cashier
Bells	First National Bank of Bells/Savoy .....	President
Bellville	The First National Bank of Bellville .....	President, Vice President, Cashier
Brady	Brady National Bank .....	President
Brady	The Commercial National Bank of Brady .....	Chairman, President, Vice President Cashier
Bronte	First National Bank in Bronte .....	President
Brownwood	Citizens National Bank at Brownwood .....	President
Byers	First National Bank .....	Chairman, President, Vice President, Cashier
Cameron	Citizens National Bank .....	Chairman, President, Vice President, Cashier
Cameron	First National Bank in Cameron .....	Chairman, President, Vice President
Canadian	The First National Bank of Canadian .....	President, Vice President, Cashier

## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Canton	First National Bank .....	Chairman, President, Vice President, Cashier
Carthage	Panola National Bank .....	President
Chillicothe	The First National Bank of Chillicothe .....	President
Colorado City	The City National Bank of Colorado City .....	President, Vice President, Cashier
Colorado City	First National Bank of Colorado City .....	President
Comanche	The Comanche National Bank .....	President
Cooper	The First National Bank in Cooper .....	Vice President
Corsicana	City National Bank .....	President
Corsicana	Corsicana National Bank and Trust .....	President, Vice President, Cashier
Cotulla	Stockmens National Bank in Cotulla .....	Chairman, President Vice President
Crockett	Citizens National Bank .....	Chairman, President, Vice President, Cashier
Crockett	First National Bank of Crockett .....	Chairman, President
Crosbyton	Citizens National Bank .....	President, Vice President
Crowell	Crowell State Bank .....	Chairman, President, Vice President, Cashier
Daingerfield	National Bank of Daingerfield .....	President
Dalhart	First National Bank in Dalhart .....	President
Dallas	American Bank, N.A. ....	President
Dallas	Preston National Bank .....	Chairman, Vice Chairman, President
Dawson	First Bank & Trust Company .....	Chairman, President, Vice President
DeSoto	Bank of DeSoto, N.A. ....	Chairman, President, Vice President, Cashier
Detroit	Community National Bank .....	*
Dublin	The Dublin National Bank .....	President
Dublin	First National Bank of Dublin .....	Chairman
Eagle Lake	The First National Bank of Eagle Lake .....	President
Edgewood	First National Bank .....	Chairman, President, Vice President, Cashier
Eldorado	The First National Bank .....	President, Vice President, Cashier
Emory	First National Bank of Emory .....	Vice President, Cashier
Evant	First National Bank .....	President, Vice President
Falfurrias	First National Bank in Falfurrias .....	President
Falls City	The Falls City National Bank .....	Chairman, President, Vice President, Cashier
Floydada	First National Bank .....	President
Fort Hood	Fort Hood National Bank .....	Chairman, President, Vice President, Cashier
Fort Stockton	First National Bank of Fort Stockton .....	Chairman, President, Cashier
Fort Worth	The National Bank of Texas at Fort Worth .....	Chairman, President
Galveston	Hometown Bank, N.A. ....	Chairman, President, Vice President, Cashier
Garland	Northeast National Bank .....	President
George West	First National Bank .....	Chairman, President, Vice President, Cashier
Gilmer	First National Bank .....	Chairman, President, Vice President, Cashier
Gilmer	Gilmer National Bank .....	President
Gladewater	Gladewater National Bank .....	Chairman, President, Vice President, Cashier
Goliad	The First National Bank of Goliad .....	Vice President, Cashier
Graford	First National Bank - Graford .....	President
Graham	First National Bank in Graham .....	Chairman, President, Vice President, Cashier
Granbury	The First National Bank of Granbury .....	Vice President, Cashier
Granger	Granger National Bank .....	Chairman, President, Vice President, Cashier
Groesbeck	First National Bank .....	Cashier
Groom	The State National Bank of Groom .....	Chairman, President, Vice President, Cashier
Hamlin	Hamlin National Bank .....	Chairman, President, Vice President, Cashier
Haskell	Haskell National Bank .....	Chairman, President, Vice President
Hebbronville	First National Bank of Hebbronville .....	President
Hico	First National Bank .....	Vice President
Hillsboro	Citizens National Bank .....	Chairman, President, Vice President, Cashier
Hondo	Community National Bank .....	President
Hondo	The Hondo National Bank .....	Cashier
Jacksboro	First National Bank .....	Chairman, President, Vice President, Cashier
Jacksboro	Jacksboro National Bank .....	Chairman, Vice President and Cashier
Jacksonville	Texas National Bank of Jacksonville .....	Chairman, President
Jasper	First National Bank .....	President
Junction	First State Bank .....	President
Junction	Junction National Bank .....	President, Vice President, Cashier
Karnes City	The Karnes County National Bank .....	Chairman, President, Vice President, Cashier
Kemp	First National Bank .....	President
Kingsville	Kleberg First National Bank of Kingsville .....	Chairman, President, Vice President, Cashier
Kress	Kress National Bank .....	President
La Grange	Colorado Valley Bank .....	*
La Grange	National Bank & Trust .....	Chairman, President, Vice President, Cashier
La Coste	La Coste National Bank .....	Cashier

## GROUP 3 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Lake Jackson	First National Bank of Lake Jackson .....	President
Lamesa	The First National Bank of Lamesa .....	Chairman, President, Vice President, Cashier
Linden	First National Bank .....	Cashier
Lipan	First National Bank .....	President
Llano	Llano National Bank .....	President
Lockhart	First-Lockhart National Bank .....	President
Marfa	The Marfa National Bank .....	Chairman, President, VP, Cashier, Asst. Cashier
Mason	Mason National Bank .....	President, Vice President
McGregor	First National Bank .....	President, Vice President, Cashier
McLean	Bank of Commerce .....	President
Memphis	Memphis State Bank .....	**
Menard	First State Bank .....	Chairman
Menard	Menard National Bank .....	President
Mercedes	Texas National Bank .....	Chairman, President, Vice President
Mertzon	First National Bank of Mertzon .....	President, Cashier
Mineola	The First National Bank of Mineola .....	Chairman, President
Moody	First National Bank .....	President
Mount Pleasant	The American National Bank of Mount Pleasant .....	President
Mount Vernon	First National Bank .....	President, Vice President
Muleshoe	First Bank of Muleshoe .....	President
Munday	First National Bank in Munday .....	President, Vice President, Cashier
Naples	Morris County National Bank .....	Chairman, President, Vice President, Cashier
Navasota	The Bank of Navasota, N.A. ....	President
Newcastle	Farmers National Bank .....	President, Vice President
Olney	First National Bank of Olney .....	President, Vice President, Cashier
Ore City	Security State Bank, N.A. ....	**
Ozona	Ozona National Bank .....	President
Paducah	The First National Bank .....	President
Palestine	East Texas National Bank .....	President
Paris	Lamar National Bank .....	President
Paris	The Liberty National Bank in Paris .....	Chairman, President, Vice President, Cashier
Pasadena	Texas Coastal Bank .....	Chairman, President, VP, EVP, Cashier
Perryton	Perryton National Bank .....	Chairman, President, Vice President, Cashier
Pleasanton	Atascosa National Bank .....	President, Vice President, Cashier
Princeton	Citizens State Bank .....	**
Quanah	First National Bank in Quanah .....	Chairman, President, Vice President, Cashier
Quitaque	First National Bank .....	President, Vice President, Cashier
Quitman	Bank Texas, N.A. ....	*
Richwood	Brazos National Bank .....	*
Rockwall	Lakeside National Bank .....	President
Rotan	First National Bank .....	President
Round Mountain	Cattleman's National Bank .....	Chairman, President
Saint Jo	First National Bank .....	President, Cashier
San Benito	First Community Bank, N.A. ....	President
San Saba	City National Bank .....	President, Vice President, Cashier
Santa Anna	The Santa Anna National Bank .....	Vice President, Cashier
Santo	First National Bank .....	Cashier
Seymour	Farmers National Bank of Seymour .....	Vice President
Seymour	The First National Bank of Seymour .....	Chairman, President, Vice President, Cashier
Shiner	First National Bank .....	Chairman, President, Vice President, Cashier
Snyder	Snyder National Bank .....	Chairman, President, EVP, Vice President
Sonora	The First National Bank of Sonora .....	President, Cashier
South Padre Island	First National Bank of South Padre Island .....	Chairman
Spearman	First National Bank .....	President
Stanton	The First National Bank of Stanton .....	President
Sterling City	The First National Bank of Sterling City .....	President, Vice President
Tahoka	The First National Bank of Tahoka .....	Chairman, President, Vice President, Cashier
Taylor	The City National Bank of Taylor .....	Chairman, President, Vice President, Cashier
Teague	Citizens National Bank .....	President
Texarkana	Commercial National Bank of Texarkana .....	*
Texas City	Texas First Bank .....	Chairman, President
Throckmorton	The First National Bank of Throckmorton .....	President, Vice President, Cashier
Tom Bean	First National Bank .....	President
Trinity	The First National Bank of Trinity .....	President, Vice President
Uvalde	Uvalde National Bank .....	President, Vice President, Cashier
Valley Mills	First National Bank of Bosque County .....	Chairman, President, Vice President, Cashier
Weatherford	The First National Bank of Weatherford .....	Cashier

## GROUP 3 — Continued

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### TEXAS — Continued

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Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
West	The State National Bank in West .....	President
Whitney	First National Bank in Whitney .....	Chairman, President, Vice President, Cashier
Wills Point	Citizens National Bank of Wills Point .....	President
Woodsboro	The First National Bank of Woodsboro .....	Cashier
Yoakum	Yoakum National Bank .....	Chairman, President, Cashier
Zapata	Zapata National Bank .....	Chairman, President, Cashier

\* No designation of authorized officer on file.

\*\* Multi-bank holding company subsidiary (non-voting bank).

**Directors of the Federal Reserve Bank of Dallas**  
**As of**  
**August 14, 2007**

Name	Occupation	Elected by Banks in Group	Class	Term Expires Dec. 31
David S. Barnard.....	Chairman and Chief Executive Officer, The National Banks of Central Texas, Gatesville, Texas	2	A	2007
Richard W. Evans, Jr. ....	Chairman and Chief Executive Officer, Cullen/Frost Bankers, Inc., San Antonio, Texas	1	A	2008
Pete Cook .....	Chief Executive Officer, First National Bank in Alamogordo, Alamogordo, New Mexico	3	A	2009
Robert A. Estrada.....	Chairman, Estrada Hinojosa & Company, Inc., Dallas, Texas	3	B	2007
James B. Bexley .....	Associate Professor of Finance, Sam Houston State University, Huntsville, Texas	2	B	2008
Margaret H. Jordan	President and Chief Executive Officer, Dallas Medical Resource, Dallas, Texas	1	B	2009
James T. Hackett .....	Chairman, President and Chief Executive Officer, Anadarko Petroleum Corporation, Houston, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2008
Anthony R. Chase .....	Chairman and Chief Executive Officer, ChaseCom, L.P., Houston, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2009
Herb Kelleher .....	Executive Chairman, Southwest Airlines Company, Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2007