

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75265-5906

Notice 10-59
September 22, 2010

ELECTION OF DIRECTORS REPORT OF NOMINATIONS—VOTING PROCEDURES

To All Member Banks in the Eleventh Federal Reserve District:

In accordance with the provisions of Section 4 of the Federal Reserve Act and the announcement dated August 10, 2010, in regard to the election of directors of this Bank to succeed Joe Kim King, Class A Director, and Robert A. Estrada, Class B Director, whose terms expire December 31, 2010, the names of the candidates nominated for such directorships and the names of the banks that made the nominations are set out on pages 3 through 5.

I also enclose for each bank in Group 2 a ballot for use in voting for a Class A Director and for each bank in Group 3 a ballot for use in voting for a Class B Director. An envelope bearing on its face the certificate in regard to the vote and an envelope marked "Ballot," in which the ballot is to be sealed, are also provided. The ballot and certificate on the envelope must be executed by an officer who has been authorized to cast the vote. To ensure the confidentiality of the balloting, please do not write the name of the bank or of the voting officer on the ballot but only on the certificate envelope. When several banks are subsidiaries of a bank holding company,* **the voting forms are 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, only for their information.

Please follow carefully the instructions that are printed on the ballot and the certificate envelope.

The following procedure is required in the case of both the Class A and Class B ballots:

- (1) The ballot should be marked.**
- (2) It should then be placed in the envelope marked "Ballot" and the envelope sealed.**
- (3) After the certificate on the certificate envelope is executed, the sealed envelope should be placed within the certificate envelope.**
- (4) The sealed certificate envelope containing the sealed ballot envelope should then be returned to me in the enclosed self-addressed envelope.**

Under the law, the ballot must be returned to me within 15 days after its receipt. The polls will open on October 6, 2010, and close at 2 p.m. on October 21, 2010. At that time, the ballots will be opened, the votes counted, and the results of the election announced. The candidates are invited to be present or represented on that occasion.

***Section 4 of the Federal Reserve Act, as amended, 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.**

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 black ink that reads "James T. Hackett". The signature is written in a cursive style with a large, prominent initial "J".

James T. Hackett
Chairman of the Board

Enclosures (4)

CANDIDATE FOR CLASS A DIRECTOR

Joe Kim King

President and Chairman of the Board
Texas Country Bancshares, Inc.
Brady, Texas

Joe Kim King is president and chairman of the board of Texas Country Bancshares, a \$240 million organization with three bank charters and four locations, headquartered in Brady, Texas. He serves as chief executive officer of Brady National Bank, chairman of the board of The First National Bank of Ballinger and Uvalde National Bank, and vice chairman of Citizens Bank, N.A., Abilene. He also serves as an outside board member of The Bank of Texas, Midland, Texas.

King has been involved in banking for 31 years. Prior to moving back to his hometown of Brady, in an ownership position, he worked with the Ford Bank Group for nine years, serving as president of the First National Bank in Lockney, then president and chief executive officer of the First National Bank of Plainview.

King holds an undergraduate degree from Texas Tech University and a master's from Texas A&M University. He is also a graduate of the Louisiana State University Graduate School of Banking.

King's industry involvement includes six years on the board of the Independent Bankers Association of Texas and nine years on the board of The Independent Bankers Bank, where he currently serves as vice chairman and chairs the Audit Committee. He is also associated with the Texas Tech Alumni Association, Texas Tech Chancellor Council, Ranching Heritage Association national board of directors and the Endowment Fund for the Preservation of Ranching Heritage.

Locally, King serves on the Brady City Planning and Zoning board. He is president of the McCulloch County Conservation Association, is a member of the Central Texas Taxpayers Association board and serves on the Boy Scouts of America Concho Valley Council board and the District Eagle Board of Review.

Nominated by the following banks in Group 2:

TEXAS

- The First National Bank of BallingerBallinger, Texas
- State National Bank of Big SpringBig Spring, Texas
- First National Bank of Burleson Burleson, Texas
- American Bank, NA Corpus Christi, Texas
- The National Banks of Central Texas.....Gatesville, Texas
- Lamesa National BankLamesa, Texas
- Lubbock National Bank.....Lubbock, Texas
- First State Bank Mineral Wells, Texas
- Vista Bank Falls, Texas
- First Commercial Bank, NA Seguin, Texas
- Texas National Bank.....Sweetwater, Texas
- The Waggoner National Bank of Vernon Vernon, Texas
- First National Bank of Central Texas..... Waco, Texas
- First National Bank of Wichita Falls Wichita Falls, Texas

NOTE—A list of the banks in Group 2, showing the officers authorized to cast the vote of each bank, is given on pages 6 and 7 of this notice.

IMPORTANT

For your information, there is quoted below an extract from Section 4 of the Federal Reserve Act that sets forth the method of balloting:

"Within fifteen days after receipt of the list of candidates the duly authorized officer of a member bank shall certify to the chairman his first, second, and other choices for director of Class A or Class B, respectively, upon a preferential ballot upon a form furnished by the chairman of the board of directors of the Federal Reserve Bank of the district. Each such officer shall make a cross opposite the name of the first, second, and other choices for a director of Class A and for a director of Class B, but shall not vote more than one choice for any one candidate."

In the case of the Class B ballots (Group 3), where there are two candidates involved, a member bank, in making its first choice, will be deemed to have indicated the remaining candidate as its second choice.

**CANDIDATES FOR CLASS B DIRECTOR
(Listed Alphabetically)**

Elton M. Hyder

President and CEO
EMH Corporation and the C&E F.L. Partnership
Fort Worth, Texas

of Commerce, Downtown Fort Worth Inc., Public Broadcasting (PBS, Dallas), Texas Wesleyan University, Lena Pope, the International Tennis Hall of Fame in Newport, R.I., and Texas American Bank (formerly Fort Worth National Bank).

Elton M. Hyder is president and chief executive officer of the EMH Corporation and the C&E F.L. Partnership. He is also the president of the Elton and Christine Hyder Foundation. Since 1997, Hyder has been running his own businesses, which include commercial real estate, working interests in natural gas, installation of gas pipelines, water development and miscellaneous farming operations.

In 1985, Hyder managed and served as president of Mid-Western Development and Realty Co., Texas Land and Investment Co., American Land and Cattle Co., two estates, the Charles L. Rowan Charitable and Educational Fund Inc. and other entities in representing a variety of owners and interests over the next 12 years. His work included supervising over 75 properties, ranging from commercial real estate, apartments, a combined 1,300 acres of farmland and properties in Mexico.

Hyder graduated from the University of North Carolina with a double major in economics and English. In 1980, he graduated from the University of Texas School of Law. Hyder was a law clerk for the U.S. District Court in Fort Worth and the U.S. Court of Appeals in New Orleans from 1981 to 1982. He then practiced law with Kelly, Hart, Hallman in Fort Worth, with extensive work in general business, real estate and banking representing the Bass family, Justin Industries, Acme Brick and Burnett Ranches.

Hyder has served on the board of the Fort Worth Chamber

Nominated by the following banks in Group 3:

TEXAS

- The National Bank of Texas at Fort Worth Fort Worth, Texas
- The Citizens National Bank Hillsboro, Texas
- First National Bank of Gilmer.....Gilmer, Texas
- Menard National Bank..... Menard, Texas
- Bank of Commerce..... McLean, Texas

NOTE—A list of the banks in Group 3, showing the officers authorized to cast the vote of each bank, is given on pages 8 through 10 of this notice.

CANDIDATES FOR CLASS B DIRECTOR—Continued

Gerald J. Rubin

Chairman of the Board,
Chief Executive Officer and President
Helen of Troy Limited
El Paso, Texas

Gerald Rubin is the founder, chairman of the board, president and chief executive officer of Helen of Troy Limited, which designs, develops and markets brand-name personal care and household consumer products. Started by Rubin in 1968, Helen of Troy now is a publicly traded (NASDAQ: HELE) company with annual sales for the current fiscal year expected to exceed \$700 million.

Rubin also is a principal of River Oaks Properties, a business primarily focused on the development and ownership of neighborhood shopping centers in the El Paso market.

Rubin serves on the executive board of the Paso del Norte Group and is a member of the El Paso Medical School Blue Ribbon Committee and the International Council of Shopping Centers. His past boards include Chase Bank in El Paso and the First City National Bank in El Paso, as well as the Downtown Management District and the Downtown Development Association, Junior Achievement, El Paso Jewish Federation, El Paso Boys Club, El Paso Apartment Association and El Paso Chamber of Commerce. Prior community service also includes serving as president of Congregation B'nai Zion Synagogue.

In 2004, Rubin was named El Pasoan of the Year. He is also the recipient of the UTEP Outstanding Alumni Award, the UTEP Golden Nugget Award for the College of Science, the El Paso High School Outstanding Alumni Award, the Spirit of Texas Award from the El Paso Hispanic Chamber of Commerce, the Hannah G. Solomon Award given by the National Council of Jewish Women and is an inductee of the Junior Achievement Business Hall of Fame. He will be the upcoming recipient of the Humanitarian Award from the International Housewares Association Charity Foundation.

Rubin is a 1965 graduate of Texas Western College (presently the University of Texas at El Paso) with a Bachelor of Science degree in biological sciences with a minor in chemistry. Rubin also did graduate work at Arizona State University and served in the U.S. Army Reserve from 1966 to 1972.

Rubin served as a director for the Federal Reserve Bank of Dallas, El Paso Branch, from 2003 until 2009.

Nominated by the following banks in Group 3:

NEW MEXICO

First National Bank of Alamogordo Alamogordo, New Mexico

TEXAS

Brady National Bank..... Brady, Texas

NOTE—A list of the banks in Group 3, showing the officers authorized to cast the vote of each bank, is given on pages 8 through 10 of this notice.

GROUP 2

Consists of 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, NA	President
Ruston	National Independent Trust Company	Chairman, President
NEW MEXICO		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Carlsbad	The Carlsbad National Bank.....	President, Vice President, Cashier
TEXAS		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Abilene	Citizens Bank, NA.....	Chairman, President
Alvin	First National Bank of Alvin.....	President, Executive Vice President
Alvin	Texas Advantage Community Bank, NA	President
Anahuac	Anahuac National Bank	President
Andrews	The National Bank of Andrews	President, Cashier
Austin	Business Bank of Texas, NA.....	Chairman, President
Ballinger	Ballinger National Bank	President, Executive Vice President
Ballinger	The First National Bank of Ballinger	Chairman, President, Vice President
Bastrop	The First National Bank of Bastrop.....	Chairman, President, Vice President, Cashier
Big Spring	The State National Bank of Big Spring	Chairman, President, Vice President, Cashier
Blanco	The Blanco National Bank.....	President, Vice President, Cashier
Borger	First National Bank of Borger.....	**
Bowie	Legend Bank, NA	President
Breckenridge	Citizens National Bank of Breckenridge	**
Brenham	Bank of Brenham, NA.....	President
Brenham	The Brenham National Bank	Chairman, President, Vice President, Cashier
Burleson	First National Bank of Burleson	President
Canadian	First State Bank of Canadian, NA.....	**
Cleburne	First Financial Bank, NA	**
Coleman	First Coleman National Bank.....	Cashier
College Station	Brazos Valley Bank, NA	President
Comanche	The Comanche National Bank.....	President
Conroe	First Bank of Conroe, NA.....	President
Corpus Christi	American Bank, NA	President
Corsicana	Community National Bank and Trust of Texas	President, Vice President, Cashier
Dallas	Professional Bank, NA.....	President
Dallas	T Bank, NA	Chairman, President, Vice President, Cashier
Dallas	United Texas Bank.....	President
Decatur	North Texas Bank, NA	*
Eastland	First Financial Bank, NA	*
El Campo	Newfirst National Bank	President, Cashier
El Paso	United Bank of El Paso Del Norte	Chairman, President, Executive Vice President,
Cashier		
Fabens	First National Bank	*
Flower Mound	First Security Bank, NA	Chairman, President, Vice President, Cashier
Fort Worth	Trinity Bank, NA.....	Chairman, President
Fort Worth	Woodhaven National Bank	President, Executive Vice President
Freeport	Texas Gulf Bank.....	**
Friona	Friona State Bank, NA.....	**
Frisco	Texas Republic Bank, NA	*
Galveston	Moody National Bank	Chairman, President, Executive Vice President
Gatesville	The National Banks of Central Texas.....	Chairman, President, Vice President, Cashier
Giddings	First National Bank of Giddings	CEO
Gonzales	Sage Capital Bank.....	President

GROUP 2 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Graford	Titan Bank, NA	President
Graham	Graham National Bank	**
Hereford	The First National Bank of Hereford	President
Highland Village	United Community Bank, NA	President
Houston	Houston Community Bank, NA	Chairman, Vice Chairman, President
Houston	Omnibank, NA	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	President, CEO, CFO, Cashier
Jacksonville	Texas National Bank of Jacksonville	Chairman, President
Jasper	First National Bank	President
Kerrville	Guadalupe National Bank	Chairman, President
Kilgore	Kilgore National Bank	President
Killeen	First National Bank Texas	Chairman, President, Vice President, Cashier
Kingwood	The Mint National Bank	*
Lamesa	The Lamesa National Bank	Chairman, President, Vice President, Cashier
Liberty	The First Liberty National Bank	Chairman, President
Linden	Texana Bank	Cashier
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
McAllen	Border Capital Bank, NA	President
Mercedes	Texas National Bank	Chairman, President, Vice President
Mexia	Incommons Bank, NA	*
Mineral Wells	First State Bank of Mineral Wells	President
Muleshoe	First Bank of Muleshoe	President
Pearland	Heritage Bank	Chairman, President, Senior Vice President
Pecos	Transpecos Bank	President, Vice President, Cashier
Pilot Point	Pointbank	President, Cashier
Port Lavaca	First National Bank in Port Lavaca	President
Quitman	Wood County National Bank	President
Ralls	Vista Bank	Chairman, President, Vice President, Cashier
San Angelo	Crockett National Bank	President
San Benito	First Community Bank, NA	President
Sanger	Sanger Bank	Chairman, President
Seguin	First Commercial Bank, NA	President
Slaton	Citizens State Bank	Chairman, President, Executive Vice President, Senior Vice President
South Padre Island	South Padre Bank, NA	President
Sulphur Springs	The City National Bank of Sulphur Springs	President, Vice President, Cashier
Sweetwater	First Financial Bank, NA	President, Executive Vice President
Sweetwater	Texas National Bank	Chairman, President
Trenton	The First National Bank of Trenton	President
Uvalde	Uvalde National Bank	**
Van Alstyne	Texas Star Bank	President
Vernon	The Waggoner National Bank of Vernon	President, Vice President
Waco	American Bank NA	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	The First National Bank of Winnsboro	Chairman, President, Vice President, Cashier

* No designation of authorized officer on file.

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

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, Executive Vice President, Vice President
Las Cruces	Bank of the Rio Grande, NA	President
Lordsburg	Western Bank	President
Ruidoso	First National Bank of Ruidoso	**
TEXAS		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Abilene	First Financial Trust and Asset Management.....	Chairman, President
Albany	First National Bank of Albany/Breckenridge	Chairman, President, Vice President
Amarillo/McLean	Bank of Commerce.....	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	**
Beeville	The First National Bank of Beeville.....	Chairman, President, Vice President, Cashier
Bells	First National Bank of Bells/Savoy	President
Brady	Brady National Bank.....	President
Brady	The Commercial National Bank of Brady	Chairman, President, Vice President Cashier
Brownwood	Citizens National Bank at Brownwood.....	President
Byers	First National Bank	President
Cameron	Citizens National Bank	Chairman, President, Vice President, Cashier
Cameron	Classic Bank, NA.....	Chairman, President, Vice President
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.....	Chairman, President, Vice President, Cashier
Colorado City	First National Bank of Colorado City.....	President
Cooper	The First National Bank in Cooper.....	Vice President
Corsicana	City National Bank.....	President
Cotulla	Stockmens National Bank in Cotulla.....	Chairman, President Vice President
Crockett	Citizens National Bank	Chairman, President, Vice President, Cashier
Crosbyton	Citizens National Bank	President, Vice President
Crowell	Crowell State Bank	Chairman, President, Vice President, Cashier
Daingerfield	Texas Heritage National Bank	President
Dalhart	First National Bank in Dalhart.....	President
Dallas	American Bank, NA	President
Dallas	Preston National Bank.....	Chairman, Vice Chairman, President
Dawson	First Bank & Trust Company	Chairman, President, Vice President
DeSoto	Bank of DeSoto, NA.....	Chairman, President, Vice President, Cashier
Dublin	First National Bank of Dublin	Chairman
Dublin	The Dublin National Bank.....	President
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

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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, NA.....	Chairman, President, Vice President, Cashier
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
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	Jacksboro National Bank.....	Chairman, Vice President and Cashier
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
Kress	Kress National Bank.....	President
La Grange	National Bank & Trust.....	Chairman, President, Vice President, Cashier
Lake Jackson	First National Bank of Lake Jackson.....	President
Lipan	First National Bank.....	President
Llano	Llano National Bank.....	President
Lockhart	First-Lockhart National Bank.....	President
Marfa	Big Bend Banks, NA B*B Marfa National Bank.....	Chairman, President, VP, Cashier, Asst. Cashier
Mason	Mason National Bank.....	President, Vice President
McGregor	First National Bank.....	President, Vice President, Cashier
Memphis	Memphis State Bank.....	**
Menard	First State Bank.....	Chairman
Menard	Menard National Bank.....	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
Munday	First National Bank in Munday.....	**
Naples	Morris County National Bank.....	Chairman, President, Vice President, Cashier
Newcastle	Farmers National Bank.....	President, Vice President
Olney	First National Bank of Olney.....	President, Vice President, Cashier
Ore City	Security State Bank, NA.....	**
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, NA.....	President

GROUP 3 — Continued

TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Richwood	Brazos National Bank.....*	
Rockwall	Lakeside National Bank.....	President
Rotan	First National Bank.....	President
Round Mountain	Cattlemen's National Bank.....	Chairman, President
San Saba	City National Bank.....	President, Vice President, Cashier
Santa Anna	The Santa Anna National Bank.....	Vice President, Cashier
Seymour	Farmers National Bank of Seymour.....**	
Seymour	The First National Bank of Seymour.....	Chairman, President, Vice President, Cashier
Shiner	First National Bank.....	Chairman, President, Vice President, Cashier
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	First National Bank.....	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
Texarkana	Commercial National Bank of Texarkana.....	Chairman, President, Vice President, Cashier
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
Valley Mills	First National Bank of Bosque County.....	Chairman, President, Vice President, Cashier
Weatherford	The First National Bank of Weatherford.....**	
West	The State National Bank in West.....	President
Whitney	First National Bank in Whitney.....**	
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).

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Directors of the Federal Reserve Bank of Dallas
As of
September 22, 2010

Name	Occupation	Elected by Banks in Group	Class	Term Expires Dec. 31
George F. Jones Jr.....	Chief Executive Officer, Texas Capital Bank Dallas, Texas	1	A	2011
Joe Kim King.....	Chief Executive Officer, Brady National Bank Brady, Texas	2	A	2010
Pete Cook.....	Chief Executive Officer, First National Bank in Alamogordo Alamogordo, New Mexico	3	A	2012
Margaret H. Jordan.....	President and Chief Executive Officer, Dallas Medical Resource Dallas, Texas	1	B	2012
James B. Bexley.....	Professor of Finance, Sam Houston State University Huntsville, Texas	2	B	2011
Robert A. Estrada.....	Chairman, Estrada Hinojosa & Company Inc. Dallas, Texas	3	B	2010
James T. Hackett..... <i>Chairman</i>	Chairman, President and Chief Executive Officer, Anadarko Petroleum Corporation, Houston, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2011
Herb Kelleher..... <i>Deputy Chairman</i>	Founder and Chairman Emeritus, Southwest Airlines Company, Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2010
Myron E. Ullman III.....	Chairman and Chief Executive Officer J.C. Penney Company, Inc. Plano, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2012