



FEDERAL RESERVE BANK OF DALLAS

2200 N. PEARL ST.
DALLAS, TX 75201-2272

October 21, 2010

TO: The Chief Executive Officer of each financial institution and others concerned in the Eleventh Federal Reserve District

Notice 10-69

SUBJECT

Results of Election Federal Reserve Bank of Dallas Board of Directors

DETAILS

The election of directors to succeed Robert A. Estrada, Class B director, and Joe Kim King, Class A director, whose terms expire Dec031, 2010, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act.

The results of the election are as follows:

Elton M. Hyder, President and CEO,
EMH Corporation, Fort Worth, Texas,
was elected by banks in Group 3 as a Class B director.

Joe Kim King, President and Chairman,
Texas Country Bancshares, Inc., Brady, Texas,
was elected by banks in Group 2 as a Class A director.

Each director was elected for a term of three years to begin Jan. 1, 2011.

Sincerely yours,

A handwritten signature in black ink that reads "James T. Hackett".

James T. Hackett
Chairman of the Board