



FEDERAL RESERVE BANK  
OF DALLAS

October 28, 1999

DALLAS, TEXAS  
75265-5906

**Notice 99-92**

**TO:** The Chief Executive Officer of each  
member bank and others concerned  
in the Eleventh Federal Reserve District

**SUBJECT**

**Results of Special Election  
of Class B Director**

**DETAILS**

The special election of a Class B director to succeed Robert C. McNair and to serve during the unexpired portion of his term of office ending December 31, 2000, has been held in accordance with the requirements of the Federal Reserve Act and the provisions of Notice 99-68 issued by this office on August 24, 1999.

As a result of this election, Ms. Judy Ley Allen, Co-Manager and Partner, The Fairways at Pole Creek Development, L.L.C., Houston, Texas, was elected by the voting banks in Group 1 as a Class B Director to succeed Mr. McNair, who resigned to pursue other interests.

**MORE INFORMATION**

For additional copies of this Bank's notice, please contact the Public Affairs Department at (214) 922-5254.

Sincerely,

A handwritten signature in black ink, appearing to read "Roger B. Higgins".

Chairman of the Board