



FEDERAL RESERVE BANK
OF DALLAS

October 28, 1999

DALLAS, TEXAS
75265-5906

Notice 99-93

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

SUBJECT

Results of Regular Election

DETAILS

The election of directors to succeed Gayle M. Earls, Class A Director, and Dan Angel, Class B Director, whose terms expire December 31, 1999, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act and the provisions of Notice 99-67 issued by this office on August 24, 1999.

The results of the election are as follows:

Kenneth T. Murphy, Chairman, President, and Chief Executive Officer, First Financial Bankshares, Inc., Abilene, Texas, was elected by banks in Group 1 as a Class A Director.

Malcolm Gillis, President, Rice University, Houston, Texas, was elected by banks in Group 2 as a Class B Director.

Each director was elected for a term of three years, beginning January 1, 2000.

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. Johnson".

Chairman of the Board