

# Federal Reserve Bank of Dallas

Dallas, Texas 75265-5906

Notice 01-62  
August 21, 2001

## 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, 2001:

Class A Director — Dudley K. Montgomery  
Director  
The Security State Bank of Pecos  
Pecos, Texas

Class B Director — Julie Spicer England  
Vice President  
Texas Instruments  
Dallas, Texas

Mr. Montgomery, the Class A Director, was elected by banks in Group 2, consisting of banks having capital and surplus of over \$2,500,000 but under \$10,000,000. At the conclusion of his present term, Mr. Montgomery will have served two full three-year terms and is not eligible for reelection.

Ms. England, the Class B Director, was elected by banks in Group 3, consisting of banks having capital and surplus of \$2,500,000 and under. At the conclusion of her present term, Ms. England will have served one full three-year term plus one year of an unexpired term. She 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 21.** A form and return envelope for this purpose are enclosed. On October 3, 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 10 and close at 2 p.m. on October 25. 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 the purpose of 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. **If the official signature of the officer or officers authorized to cast the ballot has not been filed with this Federal Reserve Bank, such official signature should be filed before the polls close.**

**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 \$10,000,000 and over.

Sincerely,

H. B. Zachry, Jr.  
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 having capital and surplus of over \$2,500,000 but under \$10,000,000.

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

<b>LOUISIANA</b>		
<b>Location</b>	<b>Name of Bank or Trust Company</b>	<b>Officers Authorized to Cast Vote</b>
Bossier City	Citizens National Bank of Bossier City Louisiana .....	President
Mansfield	Progressive National Bank of DeSoto Parish .....	Chairman, President
Ruston	American Bank, National Association .....	President, Vice President, Cashier

<b>NEW MEXICO</b>		
<b>Location</b>	<b>Name of Bank or Trust Company</b>	<b>Officers Authorized to Cast Vote</b>
Artesia	The First National Bank of Artesia .....	Chairman, President, Vice President, Cashier
Carlsbad	The Carlsbad National Bank .....	President, Vice President, Cashier
Las Cruces	Bank of the Rio Grande, National Association .....	President
Portales	The Portales National Bank .....	President, Cashier

<b>TEXAS</b>		
<b>Location</b>	<b>Name of Bank or Trust Company</b>	<b>Officers Authorized to Cast Vote</b>
Abilene	Citizens Bank, National Association .....	President
Alice	First Community Bank, National Association .....	Chairman
Alvin	First National Bank of Alvin .....	President, Executive Vice President
Andrews	The National Bank of Andrews .....	President, Cashier
Arlington	Arlington National Bank .....	President
Arlington	Northwest National Bank of Arlington .....	President, Vice President, Cashier

## GROUP 2 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Athens	The First National Bank of Athens .....	President, Senior Vice President, Vice President, Cashier
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
Bay City	First National Bank of Bay City .....	President
Bedford	Western American National Bank .....	James N. McMahon, Chairman and President
Bellaire	First National Bank of Bellaire .....	Chairman, President, Vice President, Cashier
Bellville	The First National Bank of Bellville .....	President, Vice President, Cashier
Borger	First National Bank of Borger .....	President
Bowie	Legend Bank, National Association .....	President
Breckenridge	Citizens National Bank of Breckenridge .....	President, Vice President, Cashier
Brenham	Bank of Brenham, National Association .....	*
Brenham	The Brenham National Bank .....	Chairman, President, Vice President, Cashier
Bryson	First Security Bank, National Association .....	*
Burkburnett	First Bank .....	President
Burleson	First National Bank of Burleson .....	President
Cameron	The Citizens National Bank of Milam County .....	Chairman, President, Vice President, Cashier
Canadian	First State Bank of Canadian, N.A. ....	*
Carthage	Panola National Bank .....	President
Cleburne	The First Financial Bank, National Association .....	President, Vice President
Clute	Texas Gulf Bank, National Association .....	*
Coleman	First Coleman National Bank .....	Cashier
Corpus Christi	American Bank, N.A. ....	President
Corpus Christi	Nueces National Bank .....	President
Dallas	Abrams Centre National Bank .....	President
Dallas	Brookhollow National Bank .....	President
Dallas	Dallas National Bank .....	Michaux Nash, Jr., Chairman, President and Chief Executive Officer
Dallas	Eagle National Bank .....	President
Dallas	First Citizens Bank, National Association .....	President
Dallas	Founders National Bank-Skillman .....	President
Dallas	Gateway National Bank .....	President
Dallas	Texas Community Bank & Trust, N.A. ....	Chairman, President
Dallas	United Texas Bank .....	President
Decatur	The First National Bank of Texas .....	Chairman, President, Vice President, Cashier
Denison	Landmark Bank, National Association .....	Chairman, President, Vice President, Cashier
Dublin	First National Bank of Dublin .....	Chairman
Eastland	Eastland National Bank .....	Chairman, President, Vice President, Cashier
El Paso	United Bank of El Paso del Norte .....	*
Ennis	First Bank & Trust .....	*
Eules	Landmark Bank .....	President, Vice President, Cashier
Fabens	First National Bank .....	President
Fort Worth	Citizens National Bank .....	President
Fort Worth	Fort Worth National Bank .....	*
Fort Worth	Riverbend Bank, National Association .....	President
Fort Worth	Summit Bank, National Association .....	Chairman, President, Vice President, Cashier
Fort Worth	Woodhaven National Bank .....	President, Executive Vice President
Gainesville	Guaranty National Bank .....	President, Vice President
Galveston	The Moody National Bank of Galveston .....	Chairman, President, Executive Vice President
Garland	Security Bank, National Association .....	President
Gatesville	National Bank .....	Chairman, President, Vice President, Cashier
Giddings	First National Bank of Giddings .....	Chief Executive Officer
Gilmer	The First National Bank of Gilmer .....	Chairman, President, Vice President, Cashier
Gladewater	Gladewater National Bank .....	Chairman, President, Vice President, Cashier
Gonzales	American National Bank .....	President
Graham	First National Bank in Graham .....	Chairman, President, Vice President, Cashier
Graham	Graham National Bank .....	Jeff Glazner, Chairman and Chief Executive Officer
Granbury	Heritage National Bank .....	Frank B. Kimmell, President

## GROUP 2 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Granbury	Liberty National Bank .....	*
Grand Prairie	Community Bank of Texas, National Association .....	*
Granger	The First State Bank .....	Chairman, President, Vice President, Cashier
Hereford	The First National Bank of Hereford .....	President
Highland Village	United Community Bank, N.A. ....	President
Houston	Asian American National Bank .....	Secretary of the Board
Houston	CompuBank, National Association .....	*
Houston	Independence Bank, National Association .....	President
Houston	Lone Star Bank .....	President, Cashier
Houston	Omnibank National Association .....	Chairman, President, Vice President, Cashier
Houston	Redstone Bank, N.A. ....	President
Houston	Southwest Guaranty Trust Company, National Association .....	Chairman
Houston	Southwestern National Bank .....	*
Houston	The State Bank of Texas .....	William B. Black III, Chairman
Houston	Texas Guaranty Bank, National Association .....	President
Houston	Tradition Bank .....	Executive Vice President
Houston	Unity National Bank of Houston .....	Chairman (Co-Chairman)
Huntsville	First National Bank of Huntsville .....	Chairman, President, Vice President, Cashier
Iowa Park	State National Bank of Texas .....	Chairman, President, Vice President, Cashier
Katy	Community Bank .....	Chairman, Vice Chairman, President
Keller	American Bank, National Association .....	*
Kerrville	Bank of the Hills, National Association .....	Cashier
Kilgore	Kilgore National Bank .....	*
Killeen	First National Bank Texas .....	Chairman, President, Vice President, Cashier
Kingsville	Kleberg First National Bank of Kingsville .....	Chairman, President, Vice President, Cashier
Lamesa	The First National Bank of Lamesa .....	Chairman, President, Vice President, Cashier
Lamesa	The Lamesa National Bank .....	Chairman, President, Vice President, Cashier
Laredo	Falcon International Bank .....	President, Cashier
Laredo	South Texas National Bank of Laredo .....	President, Vice President
Liberty	The First Liberty National Bank .....	Chairman, President
Livingston	First State Bank .....	*
Lorenzo	Peoples Bank .....	*
Lubbock	Lubbock National Bank .....	Chairman, President, Executive Vice President
Lubbock	Whisperwood National Bank .....	President
McAllen	McAllen National Bank .....	President
McAllen	Rio National Bank .....	Chairman, Chief Executive Officer
Mesquite	Townbank, National Association .....	Chairman
Mexia	First National Bank of Mexia .....	President, Vice President, Cashier
Midland	First National Bank of Midland .....	Chairman, President, Chief Executive Officer
Mineral Wells	First State Bank of Mineral Wells .....	President
Mount Pleasant	The American National Bank of Mount Pleasant .....	President
Muleshoe	First Bank of Muleshoe .....	President
Odessa	Western National Bank .....	Chairman, President, Vice President, Cashier
Ozona	Crockett National Bank .....	President, Vice President
Palestine	The East Texas National Bank of Palestine .....	President
Pecos	The Security State Bank of Pecos .....	President, Vice President, Cashier
Plano	First Independent National Bank .....	President
Plano	Parkway Bank, National Association .....	*
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
Rotan	First National Bank .....	President
San Antonio	Clear Lake National Bank .....	Chairman, President, Senior Vice President, Vice President, Cashier
San Antonio	Intercontinental National Bank .....	President, Vice President, Cashier
San Antonio	Mission National Bank .....	President
San Antonio	Plaza Bank .....	President
San Antonio	The Trust Company, National Association .....	Chairman
Sanger	Sanger Bank .....	Charles Fenoglio, Chairman, President

## GROUP 2 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Seguin	First Commercial Bank, National Association .....	President
Slaton	Citizens Bank .....	Chairman, President, Executive Vice President, Senior Vice President
Snyder	Snyder National Bank .....	Chairman, President, Executive Vice President, Vice President
South Padre Island	South Padre Bank, National Association .....	President
Sweetwater	First National Bank, Sweetwater, Texas .....	President, Executive Vice President
Sweetwater	Texas National Bank .....	Chairman, President
Terrell	The American National Bank of Texas .....	Chairman, President, Vice President, Cashier
Tomball	Texas National Bank .....	*
Uvalde	ClarityBank.Com, National Association .....	President, Vice President, Cashier
Vernon	The Herring National Bank of Vernon .....	President, Vice President, Cashier
Waco	American Bank National Association .....	William C. Landiss, President and Chief Executive Officer
Waco	Central National Bank .....	President, Vice President, Cashier
Waco	First National Bank of Central Texas .....	President, Vice President, Cashier
Waxahachie	Citizens National Bank in Waxahachie .....	President
Wellington	Wellington State Bank .....	President
Wichita Falls	American National Bank .....	President
Wichita Falls	First National Bank .....	Chairman, President, Cashier
Wills Point	Citizens National Bank of Wills Point .....	President
Winnsboro	The First National Bank of Winnsboro .....	Chairman, President, Vice President, Cashier

**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 having capital and surplus of \$2,500,000 and under.

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

**LOUISIANA**

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Arcadia	First National Bank .....	President
Benton	First National Bank of Benton .....	President
Ruston	National Independent Trust Company .....	*

**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
Lordsburg	Western Bank .....	President
Ruidoso	First National Bank of Ruidoso .....	*

**TEXAS**

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Albany	First National Bank of Albany/Breckenridge .....	Chairman, President, Vice President
Amarillo	Western National Bank .....	President, Vice President, Cashier
Amherst	The First National Bank of Amherst .....	President
Anahuac	Anahuac National Bank .....	President
Anderson	The First National Bank of Anderson .....	Chairman, President, Vice President, Cashier
Anson	The 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
Beeville	The First National Bank of Beeville .....	Chairman, President, Vice President, Cashier
Bells	The First National Bank of Bells/Savoy .....	President
Big Lake	Big Lake Bank, National Association .....	Cashier
Big Spring	The State National Bank of Big Spring .....	Chairman, President, Vice President, Cashier

## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Blanco	The Blanco National Bank .....	President, Vice President, Cashier
Brady	The Brady National Bank .....	President
Brady	The Commercial National Bank of Brady .....	Chairman, President, Vice President, Cashier
Bridgeport	The First National Bank of Bridgeport .....	Chairman, President, Vice President, Cashier
Bronte	First National Bank in Bronte .....	President
Brookshire	Texas Premier Bank, National Association .....	President
Brownfield	The First National Bank of Brownfield .....	Chairman, President, Vice President, Cashier
Brownwood	Citizens National Bank at Brownwood .....	President
Bryan	The First National Bank of Bryan .....	Chairman, President, Vice President, Cashier
Bullard	First National Bank of Bullard .....	President, Cashier
Byers	The First National Bank of Byers .....	President
Cameron	First National Bank in Cameron .....	Chairman, President, Vice President
Canadian	The First National Bank of Canadian .....	President, Vice President, Cashier
Canton	The First National Bank of Canton .....	Chairman, President, Vice President, Cashier
Chillicothe	The First National Bank of Chillicothe .....	President
Cisco	First National Bank in Cisco .....	Chairman, President, Vice President
Claude	The First National Bank of Claude .....	Chairman, President, Vice President, Cashier
Cleveland	Main Street National Bank .....	Chief Executive Officer
Colorado City	The City National Bank of Colorado City .....	Chairman, President, Vice President, Cashier
Colorado City	First National Bank of Colorado City .....	Mark A. Waldrip, President
Comanche	The Comanche National Bank .....	President
Conroe	First Bank of Conroe, National Association .....	*
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 of Crosbyton .....	President, Vice President
Crowell	Crowell State Bank .....	Chairman, President, Vice President, Cashier
Daingerfield	The National Bank of Daingerfield .....	President
Dalhart	First National Bank in Dalhart .....	President
Dallas	American Bank, National Association .....	President
Dallas	Main Bank, National Association .....	Chairman, President
Dallas	Preston National Bank .....	Chairman, Vice Chairman, President
Dallas	Town North National Bank .....	Chairman, President, Senior Vice President, Cashier
Dawson	First Bank & Trust Company .....	Chairman, President, Vice President
Del Rio	Del Rio National Bank .....	Chairman, President, Vice President, Cashier
DeSoto	Bank of DeSoto, National Association .....	Chairman, President, Vice President, Cashier
Detroit	Community National Bank .....	*
Dublin	The Dublin National Bank .....	President
Eagle Lake	The First National Bank of Eagle Lake .....	President
Edgewood	The First National Bank of Edgewood .....	Chairman, President, Vice President, Cashier
El Campo	The First National Bank of El Campo .....	President, Cashier
Eldorado	The First National Bank of Eldorado .....	President, Vice President, Cashier
Emory	The First National Bank of Emory .....	Vice President, Cashier
Evant	The First National Bank of Evant .....	President, Vice President
Fairfield	First National Bank .....	Chairman, President, Vice President, Cashier
Falfurrias	The First National Bank in Falfurrias .....	President
Falls City	The Falls City National Bank .....	Chairman, President, Vice President, Cashier
Floydada	The First National Bank of Floydada .....	President
Fort Hood	Fort Hood National Bank .....	Chairman, President, Vice President, Cashier
Fort Sam Houston	Eisenhower National Bank .....	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
Fredericksburg	Pioneer National Bank .....	President
Galveston	Hometown Bank, National Association .....	Chairman, President, Vice President, Cashier
Garland	Northeast National Bank .....	President
George West	First National Bank .....	Chairman, President, Vice President, Cashier

## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Gilmer	Gilmer National Bank .....	Vice President
Glen Rose	First National Bank.....	President, Vice President
Goliad	The First National Bank of Goliad .....	Vice President, Cashier
Graford	First National Bank, Graford .....	President
Granbury	The First National Bank of Granbury .....	Vice President, Cashier
Granger	The 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
Hale Center	FNB West Texas .....	President, Vice President
Hamilton	First National Bank of Hamilton .....	Chairman, President
Hamlin	Hamlin National Bank .....	Chairman, President, Vice President, Cashier
Haskell	First National Bank.....	President, Executive Vice President
Haskell	Haskell National Bank .....	Chairman, President, Vice President
Hebbronville	The First National Bank of Hebbronville .....	President
Hico	The First National Bank of Hico .....	Vice President
Hillsboro	The Citizens National Bank of Hillsboro .....	Chairman, President, Vice President, Cashier
Holland	The First National Bank of Holland .....	*
Hondo	Community National Bank .....	President
Hondo	The Hondo National Bank .....	Cashier
Houston	Houston Community Bank, National Association .....	Chairman, President
Hughes Springs	The First National Bank of Hughes Springs .....	Chairman
Jacksboro	The First National Bank of Jacksboro .....	Chairman, President, Vice President, Cashier
Jacksboro	The Jacksboro National Bank .....	Chairman, Vice President, Cashier
Jacksonville	Texas National Bank of Jacksonville .....	Chairman, President
Jasper	First National Bank of Jasper .....	President
Junction	First State Bank .....	President
Junction	Junction National Bank .....	President, Vice President, Cashier
Karnes City	The Karnes County National Bank of Karnes City .....	Chairman, President, Vice President, Cashier
Katy	Katy Bank, National Association .....	President, Executive Vice President
Kemp	The First National Bank of Kemp .....	President
Kenedy	First-Nichols National Bank .....	Chairman, President, Vice President, Cashier
Kress	Kress National Bank .....	President
La Coste	The La Coste National Bank .....	Cashier
La Grange	Colorado Valley Bank .....	*
La Grange	National Bank & Trust .....	Chairman, President, Vice President, Cashier
Lake Jackson	First National Bank of Lake Jackson .....	President
Linden	The First National Bank of Linden .....	Cashier
Lipan	The First National Bank of Lipan .....	President
Littlefield	The First National Bank of Littlefield .....	Chairman, President, Vice President, Cashier
Llano	Llano National Bank .....	David Willmann, President
Lockhart	First-Lockhart National Bank.....	President
Madisonville	The National Bank of Madisonville .....	President
Marfa	The Marfa National Bank .....	Chairman, President, Vice President, Cashier, Assistant Cashier
Mason	The Mason National Bank .....	President, Vice President
Matador	First State Bank of Matador .....	Vice President
Mauriceville	Mauriceville National Bank .....	President
McGregor	The First National Bank of McGregor .....	President, Vice President, Cashier
McLean	Bank of Commerce .....	President
Memphis	Memphis State Bank .....	*
Menard	The Menard National Bank .....	President
Mercedes	Mercedes National Bank .....	Chairman, President, Vice President
Mertzon	The First National Bank of Mertzon .....	President, Cashier
Mineola	The First National Bank of Mineola .....	Chairman, President
Mineral Wells	The City National Bank of Mineral Wells .....	President
Monahans	First National Bank of Monahans .....	Executive Vice President, Vice President
Moody	The First National Bank of Moody .....	President
Mount Vernon	The First National Bank of Mount Vernon .....	President, Vice President
Mount Vernon	Franklin National Bank .....	President
Munday	First National Bank in Munday .....	President, Vice President, Cashier

## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Naples	Morris County National Bank .....	Chairman, President, Vice President, Cashier
Navasota	The Bank of Navasota, National Association .....	President
New Castle	Farmers National Bank of Newcastle .....	President, Vice President
Newton	First National Bank of Newton .....	President, Executive Vice President, Vice President, Cashier
O'Donnell	The First National Bank of O'Donnell .....	President
Olney	First National Bank of Olney .....	President, Vice President, Cashier
Ore City	Security State Bank, National Association .....	*
Ozona	The Ozona National Bank .....	President
Paducah	The First National Bank .....	President
Paris	Lamar National Bank .....	President
Paris	The Liberty National Bank in Paris .....	Chairman, President, Vice President, Cashier
Paris	Peoples National Bank .....	*
Pasadena	Texas Coastal Bank .....	Chairman, President, Executive Vice President, Vice President, Cashier
Perryton	The Perryton National Bank .....	Chairman, President, Vice President, Cashier
Pilot Point	Pointbank, National Association .....	President, Cashier
Pleasanton	Atascosa National Bank .....	President, Vice President, Cashier
Quanah	First National Bank in Quanah .....	Chairman, President, Vice President, Cashier
Quanah	The Security National Bank of Quanah .....	President, Executive Vice President
Quitaque	The First National Bank of Quitaque .....	President, Vice President, Cashier
Quitman	The First National Bank of Quitman .....	President
Richwood	Brazoswood National Bank .....	Vice President, Cashier
Rockwall	Lakeside National Bank .....	President
Round Mountain	Cattleman's National Bank .....	Chairman, President
Sachse	First National Bank of Sachse .....	President
Saint Jo	The First National Bank of Saint Jo .....	President, Cashier
San Antonio	Credicard National Bank .....	Chairman
San Benito	First National Bank of San Benito .....	President
San Saba	The City National Bank of San Saba .....	President, Vice President, Cashier
Santa Anna	The Santa Anna National Bank .....	Vice President, Cashier
Santo	The First National Bank of Santo .....	Cashier
Seymour	The Farmers National Bank of Seymour .....	Vice President
Seymour	The First National Bank of Seymour .....	Chairman, President, Vice President, Cashier
Shamrock	The First National Bank of Shamrock .....	Chairman, President, Vice President, Cashier
Shiner	The First National Bank of Shiner .....	Chairman, President, Vice President, Cashier
Smithville	Lost Pines National Bank .....	President
Snook	First Bank of Snook .....	President
Somerset	Somerset National Bank .....	Chairman, President, Vice President, Cashier
Sonora	The First National Bank of Sonora .....	President, Cashier
Southlake	Texas National Bank .....	Chairman, President, Vice 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
Sulphur Springs	The City National Bank of Sulphur Springs .....	President, Vice President, Cashier
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	The First National Bank of Tom Bean .....	President
Trenton	The First National Bank of Trenton .....	President
Trinity	The First National Bank of Trinity .....	President, Vice President
Trinity	Lake Area National Bank .....	President, Vice President, Cashier
Valley Mills	First National Bank of Bosque County .....	Chairman, President, Vice President, Cashier
Van Alstyne	The First National Bank of Van Alstyne .....	President
Van Horn	Van Horn State Bank .....	President
Vernon	The Waggoner National Bank of Vernon .....	President, Vice President

## GROUP 3 — Continued

TEXAS — Continued		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Weatherford	First National Bank of Weatherford .....	Cashier
Weslaco	City National Bank .....	Chairman, President, Cashier
West	The State National Bank in West .....	President
Whitney	First National Bank in Whitney .....	Chairman, President, Vice President, Cashier
Woodsboro	The First National Bank of Woodsboro .....	Cashier
Yoakum	The Yoakum National Bank .....	President, Vice President, Cashier
Zapata	Zapata National Bank .....	Chairman, President, Cashier

**Directors of the Federal Reserve Bank of Dallas  
As of August 21, 2001**

Name	Occupation	Elected by Banks in Group	Class	Term Expires Dec. 31
Kenneth T. Murphy .....	Chairman, President and Chief Executive Officer, First Financial Bankshares Inc., Abilene, Texas	1	A	2002
Dudley K. Montgomery .....	Director, The Security State Bank of Pecos, Pecos, Texas	2	A	2001
Matthew T. Doyle .....	Vice Chairman/Chief Executive Officer, Texas First Bank, Texas City, Texas	3	A	2003
Judy Ley Allen .....	Owner, Allen Investments, Houston, Texas	1	B	2003
Malcolm Gillis .....	President, Rice University, Houston, Texas	2	B	2002
Julie Spicer England .....	Vice President, Texas Instruments, Dallas, Texas	3	B	2001
H. B. Zachry, Jr. .... <i>Chairman</i>	Chairman and Chief Executive Officer, H. B. Zachry Company, San Antonio, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2003
Patricia M. Patterson. .... <i>Deputy Chairman</i>	President, Patterson Investments Inc., Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2002
Ray L. Hunt .....	Chairman and Chief Executive Officer, Hunt Consolidated Inc., Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2001