



FEDERAL RESERVE BANK
OF DALLAS

October 25, 2001

DALLAS, TEXAS
75265-5906

Notice 01-79

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

SUBJECT

Results of Election

DETAILS

The election of directors to succeed Dudley K. Montgomery, Class A Director, and Julie Spicer England, Class B Director, whose terms expire December 31, 2001, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act and the provisions of Notice 01-62 issued by this office on August 21, 2001.

The results of the election are as follows:

David S. Barnard, President and Chief Executive Officer,
National Bank, Gatesville, Texas, was elected by banks
in Group 2 as a Class A Director.

Julie Spicer England, Vice President and General Manager,
Texas Instruments Inc., Dallas, Texas, was reelected by banks
in Group 3 as a Class B Director.

Each director was elected for a term of three years, beginning January 1, 2002.

MORE INFORMATION

For additional copies of this Bank's notice, contact the Public Affairs
Department at (214) 922-5254 or access District Notices on our web site at
<http://www.dallasfed.org/banking/notices/index.html>.

Sincerely,

A handwritten signature in black ink, appearing to read "H. B. Zachry Jr.", written in a cursive style.

H. B. Zachry Jr.
Chairman of the Board