

# Federal Reserve Bank of Dallas

Dallas, Texas 75265-5906

Notice 03-57  
October 1, 2003

## ELECTION OF DIRECTORS REPORT OF NOMINATIONS—VOTING PROCEDURES

### To All Member Banks in the Eleventh Federal Reserve District:

In accordance with the provisions of Section 4 of the Federal Reserve Act and my notice dated August 19, 2003, regarding the election of directors of this Bank to succeed Matthew T. Doyle, Class A Director, and Judy Ley Allen, Class B Director, whose terms expire December 31, 2003, the names of the candidates nominated and the names of the banks that made the nominations are set out on pages 3 through 5.

Except in the case of any member banks that are subsidiaries of the same bank holding company, \* there is sent as an enclosure to each bank in Group 1 a ballot for use in voting for a Class B Director and to each bank in Group 3 a ballot for use in voting for a Class A Director. Also enclosed are an envelope bearing on its face the certificate in regard to the vote and a colored envelope marked "Ballot-Directors' Election," in which the ballot is to be sealed. When several banks are subsidiaries of a bank holding company, **the voting forms are being sent only to the bank designated to participate in this election**; therefore, banks in Groups 1 and 3 that will not participate in this election are being sent this notice, without forms, only for their information.

The ballot and certificate on the envelope must be executed by an officer who has been authorized to cast the vote. A list of the designated officers, revised to date, forms a part of this notice. In order that the balloting may be secret, the name of the bank and the voting officer should not be written on the ballot but only on the certificate envelope. **If the official signature of the officer casting the ballot has not been filed with this Federal Reserve Bank, such official signature should be filed before the polls close.**

**Please follow carefully the instructions that are printed on the ballot and the certificate envelope.**

**The following procedure is required in the case of both the Class A and Class B ballots:**

- (1) The ballot should be marked.**
- (2) It should be placed in the colored envelope marked "Ballot-Directors' Election" and that envelope sealed.**
- (3) After the certificate on the white certificate envelope is executed, the colored sealed envelope (containing the ballot) should be placed within the white certificate envelope and that envelope sealed.**
- (4) The sealed white certificate envelope containing the sealed ballot envelope should then be returned to me in the enclosed self-addressed envelope.**

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### \*Section 4 of the Federal Reserve Act, as amended, 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 1 and 3 affected by the foregoing provision of law are requested to take prompt action to have the appropriate bank holding company designate one of such banks to participate in this election, if it has not already made that designation.**

Under the law, the ballot must be returned so as to reach me within 15 days after its receipt. The polls will open on October 8, 2003, and close at 2 p.m. on October 23, 2003. At that time, the ballot box will be opened at this Bank, the sealed envelopes containing the ballots will be opened, the votes counted, and the results of the election announced. The candidates are invited to be present or represented on that occasion.

While the banks in Group 2 will not vote in this election, this notice is sent to them, without forms, for their information. Group 2 consists of member banks with combined capital and surplus of over \$3,500,000, but under \$15,000,000.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Ray L. Hunt". The signature is written in a cursive style with a large initial "R" and "H".

Ray L. Hunt  
Chairman of the Board

Enclosures (4)

**CANDIDATE FOR CLASS B DIRECTOR**

**Judy Ley Allen**

Co-Manager and Partner  
The Fairways at Pole Creek Development, L.L.C.  
Houston, Texas

Judy Ley Allen is co-manager and partner of The Fairways at Pole Creek Development, L.L.C. The Fairways is a 1,000-acre, 27-hole golf course and residential development in Winter Park, Colorado. Allen has co-responsibility for land planning, financing, and governmental approvals and total responsibility for marketing and accounting. She also performs asset management for five family members, including stock and bond, real estate, oil and gas, and timberland investments, and supervises all accounting functions and state and federal income tax return preparations.

Allen is active in numerous civic organizations. She serves on the Rice University Advisory Board of Governors, the Houston Ballet Foundation Board, the Museum of Natural Science Board and Finance Committee, and the Museum of Fine Arts Houston Board.

Allen has a bachelor's degree from Stanford University and an M.B.A. from Harvard Business School.

Nominated by the following banks in Group 1:

TEXAS

Abilene, Texas ..... First National Bank of Abilene  
Irving, Texas ..... TIB The Independent BankersBank  
Jacksonville, Texas ..... Austin Bank, Texas  
National Association  
Laredo, Texas ..... The Laredo National Bank  
San Antonio, Texas ..... The Frost National Bank

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**NOTE—A list of the banks in Group 1, showing the officers authorized to cast the vote of each bank, is given on pages 6 through 7 of this notice.**

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**IMPORTANT**

For your information, there is quoted below an extract from Section 4 of the Federal Reserve Act that sets forth the method of balloting:

**"Within fifteen days after receipt of the list of candidates the duly authorized officer of a member bank shall certify to the chairman his first, second, and other choices for director of Class A or Class B, respectively, upon a preferential ballot upon a form furnished by the chairman of the board of directors of the Federal Reserve Bank of the district. Each such officer shall make a cross opposite the name of the first, second, and other choices for a director of Class A and for a director of Class B, but shall not vote more than one choice for any one candidate."**

In the case of the Class A ballots (Group 3), where there are two candidates involved, a member bank, in making its first choice, will be deemed to have indicated the other candidate as its second choice.

**CANDIDATES FOR CLASS A DIRECTOR**  
(Listed Alphabetically)

**Matthew T. Doyle**

Vice Chairman of the Board and Chief Executive Officer  
Texas First Banks  
Texas City, Texas

Matthew T. Doyle is vice chairman of the board and chief executive officer of Texas First Banks, three banks with thirteen locations. A 1980 graduate of Texas Tech University with a bachelor's degree in finance, his alma mater honored him with the Young Alumnus Outstanding Achievement Award in 1993. Doyle has completed additional studies at the American Bankers Association Collection School, Houston; Oklahoma University/American Bankers Association Installment School; and the Southwestern Graduate School of Banking at Southern Methodist University.

After graduating from college, he was affiliated with the Mangum Brick Co., Mangum, Oklahoma; and in 1981, he was elected to the board of directors, assuming the seat held by his grandfather. The company was founded by his great-grandfather.

An Eagle Scout, Doyle began his successful journey as a banker in 1981 when he joined Bank of Santa Fe, Santa Fe, Texas (now Texas First Bank – Santa Fe). After management training, he was elected assistant vice president.

In 1982, Doyle was involved in a diving accident that left him paralyzed from the chest down. After four months in rehabilitation, he made a remarkable recovery and returned to his job just months after the accident.

Doyle continued his career as an independent community banker in Galveston County, and his portfolio has grown to become the largest and most profitable of all the lending officers

in the system. In 1985, Doyle was elected president of the Bank of Santa Fe and the Bank of the West (now Texas First Bank – Galveston), expanding the Galveston bank in 1991 with an additional facility on Galveston's Broadway.

In 1992, he was elected vice chairman of the board of directors at the Gulf National Bank (now Texas First Bank – Texas City) and a board member of the First State Bank of Hitchcock (now Texas First Bank – Hitchcock).

Doyle serves on numerous boards, including the Independent Community Bankers of America, the Independent Bankers Association of Texas, and the United States Management Corporation, Hitchcock. He was elected to the City Commission of Texas City and currently serves as Mayor Pro Tem. Since January 1, 2001, Doyle has been serving a three-year term on the Federal Reserve Bank of Dallas board of directors.

He resides in Texas City with his wife, the former Debbie Faulkner of Abilene. The couple has two children.

Nominated by the following banks in Group 3:

**TEXAS**

- Byers, Texas ..... First National Bank of Byers
- Brady, Texas ..... The Brady National Bank
- Hebbronville, Texas ..... The First National Bank  
of Hebbronville
- Hillsboro, Texas .. The Citizens National Bank of Hillsboro
- Mt. Vernon, Texas ..... First National Bank of Mt. Vernon
- San Benito, Texas ..... First Community Bank, N.A.
- Sterling City, Texas ..... The First National Bank of  
Sterling City
- Texas City, Texas ..... Texas First Bank
- Trinity, Texas ..... Lake Area National Bank

**NOTE—A list of the banks in Group 3, showing the officers authorized to cast the vote of each bank, is given on pages 8 through 11 of this notice.**

**CANDIDATES FOR CLASS A DIRECTOR—Continued**

**Robert C. Martin, Jr.**

Chairman and Chief Executive Officer  
Western Bank  
Lordsburg, New Mexico

Robert C. Martin, Jr., served as president of Western Bank in Lordsburg, New Mexico, from 1989 to 2000 before his current appointment as chairman and chief executive officer.

A 1962 graduate of Western New Mexico University in Silver City, New Mexico, he received an honorary doctorate of Humane Letter in 2002 from his alma mater for restoring fiscal viability and accountability to the university. Before college, Martin served as a U.S. Army corporal from 1958 to 1961.

Upon graduation, he worked all over the United States from 1962 to 1987 as a special agent with the FBI. In 1988, he directed the West Texas Narcotics Task Force, serving six counties.

Currently, Martin is a member of the New Mexico Community Development Council. His previous memberships include the New Mexico State Police Advisory Board from 2001 to 2002; Board of Regents, Western New Mexico University from 1990 to 1996 (chairman from 1992 to 1996); and the New Mexico Student Loan Association from 1990 to 1996.

He is married to Marie Parrish Martin and has three children and six grandchildren.

Nominated by the following banks in Group 3:

**NEW MEXICO**

Lordsburg, New Mexico ..... Western Bank

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**NOTE—A list of the banks in Group 3, showing the officers authorized to cast the vote of each bank, is given on pages 8 through 11 of this notice.**

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# GROUP 1

Consists of all member banks having capital and surplus of \$15,000,000 and over.

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

TEXAS		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Abilene	First National Bank of Abilene .....	Chairman, President, Vice President, Cashier
Amarillo	Amarillo National Bank .....	Chairman, President, Vice President, Cashier
Amarillo	First Bank Southwest, N.A. ....	President
Dallas	Bank of Texas, National Association .....	Chairman, Chief Executive Officer, President, Senior Controller
Dallas	Inwood National Bank of Dallas .....	President
Dallas	Northern Trust Bank of Texas, N.A. ....	Vice President, Cashier
Dallas	Texas Capital Bank, National Association .....	*
Dallas	TIB The Independent BankersBank .....	President, Chief Executive Officer
Dallas	U. S. Trust Company of Texas, National Association .....	Chairman, President, Senior Vice President
Edinburg	First National Bank .....	Chairman, President, Vice President, Cashier
El Paso	Bank of the West .....	Chairman
Fort Worth	Surety Bank, National Association .....	Chairman, President, Vice President, Cashier
Granbury	Community Bank .....	Chairman, President, Cashier
Henderson	Citizens National Bank .....	Cashier
Houston	American First National Bank .....	President
Houston	First Community Bank, N.A. ....	Cashier
Houston	MetroBank, National Association .....	Chairman, President, Vice President, Cashier
Houston	Republic National Bank .....	Chairman, President, Chief Financial Officer, Cashier
Houston	Southwest Bank of Texas, N.A. ....	Chairman, President, Vice President, Cashier
Houston	Texas First National Bank .....	President
Houston	Woodforest National Bank .....	Chairman, President, Vice President, Cashier
Jacksonville	Austin Bank, Texas National Association .....	Chairman, President, Vice President, Cashier
Keene	First State Bank .....	*
Lake Worth	Worth National Bank .....	President
Laredo	Falcon International Bank .....	President, Cashier
Laredo	The Laredo National Bank .....	Vice President, Cashier
Laredo	South Texas National Bank of Laredo .....	President, Vice President
Lubbock	PNB Financial Bank .....	Chairman, President
Lubbock	State National Bank .....	Chairman
McAllen	Inter National Bank .....	Chairman, President, Cashier
McAllen	Texas State Bank .....	Chairman, President, Cashier
Midland	Community National Bank .....	President
Midland	West Texas National Bank .....	President
Mineral Wells	The City National Bank of Mineral Wells .....	President
Nacogdoches	Commercial Bank of Texas, N.A. ....	President
New Boston	Century Bank, National Association .....	Chairman, President, Vice President, Cashier
New Waverly	Citizens Bank of Texas, National Association .....	President
Pharr	Lone Star National Bank .....	President, Vice President, Cashier
Plano	Legacy Bank of Texas .....	Chairman, President, Vice President, Cashier
San Angelo	San Angelo National Bank .....	*
San Antonio	Broadway National Bank .....	Chairman, President, Vice President, Cashier

## GROUP 1 — Continued

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### TEXAS — Continued

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Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
San Antonio	The Frost National Bank .....	President, Vice President, Cashier
San Antonio	Lone Star Capital Bank, National Association .....	R. Tom Roddy, Chairman of the Board, B. W. McCandless, President and Chief Executive Officer
San Antonio	Wells Fargo Bank Texas, National Association .....	Chairman of Executive Committee, President
Sugar Land	Southern National Bank of Texas .....	Cashier
Temple	Extraco Banks, National Association .....	President
Victoria	First Victoria National Bank .....	Chairman, President, Vice President, Cashier
Weatherford	Texas Bank .....	President
Weatherford	Weatherford National Bank .....	Vice President and Cashier

## GROUP 3

Consists of all member banks having capital and surplus of \$3,500,000 and under.

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

<b>LOUISIANA</b>		
Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Benton	First National Bank of Benton .....	President
Mansfield	Progressive National Bank of DeSoto Parish .....	Chairman, President
Ruston	National Independent Trust Company .....	Chairman, President
<b>NEW MEXICO</b>		
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
Las Cruces	Bank of the Rio Grande, National Association .....	President
Lordsburg	Western Bank .....	President
Ruidoso	First National Bank of Ruidoso .....	*
<b>TEXAS</b>		
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
Athens	The First National Bank of Athens .....	President, Senior Vice President, Vice President, Cashier
Baird	The First National Bank of Baird .....	Chairman, President, Vice President, Cashier
Bedford	First National Bank of the Mid-Cities .....	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
Bellville	The First National Bank of Bellville .....	President, Vice President, Cashier
Big Lake	Big Lake Bank .....	Cashier
Big Spring	The State National Bank of Big Spring .....	Chairman, President, Vice President, Cashier
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
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 .....	President, Cashier
Byers	The First National Bank of Byers .....	President
Cameron	Citizens National Bank .....	Chairman, President, Vice President, Cashier
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
Carthage	Panola National Bank .....	President
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 .....	President

## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	First Bank & Trust of Dallas .....	President
Dallas	Main Bank, National Association .....	Chairman, President
Dallas	Preston National Bank .....	Chairman, Vice Chairman, President
Dallas	Town North Bank, National Association .....	Chairman, President, Senior Vice President, Cashier
Dawson	First Bank & Trust Company .....	Chairman, President, Vice President
DeSoto	Bank of DeSoto, National Association .....	Chairman, President, Vice President, Cashier
Detroit	Community National Bank .....	*
Dublin	The Dublin National Bank .....	President
Dublin	First National Bank of Dublin .....	Chairman
Eagle Lake	The First National Bank of Eagle Lake .....	President
Eastland	Eastland National Bank .....	Chairman, President, Vice President, Cashier
Edgewood	The First National Bank of Edgewood .....	Chairman, President, Vice President, Cashier
El Campo	NewFirst National Bank .....	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
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 Stockton	First National Bank of Fort Stockton .....	Chairman, President, Cashier
Fort Worth	Citizens National Bank .....	President
Fort Worth	The National Bank of Texas at Fort Worth .....	Chairman, President
Fort Worth	Riverbend Bank .....	President
Fort Worth	Woodhaven National Bank .....	President, Executive Vice President
Fredericksburg	Pioneer National Bank .....	President
Galveston	Hometown Bank, National Association .....	Chairman, President, Vice President, Cashier
Garland	Northeast National Bank .....	President
Garland	United Central Bank .....	*
George West	First National Bank .....	Chairman, President, Vice President, Cashier
Gilmer	The First National Bank of Gilmer .....	Chairman, President, Vice President, Cashier
Gilmer	Gilmer National Bank .....	Vice President
Gladewater	Gladewater National Bank .....	Chairman, President, Vice President, Cashier
Glen Rose	First National Bank .....	President, Vice President
Goliad	The First National Bank of Goliad .....	Vice President, Cashier
Graford	First National Bank, Graford .....	President
Graham	First National Bank in Graham .....	Chairman, President, Vice President, Cashier
Granbury	The First National Bank of Granbury .....	Vice President
Granbury	Heritage National Bank .....	President
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
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

## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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	Tradition Bank .....	Executive Vice President
Houston	Unity National Bank of Houston .....	Chairman, Co-Chairman
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
Karnes City	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
Kingsville	Kleberg First National Bank of Kingsville .....	Chairman, President, Vice President, Cashier
Kress	Kress National Bank .....	President
LaCoste	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
Lamesa	The First National Bank of Lamesa .....	Chairman, President, Vice President, Cashier
Linden	The First National Bank of Linden .....	Cashier
Lipan	The First National Bank of Lipan .....	President
Littlefield	Aimbank .....	*
Llano	Llano National Bank .....	President
Lockhart	First-Lockhart National Bank .....	President
Madisonville	The National Bank of Madisonville .....	President
Marfa	The Marfa National Bank .....	Chairman, President, Vice President, Cashier
Mason	The Mason National Bank .....	President, Vice President
Matador	First State Bank of Matador .....	Vice 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	First State 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 Pleasant	American National Bank of Mount Pleasant .....	President
Mount Vernon	The First National Bank of Mount Vernon .....	President
Mount Vernon	Franklin National Bank .....	President
Muleshoe	First Bank of Muleshoe .....	President
Munday	First National Bank in Munday .....	President, Vice President, Cashier
Naples	Morris County National Bank .....	Chairman, President, Vice President, Cashier
Navasota	The Bank of Navasota, National Association .....	President
Newcastle	Farmers National Bank of Newcastle .....	President, Vice President
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
Palestine	The East Texas National Bank of Palestine .....	President
Paris	Lamar National Bank .....	President
Paris	Liberty National Bank in Paris .....	Chairman, President, Vice President, Cashier

## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Pasadena	Texas Coastal Bank .....	Chairman, President, Executive Vice President, Vice President, Cashier
Perryton	The Perryton National Bank .....	Chairman, President, Vice President, Cashier
Pleasanton	Atascosa National Bank .....	President, Vice President, Cashier
Princeton	Citizens State Bank .....	*
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	Brazos National Bank .....	Vice President, Cashier
Rockwall	Lakeside National Bank .....	President
Rotan	First National Bank .....	President
Round Mountain	Cattlemen'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 Antonio	Eisenhower National Bank .....	President, Vice President, Cashier
San Benito	First Community Bank, National Association .....	President
San Saba	The City National Bank of San Saba .....	President, Vice President, Cashier
Sanger	Sanger Bank .....	Chairman, President
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
Shiner	The First National Bank of Shiner .....	Chairman, President, Vice President, Cashier
Smithville	Lost Pines National Bank .....	President
Snook	First Bank of Snook .....	President
Snyder	Snyder National Bank .....	Chairman, President, Executive Vice President, Vice President
Somerset	Somerset National Bank .....	Chairman, President, Vice President, Cashier
Sonora	The First National Bank of Sonora .....	President
Southlake	First Financial Bank, National Association .....	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
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
Wichita Falls	First National Bank .....	Chairman, President, Cashier
Wills Point	Citizens National Bank of Wills Point .....	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 October 1, 2003**

Name	Occupation	Elected by Banks in Group	Class	Term Expires Dec. 31
Richard W. Evans, Jr. ....	Chairman and Chief Executive Officer, Frost National Bank, San Antonio, Texas	1	A	2005
David S. Barnard .....	Chairman and Chief Executive Officer, National Bank, Gatesville, Texas	2	A	2004
Matthew T. Doyle .....	Vice Chairman/Chief Executive Officer, Texas First Bank, Texas City, Texas	3	A	2003
Judy Ley Allen .....	Partner, Allen Investments, Houston, Texas	1	B	2003
Malcolm Gillis .....	President, Rice University, Houston, Texas	2	B	2005
Julie Spicer England .....	Vice President, Texas Instruments, Dallas, Texas	3	B	2004
Ray L. Hunt .....	Chairman, President, and Chief Executive Officer, Hunt Consolidated Inc., Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2004
Patricia M. Patterson .....	President, Patterson Investments Inc., Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2005
VACANCY		Appointed by the Board of Governors of the Federal Reserve System	C	2003