



FEDERAL RESERVE BANK OF DALLAS

2200 N. PEARL ST.
DALLAS, TX 75201-2272

October 18, 2012

Notice 12-51

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

SUBJECT

**Results of Election
Federal Reserve Bank of Dallas Board of Directors**

DETAILS

The election of directors to succeed Pete Cook, Class A Director, and Margaret H. Jordan, Class B Director, whose terms expire Dec. 31, 2012, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act.

The results of the election are as follows:

Ann B. Stern, President and CEO,
Houston Endowment, Houston, Texas,
was elected by banks in Group 1 as a Class B Director.

Allan James "Jimmy" Rasmussen, President and CEO,
HomeTown Bank, NA, Galveston, Texas,
was elected by banks in Group 3 as a Class A Director.

Each director was elected for a term of three years to begin Jan. 1, 2013.

Sincerely yours,

A handwritten signature in black ink that reads "Herb Kelleher".

Herbert D. Kelleher
Chairman of the Board