

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75265-5906

Notice 13-24  
September 10, 2013

**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 the announcement dated July 29, 2013, in regard to the election of directors of this Bank to succeed Joe Jim King, Class A Director, and Elton M. Hyder, Class B Director, whose terms expire December 31, 2013, the names of the candidates nominated for such directorships and the names of the banks that made the nominations are set out on pages 3 through 6.

I also enclose for each bank in Group 2 a ballot for use in voting for a Class A Director and for each bank in Group 3 a ballot for use in voting for a Class B Director. An envelope bearing on its face the certificate in regard to the vote and an envelope marked "Ballot," in which the ballot is to be sealed, are also provided. The ballot and certificate on the envelope must be executed by an officer who has been authorized to cast the vote. To ensure the confidentiality of the balloting, please do not write the name of the bank or of the voting officer on the ballot but only on the certificate envelope. 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 2 and 3 that will not participate in this election are being sent this notice, without forms, only for their information.

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

**A duly authorized officer should complete the ballot as follows:**

- (1) Mark the ballot to indicate the vote of your bank.**
- (2) Place the ballot in the envelope of the same color marked "Ballot" and seal the envelope.**
- (3) Place the colored envelope in the corresponding white certificate envelope and complete the information on the front of the white envelope.**
- (4) Enclose the sealed white certificate envelope containing the sealed ballot envelope in the enclosed self-addressed envelope and return to me.**

The polls will open on September 24, 2013, and close at 2 p.m. on October 9, 2013. At that time, the ballots will be opened, the votes counted, and the results of the election announced.

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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 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.**

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 \$15,000,000 and over.

Sincerely,

A handwritten signature in black ink that reads "Herb Kelleher". The signature is written in a cursive, slightly slanted style.

Herbert D. Kelleher  
Chairman of the Board

Enclosures (4)

**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 B ballots (Group 3), where there are two candidates involved, a member bank, in making its first choice, will be deemed to have indicated the remaining candidate as its second choice.

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

**J. Russell Shannon**

President and Chief Executive Officer  
National Bank of Andrews  
Andrews, Texas

Shannon has been the president and CEO of the National Bank of Andrews for 27 years. He spent three years in public education before beginning his banking industry career of 35 years.

He has served on the Texas Department of Aging & Disabilities Services Council for the past nine years, is a member of the Independent Community Bankers of America and is vice president of the Andrews County Industrial Foundation. Previously, he served two terms on the board of the Texas Bankers Association as well as on the board of the Independent Bankers Association of Texas, the Andrews County Appraisal Review Board, the Andrews United Way board and the Andrews Chamber of Commerce. He was chairman of the Andrews County Hospital Foundation, vice president of the Andrews Independent School District board of trustees and president and treasurer on the AISD Education Foundation.

Shannon earned a Bachelor of Arts degree from Sam Houston State University in Huntsville, Texas, in May 1975 and graduated from Texas Tech University—College of Business Administration Intermediate School of Banking in Lubbock, Texas, in May 1979.

Nominated by the following banks in Group 2:

Texas

- Citizens Bank, N.A..... Abilene, Texas
- National Bank of Andrews .....Andrews, Texas
- First National Bank of Ballinger .....Ballinger, Texas
- First National Bank of Sterling City..... Sterling City, Texas
- Texas National Bank ..... Sweetwater, Texas

**NOTE—A list of the banks in Group 2, showing the officers authorized to cast the vote of each bank, is given on pages 7 through 8 of this notice.**

**CANDIDATES FOR CLASS A DIRECTOR—Continued**

**Marvin (Mark) E. Singleton III**

President and Chief Executive Officer  
Citizens National Bank of Texas  
Waxahachie, Texas

Singleton is president and CEO of Citizens National Bank of Texas in Waxahachie, the third oldest independent bank in the state. Singleton is the fourth generation of his family to be the chief officer of the bank. The success of the bank, he feels, is attributed in large part to an undaunted commitment to the principles of independent banking: giving back to the communities it serves.

In 2011, IBAT honored CNB with its Texas Community Bank of the Year Award for its decades of involvement in Ellis County education and for providing more than \$4 million dollars in scholarships since initiating the M.E. Singleton Scholarship Trust in 1954. In 2011, Singleton was distinguished as Citizen of the Year by the Waxahachie Chamber of Commerce. In 2007, Singleton and his family were honored with the Texas Family Business of the Year Heritage Award given by Baylor University.

Singleton has devoted his time and energy to a wide range of public service, ranging from leadership of the Waxahachie Chamber of Commerce to chairing a variety of school and local government bond referendums. Currently he serves on the city council of Waxahachie, is on the executive committee of the Economic Development Council and participates in leadership roles in the eight communities served by the bank as well as currently serving as a board member of the Independent Bankers Association of Texas. He instills his dedication to serving others in the 160 employees at CNB of Texas, who collectively invested more than 15,000 hours of community service in 2012.

Citizens National Bank of Texas is a top performing bank with a customer base from Ellis County to the Dallas–Fort Worth metroplex. Because of Singleton, CNB of Texas is a leader in new bank technology and offers several innovative account alert programs that no other banks in the region provide. Singleton represents what has made CNB of Texas a well respected bank and heartbeat of the communities its serves for more than 145 years.

Nominated by the following bank in Group 2:

Texas

Citizens National Bank of Texas ..... Waxahachie, Texas

**William Kendall Nix**

Chairman  
Comanche National Bank  
Comanche, Texas

Nix serves as chairman of the Comanche National Bank and chairman and CEO of its parent, Comanche National Corporation. He has been a member of the bank’s board since 1990. He is a third-generation banker whose family has been involved in rural Texas community banks since the 1950s. In addition to banking, he worked for 20 years in information technology across various industries, including oil and gas exploration and production, telecommunications and aircraft manufacturing.

Nix is a trustee of the Terrell Foundation and the W. L. and Barbara T. Nix Charitable Foundation, both of which provide financial support to social service organizations in their communities. He also serves on the Government Relations Council of the Texas Bankers Association and the planning committee for the TBA Bankers Legal Conference. He previously served on the board of FortWorthAcademy for the Education of Children and Youth, including two terms each as president and treasurer.

Nix is a 1983 graduate of Texas A&M University, earning a bachelor’s degree in computer science, minoring in accounting. He graduated with distinction and recognition for leadership from the Southwestern Graduate School of Banking at Southern Methodist University.

Nominated by the following bank in Group 2:

Texas

Comanche National Bank..... Comanche, Texas

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## CANDIDATE FOR CLASS B DIRECTOR

### **Curtis V. Anastasio**

President and Chief Executive Officer  
NuStar Energy L.P.  
San Antonio, Texas

Anastasio is president and CEO of NuStar Energy LP, based in San Antonio. NuStar Energy is one of the largest pipeline and independent liquids terminal operators in the nation. NuStar has operations in the United States, Canada, Mexico, the Netherlands, including St. Eustatius in the Caribbean, the United Kingdom and Turkey.

Anastasio is also president and CEO of NuStar GP Holdings, LLC, which owns general partner and limited partner interests and the incentive distribution rights in NuStar Energy and manages its business affairs.

Since joining the company in 1988, Anastasio has held various positions in supply, trading, transportation, marketing, development and legal. He has been president of NuStar Energy LP and its predecessors since December 1999, and he assumed the position of CEO of NuStar GP Holdings, LLC in 2006.

Anastasio serves as a member of the board of directors and executive committee of the National Association of Publicly Traded Partnerships and previously served as the organization's chairman. He also serves as a director of the San Antonio Branch of the Federal Reserve Bank of Dallas. He is a former vice chairman of the board of directors of the Greater San Antonio Chamber of Commerce and a member of the 30th class of the Chamber's Leadership San Antonio, an organization of existing and emerging leaders whose primary goal is community service.

In addition to participating in various volunteer activities, Anastasio is a member of the board of trustees and serves as chairman of the board of the United Way of San Antonio and Bexar County and was the chairman of the record 2011 communitywide United Way Campaign that raised over \$48 million. He also serves as council president for the Alamo Area Council of the Boy Scouts of America, as trustee emeritus of the McNay Art Museum and as a board member of the San Antonio Medical Foundation, Southwest Research Institute, Texas Biomedical Research Institute and the Economic Development Foundation—all located in San Antonio. Additionally, Anastasio belongs to various professional organizations and has lectured and written on legal and business topics.

Anastasio received his Bachelor of Arts degree, magna cum laude, from Cornell University and a Juris Doctorate degree from Harvard Law School. After graduation, he practiced law in New York City.

Nominated by the following banks in Group 3:

Texas

First National Bank of Lake Jackson ..... Lake Jackson, Texas  
First National Bank ..... Trinity, Texas

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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 9 and 11 of this notice.**

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**CANDIDATES FOR CLASS B DIRECTOR—Continued**

**Elton M. Hyder**

President and Chief Executive Officer  
EMH Corporation  
Fort Worth, Texas

Hyder is president and chief executive officer of the EMH Corporation and the C&E F.L. Partnership. He is also the president of the Elton and Christine Hyder Foundation. Since 1997, Hyder has been running his own businesses, which include commercial real estate, working interests in natural gas, installation of gas pipelines, water development and miscellaneous farming operations.

In 1985, Hyder began managing and served as president of Mid-Western Development and Realty Co., Texas Land and Investment Co., American Land and Cattle Co., two estates, the Charles L. Rowan Charitable and Educational Fund Inc. and other entities, representing a variety of owners and interests over 12 years. His work included supervising over 75 properties, ranging from commercial real estate, apartments, 1,300 acres of farmland and properties in Mexico.

Hyder was a law clerk for the U.S. District Court in Fort Worth and the U.S. Court of Appeals in New Orleans from 1981 to 1982. He then practiced law with Kelly, Hart, Hallman in Fort Worth, with extensive work in general business, real estate and banking, representing the Bass family of Fort Worth, Justin Industries, Acme Brick and Burnett Ranches.

Hyder has served on many boards including the Fort Worth Chamber of Commerce, Downtown Fort Worth Inc., Public Broadcasting Service in Dallas, Texas Wesleyan University, Lena Pope Home (as president for two years), the International Tennis Hall of Fame in Newport, R.I., and Texas American Bank (formerly Fort Worth National Bank).

Hyder graduated from the University of North Carolina with a double major in economics and English. In 1980, he graduated from the University of Texas School of Law.

Nominated by the following bank in Group 3:

**LOUISIANA**

First National Bank of Benton ..... Benton, Louisiana  
**TEXAS**

Cendera Bank, N.A. .... Bells, Texas  
Bank of DeSoto, N.A. .... DeSoto, Texas  
The First National Bank of Eldorado ..... Eldorado, Texas  
National Bank of Texas at Fort Worth ..... Fort Worth, Texas  
The First National Bank of Granbury ..... Granbury, Texas  
Citizens National Bank ..... Hillsboro, Texas  
Fort Hood National Bank ..... Fort Hood, Texas  
Big Bend Banks, N.A. .... Marfa, Texas  
Menard National Bank ..... Menard, Texas  
Liberty National Bank of Paris ..... Paris, Texas  
City National Bank of Taylor ..... Taylor, Texas

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## GROUP 2

Consists of all member banks with combined capital (common stock + surplus without retained earnings)  
of over \$3,500,000 but under \$15,000,000

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

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
<b>Louisiana</b>		
<b>Zone: Dallas</b>		
Arcadia	First National Bank .....	President
<b>Texas</b>		
<b>Zone: Dallas</b>		
Abilene	Citizens Bank, N.A. ....	Chairman, President
Ballinger	Ballinger National Bank .....	Chairman, President, Chief Executive Officer
Ballinger	First National Bank of Ballinger .....	Chairman, President, Vice President
Big Spring	State National Bank .....	Chairman, President, Vice President, Cashier
Bowie	Legend Bank, N.A. ....	President
Burleson	First National Bank of Burleson .....	President
Comanche	Comanche National Bank .....	President
Corsicana	Community National Bank & Trust of Texas .....	President, Vice President, Cashier
Daingerfield	Texas Heritage National Bank .....	President
Decatur	North Texas Bank, N.A. ....	*
Flower Mound	First Security Bank, N.A. ....	**
Fort Worth	Trinity Bank, N.A. ....	Chairman, President
Fort Worth	Woodhaven National Bank .....	President, Executive Vice President
Frisco	Texas Republic Bank, N.A. ....	President, Executive Vice President
Gatesville	National Bank .....	Chairman, President, Vice President, Cashier
Gilmer	First National Bank of Gilmer .....	Chairman, President, Vice President, Cashier
Gladewater	Gladewater National Bank .....	Chairman, President, Vice President, Cashier
Graham	First National Bank in Graham .....	Chairman, President, Vice President, Cashier
Hereford	First National Bank of Hereford .....	President
Hughes Springs	First National Bank of Hughes Springs .....	Chairman
Iowa Park	State National Bank of Texas .....	Chairman, President, Vice President, Cashier
Irving	Independent Bank of Texas .....	President, Chief Executive Officer, Chief Financial Officer, Cashier
Kilgore	Kilgore National Bank .....	President
Killeen	First National Bank Texas .....	Chairman, President, Vice President, Cashier
Lamesa	Lamesa National Bank .....	Chairman, President, Vice President, Cashier
Linden	Texana Bank, N.A. ....	Cashier
Lubbock	Lubbock National Bank .....	Chairman, President, Executive Vice President
Mexia	Incommons Bank, N.A. ....	*
Mineral Wells	First State Bank of Mineral Wells .....	President
Mineral Wells	Titan Bank, N.A. ....	President
Ozona	Crockett National Bank .....	*
Sanger	Sanger Bank .....	Chairman, President
Slaton	Citizens Bank .....	Chairman, President, Executive Vice President, Senior Vice President
Sonora	First National Bank of Sonora .....	President, Cashier
Sterling City	First National Bank of Sterling City .....	President, Vice President
Sulphur Springs	City National Bank of Sulphur Springs .....	President, Vice President, Cashier
Sweetwater	Texas National Bank .....	Chairman, President
Trenton	First National Bank of Trenton .....	President
Van Alstyne	Texas Star Bank .....	President
Vernon	Waggoner National Bank .....	President, Vice President
Waco	American Bank, N.A. ....	Chairman, President
Waco	Central National Bank .....	President, Vice President, Cashier
Waxahachie	Citizens National Bank of Texas .....	President
Wellington	Wellington State Bank .....	President
Wichita Falls	American National Bank .....	President
Wichita Falls	First National Bank .....	Chairman, President, Cashier
Winnsboro	First National Bank .....	Chairman, President, Vice President, Cashier

## GROUP 2 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
<b>Zone: El Paso</b>		
STATE: NM – ZONE: ELP		
Alamogordo	First National Bank in Alamogordo .....	Chairman, President, Executive Vice President, Vice President
Andrews	The National Bank of Andrews .....	President, Cashier
Carlsbad	Carlsbad National Bank .....	President, Vice President, Cashier
El Paso	United Bank of El Paso del Norte .....	Chairman, President, Executive Vice President Cashier
Fabens	First National Bank .....	President
<b>Zone: Houston</b>		
Alvin	First National Bank of Alvin .....	President, Executive Vice President
Alvin	Texas Advantage Community Bank, N.A. ....	President
Anahuac	Anahuac National Bank .....	President
Brenham	Bank of Brenham N.A. ....	President
Brenham	The Brenham National Bank .....	Chairman, President, Vice President, Cashier
Conroe	First Bank, N.A. ....	President
El Campo	Newfirst National Bank .....	President, Cashier
Freeport	Texas Gulf Bank, N.A. ....	*
Galveston	Moody National Bank .....	Chairman, President, Executive Vice President
Giddings	First National Bank .....	Chief Executive Officer
Houston	Houston Community Bank .....	Chairman, Vice Chairman, President
Houston	Omnibank, N.A. ....	Chairman, President, Vice President, Cashier
Houston	The State Bank of Texas .....	Chairman
Huntsville	First National Bank of Huntsville .....	Chairman, President, Vice President, Cashier
Jacksonville	Texas National Bank of Jacksonville .....	Chairman, President
Jasper	First National Bank .....	President
Kingwood	MINT National Bank .....	Chairman, President, Vice President, Cashier
Liberty	First Liberty National Bank .....	Chairman, President
Livingston	First National Bank of Livingston .....	Chairman, President, Vice President, Cashier
Livingston	First State Bank .....	*
Port Lavaca	First National Bank in Port Lavaca .....	President
Richwood	Brazos National Bank .....	*
<b>Zone: San Antonio</b>		
Austin	Business Bank of Texas, N.A. ....	Chairman, President
Bastrop	First National Bank .....	Chairman, President, Vice President, Cashier
Beeville	The First National Bank of Beeville .....	Chairman, President, Vice President, Cashier
Blanco	Blanco National Bank .....	President, Vice President, Cashier
Corpus Christi	American Bank, N.A. ....	President
Gonzales	Sage Capital Bank .....	President
Hondo	Community National Bank .....	President
Hondo	The Hondo National Bank .....	Cashier
Karnes City	Karnes County National Bank .....	Chairman, President, Vice President, Cashier
Kerrville	Guadalupe National Bank .....	Chairman, President
McAllen	Border Capital Bank, N.A. ....	President
Mercedes	Texas National Bank .....	Chairman, President, Vice President
San Benito	First Community Bank, N.A. ....	President
Seguin	First Commercial Bank, N.A. ....	President
South Padre Island	South Padre Bank, N.A. ....	President
Uvalde	Uvalde National Bank .....	**

\* No designation of authorized officer on file.

\*\* Multibank holding company subsidiary (nonvoting bank).

## GROUP 3

Consists of all member banks with combined capital (common stock + surplus without retained earnings) of \$3,500,000 and under

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

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
<b>Louisiana</b>		
<b>Zone: Dallas</b>		
Benton	First National Bank of Benton .....	President
Mansfield	Progressive National Bank of Desoto Parish .....	Chairman, President
<b>Texas</b>		
<b>Zone: Dallas</b>		
Abilene	First State Bank .....	Chairman
Albany	First National Bank of Albany/Breckenridge .....	Chairman, President, Vice President
Amherst	The First National Bank of Amherst .....	President
Anson	The First National Bank of Anson .....	President, Vice President, Cashier
Aspermont	The First National Bank of Aspermont .....	President, Vice President, Cashier
Bells	Cendera Bank, N.A. ....	President
Brady	Brady National Bank .....	President
Brady	The Commercial National Bank of Brady .....	Chairman, President, Vice President, Cashier
Brownwood	Citizens National Bank at Brownwood .....	President
Byers	First National Bank of Byers .....	President
Cameron	Citizens National Bank .....	Chairman, President, Vice President, Cashier
Cameron	Classic Bank, N.A. ....	Chairman, President, Vice President, Cashier
Carthage	Panola National Bank .....	President
Chillicothe	First National Bank of Chillicothe .....	President
Colorado City	First Nat'L Bank of Colorado City .....	President
Colorado City	The City National Bank of Colorado City .....	Chairman, President, Vice President, Cashier
Cooper	First National Bank of Cooper .....	Vice President
Corsicana	City National Bank .....	President
Crosbyton	Citizens National Bank of Crosbyton .....	President, Vice President
Crowell	Crowell State Bank .....	Chairman, President, Vice President, Cashier
Dalhart	First National Bank in Dalhart .....	President
Dallas	American Bank, N.A. ....	President
Dallas	Preston National Bank .....	Chairman, Vice Chairman, President
Dawson	First Bank and Trust Company .....	Chairman, President, Vice President
Desoto	Bank of Desoto, N.A. ....	Chairman, President, Vice President, Cashier
Dublin	First National Bank of Dublin .....	Chairman
Dublin	The Dublin National Bank .....	President
Edgewood	First National Bank of Edgewood .....	Chairman, President, Vice President, Cashier
Eldorado	The First National Bank of Eldorado .....	President, Vice President, Cashier
Emory	The First National Bank of Emory .....	Vice President, Cashier
Evant	First National Bank of Evant .....	President, Vice President
Floydada	First National Bank of Floydada .....	President
Fort Hood	Fort Hood National Bank .....	Chairman, President, Vice President, Cashier
Fort Worth	The National Bank of Texas at Fort Worth .....	Chairman, President
Gilmer	Gilmer National Bank .....	President
Granbury	The First National Bank of Granbury .....	Vice President, Cashier
Groesbeck	First National Bank .....	Cashier
Groom	The State National Bank of Groom .....	Chairman, President, Vice President, Cashier
Hamlin	Hamlin National Bank .....	Chairman, President, Vice President, Cashier
Haskell	Haskell National Bank .....	Chairman, President, Vice President
Hico	First National Bank of Hico .....	Vice President
Hillsboro	Citizens National Bank .....	Chairman, President, Vice President, Cashier
Jacksboro	Jacksboro National Bank .....	Chairman, Vice President, Cashier
Kemp	First National Bank of Kemp .....	President
Kress	Kress National Bank .....	President
Lipan	First National Bank .....	President
Mc Gregor	First National Bank of McGregor .....	President, Vice President, Cashier
McLean	Bank of Commerce .....	President

## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
Memphis	Memphis State Bank .....	**
Menard	Menard National Bank .....	President
Mertzton	First National Bank of Mertzton .....	President, Cashier
Moody	First National Bank of Moody .....	President
Mount Pleasant	The American National Bank of Mount Pleasant .....	President
Mount Vernon	First National Bank of Mount Vernon .....	President, Vice President
Muleshoe	First Bank of Muleshoe .....	President, Vice President
Naples	The Morris County National Bank .....	Chairman, President, Vice President, Cashier
Newcastle	Farmers National Bank of Newcastle .....	President, Vice President
Ore City	Security State Bank, N.A. ....	**
Ozona	Ozona National Bank .....	President
Paducah	First National Bank .....	President
Paris	Lamar National Bank .....	President
Paris	Liberty National Bank of Paris .....	Chairman, President, Vice President, Cashier
Perryton	Perryton National Bank .....	Chairman, President, Vice President, Cashier
Princeton	Citizens State Bank .....	**
Quannah	First Capital Bank .....	Chairman, President, Vice President, Cashier
Quitaque	First National Bank of Quitaque .....	President, Vice President, Cashier
Quitman	Bank Texas, N.A. ....	President
Rockwall	Lakeside National Bank .....	President
Rotan	First National Bank .....	President
San Saba	City National Bank of San Saba .....	President, Vice President, Cashier
Santa Anna	Santa Anna National Bank .....	Vice President, Cashier
Seymour	First National Bank of Seymour .....	Chairman, President, Vice President, Cashier
Spearman	First National Bank .....	President
Tahoka	First National Bank of Tahoka .....	Chairman, President, Vice President, Cashier
Texarkana	Commercial National Bank of Texarkana .....	Chairman, President, Vice President, Cashier
Throckmorton	First National Bank of Throckmorton .....	President, Vice President, Cashier
Tom Bean	First National Bank of Tom Bean .....	President
Valley Mills	First National Bank Bosque County .....	Chairman, President, Vice President, Cashier
Weatherford	First National Bank of Weatherford .....	**
West	State National Bank in West .....	President
Whitney	First National Bank in Whitney .....	**
Wills Point	Citizens National Bank of Wills Point .....	President
 <b>Zone: El Paso</b>		
Fort Stockton	First National Bank of Fort Stockton .....	Chairman, President, Cashier
Marfa	Big Bend Banks, N.A. ....	Chairman, President, Vice President, Cashier, Asst. Cashier
Stanton	First National Bank of Stanton .....	President
 <b>Zone: Houston</b>		
Anderson	The First National Bank of Anderson .....	Chairman, President, Vice President, Cashier
Crockett	Citizens National Bank .....	Chairman, President, Vice President, Cashier
Eagle Lake	The First National Bank of Eagle Lake .....	President
Galveston	Hometown Bank, N.A. ....	Chairman, President, Vice President, Cashier
La Grange	National Bank & Trust .....	Chairman, President, Vice President, Cashier
Lake Jackson	First National Bank of Lake Jackson .....	President
Palestine	East Texas National Bank of Palestine .....	President
Trinity	First National Bank of Trinity .....	President, Vice President

## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
<b>Zone: San Antonio</b>		
Cotulla	Stockmens National Bank in Cotulla .....	Chairman, President, Vice President
Falfurrias	The First National Bank in Falfurrias .....	President
Falls City	The Falls City National Bank .....	Chairman, President, Vice President, Cashier
George West	First National Bank .....	Chairman, President, Vice President, Cashier
Granger	Granger National Bank .....	Chairman, President, Vice President, Cashier
Hebbronville	The First National Bank of Hebbronville .....	President
Junction	First State Bank .....	President
Junction	Junction National Bank .....	President, Vice President, Cashier
Llano	Llano National Bank .....	President
Lockhart	First-Lockhart National Bank .....	President
Pleasanton	Atascosa National Bank .....	President, Vice President, Cashier
South Padre Island	First National Bank of South Padre I .....	Chairman
Taylor	City National Bank of Taylor.....	Chairman, President, Vice President, Cashier
Woodsboro	First National Bank of Woodsboro .....	Cashier
Yoakum	Yoakum National Bank .....	Chairman, President, Cashier
Zapata	Zapata National Bank .....	Chairman, President, Cashier

\* No designation of authorized officer on file.

\*\* Multibank holding company subsidiary (nonvoting bank).

**Directors of the Federal Reserve Bank of Dallas**  
**As of**  
**September 10, 2013**

Name	Occupation	Elected by Banks in Group	Class	Term Expires Dec. 31
George F. Jones Jr.....	Chief Executive Officer, Texas Capital Bank Dallas, Texas	1	A	2014
Joe Kim King .....	Chief Executive Officer, Brady National Bank Brady, Texas	2	A	2013
Allan James Rasmussen.....	President and Chief Executive Officer, HomeTown Bank, N.A. Galveston, Texas	3	A	2015
Ann B. Stern .....	President and Chief Executive Officer, Houston Endowment Inc. Houston, Texas	1	B	2015
Jorge A. Bermudez.....	President and Chief Executive Officer, The Byebrook Group, LLC College Station, Texas	2	B	2014
Elton M. Hyder.....	President, The EMH Corporation Fort Worth, Texas	3	B	2013
Herb Kelleher .....	Founder and Chairman Emeritus, Southwest Airlines Company, Dallas, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2013
Myron E. Ullman III.....	Chief Executive Officer, J.C. Penney Company Inc. Plano, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2014
Renu Khator .....	Chancellor/President, University of Houston Houston, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2014