



FEDERAL RESERVE BANK OF DALLAS

2200 N. PEARL ST.  
DALLAS, TX 75201-2216

December 23, 2013

Notice 13-53

**TO:** The Chief Executive Officer of each financial institution and other institutions in the Eleventh Federal Reserve District

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

The election of new directors to succeed Joe Kim King, Class A Director, and Elton M. Hyder, Class B Director, whose terms expire Dec. 31, 2013, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act.

The results of the election for new directors are as follows:

J. Russell Shannon, President and CEO,  
National Bank of Andrews, Andrews, Texas,  
was elected by banks in Group 2 as a Class A Director.

Curtis V. Anastasio, President and CEO,  
NuStar Energy L.P., San Antonio, Texas,  
was elected by banks in Group 3 as a Class B Director.

Each director was elected for a term of three years to begin Jan. 1, 2014.

The Board of Directors serving during 2014 will be, in addition to the above:

Mike Ullman (Chair)  
Chief Executive Officer  
J.C. Penney Company, Inc.

Renu Khator (Deputy Chair)  
Chancellor/President  
University of Houston

Matt Rose  
Chairman and Chief Executive Officer  
Burlington Northern Santa Fe, LLC

Jorge Bermudez  
President and Chief Executive Officer  
The Byebrook Group, LLC

George Jones  
Chief Executive Officer  
Texas Capital Bank

Jimmy Rasmussen  
President and Chief Executive Officer  
HomeTown Bank, NA

Ann Stern  
President and Chief Executive Officer  
Houston Endowment Inc.

Sincerely yours,

Herbert D. Kelleher  
Chairman of the Board