Management and Boards

Senior Management



Richard W. FisherPresident
and Chief Executive Officer



Helen E. Holcomb First Vice President and Chief Operating Officer



To serve the interests of the

American public by informing and
influencing our nation's monetary
policy, fostering financial stability
and delivering quality services to
the United States government and
the financial institutions in our
region.



Robert D. Hankins Executive Vice President



Harvey Rosenblum
Executive Vice President and
Director of Research



Meredith N. Black Senior Vice President



J. Tyrone Gholson Senior Vice President and OMWI Director



Joanna O. Kolson Senior Vice President



Kenneth V. McKee Senior Vice President and General Auditor



Robert Smith III Senior Vice President in Charge, Houston Branch



Millard Sweatt
Senior Vice President,
General Counsel and Secretary



Robert W. Gilmer Vice President in Charge, El Paso Branch



Blake Hastings Vice President in Charge, San Antonio Branch

Boards of Directors

Dallas



James T. Hackett (Chairman) Chairman, President and CEO, Anadarko Petroleum Corp.



Herbert D. Kelleher (Deputy Chairman) Founder and Chairman Emeritus, Southwest Airlines Co.



James B. BexleyProfessor of Finance,
Sam Houston State University



Pete Cook CEO, First National Bank in Alamogordo



Robert A. Estrada Chairman, Estrada Hinojosa and Co. <u>Inc.</u>



George F. Jones Jr. CEO, Texas Capital Bank



Margaret H. Jordan President and CEO, Dallas Medical Resource



Joe Kim King CEO, Brady National Bank



Myron E. Ullman III
Chairman and CEO,
J.C. Penney Co. Inc.

El Paso



D. Kirk Edwards (Chairman) President, MacLondon Royalty Co.



Cindy J. Ramos-Davidson (Chairman Pro Tem) President and CEO, El Paso Hispanic Chamber of Commerce



Laura M. Conniff Qualifying Broker, Mathers Realty Inc.



Martha I. Dickason
President,
dmDickason Personnel Services



Robert E. McKnight Jr. Owner, McKnight Ranch Co.



Larry L. PattonPresident and CEO,
Bank of the West

Boards of Directors

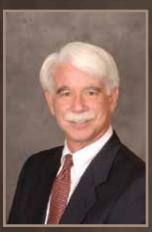
Houston



Douglas L. Foshee (Chairman) Chairman, President and CEO, El Paso Corp.



Paul W. Hobby (Chairman Pro Tem) Chairman and CEO, Alpheus Communications



Jorge A. Bermudez
President and CEO,
Byebrook Group LLC



Kirk S. Hachigian Chairman and CEO, Cooper Industries Ltd.



Jodie L. Jiles Managing Director, RBC Capital Markets



Paul B. Murphy Jr.
President and CEO,
Community Bancorp LLC



Ann B. Stern Executive Vice President, Texas Children's Hospital

San Antonio



Steven R. Vandegrift (Chairman) Founder and President, SRV Holdings



Ricardo Romo (Chairman Pro Tem) President, University of Texas at San Antonio



Catherine M. Burzik President and CEO, Kinetic Concepts Inc.



Thomas E. Dobson Chairman and CEO, Whataburger Restaurants LP



Ygnacio D. GarzaPartner,
Long Chilton LLP



G.P. Singh CEO, Gur Parsaad Properties Ltd.



Guillermo F. TrevinoPresident,
Southern Distributing Co.

Federal Reserve Bank of Dallas

Dallas

Richard W. Fisher President and CEO

Helen E. Holcomb First Vice President and COO

Robert D. Hankins **Executive Vice President**

Harvey Rosenblum Executive Vice President and Director of Research

Meredith N. Black Senior Vice President

J. Tyrone Gholson Senior Vice President and OMWI Director

Joanna O. Kolson Senior Vice President

Kenneth V. McKee Senior Vice President and General Auditor

Millard E. Sweatt Senior Vice President, General Counsel and Secretary

> Earl Anderson Vice President

Diane M. de St. Germain Vice President

> John V. Duca Vice President and Senior Policy Advisor

Robert G. Feil Vice President and Associate Secretary

Sherry Kidd Garvin Vice President

KaSandra Goulding Vice President

Jeffery W. Gunther Vice President

Kathy K. Johnsrud Vice President

Evan F. Koenig

Vice President and Senior Policy Advisor

Harvey R. Mitchell III Vice President

William C. Morse Jr. Vice President

Sharon A. Sweeney Vice President, Associate General Counsel and **Associate Secretary**

Robert L. Triplett III Vice President

> E. Ann Worthy Vice President

Mark A. Wynne Vice President and Director of the Globalization and

Monetary Policy Institute Mine Yücel Vice President

Tommy E. Alsbrooks **Assistant Vice President**

Glenda S. Balfantz Assistant Vice President and Assistant General Auditor

Stephan D. Booker **Assistant Vice President**

Claude H. Davis Assistant Vice President

Paul T. Elzner **Assistant Vice President**

Richard J. Mase Jr. Assistant Vice President

Dana S. Merritt Assistant Vice President

Alfreda B. Norman Assistant Vice President

Dean A. Pankonien Assistant Vice President

Margaret C. Schieffer Assistant Vice President

William W. Shaffer Jr. Assistant Vice President

Gayle Teague Assistant Vice President

Michael N. Turner Assistant Vice President

Marion E. White Assistant Vice President

Hazel W. Adams Credit Risk Systems Officer

Karen M. Gist Information Technology Officer

D. Kay Gribbin Administrative Officer

> **Rob Jolley** Examining Officer

Robert R. Moore Research Officer

Pia M. Orrenius

Research Officer

Allen E. Qualman

Operations Officer

Rita Riley

Principal Technology Architect

Kenneth J. Robinson

Research Officer

Thomas F. Siems

Economic Outreach Senior Professional

Jay Sudderth

Relationship Management Officer

El Paso

Robert W. Gilmer

Vice President in Charge

Javier R. Jimenez

Assistant Vice President

Robert Smith III

Senior Vice President in Charge

Daron D. Peschel

Vice President

Donald N. Bowers II

Assistant Vice President

Randy L. Steinley

Assistant Vice President

Michelle D. Treviño

Administrative Officer

San Antonio

Blake Hastings

Vice President in Charge

D. Karen Diaz

Assistant Vice President

Eleventh District Advisory Council

Jerred G. Blanchard Jr.

Principal

Ernst and Young LLP

Houston

Crawford Brock

Owner Stanley Korshak

Dallas

Frank Mihalopoulos

President

Corinth Properties

Dallas

Deborah Rogers

Owner

Deborah's Farmstead

Fort Worth

Gerald J. Rubin

Chairman, President and CEO Helen of Troy

El Paso

Dale W. Tremblay

President and CEO C.H. Guenther and Son Inc.

San Antonio

Debby A. Weber

Sole Proprietor

Weber Design Associates

President

Hilltop Remodeling Inc.

Federal Advisory Council Member

Richard W. Evans Jr.

Chairman and CEO Cullen/Frost Bankers Inc. San Antonio