

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75265-5906

Notice 12-45  
September 19, 2012

**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 August 7, 2012, in regard to the election of directors of this Bank to succeed Pete Cook, Class A Director, and Margaret H. Jordan, Class B Director, whose terms expire December 31, 2012, 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 5.

I also enclose for each bank in Group 1 a ballot for use in voting for a Class B Director and for each bank in Group 3 a ballot for use in voting for a Class A 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 1 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.**

**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 then be placed in the envelope marked "Ballot" and the envelope sealed.**
- (3) After the certificate on the certificate envelope is executed, the sealed ballot envelope should be placed within the certificate envelope.**
- (4) The sealed certificate envelope containing the sealed ballot envelope should then be returned to me in the enclosed self-addressed envelope.**

Under the law, the ballot must be returned to me within 15 days after its receipt. The polls will open on October 3, 2012, and close at 2 p.m. on October 18, 2012. 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 1 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 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,

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 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 remaining candidate as its second choice.

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

**Allan James "Jimmy" Rasmussen**

President and Chief Executive Officer  
HomeTown Bank, N.A.  
Galveston, Texas

For the past 24 years, Rasmussen has served as president and CEO of HomeTown Bank, N.A., a community banking organization with \$440 million in assets headquartered in Galveston, Texas. He taught for one year as a full-time instructor in the Business Department at Sam Houston State University before accepting a position at American Bank in Huntsville, Texas, in March 1975. Rasmussen has also worked at what is now Texas First Bank in Texas City and opened a newly chartered bank there in 1982. He accepted a position at Bank of Galveston, N.A. in June 1988 and assumed the duties of president and CEO in January 1989. The name of the bank was changed to HomeTown Bank, N.A. in 1999 to accommodate new branches away from Galveston Island.

Rasmussen was chairman of the Texas City–LaMarque Chamber of Commerce and on the board of trustees of the Texas City Independent School District. He has served on the board of directors and executive committee of the Independent Bankers of Texas (IBAT) and as its chairman. He has also served as a Texas representative on the board of directors of the Independent Community Bankers of America (ICBA). Rasmussen has served on the board of directors and executive committee of the Galveston Chamber of Commerce and was the founding chairman of the Galveston Economic Development Partnership.

He received his BBA in 1973 and MBA in finance in 1974 from Sam Houston State University.

Nominated by the following banks in Group 3:

**TEXAS**

- Brady National Bank..... Brady, Texas
- Stockmens National Bank in Cotulla..... Cotulla, Texas
- The First National Bank of Eagle Lake .....Eagle Lake, Texas
- The First National Bank of Eldorado..... Eldorado, Texas
- First National Bank ..... Evant, Texas
- The National Bank of Texas at Fort Worth ..... Fort Worth, Texas
- HomeTown Bank, N.A..... Galveston, Texas
- The First National Bank of Granbury .....Granbury, Texas
- Granger National Bank..... Granger, Texas
- Hamlin National Bank..... Hamlin, Texas
- The First National Bank .....Hebbronville, Texas
- First National Bank ..... Hico, Texas
- Citizens National Bank .....Hillsboro, Texas
- Junction National Bank..... Junction, Texas
- First State Bank ..... Junction, Texas
- National Bank and Trust .....La Grange, Texas
- First National Bank of Lake Jackson .....Lake Jackson, Texas
- Llano National Bank .....Llano, Texas
- First National Bank .....McGregor, Texas
- Mason National Bank .....Mason, Texas
- Menard National Bank..... Menard, Texas
- First National Bank ..... Moody, Texas
- First National Bank ..... Mount Vernon, Texas
- East Texas National Bank ..... Palestine, Texas
- Lamar National Bank..... Paris, Texas
- Bank Texas, N.A..... Quitman, Texas
- First National Bank ..... Rotan, Texas
- City National Bank.....San Saba, Texas
- First National Bank ..... Sterling City, Texas
- City National Bank ..... Taylor, Texas

**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 10 of this notice.**

**CANDIDATES FOR CLASS A DIRECTOR—Continued**

**Scot A. Renick**

President  
First National Bank in Dalhart  
Dalhart, Texas

Nominated by the following bank in Group 3:

TEXAS  
First National Bank in Dalhart.....Dalhart, Texas

Renick is the president of the First National Bank in Dalhart and its parent company, 1<sup>st</sup> Dalhart Bancshares Inc. and sits on the board of directors of both entities. He has held various positions with the bank since first joining it in 1981.

Renick continues to be involved in his community and is currently a director of the Dalhart Economic Development Corporation, the Rita Blanca Lake Advisory Board and the Dalhart Education Foundation.

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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 10 of this notice.**

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## CANDIDATE FOR CLASS B DIRECTOR

### Ann B. Stern

President and Chief Executive Officer  
Houston Endowment

Stern is the president and CEO of Houston Endowment, a private foundation with more than \$1.5 billion in assets that was established by Jesse H. and Mary Gibbs Jones in 1937 to improve life for the people of greater Houston.

Stern is the former executive vice president for Texas Children's Hospital, a position she held from 2008–12. She was responsible for all pediatric inpatient clinical operations; the legal, internal audit and risk management functions; global health and international operations; research administration; and corporate governance. She oversaw the development of the Jan and Dan Duncan Neurological Research Institute, one of the first research institutes dedicated to pediatric neurodevelopmental disorders. She had responsibility for the hospital's expansion into high-risk obstetrics and gynecology, including the opening of the new Texas Children's Pavilion for Women. During this time, she served as a board member of the Baylor International Pediatric AIDS initiative (BIPAI), an organization that operates pediatric clinical centers of excellence in Romania and across Africa.

From 2003–09, Stern held various positions at Texas Children's, including senior vice president, general counsel and corporate compliance officer.

Prior to joining Texas Children's, Stern practiced law with the law firms of Andrews & Kurth and Beck, Redden, and Secrest. She also taught business law at the University of St. Thomas.

Stern currently serves as a director of the Houston Branch of the Federal Reserve Bank of Dallas and as chairman of the board of St. John's School. Previously, she served on the Advisory Commission on Childhood Vaccines (U.S. Health Resources and Services

Administration) and on the boards of Texas Children's Hospital and St. Luke's Episcopal Health Charities. She is a former president of the Junior League of Houston. She is a recipient of the Distinguished Alumnus Award for Community Service from the University of Texas School of Law.

She received both a BA and a JD from the University of Texas at Austin.

Nominated by the following banks in Group 1:

#### TEXAS

Comerica Bank.....	Dallas, Texas
Woodforest National Bank.....	Houston, Texas
Frost National Bank.....	San Antonio, Texas
Texas First Bank.....	Texas City, Texas
TexStar National Bank.....	Universal City, Texas

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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 and 7 of this notice.**

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## GROUP 1

Consists of all member banks having capital (common stock + surplus without retained earnings) of \$15,000,000 and over

**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>		
Bossier City	Citizens National Bank, NA .....	President
Choudrant	Community Trust Bank .....	*
<b>Texas</b>		
<b>Zone: Dallas</b>		
Abilene	First Financial Bank, NA .....	Chairman, President, Vice President, Cashier
Amarillo	Amarillo National Bank .....	Chairman, President, Vice President, Cashier
Arlington	Worthington National Bank .....	Chairman, CEO, President, Vice President, Cashier
Arp	American State Bank .....	*
Dallas	Comerica Bank .....	Chairman, Vice Chairman, CEO, President, CFO
Dallas	Inwood National Bank .....	President
Dallas	Plainscapital Bank .....	Chairman, President
Dallas	Texas Capital Bank, NA .....	President
Dallas	TIB The Independent Bankers Bank .....	CEO, President
Dallas	Town North Bank, NA .....	Chairman, President, Senior Vice President, Cashier
Dallas	United Texas Bank .....	President
Dallas	Veritex Community Bank .....	President
Fort Worth	Community Bank .....	Chairman, President, Cashier
Fort Worth	Southwest Bank .....	Chairman
Henderson	Citizens National Bank .....	Cashier
Jacksboro	First National Bank .....	Chairman, President, Vice President, Cashier
Lubbock	Lone Star State Bank of West Texas .....	President
Lubbock	Peoples Bank .....	Chairman, President, Executive Vice President, Senior Vice President
Midland	Bank of Texas .....	Chairman, President, Vice President, CFO, Executive Vice President, Cashier
Midland	Community National Bank .....	President
Midland	First Capital Bank of Texas .....	Chairman, President, CEO
Mineral Wells	First Financial Bank, NA .....	**
Mount Pleasant	Guaranty Bond Bank, NA .....	*
Odessa	Western National Bank .....	Chairman, President, Vice President, Cashier
Plainview	HCSB, A State Banking Association .....	Chairman
Plano	LegacyTexas Bank .....	Chairman, CEO
Plano	Viewpoint Bank NA .....	President, Chief Executive Officer, Chief Financial Officer
Ralls	Vista Bank .....	Chairman, President, Vice President, Cashier
San Angelo	First Financial Bank, NA .....	**
Southlake	First Financial Bank, NA .....	**
Stephenville	First Financial Bank, NA .....	**
Temple	Extraco Banks, NA .....	Chairman, President, CEO
Terrell	American National Bank of Texas .....	President
Texarkana	First National Bank .....	Chairman, President, Vice President, Cashier
Waco	First National Bank of Central Texas .....	President, Vice President, Cashier
Weatherford	First Financial Bank, NA .....	**
<b>Zone: El Paso</b>		
El Paso	WestStar Bank .....	Chairman
Midland	West Texas National Bank .....	President

## GROUP 1 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
<b>Zone: Houston</b>		
Beaumont	Community Bank of Texas, NA .....	CEO, President, Cashier
Bellaire	Community National Bank .....	President
Bellaire	Tradition Bank .....	Chairman, CEO, CFO
Bellville	First National Bank .....	President, Vice President, Cashier
Houston	Amegy Bank, NA .....	CEO, President
Houston	American First National Bank .....	President
Houston	Encore Bank, NA .....	Chairman, President, Corporate Secretary
Houston	Golden Bank, NA .....	Chairman, President, Executive Vice President, Cashier
Houston	Green Bank, NA .....	Chairman, President
Houston	ICON Bank of Texas, NA .....	*
Houston	Independence Bank, NA .....	*
Houston	Metrobank NA .....	Chairman, President, Vice President, Cashier
Houston	Post Oak Bank, NA .....	Chairman, President, Vice President, Cashier
Houston	Southwestern National Bank .....	President
Houston	Wells Fargo Bank South Central, NA.....	*
Houston	Woodforest National Bank .....	Chairman, President, Vice President, Cashier
Jacksonville	Austin Bank, NA .....	Chairman, President, Vice President, Cashier
Nacogdoches	Commercial Bank of Texas, NA .....	Chairman, President
Pasadena	Texas Citizens Bank, NA .....	Chairman, President, Vice President, Cashier
Shiner	First National Bank .....	Chairman, President, Vice President, Cashier
Sugar Land	First Community Bank, NA .....	Chairman, President, Chief Financial Officer
Texas City	Texas First Bank .....	Chairman, President
The Woodlands	Texas Community Bank, NA .....	President, Vice President, Cashier
Victoria	First Victoria National Bank .....	Chairman, President, Vice President, Cashier
<b>Zone: San Antonio</b>		
Austin	Treaty Oak Bank .....	*
Edinburg	First National Bank .....	Chairman, President, Vice President, Cashier
Kingsville	Kleberg First National Bank .....	Chairman, President, Vice President, Cashier
Laredo	Texas Community Bank, NA .....	Chairman, President, Vice President
Marble Falls	American Bank of Texas, NA .....	Chairman, CEO
McAllen	Inter National Bank .....	Chairman, President, Cashier
Pharr	Lone Star National Bank .....	President, Vice President, Cashier
Refugio	San Antonio National Bank .....	President, Vice President, Cashier
San Antonio	Broadway National Bank .....	Chairman, President, Vice President, Cashier
San Antonio	Frost National Bank .....	President, Vice President, Cashier
San Antonio	Lone Star Capital Bank .....	Chairman, President, CEO
Universal City	Texstar National Bank .....	Chairman

\* 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) \$3,500,000 and under

**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>		
Benton	First National Bank of Benton .....	President
Mansfield	Progressive National Bank of Desoto Parish .....	Chairman, President
<b>New Mexico</b>		
<b>Zone: El Paso</b>		
Alamogordo	First National Bank in Alamogordo .....	Chairman, President, Executive Vice President, Vice President
Las Cruces	Bank of The Rio Grande, NA .....	President
Ruidoso	First National Bank of Ruidoso .....	**
<b>Texas</b>		
<b>Zone: Dallas</b>		
Abilene	First Financial Trust & Asset Management.....	Chairman, President
Albany	First National Bank of Albany/Breckenridge .....	Chairman, President, Vice President
Amarillo	Bank of Commerce .....	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
Baird	The First National Bank of Baird .....	Chairman, President, Vice President, Cashier
Bedford	First National Bank Mid-Cities .....	**
Bells	The First National Bank of Bells/Savoy .....	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 .....	President
Cameron	Citizens National Bank .....	Chairman, President, Vice President, Cashier
Cameron	Classic Bank, NA .....	Chairman, President, Vice President, Cashier
Canton	First National Bank .....	Chairman, President, Vice President, Cashier
Carthage	Panola National Bank .....	President
Chillicothe	First National Bank of Chillicothe .....	President
Colorado City	First National 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 .....	President, Vice President
Crowell	Crowell State Bank .....	Chairman, President, Vice President, Cashier
Dalhart	First National Bank in Dalhart .....	President
Dallas	Preston National Bank .....	Chairman, Vice Chairman, President
Dawson	First Bank and Trust Company .....	Chairman, President, Vice President
Desoto	Bank of Desoto, NA .....	Chairman, President, Vice President, Cashier
Dublin	First National Bank of Dublin .....	Chairman
Dublin	The Dublin National Bank .....	President
Edgewood	First National Bank .....	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 .....	President, Vice President
Floydada	First National Bank .....	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
Gladewater	Gladewater National Bank .....	Chairman, President, Vice President, Cashier



## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
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 .....	Vice President
Hillsboro	Citizens National Bank .....	Chairman, President, Vice President, Cashier
Jacksboro	Jacksboro National Bank .....	Chairman, Vice President, Cashier
Kemp	First National Bank .....	President
Kress	Kress National Bank .....	President
Lipan	First National Bank .....	President
McGregor	First National Bank .....	President, Vice President, Cashier
Memphis	Memphis State Bank .....	**
Menard	First State Bank .....	Chairman
Menard	Menard National Bank .....	President
Mertzton	First National Bank of Mertzton .....	President, Cashier
Mineola	The First National Bank of Mineola .....	Chairman, President
Moody	First National Bank .....	President
Mount Pleasant	The American National Bank of Mount Pleasant .....	President
Mount Vernon	First National Bank .....	President, Vice President
Munday	First National Bank in Munday .....	**
Naples	The Morris County National Bank .....	Chairman, President, Vice President, Cashier
Newcastle	Farmers National Bank .....	President, Vice President
Olney	First National Bank of Olney .....	**
Ore City	Security State Bank, NA .....	**
Ozona	Ozona National Bank .....	President
Paducah	First National Bank .....	President
Paris	Lamar National Bank .....	President
Paris	Liberty National Bank .....	Chairman, President, Vice President, Cashier
Perryton	Perryton National Bank .....	Chairman, President, Vice President, Cashier
Princeton	Citizens State Bank .....	**
Quannah	First National Bank .....	Chairman, President, Vice President, Cashier
Quitaque	First National Bank .....	President, Vice President, Cashier
Quitman	Bank Texas, NA .....	President
Rockwall	Lakeside National Bank .....	President
Rotan	First National Bank .....	President
San Saba	City National Bank .....	President, Vice President, Cashier
Santa Anna	Santa Anna National Bank .....	Vice President, Cashier
Seymour	Farmers National Bank .....	**
Seymour	First National Bank .....	Chairman, President, Vice President, Cashier
Spearman	First National Bank .....	President
Sterling City	First National Bank .....	President, Vice President
Tahoka	First National Bank .....	Chairman, President, Vice President, Cashier
Texarkana	Commercial National Bank .....	Chairman, President, Vice President, Cashier
Throckmorton	First National Bank of Throckmorton .....	President, Vice President, Cashier
Tom Bean	First National Bank .....	President
Valley Mills	First National Bank Bosque County .....	Chairman, President, Vice President, Cashier
Weatherford	First National Bank .....	**
West	State National Bank .....	President
Whitney	First National Bank .....	**
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	The Marfa National Bank .....	Chairman, President, Vice President, Cashier, Assistant Cashier
Stanton	First National Bank .....	President

## GROUP 3 — Continued

### TEXAS — Continued

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote
<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, NA .....	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 .....	President
Pasadena	Texas Coastal Bank .....	Chairman, President, Executive Vice President, Vice President, Cashier
Trinity	First National Bank .....	President, Vice President
<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
Johnson City	Cattleman's National Bank .....	Chairman, President
Junction	First State Bank .....	President
Junction	Junction National Bank .....	President, Vice President, Cashier
Karnes City	The Karnes County National Bank of Karnes City .....	Chairman, President, Vice President, Cashier
Llano	Llano National Bank .....	President
Lockhart	First-Lockhart National Bank .....	President
Mason	Mason National Bank .....	President, Vice President
Pleasanton	Atascosa National Bank .....	President, Vice President, Cashier
South Padre Island	First National Bank of South Padre Island .....	Chairman
Taylor	City National Bank .....	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).

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**Directors of the Federal Reserve Bank of Dallas**  
**As of**  
**September 19, 2012**

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
Pete Cook.....	Retired Chief Executive Officer, First National Bank in Alamogordo Alamogordo, New Mexico	3	A	2012
Margaret H. Jordan.....	President and Chief Executive Officer, Dallas Medical Resource Dallas, Texas	1	B	2012
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 ..... <i>Chairman</i>	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..... <i>Deputy Chairman</i>	Retired Chairman and CEO, J.C. Penney Company, Inc. Plano, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2012
Renu Khator .....	Chancellor/President, University of Houston Houston, Texas	Appointed by the Board of Governors of the Federal Reserve System	C	2014