



FEDERAL RESERVE BANK
OF DALLAS

October 26, 2000

DALLAS, TEXAS
75265-5906

Notice 00-66

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

SUBJECT

Results of Election

DETAILS

The election of directors to succeed Kirk A. McLaughlin, Class A Director, and Judy Ley Allen, Class B Director, whose terms expire December 31, 2000, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act and the provisions of Notice 00-52 issued by this office on August 22, 2000.

The results of the election are as follows:

Judy Ley Allen, Co-Manager and Partner, The Fairways at Pole Creek Development, L.L.C., Houston, Texas, was reelected by banks in Group 1 as a Class B Director.

Matthew T. Doyle, Vice Chairman of the Board and Chief Executive Officer, Texas First Banks, was elected by banks in Group 3 as a Class A Director.

Each director was elected for a term of three years, beginning January 1, 2001.

MORE INFORMATION

For additional copies of this Bank's notice, contact the Public Affairs Department at (214) 922-5254 or access District Notices on our web site at <http://www.dallasfed.org/banking/notices/index.html>.

Sincerely,

A handwritten signature in black ink, appearing to read "Roger R. Hemminghaus".

Roger R. Hemminghaus
Chairman of the Board