

Officers of Federal Reserve Banks, Branches, and Offices
 December 31, 1983¹

BANK, branch, or office	Chairman ² Deputy Chairman	President First Vice President	Vice President in charge of branch
BOSTON ³	Robert P. Henderson Thomas I. Atkins	Frank E. Morris James A. McIntosh	
NEW YORK ³	John Brademas Gertrude G. Michelson	Anthony M. Solomon Thomas M. Timlen	
Buffalo	M. Jane Dickman		John T. Keane
PHILADELPHIA	Robert M. Landis Nevius M. Curtis	Edward G. Boehne Richard L. Smoot	
CLEVELAND ³	J.L. Jackson William H. Knoell	Karen N. Horn William H. Hendricks	
Cincinnati.....	Clifford R. Meyer		Robert E. Showalter ⁴
Pittsburgh	Milton G. Hulme, Jr.		Harold J. Swart ⁴
RICHMOND ³	Steven Muller William S. Lee III	Robert P. Black Jimmie R. Monhollow	
Baltimore	Edward H. Covell		Robert D. McTeer, Jr. ⁴
Charlotte	Henry Ponder		Albert D. Tinkelenberg ⁴
Culpeper ⁵			John G. Stoides ⁴
ATLANTA	William A. Fickling, Jr. John H. Weitnauer, Jr.	Robert P. Forrestal (Temporarily vacant)	
Birmingham	Samuel R. Hill, Jr.		Fred R. Herr
Jacksonville	Joan W. Stein		Charles D. East
Miami	Eugene E. Cohen		Patrick K. Barron
Nashville.....	Robert C.H. Mathews, Jr.		Jeffrey J. Wells
New Orleans.....	Roosevelt Steptoe		James D. Hawkins
Atlanta			Delmar Harrison
CHICAGO.....	John Sagan Stanton R. Cook Russell G. Mawby	Silas Keehn Daniel M. Doyle	
Detroit			William C. Conrad ⁴
ST. LOUIS.....	W.L. Hadley Griffin Mary P. Holt	Theodore H. Roberts Joseph P. Garbarini	
Little Rock	Richard V. Warner		John F. Breen
Louisville	William C. Ballard, Jr.		James E. Conrad
Memphis.....	G. Rives Neblett		Paul I. Black, Jr.
MINNEAPOLIS.....	William G. Phillips John B. Davis, Jr.	E. Gerald Corrigan Thomas E. Gainor	

BANK, branch, or office	Chairman ² Deputy Chairman	President First Vice President	Vice President in charge of branch
Helena	Gene J. Etchart		Robert F. McNellis
KANSAS CITY	Paul H. Henson Doris M. Drury	Roger Guffey Henry R. Czerwinski	
Denver	James E. Nielson		Wayne W. Martin ⁴
Oklahoma City	Christine H. Anthony		William G. Evans
Omaha	Robert G. Lueder		Robert D. Hamilton
DALLAS	Gerald D. Hines John V. James	Robert H. Boykin William H. Wallace	
El Paso	Chester J. Kesey		Joel L. Koonce, Jr.
Houston	Paul N. Howell		J.Z. Rowe ⁴
San Antonio	Carlos A. Zuniga		Thomas H. Robertson
SAN FRANCISCO	Caroline L. Ahmanson Alan C. Furth	John J. Balles Richard T. Griffith	
Los Angeles	Bruce M. Schwaegele		Richard C. Dunn ⁴
Portland	John C. Hampton		Angelo S. Carella
Salt Lake City	Wendell J. Ashton		A. Grant Holman
Seattle	John W. Ellis		Gerald R. Kelly ⁴

1. A current list of these officers appears each month in the *Federal Reserve Bulletin*.

2. The Chairman of a Federal Reserve Bank, by statute, also serves as Federal Reserve Agent.

3. Additional offices of these Banks are located at Lewistown, Maine; Windsor Locks, Connecticut; Cranford, New Jersey; Jericho, New York; Utica at

Oriskany, New York; Columbus, Ohio; Columbia, South Carolina; Charleston, West Virginia; Des Moines, Iowa; Indianapolis, Indiana; and Milwaukee, Wisconsin.

4. This officer is a Senior Vice President.

5. Culpeper Communications and Records Center is a facility.

Conference of Chairmen

The chairmen of the Federal Reserve Banks are organized into a Conference of Chairmen that meets to consider matters of common interest and to consult with and advise the Board of Governors. Such meetings, attended also by the deputy chairmen, were held in Washington on June 2-3 and December 1-2, 1983.

The Executive Committee of the Conference of Chairmen during 1983 comprised Robert P. Henderson, Chairman, William G. Phillips, Vice Chairman, and Steven Muller, member.

On December 2, 1983, William G. Phillips was elected chairman of the conference and of its Executive Committee to serve for the succeeding year; William H. Knoell was elected vice chairman of the

conference and a member of the Executive Committee; and Stanton R. Cook was elected as the other member of the Executive Committee.

Conference of Presidents

The presidents of the Federal Reserve Banks are organized into a Conference of Presidents that meets periodically to consider matters of common interest and to consult with and advise the Board of Governors. On September 15, 1982, Anthony M. Solomon, President of the Federal Reserve Bank of New York, was elected Chairman, and William F. Ford, President of the Federal Reserve Bank of Atlanta, was elected Vice Chairman for 1983. Bradley K. Sabel of the Federal Reserve Bank of New York was appointed

Secretary, and William B. Estes of the Federal Reserve Bank of Atlanta was appointed Assistant Secretary. On September 16, 1983, E. Gerald Corrigan, President of the Federal Reserve Bank of Minneapolis, was elected Vice Chairman, replacing Mr. Ford on October 1, 1983, and Kathleen J. Balkman of the Federal Reserve Bank of Minneapolis replaced Mr. Estes as Assistant Secretary.

Conference of First Vice Presidents

The Conference of First Vice Presidents of the Federal Reserve Banks was organized in 1969 to meet periodically for the consideration of operational and other matters. On October 8, 1982, Thomas M. Timlen, First Vice President of the Federal Reserve Bank of New York, was elected Chairman, and Robert P. Forrestal, First Vice President of the Federal Reserve Bank of Atlanta, was elected Vice Chairman for 1983. Bradley K. Sabel of the Federal Reserve Bank of New York was appointed Secretary, and William B. Estes of the Federal Reserve Bank of Atlanta was appointed Assistant Secretary. On September 26, 1983, Thomas E. Gainor, First Vice President of the Federal Reserve Bank of Minneapolis, was elected Vice Chairman, replacing Mr. Forrestal on October 1, 1983, and Kathleen J. Balkman of the Federal Reserve Bank of Minneapolis was elected Assistant Secretary, replacing Mr. Estes.

Directors

Class A and Class B directors are elected by the member banks of a Federal Reserve District. Class C directors are appointed by the Board of Governors of the Federal Reserve System. One term in each class of directors expires each year. Directors are chosen without discrimination as to race, creed, color, sex, or national origin.

The Class A directors are chosen as representatives of member banks and, as a matter of practice, are active officers of member banks. Class B and Class C directors represent the public and are selected with due, but not exclusive, consideration to the interests of agriculture, commerce, industry, services, labor, and consumers. Class B and Class C directors may not be officers, directors, or employees of any bank, nor may Class C directors be stockholders of any bank. Annually, the Board of Governors designates one Class C director of each Reserve Bank to serve as chairman of the Bank and one to serve as deputy chairman.

Branches of Federal Reserve Banks have either five or seven directors, of whom a majority are appointed by the board of directors of the parent Federal Reserve Bank. The others are appointed by the Board of Governors of the Federal Reserve System. The chairmen of branch boards are selected from among directors appointed by the Board of Governors.

A list of the current directors appears in the March issue of the *Federal Reserve Bulletin* each year.

District 1—BOSTON

Class A

		Term expires Dec. 31
Henry S. Woodbridge, Jr.	Chairman of the Board and Chief Executive Officer, Rhode Island Hospital Trust National Bank, Providence, Rhode Island ..	1983
James Stokes Hatch	President and Chief Executive Officer, The Canaan National Bank, Canaan, Connecticut	1984
William W. Treat	President, Bank Meridian, N.A., Hampton, New Hampshire	1985

		<i>Term expires Dec. 31</i>
<i>Class B</i>		
Joseph A. Baute	Chairman and Chief Executive Officer, Markem Corporation, Keene, New Hampshire	1983
George N. Hatsopoulos	Chairman of the Board and President, Thermo Electron Corporation, Waltham, Massachusetts	1984
Matina S. Horner	President, Radcliffe College, Cambridge, Massachusetts	1985

<i>Class C</i>		
Michael J. Harrington	Harrington Company, Peabody, Massachusetts	1983
Robert P. Henderson	Vice Chairman of the Board of Directors, Greylock Management Corporation, Boston, Massachusetts	1984
Thomas I. Atkins	General Counsel, National Association for the Advancement of Colored People, Brooklyn, New York	1985

District 2—NEW YORK

<i>Class A</i>		
Peter D. Kiernan	Chairman and President, Norstar Bancorp, Inc., Albany, New York	1983
Robert A. Rough	President, The National Bank of Sussex County, Branchville, New Jersey	1984
Alfred Brittain	Chairman of the Board, Bankers Trust Company, New York, New York	1985

<i>Class B</i>		
John R. Opel	Chairman and Chief Executive Officer, International Business Machines Corporation, Armonk, New York	1983
Edward L. Hennessy, Jr. ..	Chairman of the Board, Allied Chemical Corporation, Morristown, New Jersey	1984
William S. Cook	President and Chief Executive Officer, Union Pacific Corporation, New York, New York	1985

<i>Class C</i>		
Clifton R. Wharton, Jr. ..	Chancellor, State University of New York System, Albany, New York	1983
Gertrude G. Michelson	Senior Vice President, R.H. Macy & Com- pany, Inc., New York, New York	1984
John Brademas	President, New York University, New York, New York	1985

BUFFALO BRANCH

Appointed by Federal Reserve Bank

Carl F. Ulmer	President, The Evans National Bank of Angola, Angola, New York	1983
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		<i>Term expires</i>
Edward W. Duffy	Chairman of the Executive Committee, Marine Midland Bank, N.A., Buffalo, New York	Dec. 31
Frederick G. Ray	Chairman of the Board, Rochester Community Savings Bank, Rochester, New York	1984
Donald I. Wickham	President, Tri-Way Farms, Inc., Stanley, New York	1985

Appointed by Board of Governors

John R. Burwell	President, Rollins Container Corporation, Rochester, New York	1983
George L. Wessel	President, Buffalo AFL/CIO Council, Buffalo, New York	1984
M. Jane Dickman	Partner, c/o Touche Ross & Co., Buffalo, New York	1985

District 3—PHILADELPHIA*Class A*

Roger S. Hillas	Chairman and President, Provident National Bank, Philadelphia, Pennsylvania	1983
Douglas Eugene Johnson ..	Chairman and President, Ocean County National Bank, Point Pleasant Beach, New Jersey	1984
JoAnne Brinzy	Cashier and Chief Executive Officer, The First National Bank at Gallitzin, Gallitzin, Pennsylvania	1985

Class B

Harry A. Jensen	President and Chief Executive Officer, Armstrong World Industries, Inc., Lancaster, Pennsylvania	1983
Richard P. Hauser	Chairman and Chief Executive Officer, John Wanamaker, Philadelphia, Pennsylvania	1984
Eberhard Faber IV	Chairman of the Board and Chief Executive Officer, Eberhard Faber, Inc., Wilkes-Barre, Pennsylvania	1985

Class C

Robert M. Landis	Partner, Dechert, Price & Rhoads, Philadelphia, Pennsylvania	1983
George E. Bartol III	Chairman of the Board, Hunt Manufacturing Company, Philadelphia, Pennsylvania ..	1984
Nevius M. Curtis	President and Chief Executive Officer, Delmarva Power & Light Company, Wilmington, Delaware	1985

District 4—CLEVELAND

Term
expires
Dec. 31

Class A

J. David Barnes	Chairman of the Board, Mellon Bank, N.A., Pittsburgh, Pennsylvania.....	1983
Raymond D. Campbell	President and Chief Executive Officer, Independent State Bank of Ohio, Columbus, Ohio.....	1984
William A. Stroud	President, First-Knox National Bank, Mount Vernon, Ohio.....	1985

Class B

E. Mandell de Windt	Chairman of the Board, Eaton Corporation, Cleveland, Ohio.....	1983
Richard D. Hannan	Chairman of the Board and President, Mercury Instruments, Inc., Cincinnati, Ohio.....	1984
John W. Kessler	President, John W. Kessler Company, Columbus, Ohio.....	1985

Class C

William H. Knoell	President and Chief Executive Officer, Cyclops Corporation, Pittsburgh, Pennsylvania	1983
J.L. Jackson	President and Chief Operating Officer, Diamond Shamrock Corporation, Dallas, Texas	1984
John D. Anderson	Senior Partner, The Andersons, Maumee, Ohio	1985

CINCINNATI BRANCH

Appointed by Federal Reserve Bank

O.T. Dorton	President, Citizens National Bank, Paintsville, Kentucky.....	1983
Richard J. Fitton	President and Chief Executive Officer, First National Bank of Southwestern Ohio, Hamilton, Ohio	1984
Sherrill Cleland	President, Marietta College, Marietta, Ohio	1984
Clement L. Buenger	President, The Fifth Third Bank, Cincinnati, Ohio	1985

Appointed by Board of Governors

Clifford R. Meyer	President and Chief Operating Officer, Cincinnati Milacron Inc., Cincinnati, Ohio	1983
Don Ross	Owner, Dunreath Farm, Lexington, Kentucky.....	1984
Sister Grace Marie Hiltz	President, Sisters of Charity Health Care Systems, Inc., Cincinnati, Ohio	1985

*Term
expires
Dec. 31*

PITTSBURGH BRANCH

Appointed by Federal Reserve Bank

Ernest L. Lake	President, The National Bank of North East, North East, Pennsylvania	1983
Robert C. Milsom	President, Pittsburgh National Bank, Pittsburgh, Pennsylvania	1984
James S. Pasman, Jr.	Vice Chairman, Aluminum Company of America, Pittsburgh Pennsylvania	1984
A. Dean Heasley	President and Chief Executive Officer, Century National Bank & Trust Co., Rochester, Pennsylvania	1985

Appointed by Board of Governors

Milton G. Hulme, Jr.	President and Chief Executive Officer, Mine Safety Appliances Company, Pittsburgh, Pennsylvania	1983
Vacant		
Robert S. Kaplan	Dean, Graduate School of Industrial Administration, Carnegie-Mellon University, Pittsburgh, Pennsylvania	1985

District 5—RICHMOND

Class A

J. Banks Scarborough	Chairman and President, Pee Dee State Bank, Timmonsville, South Carolina	1983
Joseph A. Jennings	Chairman and Chief Executive Officer, United Virginia Bankshares Inc. and United Virginia Bank, Richmond, Virginia ..	1984
Willard H. Derrick	President and Chief Executive Officer, Sandy Springs National Bank and Savings Institution, Sandy Springs, Maryland	1985

Class B

Leon A. Dunn, Jr.	Chairman, President, and Chief Executive Officer, Guardian Corporation and Sub- sidiaries, Rocky Mount, North Carolina ..	1983
Paul G. Miller	Chairman of the Board, Commercial Credit Company, Baltimore, Maryland ..	1984
Vacant		

Class C

Steven Muller	President, The Johns Hopkins University, Baltimore, Maryland	1983
William S. Lee III	Chairman of the Board and Chief Executive Officer, Duke Power Company, Charlotte, North Carolina	1984
Robert A. Georgine	President, Building and Construction Trades Department, AFL-CIO, Washington, D.C..	1985

Term
expires
Dec. 31

BALTIMORE BRANCH

Appointed by Federal Reserve Bank

Joseph M. Gough, Jr.	President, The First National Bank of St. Mary's, Leonardtown, Maryland	1983
Pearl C. Brackett	Deputy Manager (retired), Baltimore Regional Chapter of the American Red Cross, Baltimore, Maryland	1984
Hugh D. Shires	Senior Vice President (retired), The First National Bank of Maryland, Cumberland, Maryland.....	1985
Howard I. Scaggs.....	Chairman of the Board, American National Building and Loan Association, Baltimore, Maryland.....	1985

Appointed by Board of Governors

Robert L. Tate	Chairman, Tate Industries, Baltimore, Maryland.....	1983
Thomas H. Maddux	Executive Vice President and Chief Operating Officer, Easco Corporation, Baltimore, Maryland.....	1984
Edward H. Covell	President, The Covell Company, Easton, Maryland.....	1985

CHARLOTTE BRANCH

Appointed by Federal Reserve Bank

Nicholas W. Mitchell	Chairman of the Board, Piedmont Federal Savings and Loan Association, Winston-Salem, North Carolina	1983
Hugh M. Chapman	Chairman of the Board and Chief Executive Officer, The Citizens & Southern National Bank of South Carolina, Columbia, South Carolina	1984
John G. Medlin, Jr.	President, Wachovia Bank and Trust Company, N.A., Winston-Salem, North Carolina	1985
J. Donald Collier	President, First National Bank in Orangeburg, Orangeburg, South Carolina	1985

Appointed by Board of Governors

Wallace J. Jorgenson	President, Jefferson-Pilot Broadcasting Co., Charlotte, North Carolina	1983
Henry Ponder	President, Benedict College, Columbia, South Carolina	1984
G. Alex Bernhardt	President, Bernhardt Industries, Lenoir, North Carolina	1985

		<i>Term expires Dec. 31</i>
District 6—ATLANTA		
<i>Class A</i>		
Hugh M. Willson	President, Citizens National Bank, Athens, Tennessee	1983
Guy W. Botts	Chairman of the Board, Barnett Banks of Florida, Inc., Jacksonville, Florida	1984
Dan B. Andrews	President, First National Bank, Dickson, Tennessee	1985
<i>Class B</i>		
Harold B. Blach, Jr.	President, Blach's Inc., Birmingham, Alabama	1983
Horatio C. Thompson	President, Horatio Thompson Investment, Inc., Baton Rouge, Louisiana	1984
Bernard F. Sliger	President, Florida State University, Tallahassee, Florida	1985
<i>Class C</i>		
William A. Fickling, Jr.	Chairman and Chief Executive, Charter Medical Corporation, Macon, Georgia	1983
Jane C. Cousins	President and Chief Executive Officer, Merrill Lynch Realty/Cousins, Miami, Florida	1984
John H. Weitnauer, Jr.	Chairman and Chief Executive Officer, Richway, Atlanta, Georgia	1985

BIRMINGHAM BRANCH

<i>Appointed by Federal Reserve Bank</i>		
Henry A. Leslie	President and Chief Executive Officer, Union Bank and Trust Company, Montgomery, Alabama	1983
William M. Schroeder	Chairman and President, Central State Bank, Calera, Alabama	1984
Grady Gillam	Chairman, The American National Bank, Gadsden, Alabama	1985
G. Mack Dove	President, AAA Cooper Transportation Co., Dothan, Alabama	1985
<i>Appointed by Board of Governors</i>		
Samuel R. Hill, Jr.	President, University of Alabama in Birmingham, Birmingham, Alabama	1983
Louis J. Willie	Executive Vice President, Booker T. Washington Insurance Co., Birmingham, Alabama	1984
Martha A. McInnis	Executive Vice President, EnviroSouth, Inc., Montgomery, Alabama	1985

Term
expires
Dec. 31

JACKSONVILLE BRANCH

Appointed by Federal Reserve Bank

Gordon W. Campbell	Vice Chairman, NCNB National Bank of Florida, Tampa, Florida	1983
Lewis A. Doman	President, The Citizens and Peoples National Bank, Pensacola, Florida	1984
E.F. Keen, Jr.	Vice Chairman and President, Ellis Banking Corporation, Bradenton, Florida	1985
George C. Boone, Jr.	President and Chief Executive Officer, Security First Federal Savings and Loan Association, Daytona Beach, Florida	1985

Appointed by Board of Governors

Joan W. Stein	Chairman, Regency Square Properties, Inc., Jacksonville, Florida	1983
Jerome P. Keuper	President, Florida Institute of Technology, Melbourne, Florida	1984
E. William Nash, Jr.	President, South Central Operations, The Prudential Insurance Company, Jacksonville, Florida	1985

MIAMI BRANCH

Appointed by Federal Reserve Bank

Daniel S. Goodrum	Senior Executive Vice President, Sun Banks of Florida, Inc., Ft. Lauderdale, Florida	1983
E. Llwyd Ecclestone, Jr.	President and Chief Executive Officer, National Investment Co., West Palm Beach, Florida	1984
Stephen G. Zahorian	President, Barnett Bank of Lee County, N.A., Fort Myers, Florida	1984
D.S. Hudson, Jr.	Chairman, First National Bank and Trust Company of Stuart, Stuart, Florida	1985

Appointed by Board of Governors

Eugene E. Cohen	Chief Financial Officer and Treasurer, Howard Hughes Medical Institute, Coconut Grove, Florida	1983
Roy Vandegrift, Jr.	President, Roy Van, Inc., Pahokee, Florida	1984
Sue McCourt Cobb	Attorney, Greenberg, Traurig, Askew, Hoffman, Lipoff, Quentel, and Wolff, P.A., Miami, Florida	1985

NASHVILLE BRANCH

Appointed by Federal Reserve Bank

James F. Smith, Jr.	Chairman and Chief Executive Officer, First American National Bank of Knoxville, Knoxville, Tennessee	1983
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		Term expires Dec. 31
Michael T. Christian	President and Chief Executive Officer, Commerce Union Bank of Greeneville, Greeneville, Tennessee	1984
Owen G. Shell, Jr.	President and Chief Executive Officer, First American National Bank of Nashville, Nashville, Tennessee	1985
Samuel H. Howard	Vice President and Treasurer, Hospital Corporation of America, Nashville, Tennessee	1985

Appointed by Board of Governors

Robert C.H. Mathews, Jr.	Managing General Partner, R.C. Mathews, Nashville, Tennessee	1983
C. Warren Neel	Dean, College of Business Administration, The University of Tennessee, Knoxville, Tennessee	1984
Condon S. Bush	President, Bush Brothers & Company, Dandridge, Tennessee	1985

NEW ORLEANS BRANCH*Appointed by Federal Reserve Bank*

Paul W. McMullan	Chairman and Chief Executive Officer, First Mississippi National Bank, Hattiesburg, Mississippi	1983
Jerry W. Brents	President and Chief Executive Officer, First National Bank, Lafayette, Louisiana ..	1984
Philip K. Livingston	President and Chief Executive Officer, Citizens National Bank, Hammond, Louisiana	1985
Tom Burkett Scott, Jr.	President and Chief Executive Officer, Unifirst Federal Savings and Loan Association, Jackson, Mississippi	1985

Appointed by Board of Governors

Leslie B. Lampton	President, Ergon, Inc., Jackson, Mississippi ..	1983
Roosevelt Steptoe	Professor of Economics, Southern University, Baton Rouge, Louisiana	1984
Sharon A. Perlis	Attorney, Metairie, Louisiana	1985

District 7—CHICAGO*Class A*

Ollie Jay Tomson	President, The Citizens National Bank of Charles City, Charles City, Iowa	1983
Charles M. Bliss	Chairman of the Board and Chief Executive Officer, Harris Trust and Savings Bank, Chicago, Illinois	1984
Patrick E. McNarny	President, First National Bank of Logansport, Logansport, Indiana	1985

		<i>Term expires Dec. 31</i>
<i>Class B</i>		
Leon T. Kendall	Chairman of the Board and Chief Executive Officer, Mortgage Guaranty Insurance Corp., Milwaukee, Wisconsin	1983
Dennis W. Hunt	President, Hunt Truck Lines, Inc., Rockwell City, Iowa	1984
Mary Garst	Manager of Cattle Division, Garst Company, Coon Rapids, Iowa	1985

Class C

John Sagan	Vice President-Treasurer, Ford Motor Company, Dearborn, Michigan	1983
Edward F. Brabec	Business Manager, Chicago Journeymen Plumbers, Local Union 130, U.A., Chicago, Illinois	1984
Stanton R. Cook	President, Tribune Company, Chicago, Illinois	1985

DETROIT BRANCH*Appointed by Federal Reserve Bank*

Lawrence A. Johns	President, Isabella Bank and Trust, Mount Pleasant, Michigan	1983
James H. Duncan	Chairman and Chief Executive Officer, First American Bank Corporation, Kalamazoo, Michigan	1984
Thomas R. Ricketts	Chairman and President, Standard Federal Savings and Loan Association, Troy, Michigan	1984
Charles T. Fisher III	Chairman and President, National Bank of Detroit, Detroit, Michigan	1985

Appointed by Board of Governors

Karl D. Gregory	Professor, School of Economics and Management, Oakland University, Rochester, Michigan	1983
Robert E. Brewer	Executive Vice President Finance, K Mart Corporation, Troy, Michigan	1984
Russell G. Mawby	President and Trustee, W. K. Kellogg Foundation, Battle Creek, Michigan	1985

District 8—ST. LOUIS*Class A*

Clarence C. Barksdale	Chairman and Chief Executive Officer, Centerre Bank National Association, St. Louis, Missouri	1983
George M. Ryrie	President, First National Bank & Trust Co., Alton, Illinois	1984
Donald L. Hunt	President, First National Bank of Marissa, Marissa, Illinois	1985

		<i>Term expires Dec. 31</i>
<i>Class B</i>		
Frank A. Jones, Jr.	President, Dietz Forge Company, Memphis, Tennessee	1983
Jesse M. Shaver	Consultant, Allis-Chalmers Corporation, Louisville, Kentucky	1984
Robert J. Sweeney	President and Chief Operating Officer, Murphy Oil Corporation, El Dorado, Arkansas	1985

Class C

W.L. Hadley Griffin	Chairman of the Board, Brown Group, Inc., St. Louis, Missouri	1984
Mary P. Holt	President, Clothes Horse, Little Rock, Arkansas	1985
Robert L. Virgil, Jr.	Dean, School of Business, Washington University, St. Louis, Missouri	1985

LITTLE ROCK BRANCH*Appointed by Federal Reserve Bank*

William H. Kennedy, Jr.	Chairman of the Board, National Bank of Commerce of Pine Bluff, Pine Bluff, Arkansas	1983
Gordon E. Parker	Chairman of the Board and President, The First National Bank of El Dorado, El Dorado, Arkansas	1984
Wilbur P. Gulley, Jr.	Chairman of the Board and Chief Executive Officer, Savers Federal Savings and Loan Association, Little Rock, Arkansas	1984
D. Eugene Fortson	Chairman and Chief Executive Officer, Worthen Bank and Trust Company, N.A., Little Rock, Arkansas	1985

Appointed by Board of Governors

Richard V. Warner	Group Vice President, Wood Products Group, Potlatch Corporation, Warren, Arkansas ..	1983
Sheffield Nelson	Chairman of the Board and Chief Executive Officer, Arkla, Inc., Little Rock, Arkansas ..	1984
Shirley J. Pine	Department of Communicative Disorders, University of Arkansas at Little Rock, Little Rock, Arkansas	1985

LOUISVILLE BRANCH*Appointed by Federal Reserve Bank*

Frank B. Hower, Jr.	Chairman of the Board and Chief Executive Officer, Liberty National Bank and Trust Company, Louisville, Kentucky	1983
R.I. Kerr, Jr.	Chairman of the Board, President, and Chief Executive Officer, Great Financial Federal, Louisville, Kentucky	1984

		<i>Term expires</i>
John E. Darnell, Jr.	Chairman of the Board, The Owensboro National Bank, Owensboro, Kentucky	Dec. 31 1984
Allan S. Hanks.....	President, Anderson National Bank, Lawrenceburg, Kentucky	1985

Appointed by Board of Governors

William C. Ballard, Jr.	Executive Vice President-Finance and Administration, Humana, Inc., Louisville, Kentucky	1983
Sister Eileen M. Egan	President, Spalding College, Louisville, Kentucky.....	1984
Henry F. Frigon	President, BATUS, Inc., Louisville, Kentucky	1985

MEMPHIS BRANCH*Appointed by Federal Reserve Bank*

Wayne W. Pyeatt.....	President, Memphis Fire Insurance Company, Memphis, Tennessee	1983
Edgar H. Bailey	Chairman and President, Leader Federal Savings and Loan Association, Memphis, Tennessee	1984
William M. Matthews, Jr....	Chairman of the Board and Chief Executive Officer, Union Planters National Bank of Memphis, Memphis, Tennessee	1984
William H. Brandon, Jr. ...	President, First National Bank of Phillips County, Helena, Arkansas	1985

Appointed by Board of Governors

Donald B. Weis	President, Tamak Transportation Corp., West Memphis, Arkansas	1983
G. Rives Neblett.....	Attorney, Neblett, Bobo & Chapman, Shelby, Mississippi	1984
Patricia W. Shaw	President, Universal Life Insurance Company, Memphis, Tennessee	1985

District 9—MINNEAPOLIS*Class A*

Vern A. Marquardt	President, Commercial National Bank of L'Anse, L'Anse, Michigan	1983
Dale W. Fern	President and Chairman of the Board, The First National Bank of Baldwin, Baldwin, Wisconsin	1984
Curtis W. Kuehn	President, The First National Bank in Sioux Falls, Sioux Falls, South Dakota	1985

Class B

Harold F. Zigmund	Chairman, Blandin Paper Company, Grand Rapids, Minnesota	1983
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		<i>Term expires</i>
William L. Mathers	President, Mathers Land Co., Inc., Miles City, Montana	Dec. 31 1984
Richard L. Falconer	District Manager, Northwestern Bell, Bismarck, North Dakota	1985

Class C

John B. Davis, Jr.	President, Macalester College, St. Paul, Minnesota	1983
William G. Phillips	Chairman and Chief Executive Officer, International Multifoods, Minneapolis, Minnesota	1984
Sister Generose Gervais ...	Administrator, St. Mary's Hospital, Rochester, Minnesota	1985

HELENA BRANCH*Appointed by Federal Reserve Bank*

Roger H. Ulrich	President, The First State Bank of Malta, Malta, Montana	1983
Harry W. Newlon	President, First National Bank, Bozeman, Montana	1984
Seabrook Pates	President and Chief Executive Officer, Midland Implement Co., Inc., Billings, Montana	1984

Appointed by Board of Governors

Gene J. Etchart	Past President, Hinsdale Livestock Company, Glasgow, Montana	1983
Ernest B. Corrick	Vice President and General Manager, Champion International Corporation, Timberlands-Rocky Mountain Operation, Missoula, Montana	1984

District 10—KANSAS CITY*Class A*

Wayne D. Angell	Chairman of the Board, First State Bank, Pleasanton, Kansas	1983
John D. Woods	Chairman and Chief Executive Officer, The Omaha National Bank, Omaha, Nebraska ..	1984
Howard K. Loomis	President, The Peoples Bank, Pratt, Kansas ..	1985

Class B

James G. Harlow, Jr.	Chairman of the Board and President, Oklahoma Gas and Electric Co., Oklahoma City, Oklahoma	1983
Duane C. Acker	President, Kansas State University, Manhattan, Kansas	1984
Charles C. Gates	President and Chairman of the Board, Gates Corporation, Denver, Colorado	1985

		<i>Term expires Dec. 31</i>
<i>Class C</i>		
John F. Anderson	Consultant to the President, Farmland Industries, Inc., Liberty, Missouri	1983
Doris M. Drury	Professor of Economics, University of Denver, Englewood, Colorado	1984
Paul H. Henson	Chairman, United Telecommunications, Inc., Kansas City, Missouri	1985

DENVER BRANCH

Appointed by Federal Reserve Bank

Delano E. Scott	Chairman, IntraWest Bank of Steamboat Springs, N.A., Steamboat Springs, Colorado	1983
Kenneth C. Naramore	Chairman of the Board and Chief Executive Officer, Stockmen's Bank & Trust Company, Gillette, Wyoming	1983
Donald D. Hoffman	Chairman and Chief Executive Officer, Central Bank of Denver, Denver, Colorado ..	1984
George S. Jenks	President and Chief Executive Officer, First New Mexico Bancshare Corporation, Albuquerque, New Mexico	1985

Appointed by Board of Governors

Ralph F. Cox	Executive Vice President, Atlantic Richfield Company, Denver, Colorado	1983
James E. Nielson	President and Chief Executive Officer, JN Incorporated, Cody, Wyoming	1984
Alvin F. Grospliron	Denver, Colorado	1985

OKLAHOMA CITY BRANCH

Appointed by Federal Reserve Bank

William H. Crawford	President and Chief Executive Officer, First National Bank and Trust Company, Frederick, Oklahoma	1983
Marcus R. Tower	Vice Chairman of the Board and Chairman of the Credit Policy Committee, Bank of Oklahoma, N.A., Tulsa, Oklahoma	1984
William O. Alexander	President and Chief Executive Officer, Continental Federal Savings & Loan Association, Oklahoma City, Oklahoma ...	1984

Appointed by Board of Governors

Christine H. Anthony	Oklahoma City, Oklahoma	1983
Samuel R. Noble	Chairman of the Board, Noble Affiliates, Inc., Ardmore, Oklahoma	1984

OMAHA BRANCH

Appointed by Federal Reserve Bank

Joseph J. Huckfeldt	Chairman of the Board, Gering National Bank and Trust Company, Gering, Nebraska	1983
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		<i>Term expires</i>
		<i>Dec. 31</i>
William W. Cook, Jr.	President, Beatrice National Bank and Trust Company, Beatrice, Nebraska	1983
Donald J. Murphy	Director, United States National Bank of Omaha, Omaha, Nebraska	1984

Appointed by Board of Governors

Kenneth Morrison	President, Morrison-Quirk Grain Corporation, Hastings, Nebraska	1983
Robert G. Lueder	Chairman of the Board, Lueder Construction Company, Omaha, Nebraska	1984

District 11—DALLAS*Class A*

Miles D. Wilson	Chairman of the Board and President, The First National Bank of Bellville, Bellville, Texas	1983
Lewis H. Bond	Chairman of the Board and Chief Executive Officer, Texas American Bancshares Inc., Fort Worth, Texas	1984
John P. Gilliam	Chairman of the Board and Chief Executive Officer, First National Bank in Valley Mills, Valley Mills, Texas	1985

Class B

Kent Gilbreath	Associate Dean, Hankamer School of Business, Baylor University, Waco, Texas ..	1983
J. Wayland Bennett	Professor of Agricultural Finance and Associate Dean, College of Agricultural Sciences, Texas Tech University, Lubbock, Texas	1984
Robert Ted Enloe III	President, Lomas & Nettleton Financial Corporation, Dallas, Texas	1985

Class C

John V. James	Chairman of the Executive Committee, Dresser Industries, Inc., Dallas Texas	1983
Gerald D. Hines	Owner, Gerald D. Hines Interests, Houston, Texas	1984
Robert D. Rogers	President, Texas Industries, Inc., Dallas, Texas	1985

EL PASO BRANCH*Appointed by Federal Reserve Bank*

David L. Stone	President, The Portales National Bank, Portales, New Mexico	1983
Ernest M. Schur	Chairman of the Executive Committee, InterFirst Bank of Odessa, N.A., Odessa, Texas	1984
Gerald W. Thomas	President, New Mexico State University, Las Cruces, New Mexico	1984

		Term expires Dec. 31
Stanley J. Jarmiolowski	Chairman of the Board and Chief Executive Officer, InterFirst Bank in El Paso, N.A., El Paso, Texas	1985

Appointed by Board of Governors

Chester J. Kesey	C.J. Kesey, Enterprises, Pecos, Texas	1983
Mary Carmen Saucedo	Associate Superintendent, Central Area, El Paso Independent School District, El Paso, Texas	1984
S. Lee Ware, Jr.	Ruidoso, New Mexico	1985

HOUSTON BRANCH*Appointed by Federal Reserve Bank*

Raymond L. Britton	Professor of Law, University of Houston, Houston, Texas	1983
Ralph E. David	Chairman of the Board and Chief Executive Officer, Freeport, Texas	1984
Thomas B. McDade	Vice Chairman, Texas Commerce Bancshares, Inc., Houston, Texas	1984
Will E. Wilson	Chairman of the Board and Chief Executive Officer, First Security Bank of Beaumont, N.A., Beaumont, Texas	1985

Appointed by Board of Governors

Paul N. Howell	Chairman of the Board, Howell Corporation, Houston, Texas	1983
George V. Smith, Sr.	President, Smith Pipe & Supply, Inc., Houston, Texas	1984
Robert T. Sakowitz	Chairman of the Board and President, Sakowitz Inc., Houston, Texas	1985

SAN ANTONIO BRANCH*Appointed by Federal Reserve Bank*

John H. Garner	President and Chief Executive Officer, Corpus Christi National Bank, Corpus Christi, Texas	1983
Charles E. Cheever, Jr.	Chairman of the Board, Broadway National Bank, San Antonio, Texas	1984
Joe D. Barbee	President and Chief Executive Officer, Barbee-Neuhaus Implement Company, Weslaco, Texas	1984
George Brannies	Chairman of the Board and President, The Mason National Bank, Mason, Texas	1985

Appointed by Board of Governors

Lawrence L. Crum	Professor of Banking and Finance, The University of Texas at Austin, Austin, Texas	1983
Carlos A. Zuniga	Partner, Zuniga Freight Services, Inc., Laredo, Texas	1984

		Term expires Dec. 31
Robert F. McDermott	Chairman of the Board and President, United Services Automobile Association, San Antonio, Texas	1985

District 12—SAN FRANCISCO

Class A

Ole R. Mettler	President and Chairman of the Board, Farmers & Merchants Bank of Central California, Lodi, California	1983
Robert A. Young	Chairman of the Board and President, Northwest National Bank, Vancouver, Washington	1984
Spencer F. Eccles	Chairman, President, and Chief Executive Officer, First Security Corporation, Salt Lake City, Utah	1985

Class B

J.R. Vaughan	Senior Member, Richards, Watson, Dreyfuss & Gershon, Los Angeles, California	1983
George H. Weyerhaeuser	President and Chief Executive Officer, Weyerhaeuser Company, Tacoma, Washington	1984
Togo W. Tanaka	Chairman, Gramercy Enterprises, Inc., Los Angeles, California	1985

Class C

Fred W. Andrew	Chairman of the Board, President, and Chief Executive Officer, Superior Farming Company, Bakersfield, California	1983
Alan C. Furth	President, Southern Pacific Company, San Francisco, California	1984
Caroline L. Ahmanson	Chairman of the Board, Caroline Leonetti, Ltd., Hollywood, California	1985

LOS ANGELES BRANCH

Appointed by Federal Reserve Bank

James D. McMahon	President and Chief Executive Officer, Western United National Bank, Encino, California	1983
Robert R. Dockson	Chairman and Chief Executive Officer, California Federal Savings, Los Angeles, California	1984
Bram Goldsmith	Chairman of the Board, City National Bank, Beverly Hills, California	1985
William L. Tooley	Managing Partner, Tooley and Company, Los Angeles, California	1985

Appointed by Board of Governors

Lola M. McAlpin-Grant	Attorney, Los Angeles, California	1983
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		Term expires
Bruce M. Schwaegler	President, Bullock's-Bullock's Wilshire, Los Angeles, California	Dec. 31 1984
Thomas R. Brown, Jr.	Chairman and Chief Executive Officer, Burr-Brown Research Corporation, Tucson, Arizona	1985

PORLAND BRANCH

Appointed by Federal Reserve Bank

William S. Naito	Vice President, Norcrest China Company, Portland, Oregon	1983
Jack W. Gustavel	President and Chief Executive Officer, The First National Bank of North Idaho, Coeur d'Alene, Idaho	1984
John A. Elorriaga	Chairman and Chief Executive Officer, United States National Bank of Oregon, Portland, Oregon	1984
Herman C. Bradley, Jr.	President and Chief Executive Officer, Tri-County Banking Company, Junction City, Oregon	1985

Appointed by Board of Governors

John C. Hampton	President, Willamina Lumber Company, Portland, Oregon	1983
Carolyn S. Chambers	Executive Vice President and Treasurer, Liberty Communications, Inc., Eugene, Oregon	1984
G. Johnny Parks	Northwest Regional Director, International Longshoremen's & Warehousemen's Union, Portland, Oregon	1985

SALT LAKE CITY BRANCH

Appointed by Federal Reserve Bank

Albert C. Gianoli	President and Chairman of the Board, The First National Bank of Ely, Ely, Nevada . . .	1983
Lela M. Ence	Executive Director, University of Utah Alumni Association, Salt Lake City, Utah . .	1984
John A. Dahlstrom	Chairman of the Board, Tracy-Collins Bank and Trust Company, Salt Lake City, Utah . .	1985
Fred C. Humphreys	President and Chief Executive Officer, The Idaho First National Bank, Boise, Idaho . . .	1985

Appointed by Board of Governors

J.L. Terteling	President, The Terteling Company, Inc., Boise, Idaho	1983
Wendell J. Ashton	Publisher, Deseret News, Salt Lake City, Utah	1984
David A. Nimkin	Executive Director, Salt Lake Neighborhood Housing Services, Inc., Salt Lake City, Utah	1985

SEATTLE BRANCH

Term
expires
Dec. 31

Appointed by Federal Reserve Bank

Lonnie G. Bailey	Executive Vice President and Chief Operating Officer, Farmers & Merchants Bank of Rockford, Spokane, Washington	1983
John N. Nordstrom	Co-Chairman of the Board, Nordstrom, Inc., Seattle, Washington.....	1984
G. Robert Truex, Jr.	Chairman, Rainier Bancorporation and Rainier National Bank, Seattle, Washington	1984
William W. Philip	Chairman, President, and Chief Executive Officer, Puget Sound Bancorp, Tacoma, Washington	1985

Appointed by Board of Governors

Virginia L. Parks	Vice President for Finance, and Treasurer, Seattle University, Seattle, Washington	1983
John W. Ellis	President and Chief Executive Officer, Puget Sound Power & Light Company, Bellevue, Washington	1984
Byron I. Mallott	Chairman and Chief Executive Officer, Sealaksa Corporation, Juneau, Alaska	1985

NOTE. A complete list of directors who will serve during 1984 is scheduled to appear in the March 1984 issue of the *Federal Reserve Bulletin*.

Officers of Federal Reserve Banks, Branches, and Offices
 December 31, 1984¹

BANK, branch, or office	Chairman ² Deputy Chairman	President First Vice President	Vice President in charge of branch
BOSTON ³	Robert P. Henderson Thomas I. Atkins	Frank E. Morris Robert W. Eisenmenger	
NEW YORK ³	John Brademas Gertrude G. Michelson	Anthony M. Solomon Thomas M. Timlen	
Buffalo	M. Jane Dickman		John T. Keane
PHILADELPHIA	Robert M. Landis Nevius M. Curtis	Edward G. Boehne Richard L. Smoot	
CLEVELAND ¹	William H. Knoell E. Mandell de Windt	Karen N. Horn William H. Hendricks	
Cincinnati	Robert E. Boni		Charles A. Cerino ⁴
Pittsburgh	Milton G. Hulme, Jr.		Harold J. Swart ⁴
RICHMOND ³	William S. Lee Leroy T. Canoles, Jr.	Robert P. Black Jimmie R. Monhollow	
Baltimore	Robert L. Tate		Robert D. McTeer, Jr. ⁴
Charlotte	Henry Ponder		Albert D. Tinkelenberg ⁴
Culpeper ⁵			John G. Stoides ⁴
ATLANTA	John H. Weitnauer, Jr. Bradley Currey, Jr.	Robert P. Forrestal Jack Guynn	
Birmingham	Martha A. McInnis		Fred R. Herr
Jacksonville	Jerome P. Keuper		James D. Hawkins
Miami	Sue McCourt Cobb		Patrick K. Barron
Nashville	C. Warren Neel		Jeffrey J. Wells
New Orleans	Sharon A. Perlis		Henry H. Bourgaux
CHICAGO ³	Stanton R. Cook Edward F. Brabec Russell G. Mawby	Silas Keehn Daniel M. Doyle	
Detroit			Roby L. Sloan ⁴
ST. LOUIS	W.L. Hadley Griffin Mary P. Holt	Theodore H. Roberts Joseph P. Garbarini	
Little Rock	Sheffield Nelson		John F. Breen
Louisville	Sister Eileen M. Egan		James E. Conrad
Memphis	Patricia W. Shaw		Paul I. Black, Jr.
MINNEAPOLIS	William G. Phillips John B. Davis, Jr. Ernest B. Corrick	E. Gerald Corrigan Thomas E. Gainor	
Helena			Robert F. McNellis

BANK, branch, or office	Chairman ² Deputy Chairman	President First Vice President	Vice President in charge of branch
KANSAS CITY	Doris M. Drury Irvine O. Hockaday, Jr. James E. Nielson Patience Latting Robert G. Lueder	Roger Guffey Henry R. Czerwinski	
Denver			Wayne W. Martin ⁴
Oklahoma City			William G. Evans
Omaha			Robert D. Hamilton
DALLAS	Robert D. Rogers John V. James	Robert H. Boykin William H. Wallace	
El Paso	Mary Carmen Saucedo		Joel L. Koonce, Jr.
Houston	Paul N. Howell		J.Z. Rowe ⁴
San Antonio	Lawrence L. Crum		Thomas H. Robertson
SAN FRANCISCO	Caroline L. Ahmanson Alan C. Furth	John J. Balles Richard T. Griffith	
Los Angeles	Bruce M. Schwaegele		Richard C. Dunn ⁴
Portland	Paul E. Bragdon		Angelo S. Carella
Salt Lake City	Wendell J. Ashton		A. Grant Holman ⁴
Seattle	John W. Ellis		Gerald R. Kelly ⁴

1. A current list of these officers appears each month in the *Federal Reserve Bulletin*.

2. The Chairman of a Federal Reserve Bank, by statute, serves as Federal Reserve Agent.

3. Additional offices of these Banks are located at Lewistown, Maine; Windsor Locks, Connecticut; Cranford, New Jersey; Jericho, New York; Utica at

Oriskany, New York; Columbus, Ohio; Columbia, South Carolina; Charleston, West Virginia; Des Moines, Iowa; Indianapolis, Indiana; and Milwaukee, Wisconsin.

4. This officer is a Senior Vice President.

5. Culpeper Communications and Records Center is a facility.

Conference of Chairmen

The chairmen of the Federal Reserve Banks are organized into the Conference of Chairmen that meets to consider matters of common interest and to consult with and advise the Board of Governors. Such meetings, attended also by the deputy chairmen, were held in Washington on May 31-June 1 and December 5-6, 1984.

The Executive Committee of the Conference of Chairmen during 1984 comprised William G. Phillips, Chairman, William H. Knoell, Vice Chairman, and Stanton R. Cook, member.

On December 6, 1984, William H. Knoell was elected Chairman of the conference and of its Executive Committee to serve for the succeeding year; Robert D. Rogers was elected Vice Chairman of the conference and a member of the Executive

Committee; and Alan C. Furth was elected as the other member of the Executive Committee.

Conference of Presidents

The presidents of the Federal Reserve Banks are organized into the Conference of Presidents that meets periodically to consider matters of common interest and to consult with and advise the Board of Governors. On September 16, 1983, E. Gerald Corrigan, President of the Federal Reserve Bank of Minneapolis, was elected Chairman, and Robert H. Boykin, President of the Federal Reserve Bank of Dallas, was elected Vice Chairman of the conference for 1984. Kathleen J. Balkman of the Fed-

eral Reserve Bank of Minneapolis was appointed Secretary, and Lyne H. Carter of the Federal Reserve Bank of Dallas was appointed Assistant Secretary.

Conference of First Vice Presidents

The Conference of First Vice Presidents of the Federal Reserve Banks was organized in 1969 to meet periodically for the consideration of operational and other matters. On September 26, 1983, Thomas E. Gainor, First Vice President of the Federal Reserve Bank of Minneapolis, was elected Chairman, and William H. Wallace, First Vice President of the Federal Reserve Bank of Dallas, was elected Vice Chairman of the conference for 1984. Kathleen J. Balkman of the Federal Reserve Bank of Minneapolis was appointed Secretary, and Lyne H. Carter of the Federal Reserve Bank of Dallas was appointed Assistant Secretary.

Directors

The following list of directors of Federal Reserve Banks and Branches shows the class of directorship, the principal business affiliation, and the date the term expires for each director. Each Reserve Bank has nine members on its board of directors: three Class A and three Class B directors, who are elected by the stockholding member banks, and three Class C directors, who are appointed by the Board of Governors of the Federal Reserve System. Directors are chosen without dis-

crimination as to race, creed, color, sex, or national origin.

Class A directors represent the stockholding member banks in each Federal Reserve District. Class B and Class C directors represent the public and are chosen with due, but not exclusive, consideration to the interests of agriculture, commerce, industry, services, labor, and consumers; they may not be officers, directors, or employees of any bank; in addition, Class C directors may not be stockholders of any bank.

For the election of Class A and Class B directors, the Board of Governors classifies the member banks of each Federal Reserve District into three groups, according to capitalization. Each group then elects one Class A and one Class B director. The Board of Governors designates one Class C director as chairman of the board of directors and Federal Reserve Agent of each District Bank, and another as deputy chairman.

Federal Reserve Branches have either five or seven directors, a majority of whom are appointed by the parent Reserve Bank; the others are appointed by the Board of Governors. One of the directors appointed by the Board is designated annually as chairman of the board of that Branch in a manner the Federal Reserve Bank prescribes.

In the following list, note 1 denotes a chairman of the board; note 2, a deputy chairman; and note 3, a director whose service began in 1984.

A list of the current directors appears each spring in the *Federal Reserve Bulletin*.

Term
expires
Dec. 31

District 1—BOSTON

Class A

James Stokes Hatch	President and Chief Executive Officer, The Canaan National Bank, Canaan, Connecticut	1984
William W. Treat	President, Bank Meridian, N.A., Hampton, New Hampshire	1985
William S. Edgerly ³	Chairman and President, State Street Bank and Trust Company, Boston, Massachusetts	1986

Class B

George N. Hatsopoulos	Chairman of the Board and President, Thermo Electron Corporation, Waltham, Massachusetts	1984
Matina S. Horner	President, Radcliffe College, Cambridge, Massachusetts	1985
Joseph A. Baute	Chairman and Chief Executive Officer, Markem Corporation, Keene, New Hampshire	1986

Class C

Robert P. Henderson ¹	Vice Chairman of the Board, Greylock Management Corporation, Boston, Massachusetts	1984
Thomas I. Atkins ²	Attorney, Brooklyn, New York	1985
Michael J. Harrington	Harrington Company, Peabody, Massachusetts	1986

District 2—NEW YORK

Class A

Robert A. Rough	President, The National Bank of Sussex County, Branchville, New Jersey	1984
Alfred Brittain III	Chairman of the Board, Bankers Trust Company, New York, New York	1985
T. Joseph Semrod ³	Chairman of the Board, United Jersey Bank, Hackensack, New Jersey	1986

Class B

Edward L. Hennessy, Jr.	Chairman of the Board, Allied Corporation, Morristown, New Jersey	1984
William S. Cook	President and Chief Executive Officer, Union Pacific Corporation, New York, New York	1985
John R. Opel	Chairman and Chief Executive Officer, International Business Machines Corporation, Armonk, New York	1986

Class C

Gertrude G. Michelson ²	Senior Vice President, R.H. Macy & Company, Inc., New York, New York	1984
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		<i>Term expires</i>
John Brademas ¹	President, New York University, New York, New York	Dec. 31 1985
Clifton R. Wharton, Jr.	Chancellor, State University of New York System, Albany, New York	1986

BUFFALO BRANCH*Appointed by Federal Reserve Bank*

Edward W. Duffy	Chairman of the Executive Committee, Marine Midland Bank, N.A., Buffalo, New York	1984
William Balderston III ³ ...	President and Chief Executive Officer, Chase Lincoln First Bank, N.A., Rochester, New York	1985
Donald I. Wickham.....	President, Tri-Way Farms, Inc., Stanley, New York	1985
Herbert Fort ³	President, The Bath National Bank, Bath, New York	1986

Appointed by Board of Governors

George L. Wessel	President, Buffalo AFL/CIO Council, Buffalo, New York	1984
M. Jane Dickman ¹	Partner, Touche Ross & Co., Buffalo, New York	1985
Laval S. Wilson ³	Superintendent of Schools, Rochester City School District, Rochester, New York ..	1986

District 3—PHILADELPHIA*Class A*

Douglas Eugene Johnson ..	Chairman and President, Ocean County National Bank, Point Pleasant Beach, New Jersey	1984
JoAnne Brinze	Cashier and Chief Executive Officer, The First National Bank at Gallitzin, Gallitzin, Pennsylvania	1985
John H. Walther ³	Chairman of the Board, New Jersey National Bank, Trenton, New Jersey	1986

Class B

Richard P. Hauser	Chairman and Chief Executive Officer, John Wanamaker, Philadelphia, Pennsylvania	1984
Eberhard Faber IV	Chairman of the Board and Chief Executive Officer, Eberhard Faber, Inc., Wilkes-Barre, Pennsylvania	1985
Carl E. Singley ³	Dean and Professor of Law, Temple University Law School, Philadelphia, Pennsylvania	1986

Class C

George E. Bartol III	Chairman of the Board, Hunt Manufacturing Company, Philadelphia, Pennsylvania ..	1984
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		<i>Term expires</i>
Nevius M. Curtis ²	President and Chief Executive Officer, Delmarva Power & Light Company, Wilmington, Delaware	Dec. 31
Robert M. Landis ¹	Partner, Dechert, Price & Rhoads, Philadelphia, Pennsylvania	1985
		1986

District 4—CLEVELAND

Class A

Raymond D. Campbell	President and Chief Executive Officer, Independent State Bank of Ohio, Columbus, Ohio	1984
William A. Stroud	President, First-Knox National Bank, Mount Vernon, Ohio	1985
J. David Barnes	Chairman of the Board and Chief Executive Officer, Mellon Bank, Pittsburgh, Pennsylvania	1986

Class B

Richard D. Hannan	Chairman of the Board and President, Mercury Instruments, Inc., Cincinnati, Ohio	1984
John W. Kessler	President, John W. Kessler Company, Columbus, Ohio	1985
John R. Hall ³	Chairman and Chief Executive Officer, Ashland Oil, Inc., Ashland, Kentucky	1986

Class C

E. Mandell de Windt ²	Chairman of the Board, Eaton Corporation, Cleveland, Ohio	1984
Lewis R. Smoot, Sr. ³	President and Chief Executive Officer, The Sherman R. Smoot Company, Columbus, Ohio	1985
William H. Knoell ¹	President and Chief Executive Officer, Cyclops Corporation, Pittsburgh, Pennsylvania	1986

CINCINNATI BRANCH

Appointed by Federal Reserve Bank

Sherrill Cleland	President, Marietta College, Marietta, Ohio ..	1984
Richard J. Fitton	President and Chief Executive Officer, First National Bank of Southwestern Ohio, Hamilton, Ohio	1984
Clement L. Buenger	President and Chief Executive Officer, The Fifth Third Bank, Cincinnati, Ohio ..	1985
Vernon J. Cole ³	Executive Vice President and Chief Executive Officer, Harlan National Bank, Harlan, Kentucky	1986

		<i>Term expires Dec. 31</i>
<i>Appointed by Board of Governors</i>		
Don Ross	Owner, Dunreath Farm, Lexington, Kentucky	1984
Sister Grace Marie Hiltz	President, Sisters of Charity Health Care Systems, Inc., Cincinnati, Ohio	1985
Robert E. Boni ^{1,3}	President and Chief Operating Officer, Armco Inc., Middletown, Ohio	1986

PITTSBURGH BRANCH

Appointed by Federal Reserve Bank

Robert C. Milsom	President, Pittsburgh National Bank, Pittsburgh, Pennsylvania	1984
James S. Pasman, Jr.	Vice Chairman, Aluminum Company of America, Pittsburgh, Pennsylvania	1984
A. Dean Heasley	President and Chief Executive Officer, Century National Bank & Trust Co., Rochester, Pennsylvania	1985
G.R. Rendle ³	President and Chief Executive Officer, Gallatin National Bank, Uniontown, Pennsylvania	1986

Appointed by Board of Governors

Milton A. Washington ¹	President and Chief Executive Officer, Allegheny Housing Rehabilitation Corporation, Pittsburgh, Pennsylvania	1984
Robert S. Kaplan	Professor, Graduate School of Industrial Administration, Carnegie-Mellon Univer- sity, Pittsburgh, Pennsylvania	1985
Milton G. Hulme, Jr. ¹	President and Chief Executive Officer, Mine Safety Appliances Company, Pittsburgh, Pennsylvania	1986

District 5—RICHMOND

Class A

Joseph A. Jennings	Chairman and Chief Executive Officer, United Virginia Bankshares Inc. and United Virginia Bank, Richmond, Virginia ..	1984
Willard H. Derrick	President and Chief Executive Officer, Sandy Spring National Bank and Savings Institution, Sandy Spring, Maryland	1985
Robert S. Chiles, Sr. ³	President and Chief Executive Officer, Greensboro National Bank, Greensboro, North Carolina	1986

Class B

Paul G. Miller	Director, Commercial Credit Company, Baltimore, Maryland	1984
George Dean Johnson, Jr. ³	Partner, Johnson, Smith, Hibbard, Cleveland, Wildman and Dennis, Spartanburg, South Carolina	1985

		<i>Term expires</i>
Thomas B. Cookerly ³	President, Broadcast Division, Allbritton Communications, Washington, D.C.	Dec. 31 1986

Class C

William S. Lee ¹	Chairman of the Board and Chief Executive Officer, Duke Power Company, Charlotte, North Carolina	1984
Robert A. Georgine	President, Building and Construction Trades Department, AFL-CIO, Washington, D.C. ..	1985
Leroy T. Canoles, Jr. ^{2,3}	President, Kaufman and Canoles, Norfolk, Virginia	1986

BALTIMORE BRANCH*Appointed by Federal Reserve Bank*

Pearl C. Brackett	Deputy Manager (retired), Baltimore Regional Chapter of the American Red Cross, Baltimore, Maryland	1984
Howard I. Scaggs	Chairman of the Board, American National Building and Loan Association, Baltimore, Maryland	1985
Hugh D. Shires	Senior Vice President (retired), First National Bank of Maryland, Cumberland, Maryland	1985
Charles W. Hoff III ¹	President and Chief Executive Officer, Farmers and Mechanics National Bank, Frederick, Maryland	1986

Appointed by Board of Governors

Thomas H. Maddux	Independent business advisor, Timonium, Maryland	1984
Edward H. Covell	President, The Covell Company, Easton, Maryland	1985
Robert L. Tate ¹	Chairman, Tate Industries, Baltimore, Maryland	1986

CHARLOTTE BRANCH*Appointed by Federal Reserve Bank*

Hugh M. Chapman	Chairman of the Board and Chief Executive Officer, The Citizens and Southern National Bank of South Carolina, Columbia, South Carolina	1984
J. Donald Collier	President and Chief Executive Officer, First National Bank in Orangeburg, Orangeburg, South Carolina	1985
John G. Medlin, Jr.	President and Chief Executive Officer, Wachovia Bank and Trust Company, N.A., Winston-Salem, North Carolina	1985
John A. Hardin ³	Chairman of the Board and President, First Federal Savings and Loan Association, Rock Hill, South Carolina	1986

		<i>Term expires Dec. 31</i>
<i>Appointed by Board of Governors</i>		
Henry Ponder ¹	President, Fisk University, Nashville, Tennessee	1984
G. Alex Bernhardt	President, Bernhardt Industries, Lenoir, North Carolina	1985
Wallace J. Jorgenson	President, Jefferson-Pilot Broadcasting Co., Charlotte, North Carolina	1986

District 6—ATLANTA*Class A*

Guy W. Botts	Senior Partner, Culverhouse, Botts, Mills & Cone, Jacksonville, Florida	1984
Dan B. Andrews	President, First National Bank, Dickson, Tennessee	1985
Mary W. Walker ³	President, The National Bank of Walton County, Monroe, Georgia	1986

Class B

Horatio C. Thompson	President, Horatio Thompson Investments, Inc., Baton Rouge, Louisiana	1984
Bernard F. Sliger	President, Florida State University, Tallahassee, Florida	1985
Harold B. Blach, Jr.	President, Blach's Inc., Birmingham, Alabama	1986

Class C

Jane C. Cousins	President and Chief Executive Officer, Merrill Lynch Realty/Cousins, Miami, Florida	1984
John H. Weitnauer, Jr. ¹	Chairman and Chief Executive Officer, Richway, Atlanta, Georgia	1985
Bradley Currey, Jr. ^{2,3}	President, Rock-Tenn Company, Norcross, Georgia	1986

BIRMINGHAM BRANCH*Appointed by Federal Reserve Bank*

William M. Schroeder	Chairman and President, Central State Bank, Calera, Alabama	1984
G. Mack Dove	President, AAA Cooper Transportation Co., Dothan, Alabama	1985
Grady Gillam	Chairman, The American National Bank, Gadsden, Alabama	1985
Charles L. Peery ³	Chairman, The First National Bank of Florence, Florence, Alabama	1986

Appointed by Board of Governors

Louis J. Willie	Executive Vice President, Booker T. Washington Insurance Co., Birmingham, Alabama	1984
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		<i>Term expires</i>
Martha A. McInnis ¹	Executive Vice President, EnviroSouth, Inc., Montgomery, Alabama	Dec. 31 1985
Samuel R. Hill, Jr.	President, University of Alabama in Birmingham, Birmingham, Alabama	1986

JACKSONVILLE BRANCH

Appointed by Federal Reserve Bank

Lewis A. Doman	President, The Citizens and Peoples National Bank, Pensacola, Florida	1984
George C. Boone, Jr.	President and Chief Executive Officer, Security First Federal Savings and Loan Association, Daytona Beach, Florida	1985
E.F. Keen, Jr.	Vice Chairman, NCNB Bancorporation, Bradenton, Florida	1985
John D. Uible ³	Chairman and Chief Executive Officer, Florida National Banks of Florida, Inc., Jacksonville, Florida	1986

Appointed by Board of Governors

Jerome P. Keuper ¹	President, Florida Institute of Technology, Melbourne, Florida	1984
E. William Nash, Jr.	President of South Central Operations, The Prudential Insurance Company, Jacksonville, Florida	1985
JoAnn Doke Smith ³	Co-owner, Smith Brothers, Micanopy, Florida	1986

MIAMI BRANCH

Appointed by Federal Reserve Bank

Robert D. Rapaport ³	Principal, The Rapaport Companies, Palm Beach, Florida	1984
Stephen G. Zahorian	President, Barnett Bank of Lee County, N.A., Fort Myers, Florida	1984
D.S. Hudson, Jr.	Chairman, First National Bank and Trust Company of Stuart, Stuart, Florida	1985
Robert L. Kester ³	Chairman, Florida Coast Banks, Inc., Pompano Beach, Florida	1986

Appointed by Board of Governors

Roy Vandegrift, Jr.	President, Roy Van, Inc., Pahokee, Florida	1984
Sue McCourt Cobb ¹	Attorney, Greenberg, Traurig, Askew, Hoffman, Lipoff, Rosen, and Quentel, P.A., Miami, Florida	1985
Eugene E. Cohen	Chief Financial Officer and Treasurer, Howard Hughes Medical Institute, Coconut Grove, Florida	1986

Term
expires
Dec. 31

NASHVILLE BRANCH

Appointed by Federal Reserve Bank

Michael T. Christian	President and Chief Executive Officer, Commerce Union Bank of Greeneville, Greeneville, Tennessee	1984
Samuel H. Howard	Vice President and Treasurer, Hospital Corporation of America, Nashville, Tennessee	1985
Owen G. Shell, Jr.	President and Chief Executive Officer, First American National Bank of Nashville, N.A., Nashville, Tennessee	1985
Robert W. Jones ³	Chairman and President, First National Bank, McMinnville, Tennessee	1986

Appointed by Board of Governors

C. Warren Neel ¹	Dean, College of Business Administration, The University of Tennessee, Knoxville, Tennessee	1984
Condon S. Bush	President, Bush Brothers & Company, Dandridge, Tennessee	1985
Patsy R. Williams ³	Partner, Rhyne Lumber Company, Newport, Tennessee	1986

NEW ORLEANS BRANCH

Appointed by Federal Reserve Bank

Jerry W. Brents	Lafayette, Louisiana	1984
Philip K. Livingston	Vice Chairman, President, and Chief Executive Officer, Citizens National Bank, Hammond, Louisiana	1985
Tom Burkett Scott, Jr.	President and Chief Executive Officer, Unifirst Bank for Savings, F.A., Jackson, Mississippi	1985
Carl E. Jones, Jr. ³	President, Chairman, and Chief Executive Officer, Merchants National Bank of Mobile, Mobile, Alabama	1986

Appointed by Board of Governors

Roosevelt Steptoe	Professor of Economics, Southern University, Baton Rouge, Louisiana	1984
Sharon A. Perlis ¹	President, Sharon A. Perlis Law Corporation, Metairie, Louisiana	1985
Leslie B. Lampton	President, Ergon, Inc., Jackson, Mississippi	1986

District 7—CHICAGO

Class A

Charles M. Bliss	Chairman of the Board and Chief Executive Officer (retired), Harris Trust and Savings Bank, Chicago, Illinois	1984
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		<i>Term expires</i>
Patrick E. McNarny	President, First National Bank of Logansport, Logansport, Indiana	Dec. 31 1985
Ollie Jay Tomson	President, The Citizens National Bank of Charles City, Charles City, Iowa	1986

Class B

Dennis W. Hunt	President, Hunt Truck Lines, Inc., Rockwell City, Iowa	1984
Mary Garst	Manager of Cattle Division, Garst Company, Coon Rapids, Iowa	1985
Leon T. Kendall	Chairman and Chief Executive Officer, Mortgage Guaranty Insurance Corp., Milwaukee, Wisconsin	1986

Class C

Edward F. Brabec ²	President, Federation of Labor and Industrial Union Council, Chicago, Illinois .	1984
Stanton R. Cook ¹	President, Tribune Company, Chicago, Illinois	1985
Robert J. Day ³	President and Chief Operating Officer, United States Gypsum Company, Chicago, Illinois	1986

DETROIT BRANCH*Appointed by Federal Reserve Bank*

James H. Duncan	Chairman and Chief Executive Officer, First American Bank Corporation, Kalamazoo, Michigan	1984
Thomas R. Ricketts	Chairman and President, Standard Federal Savings and Loan Association, Troy, Michigan	1984
Charles T. Fisher III	Chairman and President, National Bank of Detroit, Detroit, Michigan	1985
Ronald D. Story ³	President, The Ionia County National Bank of Ionia, Ionia, Michigan	1986

Appointed by Board of Governors

Robert E. Brewer	Executive Vice President of Finance, K Mart Corporation, Troy, Michigan	1984
Russell G. Mawby ¹	President and Trustee, W.K. Kellogg Foundation, Battle Creek, Michigan	1985
Karl D. Gregory	Professor, and Management and Economic Consultant, School of Economics and Management, Oakland University, Rochester, Michigan	1986

District 8—ST. LOUIS*Class A*

George M. Ryrie	President, First National Bank & Trust Co., Alton, Illinois	1984
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		<i>Term expires</i>
Donald L. Hunt	President, First National Bank, Marissa, Illinois	Dec. 31 1985
Clarence C. Barksdale	Chairman and President, Centerre Bank, N.A., St. Louis, Missouri	1986

Class B

Jesse M. Shaver	Consultant, Allis-Chalmers Corporation, Louisville, Kentucky	1984
Robert J. Sweeney	President and Chief Executive Officer, Murphy Oil Corporation, El Dorado, Arkansas	1985
Frank A. Jones, Jr.	President, Dietz Forge Company, Memphis, Tennessee	1986

Class C

W.L. Hadley Griffin ¹	Chairman of the Board, Brown Group, Inc., St. Louis, Missouri	1984
Robert L. Virgil, Jr.	Dean, School of Business, Washington University, St. Louis, Missouri	1985
Mary P. Holt ²	President, Clothes Horse, Little Rock, Arkansas	1986

LITTLE ROCK BRANCH*Appointed by Federal Reserve Bank*

Wilbur P. Gulley, Jr.	Chairman of the Board and Chief Executive Officer, Savers Federal Savings and Loan Association, Little Rock, Arkansas	1984
Gordon E. Parker	President, First Commercial Corporation, Little Rock, Arkansas	1984
D. Eugene Fortson	Chairman and Chief Executive Officer, Worthen Bank and Trust Company, N.A., Little Rock, Arkansas	1985
William H. Kennedy, Jr.	Chairman of the Board, National Bank of Commerce of Pine Bluff, Pine Bluff, Arkansas	1986

Appointed by Board of Governors

Sheffield Nelson ¹	Chairman of the Board and Chief Executive Officer, Arkla, Inc., Little Rock, Arkansas ..	1984
Shirley J. Pine	Professor, Department of Communicative Disorders, University of Arkansas at Little Rock, Little Rock, Arkansas	1985
Richard V. Warner	Group Vice President, Wood Products Group, Potlatch Corporation, Warren, Arkansas	1986

LOUISVILLE BRANCH*Appointed by Federal Reserve Bank*

John E. Darnell, Jr.	Chairman of the Board, The Owensboro National Bank, Owensboro, Kentucky	1984
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		<i>Term expires</i>
		<i>Dec. 31</i>
R.I. Kerr, Jr.	President, Chairman of the Board, and Chief Executive Officer, Great Financial Federal, Louisville, Kentucky	1984
Allan S. Hanks.....	President, Anderson National Bank, Lawrenceburg, Kentucky	1985
Frank B. Hower, Jr.	Chairman and Chief Executive Officer, Liberty National Bank and Trust Company of Louisville, Louisville, Kentucky	1986

Appointed by Board of Governors

Sister Eileen M. Egan ¹	President, Spalding College, Louisville, Kentucky	1984
Henry F. Frigon	President, BATUS, Inc., Louisville, Kentucky	1985
William C. Ballard, Jr.	Executive Vice President, Finance and Administration, Humana, Inc., Louisville, Kentucky	1986

MEMPHIS BRANCH

Appointed by Federal Reserve Bank

Edgar H. Bailey	Chairman and Chief Executive Officer, Leader Federal Savings and Loan Association, Memphis, Tennessee	1984
William M. Matthews, Jr. .	Chairman of the Board and Chief Executive Officer, Union Planters National Bank of Memphis, Memphis, Tennessee	1984
William H. Brandon, Jr. .	President, First National Bank of Phillips County, Helena, Arkansas	1985
Wayne W. Pyeatt.....	President, Memphis Fire Insurance Company, Memphis, Tennessee	1986

Appointed by Board of Governors

G. Rives Neblett.....	Attorney, Neblett, Bobo, Chapman & Heaton, Shelby, Mississippi	1984
Patricia W. Shaw ¹	President and Chief Executive Officer, Universal Life Insurance Company, Memphis, Tennessee	1985
Donald B. Weis	President, Tamak Transportation Corporation, West Memphis, Arkansas	1986

District 9—MINNEAPOLIS

Class A

Dale W. Fern	President and Chairman of the Board, The First National Bank of Baldwin, Baldwin, Wisconsin	1984
Curtis W. Kuehn	President, The First National Bank in Sioux Falls, Sioux Falls, South Dakota	1985
Burton P. Allen, Jr. ³	President, First National Bank, Milaca, Minnesota	1986

		<i>Term expires Dec. 31</i>
<i>Class B</i>		
William L. Mathers	President, Mathers Land Company, Inc., Miles City, Montana	1984
Richard L. Falconer	District Manager, Northwestern Bell, Bismarck, North Dakota	1985
Harold F. Zigmund	Chairman, Blandin Paper Company, Grand Rapids, Minnesota	1986

Class C

William G. Phillips ¹	Chairman and Chief Executive Officer (retired), International Multifoods, Minneapolis, Minnesota	1984
Sister Generose Gervais ...	Administrator, Saint Mary's Hospital, Rochester, Minnesota	1985
John B. Davis, Jr. ²	Interim Executive Director, Children's Theatre Company and School, Minneapolis, Minnesota	1986

HELENA BRANCH*Appointed by Federal Reserve Bank*

Harry W. Newlon	President, First National Bank in Bozeman, Bozeman, Montana	1984
Seabrook Pates	President and Chief Executive Officer, Midland Implement Co., Inc., Billings, Montana	1984
Roger H. Ulrich	President, First State Bank, Malta, Montana	1985

Appointed by Board of Governors

Ernest B. Corrick ¹	Vice President and General Manager, Champion International Corporation, Timberlands-Rocky Mountain Operation, Missoula, Montana	1984
Gene J. Etchart	Past President, Hinsdale Livestock Company, Glasgow, Montana	1985

District 10—KANSAS CITY*Class A*

John D. Woods	Chairman and Chief Executive Officer, Omaha National Bank, Omaha, Nebraska ..	1984
Howard K. Loomis	President, The Peoples Bank, Pratt, Kansas ..	1985
Wayne D. Angell	Chairman of the Board, The First State Bank of Pleasanton, Pleasanton, Kansas ...	1986

Class B

Duane C. Acker	President, Kansas State University, Manhattan, Kansas	1984
Charles C. Gates	Chairman and President, Gates Corporation, Denver, Colorado	1985

		Term expires Dec. 31
Richard D. Harrison ³	Chairman and Chief Executive Officer, Fleming Companies, Inc., Oklahoma City, Oklahoma	1986

Class C

Doris M. Drury ¹	Professor of Economics, University of Denver, Englewood, Colorado	1984
Irvine O. Hockaday, Jr. ^{2,3}	Executive Vice President and Member of the Office of the Chairman, Hallmark Cards, Inc., Kansas City, Missouri	1985
John F. Anderson	President (retired), Farmland Industries, Inc., Liberty, Missouri	1986

DENVER BRANCH*Appointed by Federal Reserve Bank*

Donald D. Hoffman	Chairman and Chief Executive Officer, Central Bank of Denver, Denver, Colorado.	1984
George S. Jenks	President and Chief Executive Officer, Sunwest Financial Services, Inc., Albuquerque, New Mexico	1985
Kenneth C. Naramore	Chairman of the Board and Chief Executive Officer, Stockmen's Bank & Trust Company, Gillette, Wyoming	1986
Roger L. Reisher ³	Co-Chairman, FirstBank Holding Company of Colorado, Lakewood, Colorado	1986

Appointed by Board of Governors

James E. Nielson ¹	President and Chief Executive Officer, JN Incorporated, Cody, Wyoming	1984
Anthony W. Williams ³	President, Williams, Turner & Holmes, P.C., Grand Junction, Colorado	1985
Ralph F. Cox	Executive Vice President, Atlantic Richfield Company, Denver, Colorado	1986

OKLAHOMA CITY BRANCH*Appointed by Federal Reserve Bank*

William O. Alexander	President and Chief Executive Officer, Continental Federal Savings & Loan Association, Oklahoma City, Oklahoma ...	1984
Marcus R. Tower	Vice Chairman of the Board and Chairman of the Credit Policy Committee, Bank of Oklahoma, N.A., Tulsa, Oklahoma	1984
William H. Crawford	President and Chief Executive Officer, First National Bank and Trust Company, Frederick, Oklahoma	1985

Appointed by Board of Governors

John F. Snodgrass ³	President and Trustee, Samuel Roberts Noble Foundation, Inc., Ardmore, Oklahoma	1984
Patience S. Latting ^{1,3}	Oklahoma City, Oklahoma	1985

OMAHA BRANCH

Term
expires
Dec. 31

Appointed by Federal Reserve Bank

Donald J. Murphy	Director, Norwest Bank Omaha, N.A., Omaha, Nebraska	1984
William W. Cook, Jr.	President, The Beatrice National Bank and Trust Company, Beatrice, Nebraska	1985
Charles H. Thorne ³	Chairman of the Board and Chief Executive Officer, First Federal Savings and Loan Association of Lincoln, Lincoln, Nebraska .	1985

Appointed by Board of Governors

Robert G. Lueder ¹	Chairman of the Board, Lueder Construction Company, Omaha, Nebraska	1984
Kenneth L. Morrison	President, Morrison-Quirk Grain Corporation, Hastings, Nebraska	1985

District 11—DALLAS

Class A

Lewis H. Bond	Chairman of the Board and Chief Executive Officer, Texas American Bancshares Inc., Fort Worth, Texas	1984
John P. Gilliam	Chairman of the Board and Chief Executive Officer, First National Bank in Valley Mills, Valley Mills, Texas	1985
Miles D. Wilson	Chairman of the Board and Chief Executive Officer, First National Bank, Bellville, Texas	1986

Class B

J. Wayland Bennett	Charles C. Thompson Professor of Agricultural Finance and Associate Dean, College of Agricultural Sciences, Texas Tech University, Lubbock, Texas	1984
Robert Ted Enloe III	President, Lomas & Nettleton Financial Corporation, Dallas, Texas	1985
Kent Gilbreath	Associate Dean, Hankamer School of Business, Baylor University, Waco, Texas ..	1986

Class C

Bobby R. Inman ³	President and Chief Executive Officer, MCC, Austin, Texas	1984
Robert D. Rogers ¹	President and Chief Executive Officer, Texas Industries, Inc., Dallas, Texas	1985
John V. James ²	Chairman of the Executive Committee, Dresser Industries, Inc., Dallas, Texas ..	1986

*Term
expires
Dec. 31*

EL PASO BRANCH

Appointed by Federal Reserve Bank

Ernest M. Schur	Chairman of the Executive Committee, InterFirst Bank of Odessa, N.A., Odessa, Texas	1984
Gerald W. Thomas	President, New Mexico State University, Las Cruces, New Mexico	1984
Vacant	1985
David L. Stone	President, Portales National Bank, Portales, New Mexico	1986

Appointed by Board of Governors

Mary Carmen Saucedo ¹	Associate Superintendent, Central Area Office, El Paso Independent School District, El Paso, Texas	1984
Peyton Yates ³	President, Yates Drilling Company, Artesia, New Mexico	1985
John Sibley ³	President, Delaware Mountain Enterprises, Carlsbad, New Mexico	1986

HOUSTON BRANCH

Appointed by Federal Reserve Bank

Ralph E. David	Chairman and Chief Executive Officer, The First Freeport National Bank, Freeport, Texas	1984
Thomas B. McDade	Vice Chairman, Texas Commerce Bancshares, Inc., Houston, Texas	1984
Will E. Wilson	Chairman of the Executive Committee, First City National Bank, Beaumont, Texas ..	1985
Marcella D. Perry ³	President and Chief Executive Officer, Heights Savings Association, Houston, Texas	1986

Appointed by Board of Governors

George V. Smith, Sr.	President, Smith Pipe Companies, Inc., Houston, Texas	1984
Robert T. Sakowitz	Chairman and President, Sakowitz, Inc., Houston, Texas	1985
Paul N. Howell ¹	Chairman and Chief Executive Officer, Howell Corporation, Houston, Texas	1986

SAN ANTONIO BRANCH

Appointed by Federal Reserve Bank

Joe D. Barbee	President and Chief Executive Officer, Barbee-Neuhaus Implement Company, Weslaco, Texas	1984
Charles E. Cheever, Jr.	Chairman of the Board, Broadway National Bank, San Antonio, Texas	1984

		<i>Term expires</i>
George Brannies	Chairman of the Board and President, Mason National Bank, Mason, Texas	Dec. 31
C. Ivan Wilson ¹	Chairman and Chief Executive Officer, First City Bank of Corpus Christi, Corpus Christi, Texas	1985
		1986
<i>Appointed by Board of Governors</i>		
Carlos A. Zuniga	Partner, Laredo Freight Services, Inc., Laredo, Texas	1984
Robert F. McDermott	Chairman of the Board and President, United Services Automobile Association, San Antonio, Texas	1985
Lawrence L. Crum ¹	Professor of Banking and Finance, University of Texas at Austin, Austin, Texas	1986

District 12—SAN FRANCISCO

Class A

Vacant		1984
Spencer F. Eccles	Chairman, President, and Chief Executive Officer, First Security Corporation, Salt Lake City, Utah	1985
Rayburn S. Dezember ¹	Chairman, Central Pacific Corporation, and Chairman, American National Bank, Bakersfield, California	1986

Class B

George H. Weyerhaeuser ..	President and Chief Executive Officer, Weyerhaeuser Company, Tacoma, Washington	1984
Togo W. Tanaka	Chairman, Gramercy Enterprises, Inc., Los Angeles, California	1985
John C. Hampton ¹	Chairman and President, Willamina Lumber Company, Portland, Oregon	1986

Class C

Alan C. Furth ²	Vice Chairman, Santa Fe Southern Pacific Corporation and President, Southern Pacific Company, San Francisco, California	1984
Caroline L. Ahmanson ¹ ..	Chairman of the Board, Caroline Leonetti, Ltd., Hollywood, California	1985
Fred W. Andrew	Chairman, President, and Chief Executive Officer, Superior Farming Company, Bakersfield, California	1986

LOS ANGELES BRANCH

Appointed by Federal Reserve Bank

Robert R. Dockson	Chairman, CalFed, Inc., Los Angeles, California	1984
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		Term expires
Bram Goldsmith	Chairman and Chief Executive Officer, City National Bank, Beverly Hills, California	Dec. 31
William L. Tooley	Managing Partner, Tooley and Company, Los Angeles, California	1985
Harvey J. Mitchell ³	President and Chief Executive Officer, Escondido National Bank, Escondido, California	1985
		1986

Appointed by Board of Governors

Bruce M. Schwaegler ¹	President, Bullock's-Bullock's Wilshire, Los Angeles, California	1984
Thomas R. Brown, Jr.	Chairman of the Board, Burr-Brown Corporation, Tucson, Arizona	1985
Lola M. McAlpin-Grant ...	Attorney, Inglewood, California	1986

PORLAND BRANCH

Appointed by Federal Reserve Bank

John A. Elorriaga	Chairman and Chief Executive Officer, United States National Bank of Oregon, Portland, Oregon	1984
Jack W. Gustavel	President and Chief Executive Officer, The First National Bank of North Idaho, Coeur d'Alene, Idaho	1984
Herman C. Bradley, Jr. ...	President and Chief Executive Officer, Tri-County Banking Company, Junction City, Oregon	1985
William S. Naito	Vice President, Norcrest China Company, Portland, Oregon	1986

Appointed by Board of Governors

Carolyn S. Chambers	President, Chambers Cable Co., Inc., Eugene, Oregon	1984
G. Johnny Parks	Northwest Regional Director, International Longshoremen's & Warehousemen's Union, Portland, Oregon	1985
Paul E. Bragdon ^{1,3}	President, Reed College, Portland, Oregon	1986

SALT LAKE CITY BRANCH

Appointed by Federal Reserve Bank

Lela M. Ence	Executive Director, University of Utah Alumni Association, Salt Lake City, Utah ..	1984
John A. Dahlstrom	Chairman of the Board, Tracy-Collins Bank and Trust Company, Salt Lake City, Utah ..	1985
Fred C. Humphreys	President and Chief Executive Officer, The Idaho First National Bank and Moore Financial Group, Boise, Idaho	1985
Albert C. Gianoli	President and Chairman of the Board, First National Bank of Ely, Ely, Nevada ...	1986

		<i>Term expires Dec. 31</i>
<i>Appointed by Board of Governors</i>		
Wendell J. Ashton ¹	Publisher, Deseret News, Salt Lake City, Utah	1984
David A. Nimkin	Executive Director, Salt Lake Neighborhood Housing Services, Inc., Salt Lake City, Utah	1985
Robert N. Pratt ³	President, White River Shale Oil Corp., Salt Lake City, Utah	1986

SEATTLE BRANCH

Appointed by Federal Reserve Bank

John N. Nordstrom	Co-Chairman of the Board, Nordstrom, Inc., Seattle, Washington	1984
G. Robert Truex, Jr.	Chairman, Rainier Bancorporation and Rainier National Bank, Seattle, Washington	1984
William W. Philip	Chairman of the Board, Puget Sound National Bank, Tacoma, Washington	1985
Lonnie G. Bailey	Executive Vice President and Chief Operating Officer, Farmers & Merchants Bank of Rockford, Spokane, Washington	1986

Appointed by Board of Governors

John W. Ellis ¹	President and Chief Executive Officer, Puget Sound Power & Light Company, Bellevue, Washington	1984
Byron I. Mallott	President and Chief Executive Officer, Sealaska Corporation, Juneau, Alaska	1985
Carol A. Birkholz ³	Managing Partner, Laventhal and Horwath, Seattle, Washington	1986