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*Federal Reserve System  
Organization*

## Board of Governors of the Federal Reserve System

December 31, 2000

### Members

*Term expires January 31,*

ALAN GREENSPAN, of New York, <i>Chairman</i> <sup>1</sup> .....	2006
ROGER W. FERGUSON, JR., of Massachusetts, <i>Vice Chairman</i> <sup>1</sup> .....	2000
LAURENCE H. MEYER, of Missouri .....	2002
EDWARD W. KELLEY, JR., of Texas .....	2004
EDWARD M. GRAMLICH, of Virginia .....	2008
VACANCY .....	2010
VACANCY .....	2012

### Officers

#### OFFICE OF BOARD MEMBERS

Lynn S. Fox, *Assistant to the Board*  
 Donald J. Winn, *Assistant to the Board*  
 Winthrop P. Hambley, *Deputy  
 Congressional Liaison*  
 Bob Stahly Moore, *Special Assistant  
 to the Board*  
 Rosanna Pianalto-Cameron, *Special  
 Assistant to the Board*  
 David Skidmore, *Special Assistant  
 to the Board*  
 Diane E. Werneke, *Special Assistant  
 to the Board*

#### LEGAL DIVISION

J. Virgil Mattingly, Jr., *General Counsel*  
 Scott G. Alvarez, *Associate General  
 Counsel*  
 Richard M. Ashton, *Associate  
 General Counsel*  
 Kathleen M. O'Day, *Associate General  
 Counsel*  
 Ann Misback, *Assistant General Counsel*  
 Sandra L. Richardson, *Assistant General  
 Counsel*  
 Stephen L. Siciliano, *Assistant General  
 Counsel*  
 Katherine H. Wheatley, *Assistant General  
 Counsel*

#### OFFICE OF THE SECRETARY

Jennifer J. Johnson, *Secretary*  
 Robert deV. Frierson, *Associate Secretary*  
 Barbara R. Lowrey, *Associate Secretary  
 and Ombudsman*

#### DIVISION OF INTERNATIONAL FINANCE

Karen H. Johnson, *Director*  
 David H. Howard, *Deputy Director*  
 Vincent R. Reinhart, *Deputy Director*  
 Thomas A. Connors, *Associate Director*  
 Dale W. Henderson, *Associate Director*  
 Donald B. Adams, *Senior Adviser*  
 Richard T. Freeman, *Assistant Director*  
 William L. Helkie, *Assistant Director*  
 Steven B. Kamin, *Assistant Director*  
 Ralph W. Tryon, *Assistant Director*

#### DIVISION OF MONETARY AFFAIRS

Donald L. Kohn, *Director*  
 David E. Lindsey, *Deputy Director*  
 Brian F. Madigan, *Associate Director*  
 Richard D. Porter, *Deputy Associate  
 Director*  
 William C. Whitesell, *Assistant Director*  
 Normand R.V. Bernard, *Special Assistant  
 to the Board*

1. The designations as Chairman and Vice Chairman expire on June 20, 2004, and October 5, 2003, respectively, unless the service of these members of the Board shall have terminated sooner.

## Board of Governors—Continued

### DIVISION OF RESEARCH AND STATISTICS

David J. Stockton, *Director*  
Edward C. Ettin, *Deputy Director*  
William R. Jones, *Associate Director*  
Myron L. Kwast, *Associate Director*  
Stephen D. Oliner, *Associate Director*  
Patrick M. Parkinson, *Associate Director*  
Lawrence Slifman, *Associate Director*  
Charles S. Struckmeyer, *Associate Director*  
Martha S. Scanlon, *Deputy  
Associate Director*  
Joyce K. Zickler, *Deputy  
Associate Director*  
Stuart Wayne Passmore, *Assistant Director*  
David L. Reifschneider, *Assistant Director*  
Janice Shack-Marquez, *Assistant Director*  
Alice Patricia White, *Assistant Director*  
Glenn B. Canner, *Senior Adviser*  
David S. Jones, *Senior Adviser*  
Thomas D. Simpson, *Senior Adviser*

### DIVISION OF BANKING SUPERVISION AND REGULATION

Richard Spillenkothen, *Director*  
Stephen C. Schemering, *Deputy Director*  
Herbert A. Biern, *Senior Associate  
Director*  
Roger T. Cole, *Senior Associate Director*  
William A. Ryback, *Senior Associate  
Director*  
Gerald A. Edwards, Jr., *Associate Director*  
Stephen M. Hoffman, Jr., *Associate  
Director*  
James V. Houpt, *Associate Director*  
Jack P. Jennings, *Associate Director*  
Michael G. Martinson, *Associate Director*  
Molly S. Wassom, *Associate Director*  
Howard A. Amer, *Deputy Associate  
Director*  
Norah M. Barger, *Deputy Associate  
Director*  
Betsy Cross, *Deputy Associate Director*  
Richard A. Small, *Deputy Associate  
Director*  
Deborah P. Bailey, *Assistant Director*

Barbara J. Bouchard, *Assistant Director*  
Angela Desmond, *Assistant Director*  
James A. Embersit, *Assistant Director*  
Charles H. Holm, *Assistant Director*  
Heidi Willman Richards, *Assistant Director*  
David M. Wright, *Assistant Director*  
Sidney M. Sussan, *Adviser*  
William C. Schneider, Jr., *Project Director,  
National Information Center*

### DIVISION OF CONSUMER AND COMMUNITY AFFAIRS

Dolores S. Smith, *Director*  
Glenn E. Loney, *Deputy Director*  
Sandra F. Braunstein, *Assistant Director*  
Maureen P. English, *Assistant Director*  
Adrienne D. Hurt, *Assistant Director*  
Irene Shawn McNulty, *Assistant Director*

### DIVISION OF FEDERAL RESERVE BANK OPERATIONS AND PAYMENT SYSTEMS

Louise L. Roseman, *Director*  
Paul W. Bettge, *Associate Director*  
Kenneth D. Buckley, *Assistant Director*  
Joseph H. Hayes, Jr., *Assistant Director*  
Jeffrey C. Marquardt, *Assistant Director*  
Edgar A. Martindale, *Assistant Director*  
Marsha W. Reidhill, *Assistant Director*  
Jeff J. Stehm, *Assistant Director*

### OFFICE OF STAFF DIRECTOR FOR MANAGEMENT

Stephen R. Malphrus, *Staff Director for  
Management*

### MANAGEMENT DIVISION

Stephen J. Clark, *Associate Director,  
Finance Function*  
Darrell R. Pauley, *Associate Director,  
Human Resources Function*  
Christine M. Fields, *Assistant Director,  
Human Resources Function*  
Sheila Clark, *Equal Employment  
Opportunity Programs Director*

## Board of Governors—Continued

### DIVISION OF INFORMATION TECHNOLOGY

Richard C. Stevens, *Director*  
Marianne M. Emerson, *Deputy Director*  
Maureen T. Hannan, *Associate Director*  
Tillena G. Clark, *Assistant Director*  
Geary L. Cunningham, *Assistant Director*  
Po Kyung Kim, *Assistant Director*  
Raymond H. Massey, *Assistant Director*  
Sharon L. Mowry, *Assistant Director*  
Day W. Radebaugh, Jr., *Assistant Director*

### DIVISION OF SUPPORT SERVICES

Robert E. Frazier, *Director*  
George M. Lopez, *Assistant Director*  
David L. Williams, *Assistant Director*

### OFFICE OF THE INSPECTOR GENERAL

Barry R. Snyder, *Inspector General*  
Donald L. Robinson, *Deputy Inspector  
General*

## Federal Open Market Committee

December 31, 2000

### Members

ALAN GREENSPAN, *Chairman*, Board of Governors  
WILLIAM J. McDONOUGH, *Vice Chairman*, President, Federal Reserve Bank of New York  
J. ALFRED BROADDUS, JR., President, Federal Reserve Bank of Richmond  
ROGER W. FERGUSON, JR., Board of Governors  
EDWARD M. GRAMLICH, Board of Governors  
JACK GUYNN, President, Federal Reserve Bank of Atlanta  
JERRY L. JORDAN, President, Federal Reserve Bank of Cleveland  
EDWARD W. KELLEY, JR., Board of Governors  
LAURENCE H. MEYER, Board of Governors  
ROBERT T. PARRY, President, Federal Reserve Bank of San Francisco

### Alternate Members

THOMAS M. HOENIG, President, Federal Reserve Bank of Kansas City  
CATHY E. MINEHAN, President, Federal Reserve Bank of Boston  
MICHAEL H. MOSKOW, President, Federal Reserve Bank of Chicago  
WILLIAM POOLE, President, Federal Reserve Bank of St. Louis  
JAMIE B. STEWART, JR., First Vice President, Federal Reserve Bank of New York

### Officers

DONALD L. KOHN,  
*Secretary and Economist*  
NORMAND R.V. BERNARD,  
*Deputy Secretary*  
LYNN S. FOX,  
*Assistant Secretary*  
GARY P. GILLUM,  
*Assistant Secretary*

J. VIRGIL MATTINGLY, JR.,  
*General Counsel*  
THOMAS C. BAXTER, JR.,  
*Deputy General Counsel*  
KAREN H. JOHNSON,  
*Economist*  
DAVID J. STOCKTON,  
*Economist*



## *Federal Advisory Council—Continued*

The Federal Advisory Council met on February 3–4, May 4–5, September 7–8, and November 2–3, 2000. The Board of Governors met with the council on February 4, May 5, September 8, and November 3, 2000. The council, which is composed of one representative of the banking industry

from each of the twelve Federal Reserve Districts, is required by the Federal Reserve Act to meet in Washington at least four times each year and is authorized by the Act to consult with, and advise, the Board on all matters within the jurisdiction of the Board.

## *Consumer Advisory Council*

**December 31, 2000**

### **Members**

- WALTER J. BOYER, *Chairman*, The Diamond Group, Dallas, Texas  
DOROTHY BROADMAN, *Senior Vice President*, Cal Fed Bank, San Francisco, California  
TERESA A. BRYCE, *General Counsel*, Nexstar, St. Louis, Missouri  
MALCOLM BUSH, *President*, Woodstock Institute, Chicago, Illinois  
ROBERT M. CHEADLE, *Chief Executive Officer*, Indian Territory Development, Ada, Oklahoma  
MARY ELLEN DOMEIER, *President*, State Bank and Trust Company of New Ulm, New Ulm, Minnesota  
JEREMY D. EISLER, *Director of Litigation*, South Mississippi Legal Services Corp., Biloxi, Mississippi  
ROBERT F. ELLIOTT, *Retired Vice Chairman*, Household International, Prospect Heights, Illinois  
LESTER WM. FIRSTENBERGER, *Deputy General Counsel*, American General Finance, Evansville, Indiana  
JOHN C. GAMBOA, *Executive Director*, The Greenlining Institute, San Francisco, California  
KARLA S. IRVINE, *Executive Director*, Housing Opportunities Made Equal of Greater Cincinnati, Inc., Cincinnati, Ohio  
WILLIE M. JONES, *Senior Vice President*, The Community Builders, Inc., Boston, Massachusetts  
M. DEAN KEYES, *Senior Vice President*, Firststar, St. Louis, Missouri  
GWENN S. KYZER, *Vice President*, Experian, Inc., Allen, Texas  
JOHN C. LAMB, *Senior Staff Counsel*, Department of Consumer Affairs, Sacramento, California  
ANNE S. LI, *Executive Director*, New Jersey Community Loan Fund, Trenton, New Jersey  
MARTHA W. MILLER, *President*, Choice Federal Credit Union, Greensboro, North Carolina  
DANIEL W. MORTON, *Vice President and Senior Counsel*, The Huntington National Bank, Columbus, Ohio  
JEREMY NOWAK, *Chief Executive Officer*, The Reinvestment Fund, Philadelphia, Pennsylvania  
MARTA RAMOS, *Vice President and Community Reinvestment Act Officer*, Banco Popular de Puerto Rico, San Juan, Puerto Rico

## *Consumer Advisory Council—Continued*

DAVID L. RAMP, *Assistant Attorney General*, State of Minnesota, St. Paul, Minnesota

RUSSELL W. SCHRADER, *Senior Vice President and Assistant General Counsel*,  
Visa U.S.A., San Francisco, California

ROBERT G. SCHWEMM, *Ashland Professor of Law*, University of Kentucky, Lexington,  
Kentucky

DAVID J. SHIRK, *Senior Manager*, Lending Systems Framework, Inc.,  
Tarrytown, New York

GARY S. WASHINGTON, *Senior Vice President*, ABN AMRO, Chicago, Illinois

ROBERT L. WYNN II, *Financial Education Officer*, Wisconsin Department of Financial  
Institutions, Madison, Wisconsin

### **Officers**

DWIGHT GOLANN, *Chair*  
Professor of Law,  
Suffolk University Law School,  
Boston, Massachusetts

LAUREN ANDERSON, *Vice Chair*  
Executive Director,  
Neighborhood Housing Services  
of New Orleans, Inc.,  
New Orleans, Louisiana

The Consumer Advisory Council met with members of the Board of Governors on March 30, June 22, and October 26, 2000. The council is composed of academics, state and local government officials, representatives of the financial industry, and represen-

tatives of consumer and community interests. It was established pursuant to the 1976 amendments to the Equal Credit Opportunity Act to advise the Board on consumer financial services.

## *Thrift Institutions Advisory Council*

**December 31, 2000**

### **Members**

JAMES C. BLAINE, *President*, State Employees' Credit Union, Raleigh, North Carolina

LAWRENCE L. BOUDREAUX III, *President and Chief Executive Officer*, Fidelity Homestead  
Association, New Orleans, Louisiana

TOM R. DORETY, *President and Chief Executive Officer*, Suncoast Schools Federal Credit  
Union, Tampa, Florida

BABETTE E. HEIMBUCH, *President and Chief Executive Officer*, First Federal Bank of  
California, FSB, Santa Monica, California

THOMAS S. JOHNSON, *Chairman and Chief Executive Officer*, GreenPoint Bank,  
Manhattan, New York

WILLIAM A. LONGBRAKE, *Vice Chair and Chief Financial Officer*, Washington Mutual  
Bank, Seattle, Washington

CORNELIUS D. MAHONEY, *Chairman, President, and Chief Executive Officer*, Woronco  
Savings Bank, Westfield, Massachusetts

KATHLEEN E. MARINANGEL, *Chair, President, and Chief Executive Officer*, McHenry  
Savings Bank, McHenry, Illinois

*Thrift Institutions Advisory Council—Continued*

- F. WELLER MEYER, *President and Chief Executive Officer*, Acacia Federal Savings Bank, Falls Church, Virginia  
 ANTHONY J. POPP, *President and Chief Executive Officer*, Marietta Savings Bank, Marietta, Ohio  
 MARK H. WRIGHT, *President and Chief Executive Officer*, USAA Federal Savings Bank, San Antonio, Texas  
 CLARENCE ZUGELTER, *President, Chief Executive Officer, and Chairman*, First Federal Bank, Kansas City, Missouri

**Officers**

F. WELLER MEYER, *President* THOMAS S. JOHNSON, *Vice President*

The members of the Thrift Institutions Advisory Council met with the Board of Governors on February 11, July 14, and December 1, 2000. The council, which is composed of representatives from credit unions, savings and loan associations, and savings banks, consults with, and advises, the Board on issues pertaining to the thrift industry and on various other matters within the Board’s jurisdiction.

*Officers of Federal Reserve Banks and Branches*

December 31, 2000

BANK or Branch	Chairman <sup>1</sup> Deputy Chairman	President First Vice President	Vice President in charge of Branch
BOSTON <sup>2</sup> .....	William C. Brainard William O. Taylor	Cathy E. Minehan Paul M. Connolly	
NEW YORK <sup>2</sup> .....	Peter G. Peterson Charles A. Heimbold, Jr.	William J. McDonough Jamie B. Stewart, Jr.	
Buffalo .....	Bal Dixit		Barbara L. Walter <sup>3</sup>
PHILADELPHIA .....	Joan Carter Charisse R. Lillie	Anthony M. Santomero William H. Stone, Jr.	
CLEVELAND <sup>2</sup> .....	David H. Hoag Robert W. Mahoney	Jerry L. Jordan Sandra Pianalto	
Cincinnati .....	George C. Juilfs		Barbara B. Henshaw
Pittsburgh .....	John T. Ryan III		Robert B. Schaub
RICHMOND <sup>2</sup> .....	Jeremiah J. Sheehan Wesley S. Williams, Jr.	J. Alfred Broaddus, Jr. Walter A. Varvel	
Baltimore .....	George L. Russell, Jr.		William J. Tignanelli <sup>3</sup>
Charlotte .....	Joan H. Zimmerman		Dan M. Bechter <sup>3</sup>

## Officers of Federal Reserve Banks and Branches— Continued

BANK or Branch	Chairman <sup>1</sup> Deputy Chairman	President First Vice President	Vice President in charge of Branch
ATLANTA.....	John F. Wieland Paula Lovell	Jack Guynn Patrick K. Barron	James M. McKee
Birmingham.....	D. Bruce Carr		Andre T. Anderson
Jacksonville.....	William E. Flaherty		Robert J. Slack
Miami.....	Kaaren Johnson-Street		James T. Curry III
Nashville.....	Frances F. Marcum		Melvyn K. Purcell <sup>3</sup>
New Orleans.....	Dwight H. Evans		Robert J. Musso <sup>3</sup>
CHICAGO <sup>2</sup> .....	Arthur C. Martinez Robert J. Darnall	Michael H. Moskow William C. Conrad	
Detroit.....	Timothy D. Leuliette		David R. Allardice <sup>3</sup>
ST. LOUIS.....	Susan S. Elliott Charles W. Mueller	William Poole W. LeGrande Rives	
Little Rock.....	Vick M. Crawley		Robert A. Hopkins
Louisville.....	J. Stephen Barger		Thomas A. Boone
Memphis.....	Mike P. Sturdivant, Jr.		Martha Perine Beard
MINNEAPOLIS.....	James J. Howard Ronald N. Zwieg	Gary H. Stern James M. Lyon	
Helena.....	William P. Underriner		Samuel H. Gane
KANSAS CITY.....	Jo Marie Dancik Terrence P. Dunn	Thomas M. Hoening Richard K. Rasdall	
Denver.....	Kathryn A. Paul		Carl M. Gambs <sup>3</sup>
Oklahoma City.....	Patricia B. Fennell		Kelly J. Dubbert
Omaha.....	Gladys Styles Johnston		Steven D. Evans
DALLAS.....	Roger R. Hemminghaus H.B. Zachry, Jr.	Robert D. McTeer, Jr. Helen E. Holcomb	
El Paso.....	Beauregard Brite White		Sammie C. Clay
Houston.....	Edward O. Gaylord		Robert Smith III <sup>3</sup>
San Antonio.....	Patty Puig Mueller		James L. Stull <sup>3</sup>
SAN FRANCISCO.....	Gary G. Michael Nelson C. Rising	Robert T. Parry John F. Moore	
Los Angeles.....	Lonnie Kane		Mark L. Mullinix <sup>4</sup>
Portland.....	Nancy Wilgenbusch		Raymond H. Laurence <sup>3</sup>
Salt Lake City.....	Barbara L. Wilson		Andrea P. Wolcott
Seattle.....	Richard R. Sonstelie		Gordon R.G. Werkema <sup>4</sup>

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

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

2. Additional offices of these Banks are located at Windsor Locks, Connecticut; Utica at Oriskany, New

York; East Rutherford, New Jersey; Columbus, Ohio; Charleston, West Virginia; Columbia, South Carolina; Indianapolis, Indiana; Milwaukee, Wisconsin; Des Moines, Iowa; and Peoria, Illinois.

3. Senior Vice President

4. Executive Vice President

## **Conference of Chairmen**

The chairmen of the Federal Reserve Banks are organized into the Conference of Chairmen, which 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 and June 1, and on November 29 and 30, 2000.

The members of the Executive Committee of the Conference of Chairmen during 2000 were Jo Marie Dancik, chair; John F. Wieland, vice chair; and Peter G. Peterson, member.

On November 30, 2000, the conference elected its Executive Committee for 2001; it named John F. Wieland as chair, Peter G. Peterson as vice chair, and Charisse R. Lillie as the third member.

## **Conference of Presidents**

The presidents of the Federal Reserve Banks are organized into the Conference of Presidents, which meets periodically to consider matters of common interest and to consult with, and advise, the Board of Governors.

Jerry L. Jordan, President of the Federal Reserve Bank of Cleveland, served as chair of the conference in 2000, and J. Alfred Broaddus, Jr., President of the Federal Reserve Bank of Richmond, served as its vice chair. Stephen J. Ong, of the Federal Reserve Bank of Cleveland, served as its secretary, and Betty M. Fahed, of the Federal Reserve Bank of Richmond, served as its assistant secretary.

On October 31, 2000, the conference elected J. Alfred Broaddus, Jr., as its chair for 2001–02, and Michael H. Moskow, President of the Federal Reserve Bank of Chicago, as its vice chair.

## **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 operations and other matters.

Richard K. Rasdall, Jr., First Vice President of the Federal Reserve Bank of Kansas City, served as chair of the conference in 2000, and Paul M. Connolly, First Vice President of the Federal Reserve Bank of Boston, served as its vice chair. Leesa M. Guyton, of the Federal Reserve Bank of Kansas City, served as its secretary, and David Park, of the Federal Reserve Bank of Boston, served as its assistant secretary.

## **Directors**

The following list of directors of Federal Reserve Banks and Branches, current as of December 31, 2000, shows for each director the class of directorship, the director's principal organizational affiliation, and the date the director's term expires. Each Federal Reserve Bank has a nine-member board: 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.

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 or bank holding company. In addition, Class C directors may not be stockholders of any bank or bank holding company.

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. Each group, which comprises banks with similar capitalization, elects one Class A director and one Class B director. Annually, the Board of Governors designates one of the Class C directors as chair of the board of each District Bank, and it designates another Class C director as deputy chair.

Federal Reserve Branches have either five or seven directors, a majority of whom are appointed by the parent Federal Reserve

Bank; the others are appointed by the Board of Governors. One of the directors appointed by the Board is designated annually as chair of the board of that Branch in a manner prescribed by the parent Federal Reserve Bank.

For the name of the chair and deputy chair of the board of directors of each Reserve Bank and of the chair of each Branch, see the preceding table, "Officers of Federal Reserve Banks and Branches."

Directors of Federal Reserve Banks and Branches

	<i>Term expires</i> <i>Dec. 31</i>
<b>DISTRICT 1—BOSTON</b>	
<i>Class A</i>	
Edwin N. Clift .....	2000
President and Chief Executive Officer, Merrill Merchants Bank, Bangor, Maine	
Terrence Murray .....	2001
Chairman and Chief Executive Officer, FleetBoston Financial Corporation, Boston, Massachusetts	
Paul M. Ferguson .....	2002
President and Chief Executive Officer, Pemigewasset National Bank, Plymouth, New Hampshire	
<i>Class B</i>	
Edward Dugger III .....	2000
President and Chief Executive Officer, UNC Partners, Inc., Boston, Massachusetts	
Robert R. Glauber .....	2001
Chief Executive Officer, National Association of Securities Dealers, Inc., Washington, D.C.	
Orit Gadiesh .....	2002
Chairman, Bain & Company, Boston, Massachusetts	
<i>Class C</i>	
James J. Norton .....	2000
Vice President, AFL-CIO, Washington, D.C.	
William C. Brainard .....	2001
Professor of Economics, Yale University, New Haven, Connecticut	
William O. Taylor .....	2002
Chairman Emeritus, The Boston Globe, Boston, Massachusetts	
<b>DISTRICT 2—NEW YORK</b>	
<i>Class A</i>	
Walter V. Shipley .....	2000
Retired Chairman, The Chase Manhattan Corporation, New York, New York	
T. Joseph Semrod .....	2001
Chairman and Chief Executive Officer, Summit Bancorp, Princeton, New Jersey	
George W. Hamlin IV .....	2002
President and Chief Executive Officer, The Canandaigua National Bank and Trust Company, Canandaigua, New York	

Term expires  
Dec. 31

## DISTRICT 2, NEW YORK—Continued

*Class B*

Eugene R. McGrath .....	Chairman, President, and Chief Executive Officer, Consolidated Edison Company of New York, Inc., New York, New York	2000
Ronay Menschel .....	President, Phipps Houses, New York, New York	2001
Ann M. Fudge .....	Executive Vice President, Kraft Foods, Inc., and President, Coffee & Cereals Division, Tarrytown, New York	2002

*Class C*

Charles A. Heimbold, Jr. ....	Chairman and Chief Executive Officer, Bristol-Myers Squibb Co., New York, New York	2000
Peter G. Peterson .....	Chairman, The Blackstone Group, New York, New York	2001
Albert J. Simone .....	President, Rochester Institute of Technology, Rochester, New York	2002

## BUFFALO BRANCH

*Appointed by the Federal Reserve Bank*

William E. Swan .....	President and Chief Executive Officer, First Niagara Bank, Lockport, New York	2000
Maureen Torrey Marshall ...	Co-Owner, Torrey Farms, Inc., Elba, New York	2000
Kathleen R. Whelehan .....	Executive Vice President, Consumer Finance Division, HSBC, Buffalo, New York	2001
Geraldine C. Ochocinska ....	Director, Region 9, UAW, Buffalo, New York	2002

*Appointed by the Board of Governors*

John E. Friedlander .....	President and Chief Executive Officer, Kaleida Health, Buffalo, New York	2000
Bal Dixit .....	President and Chief Executive Officer, Newtex Industries, Inc., Victor, New York	2001
Patrick P. Lee .....	Chairman and Chief Executive Officer, International Motion Control, Inc., Buffalo, New York	2002

## DISTRICT 3—PHILADELPHIA

*Class A*

Harry Elwell III .....	President and Chief Executive Officer, First National Bank of Absecon, Absecon, New Jersey	2000
Rufus A. Fulton, Jr. ....	Chairman, President, and Chief Executive Officer, Fulton Financial Corporation, Lancaster, Pennsylvania	2001

Term expires  
Dec. 31

## DISTRICT 3, Class A—Continued

Frank Kaminski, Jr. ....Chairman, President, and Chief Executive Officer, Atlantic Central Bankers Bank, Camp Hill, Pennsylvania	2002
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*Class B*

Robert D. Burris .....President and Chief Executive Officer, Burris Foods, Inc., Milford, Delaware	2000
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Howard E. Cosgrove .....Chairman and Chief Executive Officer, Conectiv, Wilmington, Delaware	2001
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Robert E. Chappell .....Chairman and Chief Executive Officer, Penn Mutual Life Insurance Co., Philadelphia, Pennsylvania	2002
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*Class C*

Glenn A. Schaeffer .....President, Pennsylvania Building and Construction Trades Council, Harrisburg, Pennsylvania	2000
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Charisse R. Lillie .....Partner, Ballard Spahr Andrews & Ingersoll, Philadelphia, Pennsylvania	2001
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Joan Carter .....President and Chief Operating Officer, UM Holdings Ltd., Haddonfield, New Jersey	2002
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## DISTRICT 4—CLEVELAND

*Class A*

David S. Dahlmann .....President and Chief Executive Officer, Southwest Bank, Greensburg, Pennsylvania	2000
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John R. Cochran .....Chairman and Chief Executive Officer, FirstMerit Corporation, Akron, Ohio	2001
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Tiney M. McComb .....Chairman and President, Heartland BancCorp, Gahanna, Ohio	2002
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*Class B*

Cheryl L. Krueger-Horn .....President and Chief Executive Officer, Cheryl&Co., Westerville, Ohio	2000
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Wayne R. Embry .....President and Chief Operating Officer, Cleveland Cavaliers, Cleveland, Ohio	2001
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David L. Nichols .....Chairman, Flooring America, Inc., Kennesaw, Georgia	2002
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Term expires  
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## DISTRICT 4, CLEVELAND—Continued

*Class C*

Robert W. Mahoney .....	Former Chairman, Diebold, Incorporated, Uniontown, Ohio	2000
David H. Hoag .....	Former Chairman, The LTV Corporation, Cleveland, Ohio	2001
Phillip R. Cox .....	President and Chief Executive Officer, Cox Financial Corporation, Cincinnati, Ohio	2002

## CINCINNATI BRANCH

*Appointed by the Federal Reserve Bank*

Stephen P. Wilson .....	President and Chief Executive Officer, Lebanon Citizens National Bank, Lebanon, Ohio	2000
Jean R. Hale .....	President and Chief Executive Officer, Community Trust Bancorp, Inc., Pikeville, Kentucky	2001
Judith G. Clabes .....	President and Chief Executive Officer, Scripps Howard Foundation, Cincinnati, Ohio	2002
V. Daniel Radford .....	Executive Secretary—Treasurer, Cincinnati AFL-CIO Labor Council, Cincinnati, Ohio	2002

*Appointed by the Board of Governors*

Wayne Shumate .....	Chairman and Chief Executive Officer, Kentucky Textiles, Inc., Paris, Kentucky	2000
Thomas Revely III .....	President and Chief Executive Officer, Cincinnati Bell Supply Co., Cincinnati, Ohio	2001
George C. Juilfs .....	President and Chief Executive Officer, SENCORP, Newport, Kentucky	2002

## PITTSBURGH BRANCH

*Appointed by the Federal Reserve Bank*

Thomas J. O'Shane .....	President and Chief Executive Officer, Mid Am Bank, Toledo, Ohio	2000
Edward V. Randall, Jr. ....	Management Consultant, Babst Calland Clements & Zomnir, Pittsburgh, Pennsylvania	2001
Georgia Berner .....	President, Berner International Corp., New Castle, Pennsylvania	2002
Peter N. Stephans .....	Chairman and Chief Executive Officer, Trigon Incorporated, McMurray, Pennsylvania	2002

Term expires  
Dec. 31

## DISTRICT 4, PITTSBURGH BRANCH—Continued

*Appointed by the Board of Governors*

John T. Ryan III .....	Chairman and Chief Executive Officer, Mine Safety Appliances Company, Pittsburgh, Pennsylvania	2000
Gretchen R. Haggerty .....	Vice President—Accounting and Finance, U.S. Steel Group, Pittsburgh, Pennsylvania	2001
Charles E. Bunch .....	Senior Vice President, Strategic Planning and Corporate Services, PPG Industries, Inc., Pittsburgh, Pennsylvania	2002

## DISTRICT 5—RICHMOND

*Class A*

Elizabeth A. Duke .....	President and Chief Executive Officer, The Bank of Tidewater, Virginia Beach, Virginia	2000
James M. Culberson, Jr. ....	Chairman Emeritus, First National Bank and Trust Company, Asheboro, North Carolina	2001
Fred L. Green III .....	President and Chief Executive Officer, The National Bank of South Carolina, Columbia, South Carolina	2002

*Class B*

James E. Haden .....	President and Chief Executive Officer, Martha Jefferson Hospital, Charlottesville, Virginia	2000
Craig A. Ruppert .....	President, Ruppert Nurseries, Inc., Laytonsville, Maryland	2001
W. Henry Harmon .....	President and Chief Executive Officer, Columbia Energy Resources, Charleston, West Virginia	2002

*Class C*

Wesley S. Williams, Jr. ....	Partner, Covington & Burling, Washington, D.C.	2000
Irwin Zazulia .....	Retired President and Chief Executive Officer, Hecht's, Arlington, Virginia	2001
Jeremiah J. Sheehan .....	Retired Chairman and Chief Executive Officer, Reynolds Metals Company, Richmond, Virginia	2002

## BALTIMORE BRANCH

*Appointed by the Federal Reserve Bank*

William L. Jews .....	President and Chief Executive Officer, Blue Cross and Blue Shield of Maryland, Owings Mills, Maryland	2000
Virginia W. Smith .....	Retired President and Chief Executive Officer, Union National Bank, Westminster, Maryland	2000

*Term expires  
Dec. 31*

DISTRICT 5, BALTIMORE BRANCH

*Appointed by the Federal Reserve Bank—Continued*

Jeremiah E. Casey .....	Director and Former Chairman, Allfirst Financial, Inc., Baltimore, Maryland	2001
Dyan Brasington .....	President, High Technology Council of Maryland, Rockville, Maryland	2002

*Appointed by the Board of Governors*

Vacancy .....		2000
Owen E. Herrnstadt .....	Director, International Department, International Association of Machinists and Aerospace Workers, AFL-CIO, Upper Marlboro, Maryland	2001
George L. Russell, Jr. ....	Law Offices of Peter G. Angelos, Baltimore, Maryland	2002

CHARLOTTE BRANCH

*Appointed by the Federal Reserve Bank*

Elleveen T. Poston .....	President, Quality Transport, Inc., Lake City, South Carolina	2000
Cecil W. Sewell, Jr. ....	Chief Executive Officer, Centura Banks, Inc., Rocky Mount, North Carolina	2000
William H. Nock .....	President and Chief Executive Officer, Sumter National Bank, Sumter, South Carolina	2001
Lucy J. Reuben .....	Dean, School of Business, South Carolina State University, Orangeburg, South Carolina	2002

*Appointed by the Board of Governors*

Joan H. Zimmerman .....	President, Southern Shows, Inc., Charlotte, North Carolina	2000
James F. Goodman .....	President and Chief Executive Officer, Capitol Broadcasting Company, Inc., Raleigh, North Carolina	2001
Michael A. Almond .....	President and Chief Executive Officer, Charlotte Regional Partnership, Charlotte, North Carolina	2002

DISTRICT 6—ATLANTA

*Class A*

D. Paul Jones, Jr. ....	Chairman and Chief Executive Officer, Compass Bancshares, Inc., Birmingham, Alabama	2000
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Term expires  
Dec. 31

## DISTRICT 6, Class A—Continued

Waymon L. Hickman	Chairman and Chief Executive Officer, First Farmers and Merchants National Bank, Columbia, Tennessee	2001
Richard G. Hickson	President and Chief Executive Officer, Trustmark Corporation, Jackson, Mississippi	2002

*Class B*

John Dane III	President and Chief Executive Officer, Trinity Yachts, Inc., New Orleans, Louisiana	2000
Suzanne E. Boas	President, Consumer Credit Counseling Service, Inc., Atlanta, Georgia	2001
Juanita P. Baranco	Executive Vice President, Baranco Automotive Group, Morrow, Georgia	2002

*Class C*

Paula Lovell	President, Lovell Communications, Inc., Nashville, Tennessee	2000
Maria Camila Leiva	Executive Vice President, Miami Free Zone Corporation, Miami, Florida	2001
John F. Wieland	Chief Executive Officer and Chairman, John Wieland Homes and Neighborhoods, Inc., Atlanta, Georgia	2002

## BIRMINGHAM BRANCH

*Appointed by the Federal Reserve Bank*

Roland Pugh	Chairman, Roland Pugh Construction, Inc., Northport, Alabama	2000
Hundley Batts, Sr.	Owner and Managing Agent, Hundley Batts & Associates, Huntsville, Alabama	2000
Robert M. Barrett	Past President, Union Planters National Bank, Deatsville, Alabama	2001
W. Charles Mayer III	President, Alabama Banking Group, AmSouth Bank, Birmingham, Alabama	2002

*Appointed by the Board of Governors*

D. Bruce Carr	Labor-Relations Liaison, Laborers' District Council of Alabama, Gadsden, Alabama	2000
Catherine Sloss Crenshaw	President, Sloss Real Estate Group, Birmingham, Alabama	2001
V. Larkin Martin	Managing Partner, Martin Farm, Courtland, Alabama	2002

Term expires  
Dec. 31

## DISTRICT 6, ATLANTA—Continued

## JACKSONVILLE BRANCH

*Appointed by the Federal Reserve Bank*

Terry R. West .....	President and Chief Executive Officer, Jax Navy Federal Credit Union, Jacksonville, Florida	2000
Michael W. Poole .....	Principal, Poole Carbone Capital Partners, Inc., Winter Park, Florida	2000
Harvey R. Heller .....	President, Heller Bros. Packing Corp., Winter Garden, Florida	2001
Jerry M. Smith .....	Chairman and President, First National Bank of Alachua, Alachua, Florida	2002

*Appointed by the Board of Governors*

William E. Flaherty .....	Chairman, Blue Cross and Blue Shield of Florida, Inc., Jacksonville, Florida	2000
Julie K. Hilton .....	Vice President & Partner, Paradise Found Resorts & Hotels, Panama City Beach, Florida	2001
Marsha G. Rydberg .....	Partner, Rydberg & Pettitt, P.A., Tampa, Florida	2002

## MIAMI BRANCH

*Appointed by the Federal Reserve Bank*

Carlos A. Migoya .....	Regional President, Dade/Monroe Counties, First Union National Bank of Florida, Miami, Florida	2000
Rudy Everett Schupp .....	Chairman and Chief Executive Officer, Republic Security Bank, West Palm Beach, Florida	2001
D. Keith Cobb .....	Chairman, Laundromax, Inc., Ft. Lauderdale, Florida	2002
James W. Moore .....	Managing Partner, Riverside Capital, LLC, Fort Myers, Florida	2002

*Appointed by the Board of Governors*

Kaaren Johnson-Street .....	President, Kaaren Street Associates, Inc., Miami, Florida	2000
Rosa Sugranes .....	Chairman and Founder, Iberia Tiles, Miami, Florida	2001
Mark T. Soddors .....	President, Lakeview Farms, Inc., Pahokee, Florida	2002

Term expires  
Dec. 31

## DISTRICT 6, NASHVILLE BRANCH

*Appointed by the Federal Reserve Bank*

James E. Dalton, Jr. ....	President and Chief Executive Officer, Quorum Health Group, Inc., Brentwood, Tennessee	2000
John E. Seward, Jr. ....	Managing Director, Allied Jet International, Piney Flats, Tennessee	2000
Dale W. Polley .....	Past President, First American Corporation, Nashville, Tennessee	2001
Leonard A. Walker, Jr. ....	Chairman and Chief Executive Officer, First National Bank and Trust Company, Athens, Tennessee	2002

*Appointed by the Board of Governors*

Whitney Johns Martin .....	Chairman and Chief Executive Officer, Capital Across America, Nashville, Tennessee	2000
Frances F. Marcum .....	Partner, Marcum Capital, L.L.C., Tullahoma, Tennessee	2001
Beth Dortch Franklin .....	President and Chief Executive Officer, Star Transportation, Inc., Nashville, Tennessee	2002

## NEW ORLEANS BRANCH

*Appointed by the Federal Reserve Bank*

Teri G. Fontenot .....	President and Chief Executive Officer, Woman's Health Foundation, Baton Rouge, Louisiana	2000
David Guidry .....	President and Chief Executive Officer, Guico Machine Works, Inc., Harvey, Louisiana	2000
Howell N. Gage .....	Chairman, Vicksburg Advisory Group, BankCorp South, Vicksburg, Mississippi	2001
C.R. Cloutier .....	President and Chief Executive Officer, MidSouth National Bank, Lafayette, Louisiana	2002

*Appointed by the Board of Governors*

Ben Tom Roberts .....	Senior Executive Vice President/Owner, Roberts Brothers, Inc., Mobile, Alabama	2000
Dwight H. Evans .....	President and Chief Executive Officer, Mississippi Power Company, Gulfport, Mississippi	2001
R. Glenn Pumpelly .....	President and Chief Executive Officer, Pumpelly Oil, Inc., Sulphur, Louisiana	2002

Term expires  
Dec. 31

## DISTRICT 7—CHICAGO

*Class A*

Robert R. Yohanan .....	Managing Director and Chief Executive Officer, First Bank & Trust, Evanston, Illinois	2000
Alan R. Tubbs .....	President, Maquoketa State Bank and Ohnward Bancshares, Inc., Maquoketa, Iowa	2001
Verne G. Istock .....	Retired President, BANK ONE Corporation, Chicago, Illinois	2002

*Class B*

Jack B. Evans .....	President, The Hall-Perrine Foundation, Cedar Rapids, Iowa	2000
James H. Keyes .....	Chairman and Chief Executive Officer, Johnson Controls, Inc., Milwaukee, Wisconsin	2001
Connie E. Evans .....	President, Women's Self-Employment Project, Chicago, Illinois	2002

*Class C*

Lester H. McKeever, Jr. ....	Managing Principal, Washington, Pittman & McKeever, Chicago, Illinois	2000
Arthur C. Martinez .....	Retired Chairman and Chief Executive Officer, Sears, Roebuck and Co., Chicago, Illinois	2001
Robert J. Darnall .....	Chairman and Chief Executive Officer, Prime Advantage Chicago, Chicago, Illinois	2002

## DETROIT BRANCH

*Appointed by the Federal Reserve Bank*

David J. Wagner .....	Chairman, President, and Chief Executive Officer, Old Kent Financial Corporation, Grand Rapids, Michigan	2000
Richard M. Bell .....	President and Chief Executive Officer, The First National Bank of Three Rivers, Three Rivers, Michigan	2001
Mark T. Gaffney .....	President, Michigan State AFL-CIO, Lansing, Michigan	2002
Irma B. Elder .....	President, Elder Ford, Troy, Michigan	2002

*Appointed by the Board of Governors*

Timothy D. Leuliette .....	Senior Managing Director and Chief Executive Officer, Heartland Industrial Partners, Bloomfield Hills, Michigan	2000
Stephen R. Polk .....	Chairman and Chief Executive Officer, R.L. Polk & Co., Southfield, Michigan	2001
Edsel B. Ford II .....	Board Director, Ford Motor Company, Dearborn, Michigan	2002

*Term expires  
Dec. 31*

DISTRICT 8—ST. LOUIS

*Class A*

Michael A. Alexander .....	Chairman and President, First National Bank, Mt. Vernon, Illinois	2000
Thomas H. Jacobsen .....	Chairman, Firststar Corporation, St. Louis, Missouri	2001
Lunsford W. Bridges .....	President and Chief Executive Officer, Metropolitan National Bank, Little Rock, Arkansas	2002

*Class B*

Robert L. Johnson .....	Chairman and Chief Executive Officer, Johnson Bryce, Inc., Memphis, Tennessee	2000
Bert Greenwalt .....	Partner, Greenwalt Company, Hazen, Arkansas	2001
Joe Gliessner .....	Executive Director, New Directions Housing Corp., Louisville, Kentucky	2002

*Class C*

Susan S. Elliott .....	Chairman and Chief Executive Officer, Systems Service Enterprises, Inc., St. Louis, Missouri	2000
Charles W. Mueller .....	Chairman, President, and Chief Executive Officer, Ameren Corporation, St. Louis, Missouri	2001
Gayle P.W. Jackson .....	Managing Director, Lange, Mullen & Bohn, L.L.C., Global Financial Solutions, St. Louis, Missouri	2002

LITTLE ROCK BRANCH

*Appointed by the Federal Reserve Bank*

Raymond E. Skelton .....	Chief Executive Officer, Firststar Bank of Arkansas, Little Rock, Arkansas	2000
Lawrence A. Davis, Jr. ....	Chancellor, University of Arkansas at Pine Bluff, Pine Bluff, Arkansas	2001
Everett Tucker III .....	Moses Nosari Tucker Real Estate, Little Rock, Arkansas	2002
Vacancy .....		2002

*Appointed by the Board of Governors*

Vacancy .....		2000
Vick M. Crawley .....	Plant Manager, Baxter Healthcare Corporation, Mountain Home, Arkansas	2001
A. Rogers Yarnell II .....	President, Yarnell Ice Cream Co., Inc., Searcy, Arkansas	2002

Term expires  
Dec. 31

DISTRICT 8, LOUISVILLE BRANCH

*Appointed by the Federal Reserve Bank*

Frank J. Nichols .....	Chairman, President, and Chief Executive Officer, Community Financial Services, Inc., Benton, Kentucky	2000
Orson Oliver .....	President, Mid-America Bank of Louisville, Louisville, Kentucky	2001
Larry E. Dunigan .....	Chairman and Chief Executive Officer, Holiday Management Corp., Evansville, Indiana	2002
Edwin K. Page .....	Vice President, External Affairs, AP Technoglass Co., Elizabethtown, Kentucky	2002

*Appointed by the Board of Governors*

Debbie Scoppechio .....	Chairman and Chief Executive Officer, Creative Alliance, Inc., Louisville, Kentucky	2000
Roger Reynolds .....	Reynolds Group, L.L.C., Louisville, Kentucky	2001
J. Stephen Barger .....	Executive Secretary–Treasurer, Kentucky State District Council of Carpenters, AFL-CIO, Frankfort, Kentucky	2002

MEMPHIS BRANCH

*Appointed by the Federal Reserve Bank*

E.C. Neelly III .....	Management Consultant, First American National Bank, Tupelo, Mississippi	2000
Walter L. Morris, Jr. ....	President, H&M Lumber Co., Inc., West Helena, Arkansas	2001
James A. England .....	Chairman, President, and Chief Executive Officer, Decatur County Bank, Decaturville, Tennessee	2002
John C. Kelley, Jr. ....	President, Business Financial Services, First Tennessee Bank, Memphis, Tennessee	2002

*Appointed by the Board of Governors*

Carol G. Crawley .....	Senior Vice President, Memphis Area Chamber of Commerce, Memphis, Tennessee	2000
Gregory M. Duckett .....	Senior Vice President and Corporate Counsel, Baptist Memorial Health Care Corporation, Memphis, Tennessee	2001
Mike P. Sturdivant, Jr. ....	Partner, Due West, Glendora, Mississippi	2002

Term expires  
Dec. 31

## DISTRICT 9—MINNEAPOLIS

*Class A*

Bruce Parker .....	President, Norwest Bank Montana, Billings, Montana	2000
W.W. LaJoie .....	Chief Executive Officer and Chairman, Central Savings Bank, Sault Ste. Marie, Michigan	2001
Roger N. Berglund .....	Chairman and President, Dakota Western Bank, Bowman, North Dakota	2002

*Class B*

Kathryn L. Ogren .....	Owner, Bitterroot Motors, Missoula, Montana	2000
Jay F. Hoeschler .....	President and Owner, Hoeschler Corporation, La Crosse, Wisconsin	2001
Rob L. Wheeler .....	Vice President, Wheeler Manufacturing Co., Inc., Lemmon, South Dakota	2002

*Class C*

Ronald N. Zwieg .....	President, United Food & Commercial Workers, Local 653, Plymouth, Minnesota	2000
James J. Howard .....	Chairman, Xcel Energy, Inc., Minneapolis, Minnesota	2001
Linda Hall Whitman .....	President, Ceridian, Maple Plain, Minnesota	2002

## HELENA BRANCH

*Appointed by the Federal Reserve Bank*

Emil W. Erhardt .....	Chairman and President, Citizens State Bank, Hamilton, Montana	2000
Sandra M. Stash, P.E. ....	General Manager, Chemicals, OBC and Upstream Operations, ARCO Environmental Remediation, L.L.C., Anaconda, Montana	2000
Richard E. Hart .....	President, Mountain West Bank, Great Falls, Montana	2001

*Appointed by the Board of Governors*

William P. Underriner .....	General Manager, Selover Buick Inc., Billings, Montana	2000
Thomas O. Markle .....	President and Chief Executive Officer, Markle's, Inc., Glasgow, Montana	2001

Term expires  
Dec. 31

DISTRICT 10—KANSAS CITY

*Class A*

Bruce A. Schriefer .....	President, Bankers' Bank of Kansas, Wichita, Kansas	2000
Jeffrey L. Gerhart .....	President and Chief Executive Officer, First National Bank, Newman Grove, Nebraska	2001
Dennis E. Barrett .....	Vice Chairman, FirstBank Holding Company of Colorado, Lakewood, Colorado	2002

*Class B*

Hans Helmerich .....	President and Chief Executive Officer, Helmerich & Payne, Inc., Tulsa, Oklahoma	2000
Frank A. Potenziani .....	M&T Trust, Albuquerque, New Mexico	2001
Paula Marshall-Chapman .....	Chief Executive Officer, The Bama Companies, Inc., Tulsa, Oklahoma	2002

*Class C*

Terrence P. Dunn .....	President and Chief Executive Officer, J.E. Dunn Construction Company, Kansas City, Missouri	2000
Jo Marie Dancik .....	Area Managing Partner, Ernst & Young, L.L.P., Denver, Colorado	2001
Rhonda Holman .....	Vice President, Kauffman Center for Entrepreneurial Leadership at the Ewing Marion Kauffman Foundation, Kansas City, Missouri	2002

DENVER BRANCH

*Appointed by the Federal Reserve Bank*

Robert M. Murphy .....	President, Sandia Properties, Ltd., Co., Albuquerque, New Mexico	2000
John W. Hay III .....	President, Rock Springs National Bank, Rock Springs, Wyoming	2000
Albert C. Yates .....	President, Colorado State University, Ft. Collins, Colorado	2001
Vacancy .....		2002

*Appointed by the Board of Governors*

Kathryn A. Paul .....	President, Western Operations (Retired), Kaiser Permanente, Denver, Colorado	2000
James A. King .....	Chief Executive Officer, BT, Inc., Riverton, Wyoming	2001
Kathleen Avila .....	Partner and Chief Executive Officer, Avila Retail, Albuquerque, New Mexico	2002

*Term expires  
Dec. 31*

DISTRICT 10, OKLAHOMA CITY BRANCH

*Appointed by the Federal Reserve Bank*

Michael S. Samis .....	President and Chief Executive Officer, Macklanburg–Duncan Co., Oklahoma City, Oklahoma	2000
Betty Bryant Shaull .....	President-Elect and Director, Bank of Cushing and Trust Company, Cushing, Oklahoma	2001
W. Carlisle Mabrey III .....	President and Chief Executive Officer, Citizens Bank & Trust Co., Okmulgee, Oklahoma	2001
Robert A. Funk .....	Chairman and Chief Executive Officer, Express Personnel Services, Oklahoma City, Oklahoma	2002

*Appointed by the Board of Governors*

Patricia B. Fennell .....	Executive Director, Latino Community Development Agency, Oklahoma City, Oklahoma	2000
David L. Kruse II .....	Senior Vice President, American Airlines, Inc., Tulsa, Oklahoma	2001
Vacancy .....		2002

OMAHA BRANCH

*Appointed by the Federal Reserve Bank*

Frank L. Hayes .....	President, Hayes & Associates, L.L.C., Omaha, Nebraska	2000
H.H. Kosman .....	Chairman, President, and Chief Executive Officer, Platte Valley National Bank, Scottsbluff, Nebraska	2000
Bill L. Fairfield .....	Omaha, Nebraska	2001
Judith A. Owen .....	President and Chief Executive Officer, Norwest Bank Nebraska, N.A., Omaha, Nebraska	2002

*Appointed by the Board of Governors*

A.F. Raimondo .....	Chairman and Chief Executive Officer, Behlen Manufacturing Co., Columbus, Nebraska	2000
Gladys Styles Johnston .....	Chancellor, University of Nebraska at Kearney, Kearney, Nebraska	2001
Bob L. Gottsch .....	Vice President, Gottsch Feeding Corporation, Hastings, Nebraska	2002

Term expires  
Dec. 31

DISTRICT 11—DALLAS

*Class A*

Kirk A. McLaughlin .....	President and Chief Executive Officer, Security Bank, Ralls, Texas	2000
Dudley K. Montgomery .....	President and Chief Executive Officer, The Security State Bank of Pecos, Pecos, Texas	2001
Kenneth T. Murphy .....	Chairman, President, and Chief Executive Officer, First Financial Bankshares, Inc., Abilene, Texas	2002

*Class B*

Judy Ley Allen .....	Co-Manager and Partner, The Fairways at Pole Creek Development, L.L.C., Houston, Texas	2000
Julie S. England .....	Vice President, Texas Instruments, Dallas, Texas	2001
Malcolm Gillis .....	President, Rice University, Houston, Texas	2002

*Class C*

H.B. Zachry, Jr. ....	Chairman and Chief Executive Officer, H.B. Zachry Company, San Antonio, Texas	2000
Roger R. Hemminghaus .....	Chairman Emeritus, Ultramar Diamond Shamrock Corp., San Antonio, Texas	2001
Patricia M. Patterson .....	President, Patterson Investments, Inc., Dallas, Texas	2002

EL PASO BRANCH

*Appointed by the Federal Reserve Bank*

Cecil E. Nix .....	Member, International Brotherhood of Electrical Workers, Local 460, Midland, Texas	2000
Lester L. Parker .....	President and Chief Executive Officer, United Bank of El Paso, El Paso, Texas	2001
James D. Renfrow .....	President and Chief Executive Officer, The Carlsbad National Bank, Carlsbad, New Mexico	2002
Melissa W. O'Rourke .....	President, Charlotte's, Inc., El Paso, Texas	2002

*Appointed by the Board of Governors*

Gail S. Darling .....	President, Gail Darling, Inc., El Paso, Texas	2000
Beauregard Brite White .....	Rancher, J.E. White, Jr. & Sons, Marfa, Texas	2001
James Haines .....	Chief Executive Officer and President, El Paso Electric Company, El Paso, Texas	2002

*Term expires  
Dec. 31*

DISTRICT 11, HOUSTON BRANCH

*Appointed by the Federal Reserve Bank*

Alan R. Buckwalter III .....	Chairman and Chief Executive Officer, Chase Bank of Texas, N.A., Houston, Texas	2000
Richard W. Weekley .....	Chairman, Weekley Development Company, Houston, Texas	2001
Priscilla D. Slade .....	President, Texas Southern University, Houston, Texas	2002
Ray B. Nesbitt .....	President (Retired), Exxon Chemical Company, Houston, Texas	2002

*Appointed by the Board of Governors*

Jeffrey K. Skilling .....	President and Chief Operating Officer, Enron Corp., Houston, Texas	2000
Edward O. Gaylord .....	Chairman, Jacintoport Terminal Company, Houston, Texas	2001
Vacancy .....		2002

SAN ANTONIO BRANCH

*Appointed by the Federal Reserve Bank*

Arthur R. Emerson .....	Groves, Rojas, Emerson, San Antonio, Texas	2000
R. Tom Roddy .....	Chairman, CaminoReal Bank, San Antonio, Texas	2001
Mary Rose Cardenas .....	Vice President, Cardenas Motors, Inc., Brownsville, Texas	2002
Daniel B. Hastings, Jr. ....	President and Owner, Daniel B. Hastings, Inc., Laredo, Texas	2002

*Appointed by the Board of Governors*

Marvin L. Ragsdale .....	President, Iron Workers District Council of the State of Texas, Austin, Texas	2000
Ron R. Harris .....	President and Chief Executive Officer, Pervasive Software, Austin, Texas	2001
Patty P. Mueller .....	Vice President, Mueller Energetics Corp., Corpus Christi, Texas	2002

Term expires  
Dec. 31

## DISTRICT 12—SAN FRANCISCO

*Class A*

John V. Rindlaub .....	President, Northwest Banking, Bank of America, Seattle, Washington	2000
Warren K.K. Luke .....	Chairman and Chief Executive Officer, Hawaii National Bank, Honolulu, Hawaii	2001
E. Lynn Caswell .....	Vice Chairman and Chief Executive Officer, EarthOne Capital Group.com, Laguna Hills, California	2002

*Class B*

Krestine Corbin .....	President and Chief Executive Officer, Sierra Machinery, Inc., Sparks, Nevada	2000
George M. Scalise .....	President, Semiconductor Industry Association, San Jose, California	2001
Robert S. Attiyeh .....	Senior Vice President and Chief Financial Officer (Retired), Consultant, Amgen, Inc., Los Angeles, California	2002

*Class C*

Nelson C. Rising .....	Chairman and Chief Executive Officer, Catellus Development Corporation, San Francisco, California	2000
Sheila D. Harris .....	Consultant, Harris Consulting, Litchfield Park, Arizona	2001
Gary G. Michael .....	Chairman and Chief Executive Officer, Albertson's, Inc., Boise, Idaho	2002

## LOS ANGELES BRANCH

*Appointed by the Federal Reserve Bank*

Liam E. McGee .....	President, Bank of America California, Los Angeles, California	2000
Linda Griego .....	Managing Partner, Engine Co. No. 28, Los Angeles, California	2000
Russell Goldsmith .....	Chairman and Chief Executive Officer, City National Bank, Beverly Hills, California	2001
John H. Gleason .....	Executive Vice President, Del Webb Corporation, Phoenix, Arizona	2002

*Appointed by the Board of Governors*

Lonnie Kane .....	President, Karen Kane, Inc., Los Angeles, California	2000
William D. Jones .....	Chairman, President, and Chief Executive Officer, CityLink Investment Corporation, San Diego, California	2001
Lori R. Gay .....	President, Los Angeles Neighborhood Housing Service, Los Angeles, California	2002

*Term expires  
Dec. 31*

DISTRICT 12, PORTLAND BRANCH

*Appointed by the Federal Reserve Bank*

Guy L. Williams .....	President and Chief Executive Officer, Security Bank, Coos Bay, Oregon	2000
Vacancy .....		2001
Phyllis A. Bell .....	President, Oregon Coast Aquarium, Newport, Oregon	2002
Martin Brantley .....	President and General Manager, Oregon's 12-KPTV, Portland, Oregon	2002

*Appointed by the Board of Governors*

Patrick Borunda .....	Director, Oweesta Fund, First Nations Development Institute, Vancouver, Washington	2000
Karla S. Chambers .....	Vice President, Stahlbush Island Farms, Inc., Corvallis, Oregon	2001
Nancy Wilgenbusch .....	President, Marylhurst University, Marylhurst, Oregon	2002

SALT LAKE CITY BRANCH

*Appointed by the Federal Reserve Bank*

R.D. Cash .....	Chairman, President, and Chief Executive Officer, Questar Corporation, Salt Lake City, Utah	2000
Curtis H. Harris .....	Chairman, President, and Chief Executive Officer, Barnes Banking Company, Kaysville, Utah	2001
J. Pat McMurray .....	President, First Security Bank, N.A., Boise, Idaho	2002
Maria Garciaz .....	Executive Director, Salt Lake Neighborhood Housing Services, Salt Lake City, Utah	2002

*Appointed by the Board of Governors*

Barbara L. Wilson .....	Idaho and Regional Vice President, Qwest Communications International, Inc., Boise, Idaho	2000
Gary L. Crocker .....	Chairman, ARUP Laboratories, Salt Lake City, Utah	2001
H. Roger Boyer .....	Chairman, The Boyer Company, Salt Lake City, Utah	2002

*Term expires  
Dec. 31*

DISTRICT 12, SEATTLE BRANCH

*Appointed by the Federal Reserve Bank*

Betsy Lawer .....	Vice Chair and Chief Operating Officer, First National Bank of Anchorage, Anchorage, Alaska	2000
Peter H. van Oppen .....	Chairman and Chief Executive Officer, Advanced Digital Information Corp., Redmond, Washington	2001
Mary E. Pugh .....	President, Pugh Capital Management, Inc., Seattle, Washington	2002
James C. Hawkanson .....	Managing Director and Chief Executive Officer, The Commerce Bank of Washington, N.A., Seattle, Washington	2002

*Appointed by the Board of Governors*

Richard R. Sonstelie .....	Chairman (Retired), Puget Sound Energy, Inc., Bellevue, Washington	2000
Helen M. Rockey .....	Chief Executive Officer and President (Retired), Just for Feet, Inc., Seattle, Washington	2001
Boyd E. Givan .....	Senior Vice President and Chief Financial Officer (Retired), The Boeing Company, Seattle, Washington	2002

*Membership of the Board of Governors, 1913–2000***Appointed Members**

Name	Federal Reserve District	Date initially took oath of office	Other dates <sup>1</sup>
Charles S. Hamlin	Boston	Aug. 10, 1914	Reappointed in 1916 and 1926. Served until Feb. 3, 1936. <sup>2</sup>
Paul M. Warburg	New York	Aug. 10, 1914	Term expired Aug. 9, 1918.
Frederic A. Delano	Chicago	Aug. 10, 1914	Resigned July 21, 1918.
W.P.G. Harding	Atlanta	Aug. 10, 1914	Term expired Aug. 9, 1922.
Adolph C. Miller	San Francisco	Aug. 10, 1914	Reappointed in 1924. Reappointed in 1934 from the Richmond District. Served until Feb. 3, 1936. <sup>2</sup>
Albert Strauss	New York	Oct. 26, 1918	Resigned Mar. 15, 1920.
Henry A. Moehlenpah	Chicago	Nov. 10, 1919	Term expired Aug. 9, 1920.
Edmund Platt	New York	June 8, 1920	Reappointed in 1928. Resigned Sept. 14, 1930.
David C. Wills	Cleveland	Sept. 29, 1920	Term expired Mar. 4, 1921.
John R. Mitchell	Minneapolis	May 12, 1921	Resigned May 12, 1923.
Milo D. Campbell	Chicago	Mar. 14, 1923	Died Mar. 22, 1923.
Daniel R. Crissinger	Cleveland	May 1, 1923	Resigned Sept. 15, 1927.
George R. James	St. Louis	May 14, 1923	Reappointed in 1931. Served until Feb. 3, 1936. <sup>3</sup>
Edward H. Cunningham	Chicago	May 14, 1923	Died Nov. 28, 1930.
Roy A. Young	Minneapolis	Oct. 4, 1927	Resigned Aug. 31, 1930.
Eugene Meyer	New York	Sept. 16, 1930	Resigned May 10, 1933.
Wayland W. Magee	Kansas City	May 18, 1931	Term expired Jan. 24, 1933.
Eugene R. Black	Atlanta	May 19, 1933	Resigned Aug. 15, 1934.
M.S. Szymczak	Chicago	June 14, 1933	Reappointed in 1936 and 1948. Resigned May 31, 1961.
J.J. Thomas	Kansas City	June 14, 1933	Served until Feb. 10, 1936. <sup>2</sup>
Marriner S. Eccles	San Francisco	Nov. 15, 1934	Reappointed in 1936, 1940, and 1944. Resigned July 14, 1951.
Joseph A. Broderick	New York	Feb. 3, 1936	Resigned Sept. 30, 1937.
John K. McKee	Cleveland	Feb. 3, 1936	Served until Apr. 4, 1946. <sup>2</sup>
Ronald Ransom	Atlanta	Feb. 3, 1936	Reappointed in 1942. Died Dec. 2, 1947.
Ralph W. Morrison	Dallas	Feb. 10, 1936	Resigned July 9, 1936.
Chester C. Davis	Richmond	June 25, 1936	Reappointed in 1940. Resigned Apr. 15, 1941.
Ernest G. Draper	New York	Mar. 30, 1938	Served until Sept. 1, 1950. <sup>2</sup>
Rudolph M. Evans	Richmond	Mar. 14, 1942	Served until Aug. 13, 1954. <sup>2</sup>
James K. Vardaman, Jr.	St. Louis	Apr. 4, 1946	Resigned Nov. 30, 1958.
Lawrence Clayton	Boston	Feb. 14, 1947	Died Dec. 4, 1949.
Thomas B. McCabe	Philadelphia	Apr. 15, 1948	Resigned Mar. 31, 1951.
Edward L. Norton	Atlanta	Sept. 1, 1950	Resigned Jan. 31, 1952.
Oliver S. Powell	Minneapolis	Sept. 1, 1950	Resigned June 30, 1952.
Wm. McC. Martin, Jr.	New York	April 2, 1951	Reappointed in 1956. Term expired Jan. 31, 1970.
A.L. Mills, Jr.	San Francisco	Feb. 18, 1952	Reappointed in 1958. Resigned Feb. 28, 1965.
J.L. Robertson	Kansas City	Feb. 18, 1952	Reappointed in 1964. Resigned Apr. 30, 1973.

## Appointed Members—Continued

Name	Federal Reserve District	Date initially took oath of office	Other dates <sup>1</sup>
C. Canby Balderston	Philadelphia	Aug. 12, 1954	Served through Feb. 28, 1966.
Paul E. Miller	Minneapolis	Aug. 13, 1954	Died Oct. 21, 1954.
Chas. N. Shepardson	Dallas	Mar. 17, 1955	Retired Apr. 30, 1967.
G.H. King, Jr.	Atlanta	Mar. 25, 1959	Reappointed in 1960. Resigned Sept. 18, 1963.
George W. Mitchell	Chicago	Aug. 31, 1961	Reappointed in 1962. Served until Feb. 13, 1976. <sup>2</sup>
J. Dewey Daane	Richmond	Nov. 29, 1963	Served until Mar. 8, 1974. <sup>2</sup>
Sherman J. Maisel	San Francisco	Apr. 30, 1965	Served through May 31, 1972.
Andrew F. Brimmer	Philadelphia	Mar. 9, 1966	Resigned Aug. 31, 1974.
William W. Sherrill	Dallas	May 1, 1967	Reappointed in 1968. Resigned Nov. 15, 1971.
Arthur F. Burns	New York	Jan. 31, 1970	Term began Feb. 1, 1970. Resigned Mar. 31, 1978.
John E. Sheehan	St. Louis	Jan. 4, 1972	Resigned June 1, 1975.
Jeffrey M. Bucher	San Francisco	June 5, 1972	Resigned Jan. 2, 1976.
Robert C. Holland	Kansas City	June 11, 1973	Resigned May 15, 1976.
Henry C. Wallich	Boston	Mar. 8, 1974	Resigned Dec. 15, 1986.
Philip E. Coldwell	Dallas	Oct. 29, 1974	Served through Feb. 29, 1980.
Philip C. Jackson, Jr.	Atlanta	July 14, 1975	Resigned Nov. 17, 1978.
J. Charles Partee	Richmond	Jan. 5, 1976	Served until Feb. 7, 1986. <sup>2</sup>
Stephen S. Gardner	Philadelphia	Feb. 13, 1976	Died Nov. 19, 1978.
David M. Lilly	Minneapolis	June 1, 1976	Resigned Feb. 24, 1978.
G. William Miller	San Francisco	Mar. 8, 1978	Resigned Aug. 6, 1979.
Nancy H. Teeters	Chicago	Sept. 18, 1978	Served through June 27, 1984.
Emmett J. Rice	New York	June 20, 1979	Resigned Dec. 31, 1986.
Frederick H. Schultz	Atlanta	July 27, 1979	Served through Feb. 11, 1982.
Paul A. Volcker	Philadelphia	Aug. 6, 1979	Resigned August 11, 1987.
Lyle E. Gramley	Kansas City	May 28, 1980	Resigned Sept. 1, 1985.
Preston Martin	San Francisco	Mar. 31, 1982	Resigned April 30, 1986.
Martha R. Seger	Chicago	July 2, 1984	Resigned March 11, 1991.
Wayne D. Angell	Kansas City	Feb. 7, 1986	Served through Feb. 9, 1994.
Manuel H. Johnson	Richmond	Feb. 7, 1986	Resigned August 3, 1990.
H. Robert Heller	San Francisco	Aug. 19, 1986	Resigned July 31, 1989.
Edward W. Kelley, Jr.	Dallas	May 26, 1987	Reappointed in 1990.
Alan Greenspan	New York	Aug. 11, 1987	Reappointed in 1992.
John P. LaWare	Boston	Aug. 15, 1988	Resigned April 30, 1995.
David W. Mullins, Jr.	St. Louis	May 21, 1990	Resigned Feb. 14, 1994.
Lawrence B. Lindsey	Richmond	Nov. 26, 1991	Resigned Feb. 5, 1997.
Susan M. Phillips	Chicago	Dec. 2, 1991	Served through June 30, 1998.
Alan S. Blinder	Philadelphia	June 27, 1994	Term expired Jan. 31, 1996.
Janet L. Yellen	San Francisco	Aug. 12, 1994	Resigned Feb. 17, 1997.
Laurence H. Meyer	St. Louis	June 24, 1996	
Alice M. Rivlin	Philadelphia	June 25, 1996	Resigned July 16, 1999.
Roger W. Ferguson, Jr.	Boston	Nov. 5, 1997	
Edward M. Gramlich	Richmond	Nov. 5, 1997	

NOTE. Under the original Federal Reserve Act, the Federal Reserve Board was composed of five appointed members, the Secretary of the Treasury (ex-officio chairman of the Board), and the Comptroller of the Currency. The original term of office was ten years; the five original appointed members had terms of two, four, six, eight, and ten years. In 1922 the number of appointed members was increased to six, and in 1933 the term of office was raised

to twelve years. The Banking Act of 1935 changed the name to the Board of Governors of the Federal Reserve System and provided that the Board be composed of seven appointed members; that the Secretary of the Treasury and the Comptroller of the Currency continue to serve until Feb. 1, 1936; that the appointed members in office on Aug. 23, 1935, continue to serve until Feb. 1, 1936, or until their successors were appointed and had

**CHAIRMEN**<sup>3</sup>

Charles S. Hamlin	Aug. 10, 1914–Aug. 9, 1916
W.P.G. Harding	Aug. 10, 1916–Aug. 9, 1922
Daniel R. Crissinger	May 1, 1923–Sept. 15, 1927
Roy A. Young	Oct. 4, 1927–Aug. 31, 1930
Eugene Meyer	Sept. 16, 1930–May 10, 1933
Eugene R. Black	May 19, 1933–Aug. 15, 1934
Marriner S. Eccles	Nov. 15, 1934–Jan. 31, 1948 <sup>4</sup>
Thomas B. McCabe	Apr. 15, 1948–Mar. 31, 1951
Wm. McC. Martin, Jr.	Apr. 2, 1951–Jan. 31, 1970
Arthur F. Burns	Feb. 1, 1970–Jan. 31, 1978
G. William Miller	Mar. 8, 1978–Aug. 6, 1979
Paul A. Volcker	Aug. 6, 1979–Aug. 11, 1987
Alan Greenspan	Aug. 11, 1987– <sup>5</sup>

**VICE CHAIRMEN**<sup>3</sup>

Frederic A. Delano	Aug. 10, 1914–Aug. 9, 1916
Paul M. Warburg	Aug. 10, 1916–Aug. 9, 1918
Albert Strauss	Oct. 26, 1918–Mar. 15, 1920
Edmund Platt	July 23, 1920–Sept. 14, 1930
J.J. Thomas	Aug. 21, 1934–Feb. 10, 1936
Ronald Ransom	Aug. 6, 1936–Dec. 2, 1947
C. Canby Balderston	Mar. 11, 1955–Feb. 28, 1966
J.L. Robertson	Mar. 1, 1966–Apr. 30, 1973
George W. Mitchell	May 1, 1973–Feb. 13, 1976
Stephen S. Gardner	Feb. 13, 1976–Nov. 19, 1978
Frederick H. Schultz	July 27, 1979–Feb. 11, 1982
Preston Martin	Mar. 31, 1982–Apr. 30, 1986
Manuel H. Johnson	Aug. 4, 1986–Aug. 3, 1990
David W. Mullins, Jr.	July 24, 1991–Feb. 14, 1994
Alan S. Blinder	June 27, 1994–Jan. 31, 1996
Alice M. Rivlin	June 25, 1996–July 16, 1999
Roger W. Ferguson, Jr.	Oct. 5, 1999–

**Ex-Officio Members****SECRETARIES OF THE TREASURY**

W.G. McAdoo	Dec. 23, 1913–Dec. 15, 1918
Carter Glass	Dec. 16, 1918–Feb. 1, 1920
David F. Houston	Feb. 2, 1920–Mar. 3, 1921
Andrew W. Mellon	Mar. 4, 1921–Feb. 12, 1932
Ogden L. Mills	Feb. 12, 1932–Mar. 4, 1933
William H. Woodin	Mar. 4, 1933–Dec. 31, 1933
Henry Morgenthau, Jr.	Jan. 1, 1934–Feb. 1, 1936

**COMPTROLLERS OF THE CURRENCY**

John Skelton Williams	Feb. 2, 1914–Mar. 2, 1921
Daniel R. Crissinger	Mar. 17, 1921–Apr. 30, 1923
Henry M. Dawes	May 1, 1923–Dec. 17, 1924
Joseph W. McIntosh	Dec. 20, 1924–Nov. 20, 1928
J.W. Pole	Nov. 21, 1928–Sept. 20, 1932
J.F.T. O'Connor	May 11, 1933–Feb. 1, 1936

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qualified; and that thereafter the terms of members be fourteen years and that the designation of Chairman and Vice Chairman of the Board be for four years.

1. Date following "Resigned" and "Retired" denotes final day of service.

2. Successor took office on this date.

3. Before Aug. 23, 1935, Chairmen and Vice Chairmen were designated Governor and Vice Governor.

4. Served as Chairman Pro Tempore from February 3, 1948, to April 15, 1948.

5. Served as Chairman Pro Tempore from March 3, 1996, to June 20, 1996.