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*Federal Reserve System  
Organization*

## Board of Governors

December 31, 2001

### 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> .....	2014
LAURENCE H. MEYER, of Missouri .....	2002
EDWARD W. KELLEY, JR., of Texas <sup>2</sup> .....	2004
EDWARD M. GRAMLICH, of Virginia .....	2008
MARK W. OLSON, of Maryland .....	2010
SUSAN S. BIES, of Tennessee .....	2012

### Officers

#### OFFICE OF BOARD MEMBERS

Lynn S. Fox, *Assistant to the Board*  
 Michelle A. Smith, *Assistant to the Board*  
 Donald J. Winn, *Assistant to the Board*  
 Donald L. Kohn, *Adviser to the Board*  
 Winthrop P. Hambley, *Deputy  
 Congressional Liaison*  
 Normand R.V. Bernard, *Special Assistant  
 to the Board*  
 John Lopez, *Special Assistant  
 to the Board*  
 Bob Stahly Moore, *Special Assistant  
 to the Board*  
 Rosanna Pianalto-Cameron, *Special  
 Assistant to the Board*  
 David Skidmore, *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*  
 Stephanie Martin, *Assistant General  
 Counsel*  
 Ann Misback, *Assistant General Counsel*  
 Stephen L. Siciliano, *Assistant General  
 Counsel*  
 Katherine H. Wheatley, *Assistant General  
 Counsel*

#### LEGAL DIVISION—Continued

Cary K. Williams, *Assistant General  
 Counsel*

#### OFFICE OF THE SECRETARY

Jennifer J. Johnson, *Secretary*  
 Robert deV. Frierson, *Deputy Secretary*  
 Margaret M. Shanks, *Assistant Secretary*

#### DIVISION OF INTERNATIONAL FINANCE

Karen H. Johnson, *Director*  
 David H. Howard, *Deputy Director*  
 Thomas A. Connors, *Associate Director*  
 Dale W. Henderson, *Associate Director*  
 Richard T. Freeman, *Deputy Associate  
 Director*  
 William L. Helkie, *Deputy Associate  
 Director*  
 Steven B. Kamin, *Deputy Associate  
 Director*  
 Jon W. Faust, *Assistant Director*  
 Joseph E. Gagnon, *Assistant Director*  
 Michael P. Leahy, *Assistant Director*  
 D. Nathan Sheets, *Assistant Director*  
 Ralph W. Tryon, *Assistant Director*

#### DIVISION OF MONETARY AFFAIRS

Vincent R. Reinhart, *Director*  
 David E. Lindsey, *Deputy Director*  
 Brian F. Madigan, *Deputy Director*  
 William C. Whitesell, *Deputy Associate  
 Director*  
 James A. Clouse, *Assistant Director*  
 William B. English, *Assistant Director*  
 Richard D. Porter, *Senior Adviser*

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.

2. Resigned December 31, 2001.

## Board of Governors—Continued

### DIVISION OF RESEARCH AND STATISTICS

David J. Stockton, *Director*  
Edward C. Ettin, *Deputy Director*  
David W. Wilcox, *Deputy 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*  
Joyce K. Zickler, *Deputy Associate Director*  
J. Nellie Liang, *Assistant Director*  
Stuart Wayne Passmore, *Assistant Director*  
David L. Reifschneider, *Assistant Director*  
Janice Shack-Marquez, *Assistant Director*  
William L. Wascher III, *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-Jacowski, *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 Willmann Richards, *Assistant Director*  
William G. Spaniel, *Assistant Director*  
David M. Wright, *Assistant Director*  
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*  
Jeffrey C. Marquardt, *Associate Director*  
Kenneth D. Buckley, *Assistant Director*  
Joseph H. Hayes, Jr., *Assistant Director*  
Edgar A. Martindale III, *Assistant Director*  
Marsha W. Reidhill, *Assistant Director*  
Jeff J. Stehm, *Assistant Director*  
Jack K. Walton II, *Assistant Director*

### OFFICE OF STAFF DIRECTOR FOR MANAGEMENT

Stephen R. Malphrus, *Staff Director for Management*  
Sheila Clark, *Equal Employment Opportunity Programs Director*

### MANAGEMENT DIVISION

William R. Jones, *Director*  
Stephen J. Clark, *Associate Director*  
Darrell R. Pauley, *Associate Director*  
David L. Williams, *Associate Director*  
Christine M. Fields, *Assistant 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*  
Wayne A. Edmondson, *Assistant Director*  
Po Kyung Kim, *Assistant Director*

Susan F. Marycz, *Assistant Director*  
Sharon L. Mowry, *Assistant Director*  
Robert F. Taylor, *Assistant Director*

OFFICE OF THE INSPECTOR GENERAL  
Barry R. Snyder, *Inspector General*  
Donald L. Robinson, *Deputy Inspector  
General*

## *Federal Open Market Committee*

December 31, 2001

### **Members**

ALAN GREENSPAN, *Chairman*, Board of Governors  
WILLIAM J. McDONOUGH, *Vice Chairman*, President, Federal Reserve Bank of New York  
SUSAN SCHMIDT BIES, Board of Governors  
ROGER W. FERGUSON, JR., Board of Governors  
EDWARD M. GRAMLICH, Board of Governors  
THOMAS M. HOENIG, President, Federal Reserve Bank of Kansas City  
EDWARD W. KELLEY, JR., Board of Governors  
LAURENCE H. MEYER, Board of Governors  
CATHY E. MINEHAN, President, Federal Reserve Bank of Boston  
MICHAEL H. MOSKOW, President, Federal Reserve Bank of Chicago  
MARK W. OLSON, Board of Governors  
WILLIAM POOLE, President, Federal Reserve Bank of St. Louis

### **Alternate Members**

JERRY L. JORDAN, President, Federal Reserve Bank of Cleveland  
ROBERT D. McTEER, JR., President, Federal Reserve Bank of Dallas  
ANTHONY M. SANTOMERO, President, Federal Reserve Bank of Philadelphia  
GARY H. STERN, President, Federal Reserve Bank of Minneapolis  
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*  
GARY P. GILLUM,  
*Assistant Secretary*  
MICHELLE A. SMITH,  
*Assistant Secretary*

J. VIRGIL MATTINGLY, JR.,  
*General Counsel*  
THOMAS C. BAXTER, JR.,  
*Deputy General Counsel*  
KAREN H. JOHNSON,  
*Economist*  
VINCENT R. REINHART,  
*Economist*

## *Federal Open Market Committee—Continued*

DAVID J. STOCKTON,  
*Economist*

CHRISTINE M. CUMMING,  
*Associate Economist*

JEFFREY C. FUHRER,  
*Associate Economist*

CRAIG S. HAKKIO,  
*Associate Economist*

DAVID H. HOWARD,  
*Associate Economist*

WILLIAM C. HUNTER,  
*Associate Economist*

DAVID E. LINDSEY,  
*Associate Economist*

ROBERT H. RASCHE,  
*Associate Economist*

LAWRENCE SLIFMAN,  
*Associate Economist*

DAVID W. WILCOX,  
*Associate Economist*

DINO KOS, *Manager, System Open Market Account*

During 2001 the Federal Open Market Committee held eight regularly scheduled meet-

ings (see “Minutes of Federal Open Market Committee Meetings” in this volume.)

## *Federal Advisory Council*

**December 31, 2001**

### **Members**

District 1—LAWRENCE K. FISH, *Chairman, President, and Chief Executive Officer*, Citizens Financial Group, Inc., Providence, Rhode Island

District 2—DOUGLAS A. WARNER III, *Chairman*, J.P. Morgan Chase & Co., Incorporated, New York, New York

District 3—RONALD L. HANKEY, *Chairman and Chief Executive Officer*, Adams County National Bank, Gettysburg, Pennsylvania

District 4—DAVID A. DABERKO, *Chairman and Chief Executive Officer*, National City Corporation, Cleveland, Ohio

District 5—L.M. BAKER, JR., *Chairman and Chief Executive Officer*, Wachovia Corporation, Winston Salem, North Carolina

District 6—L. PHILLIP HUMANN, *Chairman, President, and Chief Executive Officer*, SunTrust Banks, Inc., Atlanta, Georgia

District 7—ALAN G. McNALLY, *Chairman and Chief Executive Officer*, Harris Bancorp, Inc., Chicago, Illinois

District 8—KATIE S. WINCHESTER, *President and Chief Executive Officer*, First Citizens National Bank, Dyersburg, Tennessee

District 9—R. SCOTT JONES, *President and Chief Executive Officer*, Signal Financial Corporation, Mendota Heights, Minnesota

District 10—CAMDEN R. FINE, *President and Chief Executive Officer*, Midwest Independent Bank, Jefferson City, Missouri

District 11—RICHARD W. EVANS, JR., *Chairman and Chief Executive Officer*, Frost National Bank, San Antonio, Texas

District 12—STEVEN L. SCHEID, *Vice Chairman and President*, Charles Schwab Corporation, San Francisco, California

### **Officers**

DOUGLAS A. WARNER III, *President*

LAWRENCE K. FISH, *Vice President*

JAMES E. ANNABLE, *Co-Secretary*

WILLIAM J. KORSVIK, *Co-Secretary*

## *Federal Advisory Council—Continued*

The Federal Advisory Council met on February 1–2, May 3–4, September 6–7, and December 13–14, 2001. The Board of Governors met with the council on February 2, May 4, September 7, and December 14, 2001. 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, 2001

### **Members**

ANTHONY ABBATE, *President and Chief Executive Officer*, Interchange Bank, Saddle Brook, New Jersey

TERESA A. BRYCE, *General Counsel*, Nexstar Financial Corporation, St. Louis, Missouri

MALCOLM BUSH, *President*, Woodstock Institute, Chicago, Illinois

MANUEL CASANOVA, JR., *Executive Vice President*, International Bank of Commerce, Brownsville, Texas

CONSTANCE CHAMBERLIN, *President and Chief Executive Officer*, Housing Opportunities Made Equal, Richmond, Virginia

ROBERT M. CHEADLE, *Legislative Counsel*, The Chickasaw Tribal Legislature, Ada, Oklahoma

MARY ELLEN DOMEIER, *President*, State Bank and Trust Company of New Ulm, New Ulm, Minnesota

LESTER WM. FIRSTENBERGER, *Attorney*, Pittsfield, New Hampshire

JOHN C. GAMBOA, *Executive Director*, The Greenlining Institute, San Francisco, California

EARL JAROLIMEK, *Vice President and Corporate Compliance Officer*, Community First Bankshares, Fargo, North Dakota

WILLIE JONES, *Senior Vice President*, The Community Builders, Inc., Boston, Massachusetts

ANNE S. LI, *Former Executive Director*, New Jersey Community Loan Fund, Trenton, New Jersey

J. PATRICK LIDDY, *Director of Compliance*, Fifth Third Bancorp, Cincinnati, Ohio

OSCAR MARQUIS, *Attorney*, Hunton and Williams, Park Ridge, Illinois

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

RONALD REITER, *Supervising Deputy Attorney General*, California Department of Justice, San Francisco, California

ELIZABETH RENUART, *Staff Attorney*, National Consumer Law Center, Boston, Massachusetts

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

FRANK TORRES III, *Legislative Counsel*, Consumers Union, Washington, District of Columbia

## *Consumer Advisory Council—Continued*

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**

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

DOROTHY BROADMAN, *Vice Chair*  
Director of Corporate Citizenship,  
Capital One Financial Corporation,  
Falls Church, Virginia

The Consumer Advisory Council met with members of the Board of Governors on March 22, June 28, and October 25, 2001. 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, 2001**

### **Members**

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

RONALD S. ELIASON, *President and Chief Executive Officer*, Utah Community Federal Credit Union, Provo, Utah

D.R. GRIMES, *Vice Chairman and Chief Executive Officer*, NetBank, Alpharetta, Georgia

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

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

KAREN L. MCCORMICK, *President and Chief Executive Officer*, First Federal Savings and Loan Association, Port Angeles, Washington

JAMES F. MCKENNA, *President and Chief Executive Officer*, North Shore Bank, FSB, Brookfield, Wisconsin

CHARLES C. PEARSON, JR., *Co-Chairman and Chief Executive Officer*, Waypoint Bank, Harrisburg, Pennsylvania

HERBERT M. SANDLER, *Chairman and Chief Executive Officer*, World Savings Bank, FSB, Oakland, California

EVERETT STILES, *President and Chief Executive Officer*, Macon Bank, Franklin, North Carolina

*Thrift Institutions Advisory Council—Continued*

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, FSB, Kansas City, Missouri

**Officers**

THOMAS S. JOHNSON, *President*

MARK H. WRIGHT, *Vice President*

The members of the Thrift Institutions Advisory Council met with the Board of Governors on February 23, July 13, and November 9, 2001. 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, 2001

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 Gerald M. Levin	William J. McDonough Jamie B. Stewart, Jr.	Barbara L. Walter <sup>3</sup>
Buffalo .....	Bal Dixit		
PHILADELPHIA .....	Charisse R. Lillie Glenn A. Schaeffer	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 .....	Charles E. Bunch		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 .....	James F. Goodmon		Dan M. Bechter <sup>3</sup>
ATLANTA.....	John F. Wieland Paula Lovell	Jack Guynn Patrick K. Barron	James M. McKee <sup>3</sup>
Birmingham .....	Catherine Sloss Crenshaw		Andre T. Anderson
Jacksonville.....	Julie K. Hilton		Robert J. Slack <sup>3</sup>
Miami.....	Mark T. Sodders		James T. Curry III
Nashville.....	Whitney Johns Martin		Melvyn K. Purcell <sup>3</sup>
New Orleans.....	Ben Tom Roberts		Robert J. Musso <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
CHICAGO <sup>2</sup> .....	Arthur C. Martinez Robert J. Darnall	Michael H. Moskow Gordon R.G. Werkema	
Detroit .....	Timothy D. Leuliette		David R. Allardice <sup>3</sup>
ST. LOUIS.....	Charles W. Mueller Walter L. Metcalfe, Jr.	William Poole W. LeGrande Rives	
Little Rock.....	Vick M. Crawley		Robert A. Hopkins
Louisville.....	Roger Reynolds		Thomas A. Boone
Memphis.....	Gregory M. Duckett		Martha Perine Beard
MINNEAPOLIS.....	James J. Howard Ronald N. Zwieg	Gary H. Stern James M. Lyon	
Helena .....	Thomas O. Markle		Samuel H. Gane
KANSAS CITY .....	Terrence P. Dunn Jo Marie Dancik	Thomas M. Hoenig Richard K. Rasdall	
Denver .....	Kathryn A. Paul		Maryann F. Hunter <sup>3</sup>
Oklahoma City .....	Patricia B. Fennell		Dwayne E. Boggs
Omaha.....	Gladys Styles Johnston		Steven D. Evans
DALLAS .....	H.B. Zachry, Jr. Patricia M. Patterson	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 P. Mueller		James L. Stull <sup>3</sup>
SAN FRANCISCO.....	Nelson C. Rising George M. Scalise	Robert T. Parry John F. Moore	
Los Angeles .....	William D. Jones		Mark L. Mullinix <sup>4</sup>
Portland.....	Nancy Wilgenbusch		Raymond H. Laurence <sup>3</sup>
Salt Lake City .....	H. Roger Boyer		Andrea P. Wolcott
Seattle.....	Richard R. Sonstelie		David K. Webb <sup>3</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 30 and 31, and on November 28 and 29, 2001.

The members of the Executive Committee of the Conference of Chairmen during 2001 were John F. Wieland, chair; Peter G. Peterson, vice chair; and Charisse R. Lillie, member.

On November 29, 2001, the Conference elected its Executive Committee for 2002; it named Peter G. Peterson as chair, Charisse R. Lillie as vice chair, and Robert J. Darnall 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.

J. Alfred Broadus, Jr., President of the Federal Reserve Bank of Richmond, served as chair of the conference in 2001, and Michael H. Moskow, President of the Federal Reserve Bank of Chicago, served as its vice chair. Betty M. Fahed, of the Federal Reserve Bank of Richmond, served as its secretary, and Valerie J. Van Meter, of the Federal Reserve Bank of Chicago, served as its 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 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 2001, 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 K. Park, of the Federal Reserve Bank of Boston, served as its assistant secretary.

On October 16, 2001, the conference elected Paul M. Connolly as its chair for 2002–2003, and Walter A. Varvel, First Vice President of the Federal Reserve Bank of Richmond, as its vice chair.

## **Directors**

The following list of directors of Federal Reserve Banks and Branches 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 and Federal Reserve Agent 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 Dec. 31</i>
<b>DISTRICT 1—BOSTON</b>	
<i>Class A</i>	
Terrence Murray .....	2001
Chairman and Chief Executive Officer, FleetBoston Financial Corporation, Boston, Massachusetts	
David S. Outhouse .....	2002
President and Chief Executive Officer, First & Ocean National Bank, Newburyport, Massachusetts	
Richard C. White .....	2003
Chairman, President, and Chief Executive Officer, Community National Bank, Derby, Vermont	
<i>Class B</i>	
Robert R. Glauber .....	2001
President and Chief Executive Officer, National Association of Securities Dealers, Inc., Washington, D.C.	
Orit Gadiesh .....	2002
Chairman, Bain & Company, Inc., Boston, Massachusetts	
Sherwin Greenblatt .....	2003
President and Chief Operating Officer, Bose Corporation, Framingham, Massachusetts	
<i>Class C</i>	
William C. Brainard .....	2001
Professor of Economics, Yale University, New Haven, Connecticut	
William O. Taylor .....	2002
Chairman Emeritus, The Boston Globe, Boston, Massachusetts	
James J. Norton .....	2003
Vice President, AFL-CIO, Washington, D.C.	
<b>DISTRICT 2—NEW YORK</b>	
<i>Class A</i>	
T. Joseph Semrod .....	2001
Vice Chairman, FleetBoston Financial, Princeton, New Jersey	
George W. Hamlin IV .....	2002
President and Chief Executive Officer, The Canandaigua National Bank and Trust Company, Canandaigua, New York	
Sanford I. Weill .....	2003
Chairman and Chief Executive Officer, Citigroup Inc., New York, New York	

Term expires  
Dec. 31

## DISTRICT 2, NEW YORK—Continued

*Class B*

Ronay Menschel .....	Chairman, Phipps Houses, New York, New York	2001
Ann M. Fudge .....	Retired Executive Vice President, Kraft Foods, Inc., and Retired President, Coffee & Cereals Division, Tarrytown, New York, Westport, Connecticut	2002
Jerry I. Speyer .....	President and Chief Executive Officer, Tishman Speyer Properties, New York, New York	2003

*Class C*

Peter G. Peterson .....	Chairman, The Blackstone Group, New York, New York	2001
Albert J. Simone .....	President, Rochester Institute of Technology, Rochester, New York	2002
Gerald M. Levin .....	Chief Executive Officer, AOL Time Warner, Inc., New York, New York	2003

## BUFFALO BRANCH

*Appointed by the Federal Reserve Bank*

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
Peter G. Humphrey .....	President and Chief Executive Officer, Financial Institutions, Inc., Warsaw, New York	2003
Maureen Torrey Marshall .....	Co-Owner, Torrey Farms, Inc., Elba, New York	2003

*Appointed by the Board of Governors*

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
John E. Friedlander .....	President and Chief Executive Officer, Kaleida Health, Buffalo, New York	2003

## DISTRICT 3—PHILADELPHIA

*Class A*

Rufus A. Fulton, Jr. ....	Chairman and Chief Executive Officer, Fulton Financial Corporation, Lancaster, Pennsylvania	2001
Frank Kaminski, Jr. ....	Chairman, Atlantic Central Bankers Bank, Camp Hill, Pennsylvania	2002

*Term expires  
Dec. 31*

DISTRICT 3, *Class A*—Continued

Robert J. Vanderslice .....President and Chief Operating Officer,  
Pennsville National Bank,  
Pennsville, New Jersey 2003

*Class B*

Howard E. Cosgrove .....Chairman and Chief Executive Officer,  
Conectiv, Wilmington, Delaware 2001

Robert E. Chappell .....Chairman and Chief Executive Officer,  
Penn Mutual Life Insurance Co.,  
Horsham, Pennsylvania 2002

Doris M. Damm .....President and Chief Executive Officer,  
Accu Staffing Services,  
Cherry Hill, New Jersey 2003

*Class C*

Charisse R. Lillie .....Partner, Ballard Spahr Andrews & Ingersoll,  
Philadelphia, Pennsylvania 2001

Ronald J. Naples .....Chairman and Chief Executive Officer,  
Quaker Chemical Corporation,  
Conshohocken, Pennsylvania 2002

Glenn A. Schaeffer .....President, Pennsylvania Building and  
Construction Trades Council,  
Harrisburg, Pennsylvania 2003

DISTRICT 4—CLEVELAND

*Class A*

John R. Cochran .....Chairman and Chief Executive Officer,  
FirstMerit Corporation, Akron, Ohio 2001

Tiney M. McComb .....Chairman and President, Heartland BancCorp,  
Gahanna, Ohio 2002

Stephen P. Wilson .....President and Chief Executive Officer,  
Lebanon Citizens National Bank,  
Lebanon, Ohio 2003

*Class B*

Wayne R. Embry .....Retired President and Chief Operating Officer,  
Cleveland Cavaliers, Cleveland, Ohio 2001

David L. Nichols .....President and Chief Operating Officer,  
Rich's/Lazarus/Goldsmith's, Atlanta, Georgia 2002

Cheryl L. Krueger-Horn .....President and Chief Executive Officer,  
Cheryl&Co., Westerville, Ohio 2003

Term expires  
Dec. 31

## DISTRICT 4, CLEVELAND—Continued

*Class C*

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
Robert W. Mahoney .....	Retired Chairman and Chief Executive Officer, Diebold Incorporated, Canton, Ohio	2003

## CINCINNATI BRANCH

*Appointed by the Federal Reserve Bank*

Jean R. Hale .....	Vice Chairman, President, and Chief Executive Officer, Community Trust Bancorp, Inc., Pikeville, Kentucky	2001
Mary Ellen Slone .....	Chief Executive Officer and Chairman, Meridian Communications, Lexington, Kentucky	2002
V. Daniel Radford .....	Executive Secretary-Treasurer, Cincinnati AFL-CIO Labor Council, Cincinnati, Ohio	2002
Bick Weissenrieder .....	Chairman, President, and Chief Executive Officer, Hocking Valley Bank, Athens, Ohio	2003

*Appointed by the Board of Governors*

Thomas Revely III .....	President and Chief Executive Officer, CBS Technologies, LLC, Cincinnati, Ohio	2001
George C. Juilfs .....	Chairman and Chief Executive Officer, SENCORP, Newport, Kentucky	2002
Charles Whitehead .....	President, Ashland Inc. Foundation, Covington, Kentucky	2003

## PITTSBURGH BRANCH

*Appointed by the Federal Reserve Bank*

Edward V. Randall, Jr. ....	Management Advisor and Consultant, Babst, Calland, Clements, & Zomnir, P.C., 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
Kristine N. Molnar .....	President, Upper Ohio Valley Region, WesBanco Bank, Inc., Wheeling, West Virginia	2003

*Term expires  
Dec. 31*

DISTRICT 4, PITTSBURGH BRANCH—Continued

*Appointed by the Board of Governors*

Gretchen R. Haggerty .....	Vice President, Accounting and Finance, U.S. Steel Group, Pittsburgh, Pennsylvania	2001
Charles E. Bunch .....	Executive Vice President, PPG Industries, Inc., Pittsburgh, Pennsylvania	2002
James I. Mitnick .....	Senior Vice President, Turner Construction Company, Pittsburgh, Pennsylvania	2003

DISTRICT 5—RICHMOND

*Class A*

James M. Culberson, Jr. ....	Chairman Emeritus, First National Bank and Trust Company, Asheboro, North Carolina	2001
Fred L. Green III .....	Chairman, President and Chief Executive Officer, The National Bank of South Carolina, Columbia, South Carolina	2002
William W. Duncan, Jr. ....	President/Chief Executive Officer, St. Michaels Bank, St. Michaels, Maryland	2003

*Class B*

Craig A. Ruppert .....	President, Ruppert Nurseries Inc., Laytonsville, Maryland	2001
W. Henry Harmon .....	President and Chief Executive Officer, Triana Energy, LLC, Charleston, West Virginia, Union Drilling, Inc., Bridgeville, Pennsylvania	2002
James E. Haden .....	President/Chief Executive Officer, Martha Jefferson Hospital, Charlottesville, Virginia	2003

*Class C*

Irwin Zazulia .....	Retired President and Chief Executive Officer, Hecht's, Arlington, Virginia	2001
Jeremiah J. Sheehan .....	Retired Chairman, Reynolds Metals Company, Richmond, Virginia	2002
Wesley S. Williams, Jr. ....	Partner, Covington & Burling, Washington, D.C.	2003

BALTIMORE BRANCH

*Appointed by the Federal Reserve Bank*

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

Term expires  
Dec. 31

## DISTRICT 5, BALTIMORE BRANCH

*Appointed by the Federal Reserve Bank—Continued*

William L. Jews .....	President and Chief Executive Officer, CareFirst BlueCross BlueShield, Owings Mills, Maryland	2003
Kenneth C. Lundeen .....	President, C. J. Langenfelder & Son, Inc., Baltimore, Maryland	2003

*Appointed by the Board of Governors*

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
William C. Handorf .....	Professor of Finance, School of Business and Public Management, The George Washington University, Washington, D.C.	2003

## CHARLOTTE BRANCH

*Appointed by the Federal Reserve Bank*

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
Elleveen T. Poston .....	President, Quality Transport, Inc., Lake City, South Carolina	2003
Cecil W. Sewell, Jr. ....	Chairman and Chief Executive Officer Emeritus, RBC Centura Banks, Inc., Raleigh, North Carolina	2003

*Appointed by the Board of Governors*

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
Jim Lowry .....	President, High Point Chevrolet Jeep, High Point, North Carolina	2003

## DISTRICT 6—ATLANTA

*Class A*

Waymon L. Hickman .....	Chairman and Chief Executive Officer, First Farmers and Merchants National Bank, Columbia, Tennessee	2001
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*Term expires  
Dec. 31*

DISTRICT 6, *Class A*—Continued

Richard G Hickson .....	President and Chief Executive Officer, Trustmark Corporation, Jackson, Mississippi	2002
William G. Smith, Jr. ....	President and Chief Executive Officer, Capital City Bank Group, Inc., Tallahassee, Florida	2003

*Class B*

Suzanne E. Boas .....	President, Consumer Credit Counseling Service, Inc., Atlanta, Georgia	2001
Juanita P. Baranco .....	Executive Vice President, Baranco Automotive Group, Morrow, Georgia	2002
John Dane III .....	President and Chief Executive Officer, Trinity Yachts, Inc., New Orleans, Louisiana	2003

*Class C*

Maria Camila Leiva .....	Executive Vice President, MFZ Management Corporation, Coral Gables, Florida	2001
John F. Wieland .....	Chief Executive Officer and Chairman, John Wieland Homes and Neighborhoods, Inc., Atlanta, Georgia	2002
Paula Lovell .....	President, Lovell Communications, Inc., Nashville, Tennessee	2003

BIRMINGHAM BRANCH

*Appointed by the Federal Reserve Bank*

Robert M. Barrett .....	Chairman, President, and Chief Executive Officer, First Community Bank of Central Alabama, Wetumpka, Alabama	2001
W. Charles Mayer III .....	Senior Executive Vice President, Alabama Banking Group Head, and Commercial Banking Group Head, AmSouth Bank, Birmingham, Alabama	2002
James A. Vickery .....	International Representative, Laborers’ International Union of North America, Gadsden, Alabama	2003
Hundley Batts, Sr. ....	Owner and Managing General Agent, Hundley Batts & Associates, Huntsville, Alabama	2003

*Appointed by the Board of Governors*

Catherine Sloss Crenshaw ...	President, Sloss Real Estate Group, Inc., Birmingham, Alabama	2001
V. Larkin Martin .....	Managing Partner, Martin Farm, Courtland, Alabama	2002
W. Miller Welborn .....	Chairman, Welborn & Associates, Inc., Tuscaloosa, Tennessee	2003

Term expires  
Dec. 31

## DISTRICT 6, ATLANTA—Continued

## JACKSONVILLE BRANCH

*Appointed by the Federal Reserve Bank*

Harvey R. Heller .....	President, Heller Brothers Packing Corp., Winter Garden, Florida	2001
Jerry M. Smith .....	Chairman and President, First National Bank of Alachua, Alachua, Florida	2002
Robert L. Fisher .....	President and Chief Executive Officer, MacDill Federal Credit Union, Tampa, Florida	2003
Michael W. Poole .....	Poole Carbone Eckbert, Winter Park, Florida	2003

*Appointed by the Board of Governors*

Julie K. Hilton .....	Vice President and Co-Owner, Hilton Inc., Panama City Beach, Florida	2001
Marsha G. Rydberg .....	Partner, The Rydberg Law Firm, Tampa, Florida	2002
William E. Flaherty .....	Former Chairman, Blue Cross and Blue Shield of Florida, Inc., Jacksonville, Florida	2003

## MIAMI BRANCH

*Appointed by the Federal Reserve Bank*

Rudy E. Schupp .....	Chairman, Florida Banking, Wachovia, N.A., West Palm Beach, Florida	2001
D. Keith Cobb .....	Managing Director, Cobb Consulting Group, Ft. Lauderdale, Florida	2002
James W. Moore .....	Managing Partner, Riverside Capital, LLC, Fort Myers, Florida	2002
Miriam Lopez .....	President and Chief Executive Officer, TransAtlantic Bank, Miami, Florida	2003

*Appointed by the Board of Governors*

Rosa Sugranes .....	Chairman, Iberia Tiles Corp., Miami, Florida	2001
Mark T. Soddery .....	President, Lakeview Farms, Inc., Pahokee, Florida	2002
Brian E. Keeley .....	President and Chief Executive Officer, Baptist Health Systems of South Florida, Coral Gables, Florida	2003

*Term expires  
Dec. 31*

DISTRICT 6, NASHVILLE BRANCH

*Appointed by the Federal Reserve Bank*

Dale W. Polley .....	Past President, First American Corporation, Nashville, Tennessee	2001
L.A. Walker, Jr. ....	Chairman, BB&T McMinn/Monroe Counties, Tennessee, Athens, Tennessee	2002
James W. Spradley, Jr. ....	President, Standard Candy Company, Inc., Nashville, Tennessee	2003
Emil Hassan .....	Senior Vice President, North America Manufacturing, Purchasing, Quality and Logistics, Nissan North America, Inc., Smyrna, Tennessee	2003

*Appointed by the Board of Governors*

Frances F. Marcum .....	General Partner, Marcum Capital, L.L.C., Tullahoma, Tennessee	2001
Beth Dortch Franklin .....	President and Chief Executive Officer, Star Transportation, Inc., Nashville, Tennessee	2002
Whitney Johns Martin .....	Chairman and Chief Executive Officer, Capital Across America, Nashville, Tennessee	2003

NEW ORLEANS BRANCH

*Appointed by the Federal Reserve Bank*

David E. Johnson .....	Chairman and Chief Executive Officer, The First Bancshares, Inc., and The First National Bank of South Mississippi, Hattiesburg, Mississippi	2001
C.R. Cloutier .....	President and Chief Executive Officer, MidSouth Bank, Lafayette, Louisiana	2002
Teri G. Fontenot .....	President and Chief Executive Officer, Woman's Hospital, Baton Rouge, Louisiana	2003
David Guidry .....	President and Chief Executive Officer, Guico Machine Works, Inc., Harvey, Louisiana	2003

*Appointed by the Board of Governors*

Dave Dennis .....	President, Specialty Contractors & Assoc., Inc., Gulfport, Mississippi	2001
R. Glenn Pumpelly .....	President and Chief Executive Officer, Pumpelly Oil Inc., Sulphur, Louisiana	2002
Ben Tom Roberts .....	Senior Executive Vice President, Roberts Brothers, Inc., Realtors, Mobile, Alabama	2003

Term expires  
Dec. 31

## DISTRICT 7—CHICAGO

*Class A*

Alan R. Tubbs .....	President, Maquoketa State Bank and Ohnward Bancshares Inc., Maquoketa, Iowa	2001
William A. Osborn .....	Chairman and Chief Executive Officer, Northern Trust Corporation and The Northern Trust Company, Chicago, Illinois	2002
Robert R. Yohanan .....	Managing Director and Chief Executive Officer, First Bank & Trust, Evanston, Illinois	2003

*Class B*

James H. Keyes .....	Chairman and Chief Executive Officer, Johnson Controls, Inc., Milwaukee, Wisconsin	2001
Connie E. Evans .....	President and Chief Executive Officer, WSEP Ventures, Chicago, Illinois	2002
Jack B. Evans .....	President, The Hall-Perrine Foundation, Cedar Rapids, Iowa	2003

*Class C*

Arthur C. Martinez .....	Retired Chairman and Chief Executive Officer, Sears, Roebuck and Co., Chicago, Illinois	2001
Robert J. Darnall .....	Chairman, Prime Advantage Chicago, Chicago, Illinois	2002
W. James Farrell .....	Chairman and Chief Executive Officer, Illinois Tool Works Inc., Glenview, Illinois	2003

## DETROIT BRANCH

*Appointed by the Federal Reserve Bank*

Richard M. Bell .....	Retired 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
David J. Wagner .....	Chairman, Fifth Third Bank, Grand Rapids, Michigan	2003

*Appointed by the Board of Governors*

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
Timothy D. Leuliette .....	President and Chief Executive Officer, Metaldyne, Plymouth, Michigan	2003

*Term expires  
Dec. 31*

DISTRICT 8—ST. LOUIS

*Class A*

Thomas H. Jacobsen .....	Chairman Emeritus, Firstar Corporation (now U.S. Bancorp), St. Louis, Missouri	2001
Lunsford W. Bridges .....	President and Chief Executive Officer, Metropolitan National Bank, Little Rock, Arkansas	2002
Bradley W. Small .....	President and Chief Executive Officer, The Farmers and Merchants National Bank, Nashville, Illinois	2003

*Class B*

Bert Greenwalt .....	Partner, Greenwalt Company, Hazen, Arkansas	2001
Joseph E. Gliessner, Jr. ....	Executive Director, New Directions Housing Corp., Louisville, Kentucky	2002
Robert L. Johnson .....	Chairman and Chief Executive Officer, Johnson Bryce, Inc., Memphis, Tennessee	2003

*Class C*

Charles W. Mueller .....	Chairman and Chief Executive Officer, Ameren Corporation, St. Louis, Missouri	2001
Gayle P.W. Jackson .....	Managing Director, Fond Elec Group, Inc., St. Louis, Missouri	2002
Walter L. Metcalfe, Jr. ....	Chairman, Bryan Cave LLP, St. Louis, Missouri	2003

LITTLE ROCK BRANCH

*Appointed by the Federal Reserve Bank*

Lawrence A. Davis, Jr. ....	Chancellor, University of Arkansas at Pine Bluff, Pine Bluff, Arkansas	2001
Everett Tucker III .....	Chairman, Moses Tucker Real Estate, Inc., Little Rock, Arkansas	2002
David R. Estes .....	President and Chief Executive Officer, First State Bank, Lonoke, Arkansas	2002
Raymond E. Skelton .....	Regional President, U.S. Bank, Little Rock, Arkansas	2003

*Appointed by the Board of Governors*

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
Cynthia J. Brinkley .....	President, Arkansas Southwestern Bell Telephone Company, Little Rock, Arkansas	2003

Term expires  
Dec. 31

DISTRICT 8, LOUISVILLE BRANCH

*Appointed by the Federal Reserve Bank*

Orson Oliver .....	President, Mid-America Bank of Louisville, Louisville, Kentucky	2001
Marjorie Z. Soyugenc .....	Executive Director and Chief Executive Officer, Welborn Foundation, Evansville, Indiana	2002
Thomas W. Smith .....	President and Chief Executive Officer, Ephraim McDowell Health, Danville, Kentucky	2002
Frank J. Nichols .....	Chairman, President, and Chief Executive Officer, Community Financial Services, Inc., Benton, Kentucky	2003

*Appointed by the Board of Governors*

Roger Reynolds .....	President and Chief Executive Officer, Interlink Logistics LLC, Louisville, Kentucky	2001
J. Stephen Barger .....	Executive Secretary-Treasurer, Kentucky State District Council of Carpenters, AFL-CIO, Frankfort, Kentucky	2002
Norman E. Pfau, Jr. ....	President and Chief Executive Officer, Geo. Pfau's Sons Company, Inc., Jeffersonville, Indiana	2003

MEMPHIS BRANCH

*Appointed by the Federal Reserve Bank*

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
E.C. Neelly III .....	Management Consultant, First American National Bank, Iuka, Mississippi	2003

*Appointed by the Board of Governors*

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
Russell Gwatney .....	President, Gwatney Companies, Memphis, Tennessee	2003

*Term expires  
Dec. 31*

DISTRICT 9—MINNEAPOLIS

*Class A*

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
Dan M. Fisher .....	Chief Information Officer, Community First Bankshares, Inc., Fargo, North Dakota	2003

*Class B*

Jay F. Hoeschler .....	President and Owner, Hoeschler Corporation, La Crosse, Wisconsin	2001
Rob L. Wheeler .....	Vice President, Wheeler Mfg. Co., Inc., Lemmon, South Dakota	2002
D. Greg Heineman .....	Chairman, Williams Insurance Agency, Sioux Falls, South Dakota	2003

*Class C*

James J. Howard .....	Chairman Emeritus, Xcel Energy, Inc., Minneapolis, Minnesota	2001
Linda Hall Whitman .....	Former President, Ceridian, Minneapolis, Minnesota	2002
Ronald N. Zwieg .....	President, United Food & Commercial Workers, Local 653, Plymouth, Minnesota	2003

HELENA BRANCH

*Appointed by the Federal Reserve Bank*

Richard E. Hart .....	President, Senior Lender, and Director, Mountain West Bank, Kalispell, Montana	2001
Emil W. Erhardt .....	Chairman and President, Citizens State Bank, Hamilton, Montana	2002
Marilyn F. Wessel .....	Dean and Director, Museum of the Rockies, Bozeman, Montana	2002

*Appointed by the Board of Governors*

Thomas O. Markle .....	President and Chief Executive Officer, Markle's Inc., Glasgow, Montana	2001
William P. Underriner .....	President, Selover Buick Inc., Billings, Montana	2002

Term expires  
Dec. 31

## DISTRICT 10—KANSAS CITY

*Class A*

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
Bruce A. Schriefer .....	President, Bankers' Bank of Kansas, Wichita, Kansas	2003

*Class B*

Frank A. Potenziani .....	M&T Trust, Albuquerque, New Mexico	2001
Paula Marshall-Chapman .....	Chief Executive Officer, The Bama Companies, Inc., Tulsa, Oklahoma	2002
Hans C. Helmerich .....	President and Chief Executive Officer, Helmerich & Payne, Inc., Tulsa, Oklahoma	2003

*Class C*

Jo Marie Dancik .....	Regional Managing Partner, Ernst & Young LLP, Minneapolis, Minnesota	2001
Rhonda Holman .....	Vice President, Kauffman Center for Entrepreneurial Leadership at the Ewing Marion Kauffman Foundation, Kansas City, Missouri	2002
Terrence P. Dunn .....	President and Chief Executive Officer, J. E. Dunn Construction Company, Kansas City, Missouri	2003

## DENVER BRANCH

*Appointed by the Federal Reserve Bank*

Albert C. Yates .....	President, Colorado State University, Ft. Collins, Colorado	2001
Virginia K. Berkeley .....	President, Colorado Business Bank N.A., Denver, Colorado	2002
Robert M. Murphy .....	President, Sandia Properties Ltd., Co., Albuquerque, New Mexico	2003
John W. Hay III .....	President, Rock Springs National Bank, Rock Springs, Wyoming	2003

*Appointed by the Board of Governors*

James A. King .....	Chief Executive Officer, BT, Inc., Riverton, Wyoming	2001
Kathleen Avila .....	Partner and Chief Executive Officer, Avila Retail, Albuquerque, New Mexico	2002
Kathryn A. Paul .....	President, Delta Dental Plan of Colorado, Denver, Colorado	2003

*Term expires  
Dec. 31*

DISTRICT 10, OKLAHOMA CITY BRANCH

*Appointed by the Federal Reserve Bank*

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 International, Oklahoma City, Oklahoma	2002
Russell W. Teubner .....	Founder and Director, Esker, Inc., Stillwater, Oklahoma	2003

*Appointed by the Board of Governors*

Vacancy .....		2001
J. Clifford Hudson .....	Chairman and Chief Executive Officer, Sonic Corp., Oklahoma City, Oklahoma	2002
Patricia B. Fennell .....	Executive Director, Latino Community Development Agency, Oklahoma City, Oklahoma	2003

OMAHA BRANCH

*Appointed by the Federal Reserve Bank*

Vacancy .....		2001
Judith A. Owen .....	President and Chief Executive Officer, Wells Fargo Bank Nebraska, N.A., Omaha, Nebraska	2002
Frank L. Hayes .....	President, Hayes & Associates, L.L.C., CPAs, Omaha, Nebraska	2003
H.H. Kosman .....	Chairman, President, and Chief Executive Officer, Platte Valley National Bank, Scottsbluff, Nebraska	2003

*Appointed by the Board of Governors*

Gladys Styles Johnston .....	Chancellor, University of Nebraska at Kearney, Kearney, Nebraska	2001
Bob L. Gottsch .....	Vice President, Gottsch Feeding Corporation, Hastings, Nebraska	2002
A.F. Raimondo .....	Chairman and Chief Executive Officer, Behlen Mfg. Co., Columbus, Nebraska	2003

Term expires  
Dec. 31

## DISTRICT 11—DALLAS

*Class A*

Dudley K. Montgomery	.....Director, 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
Matthew T. Doyle	.....Vice Chairman and Chief Executive Officer, Texas First Bank, Texas City, Texas	2003

*Class B*

Julie Spicer England	.....Vice President, Texas Instruments, Dallas, Texas	2001
Malcolm Gillis	.....President, Rice University, Houston, Texas	2002
Judy Ley Allen	.....Owner, Allen Investments, Houston, Texas	2003

*Class C*

Ray L. Hunt	.....Chairman and Chief Executive Officer, Hunt Consolidated, Inc., Dallas, Texas	2001
Patricia M. Patterson	.....President, Patterson Investments, Inc., Dallas, Texas	2002
H.B. Zachry, Jr.	.....Chairman and Chief Executive Officer, H. B. Zachry Company, San Antonio, Texas	2003

## EL PASO BRANCH

*Appointed by the Federal Reserve Bank*

Lester L. Parker	.....President and Chief Executive Officer, United Bank of El Paso del Norte, 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
Ron C. Helm	.....Owner, Helm Cattle Company, El Paso, Texas	2003

*Appointed by the Board of Governors*

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
Gail S. Darling	.....President, Gail Darling Inc., El Paso, Texas	2003

*Term expires  
Dec. 31*

DISTRICT 11, HOUSTON BRANCH

*Appointed by the Federal Reserve Bank*

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
Alan R. Buckwalter III .....	Chairman and Chief Executive Officer, J.P. Morgan Chase Bank, Texas Region, Houston, Texas	2003

*Appointed by the Board of Governors*

Edward O. Gaylord .....	Chairman, Jacintoport Terminal Company, Houston, Texas	2001
Lupe Fraga .....	President and Chief Executive Officer, Tejas Office Products, Inc., Houston, Texas	2002
Jeffrey K. Skilling .....	President and Chief Executive Officer, Veld Interests, Inc., Houston, Texas	2003

SAN ANTONIO BRANCH

*Appointed by the Federal Reserve Bank*

R. Tom Roddy .....	Chairman, Clear Lake National Bank, San Antonio, Texas	2001
Mary Rose Cardenas .....	Executive Vice President, Cardenas Motors, Inc., Brownsville, Texas	2002
Daniel B. Hastings, Jr. ....	President and Owner, Daniel B. Hastings, Inc., Laredo, Texas	2002
Arthur R. Emerson .....	Chairman and Chief Executive Officer, Groves Rojas Emerson, San Antonio, Texas	2003

*Appointed by the Board of Governors*

Ron R. Harris .....	President and Chief Executive Officer, Pervasive Software Inc., Austin, Texas	2001
Patty P. Mueller .....	Vice President, Mueller Energetics Corp., Corpus Christi, Texas	2002
Marvin L. Ragsdale .....	President, Iron Workers District Council of the State of Texas, Austin, Texas	2003

Term expires  
Dec. 31

## DISTRICT 12—SAN FRANCISCO

*Class A*

Warren K.K. Luke .....	Chairman, President, and Chief Executive Officer, Hawaii National Bank, Honolulu, Hawaii	2001
E. Lynn Caswell .....	Chairman and Managing Director, Zurich American Trust Co., AG, Laguna Niguel, California	2002
Richard C. Hartnack .....	Vice Chairman, Union Bank of California, Los Angeles, California	2003

*Class B*

Jack McNally .....	Business Manager, IBEW, Local Union 1245, and Principal, JKM Consulting, Sacramento, California	2001
Robert S. Attiyeh .....	Senior Vice President, Chief Financial Officer (Retired), and Consultant, Amgen, Inc., Thousand Oaks, California	2002
Barbara L. Wilson .....	Idaho and Regional Vice President (Retired) and Consultant, Qwest Corporation, Boise, Idaho	2003

*Class C*

Sheila D. Harris .....	Director, Governor's Office of Housing Development, Phoenix, Arizona	2001
George M. Scalise .....	President, Semiconductor Industry Association, San Jose, California	2002
Nelson C. Rising .....	Chairman and Chief Executive Officer, Catellus Development Corporation, San Francisco, California	2003

## LOS ANGELES BRANCH

*Appointed by the Federal Reserve Bank*

Russell Goldsmith .....	Chairman and Chief Executive Officer, City National Bank, Beverly Hills, California	2001
John H. Gleason .....	Regional President, California and Texas, Del Webb Corporation, Phoenix, Arizona	2002
D. Linn Wiley .....	President and Chief Executive Officer, Citizens Business Bank, Ontario, California	2003
Linda Griego .....	Managing Partner, Engine Co. No. 28, Los Angeles, California	2003

*Appointed by the Board of Governors*

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, Inc., Los Angeles, California	2002
Lonnie Kane .....	President, Karen Kane, Inc., Los Angeles, California	2003

*Term expires  
Dec. 31*

DISTRICT 12, PORTLAND BRANCH

*Appointed by the Federal Reserve Bank*

George J. Passadore .....	President, Oregon Wells Fargo Bank, Portland, Oregon	2001
Phyllis A. Bell .....	President, Oregon Coast Aquarium, Newport, Oregon	2002
Martin Brantley .....	President and General Manager (Retired), Oregon's 12-KPTV, Portland, Oregon	2002
Guy L. Williams .....	President and Chief Executive Officer, Security Bank, Coos Bay, Oregon	2003

*Appointed by the Board of Governors*

Karla S. Chambers .....	Vice President and Co-Owner, Stahlbush Island Farms, Inc., Corvallis, Oregon	2001
Nancy Wilgenbusch .....	President, Marylhurst University, Marylhurst, Oregon	2002
Patrick Borunda .....	Principal, The Navigator Group, Yacolt, Washington	2003

SALT LAKE CITY BRANCH

*Appointed by the Federal Reserve Bank*

Curtis H. Harris .....	Chairman, President, and Chief Executive Officer, Barnes Banking Company, Kaysville, Utah	2001
J. Pat McMurray .....	President and Chief Executive Officer, Idaho Region, Wells Fargo Bank, Boise, Idaho	2002
Maria Garciaz .....	Executive Director, Salt Lake Neighborhood Housing Services, Inc., Salt Lake City, Utah	2002
Peggy A. Stock .....	President, Westminster College, Salt Lake City, Utah	2003

*Appointed by the Board of Governors*

Gary L. Crocker .....	Chairman, ARUP Laboratories, Salt Lake City, Utah	2001
H. Roger Boyer .....	Chairman, The Boyer Company, Salt Lake City, Utah	2002
William C. Glynn .....	President, Intermountain Industries, Inc., Boise, Idaho	2003

Term expires  
Dec. 31

## DISTRICT 12, SEATTLE BRANCH

*Appointed by the Federal Reserve Bank*

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 .....	Chairman (Retired), The Commerce Bank of Washington, N.A., Seattle, Washington	2002
Betsy Lawer .....	Vice Chair and Chief Operating Officer, First National Bank of Alaska, Anchorage, Alaska	2003

*Appointed by the Board of Governors*

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
Richard R. Sonstelie .....	Chairman (Retired), Puget Sound Energy, Inc., Bellevue, Washington	2003

## Membership of the Board of Governors, 1913–2001

### 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.
C. Canby Balderston	Philadelphia	Aug. 12, 1954	Served through Feb. 28, 1966.
Paul E. Miller	Minneapolis	Aug. 13, 1954	Died Oct. 21, 1954.

**Appointed Members—Continued**

Name	Federal Reserve District	Date initially took oath of office	Other dates <sup>1</sup>
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	Resigned Dec. 31, 2001.
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	Reappointed in 2001.
Edward M. Gramlich	Richmond	Nov. 5, 1997	
Susan S. Bies	Chicago	Dec. 7, 2001	
Mark W. Olson	Minneapolis	Dec. 7, 2001	

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

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.