

DIRECTORS OF THE FEDERAL RESERVE BANK OF NEW YORK

Elected by Banks in Group	Name and Occupation	Class	Term Expires Dec. 31
1	Walter V. Shipley Chairman and Chief Executive Officer The Chase Manhattan Bank New York, N.Y.	A	2000
2	Robert G. Wilmers Chairman and Chief Executive Officer Manufacturers and Traders Trust Company Buffalo, N.Y.	A	1998
3	George W. Hamlin, IV President and Chief Executive Officer The Canandaigua National Bank and Trust Company Canandaigua, N.Y.	A	1999
1	Eugene R. McGrath Chairman, President, and Chief Executive Officer Consolidated Edison Company of New York, Inc. New York, N.Y.	B	2000
2	Ronay Menschel President, Phipps Houses New York, N.Y.	B	1998
3	Ann M. Fudge Executive Vice President, Kraft Foods, Inc., and President, Coffee & Cereals Division Tarrytown, N.Y.	B	1999
Appointed by the Board of Governors of the Federal Reserve System	(Vacancy)	C	2000
	Peter G. Peterson Chairman The Blackstone Group New York, N.Y.	C	1998
	John C. Whitehead (Chairman) Former Chairman Goldman, Sachs & Co., Inc. New York, N.Y.	C	1999