FRANSFER

FEDERAL RESERVE BANK OF ST. LOUIS

NOMINATIONS FOR DIRECTORS

St. Louis, November 15, 1924.

TO THE MEMBER BANKS IN GROUPS 1 AND 2:

In accordance with the provisions of my circular dated October 1, 1924, in regard to election of directors of this bank to succeed J. C. Utterback, Class A director, and Rolla Wells, Class B director, whose terms expire December 31, 1924, there is given on the back hereof a list of the candidates nominated for such directors, showing the names of the banks nominating them.

There is sent herewith to each bank in Group 1 a preferential ballot for use in voting on the candidate for Class B director and to each bank in Group 2 a preferential ballot for use in voting on the candidates for Class A director.

The ballot must be executed by the officer authorized to cast the vote and returned so as to reach me within fifteen days after its receipt. The polls will open on November 17 and close about December 3, 1924, when results of the election will be announced.

While the banks in Group 3 will not vote in this election, this circular is sent to them for their information.

Respectfully,

WILLIAM McC. MARTIN,

Chairman of the Board.

(OVER)

CANDIDATES FOR CLASS A DIRECTOR

NAMES OF CANDIDATES

NOMINATED BY FOLLOWING BANKS:

 "First National Bank, Batesville, Ark.
Union Bank & Trust Co., Batesville, Ark.
First National Bank, Clarksville, Ark.
First National Bank, Clarksville, Ark.
National Bank of Commerce, El Dorado, Ark.
First National Bank, Fayetteville, Ark.
Arkansas Valley Bank, Fort Smith, Ark.
Security Bank & Trust Co., Helena, Ark.
Arkansas National Bank, Hot Springs, Ark.
Citizens National Bank, Hot Springs, Ark.
Jonesboro Trust Company, Jonesboro, Ark.
Bankers Trust Company, Jonesboro, Ark.
Bankers Trust Company, Little Rock, Ark.
Exchange National Bank, Little Rock, Ark.
Exchange National Bank, Little Rock, Ark.
Columbia County Bank, Magnolia, Ark.
Twin City Bank, North Little Rock, Ark.
Sinmons National Bank, Pine Bluff, Ark.
Peoples Exchange Bank, Russellville, Ark.
State National Bank, Faratkana, Ark.
Warren Bank, Warren, Ark.
Citizens National Bank, Belleville, Ill.
First National Bank, Centralia, Ill.
Southern Illinois National Bank, East St. Louis, Ill.
First National Bank, Highland, Ill.
Hillsboro National Bank, Hillsboro, Ill.
City National Bank, Murphysboro, Ill.
First National Bank, Murphysboro, Ill.
First National Bank, Murphysboro, Ill.
First National Bank, Nashville, Ill.
First National Bank, Vandalia, Ill.
First National Bank, Pinceton, Ind.
Second National Bank, New Albany, Ind.
Farmers National Bank, Penceton, Ind.
Seymour National Bank, Penceton, Ind.
Seymour National Bank, Penceton, Ind.
Seymour National Bank, Hopkinsville, Ky.
Marion National Bank, Hopkinsville, Ky.
First National Bank, Princeton, Ky.
First National Bank, Menchinsville, Mo.
Southern National Bank, Menchins, Mo.
Southern National Bank, Menchins, Mo.

CANDIDATE FOR CLASS B DIRECTOR

NAME OF CANDIDATE

NOMINATED BY FOLLOWING BANKS:

Union Trust Company, Little Rock, Ark.
Union Trust Company, East St. Louis, Ill.
Citizens National Bank, Evansville, Ind.
National City Bank, Evansville, Ind.
First National Bank, Louisville, Ky.
Kentucky Title Savings Bank & Trust Co., Louisville, Ky.
Liberty Insurance Bank, Louisville, Ky.
Louisville National Bank, Louisville, Ky.
American Trust Company, St. Louis, Mo.
Bremen Bank, St. Louis, Mo.
First National Bank, St. Louis, Mo.
Mercantile Trust Company, St. Louis, Mo.
Merchants-Laclede National Bank, St. Louis, Mo.
Mississippi Valley Trust Co., St. Louis, Mo.
National Bank of Commerce, St. Louis, Mo.
Northwestern Trust Company, St. Louis, Mo.
United States Bank, St. Louis, Mo.
First National Bank, Memphis, Tenn.

(OVER)

PREFERENTIAL BALLOT

For Use by Group 2 Banks in Voting on Candidates for Class A Director of

FEDERAL RESERVE BANK OF ST. LOUIS

INSTRUCTIONS

FAILURE TO OBSERVE THESE INSTRUCTIONS WILL INVALIDATE THIS BALLOT

This ballot must be executed by the officer who has been authorized to cast the vote and whose appointment and signature have been certified to me.

Two choices must be indicated by cross (X) in the columns below. The first choice must be indicated in the first column and the second choice in the second column. Only one choice may be indicated for any one candidate.

This ballot, duly executed, must be returned so as to reach me within fifteen days after its receipt. The polls will open on November 17 and close about December 3, 1924.

WILLIAM McC. MARTIN, Chairman of the Board.

VOTE FOR CLASS A DIRECTOR

(Indicate choices by X)

CANDIDATES		1st Choice	2nd Choice
Alex Miltenberger,	(President, Tower Grove Bank, St. Louis)		
J. C. Utterback,	(President, City National Bank, Paducah, Ky.)		

To William McC. Martin, Chairman of the Board, Federal Reserve Bank, St. Louis.

In accordance with Section 4 of the Federal Reserve Act, I hereby certify that my first and second choices for a Class A director of the Federal Reserve Bank of St. Louis are as indicated thus (X) in the columns of this ballot.

For(Name of bank)		(Signature of authorized officer)	
	(Location)	(Title of authorized officer)	