TO THE MEMBER BANKS IN DISTRICT No. 8:

In accordance with the provisions of Section 4 of the Federal Reserve Act and my circular dated September 28, 1926, in regard to election of directors of this bank to succeed John G. Lonsdale, Class A director, and LeRoy Percy, Class B director, whose terms expire December 31, 1926, 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 candidates for Class A director and to each bank in Group 3 a preferential ballot for use in voting on the candidate for Class B 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 15 and close about December 1, 1926, when results of the election will be announced.

While the banks in Group 2 will not vote in this election, this circular is sent to them for their information.

Respectfully,

WILLIAM McC. MARTIN,
Chairman of the Board.
CANDIDATES FOR CLASS A DIRECTOR

NAMES OF CANDIDATES

Richard S. Hawes
(Vice-President, First National Bank in St. Louis)

NOMINATED BY FOLLOWING BANKS IN GROUP I:

- Union Trust Company, East St. Louis, Ill.
- Quincy-Ricker National Bank & Trust Company, Quincy, Ill.
- Citizens National Bank, Evansville, Ind.
- National City Bank, Evansville, Ind.
- Old National Bank, Evansville, Ind.
- American National Bank, Vincennes, Ind.
- Louisville National Bank, Louisville, Ky.
- National Bank of Kentucky, Louisville, Ky.
- First National Bank, St. Louis, Mo.
- Manchester Bank, St. Louis, Mo.
- Merchants-Laclede National Bank, St. Louis, Mo.
- United States Bank, St. Louis, Mo.

John G. Lonsdale
(President, National Bank of Commerce in St. Louis)

First National Bank, Fort Smith, Ark.
American Southern Trust Company, Little Rock, Ark.
Union Trust Company, Little Rock, Ark.
First National Bank, East St. Louis, Ill.
State Savings Loan & Trust Company, Quincy, Ill.
Citizens Union National Bank, Louisville, Ky.
Kentucky Title Trust Company, Louisville, Ky.
Liberty Insurance Bank, Louisville, Ky.
Lincoln Bank & Trust Company, Louisville, Ky.
Louisville Trust Company, Louisville, Ky.
Planters National Bank, Clarksdale, Miss.
American Trust Company, St. Louis, Mo.
Boatmen’s National Bank, St. Louis, Mo.
Bremen Bank, St. Louis, Mo.
Farmers & Merchants Trust Company, St. Louis, Mo.
Grand National Bank, St. Louis, Mo.
Lafayette-South Side Bank, St. Louis, Mo.
Merchants Trust Company, St. Louis, Mo.
Mississippi Valley Trust Company, St. Louis, Mo.
National Bank of Commerce, St. Louis, Mo.
Northwestern Trust Company, St. Louis, Mo.
State National Bank, St. Louis, Mo.
Tower Grove Bank, St. Louis, Mo.
Bank of Commerce & Trust Company, Memphis, Tenn.
First National Bank, Memphis, Tenn.
Union & Planters Bank & Trust Company, Memphis, Tenn.

CANDIDATE FOR CLASS B DIRECTOR

NAME OF CANDIDATE

LeRoy Percy
(Planter, Greenville, Mississippi)

NOMINATED BY FOLLOWING BANKS IN GROUP 3:

- Citizens National Bank, Arkadelphia, Ark.
- Farmers National Bank, Cotton Plant, Ark.
- First National Bank, Wynne, Ark.
- Albion National Bank, Albion, Ill.
- First National Bank, Altamont, Ill.
- Peoples National Bank, McLeansboro, Ill.
- First National Bank, Palestine, Ill.
- Salem National Bank, Salem, Ill.
- First National Bank, Wilberville, Ill.
- First National Bank, Bicknell, Ind.
- American National Bank, Green City, Mo.
- First National Bank, Sweet Springs, Mo.
PREFERENTIAL BALLOT
For Use by Group 1 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 15 and close about December 1, 1926.

WILLIAM McC. MARTIN,
Chairman of the Board.

VOTE FOR CLASS A DIRECTOR
(Indicate choices by X)

<table>
<thead>
<tr>
<th>CANDIDATES</th>
<th>1st Choice</th>
<th>2nd Choice</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard S. Hawes  (Vice-President, First-National Bank in St. Louis)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John G. Lonsdale  (President, National Bank of Commerce in St. Louis)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 officer designated to vote) 

(Location) ....................................................................

(Title of designated officer) .................................
PREFERENTIAL BALLOT
For Use by Group 3 Banks in Voting on Candidate for Class B 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.

The choice must be indicated by cross (X) in the column below.

This ballot, duly executed, must be returned so as to reach me within fifteen days after its receipt.

The polls will open on November 15 and close about December 1, 1926.

WILLIAM McC. MARTIN,
Chairman of the Board.

VOTE FOR CLASS B DIRECTOR
(Indicate choice by X)

<table>
<thead>
<tr>
<th>CANDIDATE</th>
<th>Choice</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Roy Percy (Planter, Greenville, Miss.)</td>
<td></td>
</tr>
</tbody>
</table>

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 choice for a Class B director of the Federal Reserve Bank of St. Louis is as indicated thus (X) in the column of this ballot.

For................................................................. (Name of bank)  (Signature of officer designated to vote)

................................................................. (Location)  ......................................................... (Title of designated officer)