

FEDERAL RESERVE BANK OF ST. LOUIS

NOMINATIONS FOR DIRECTORS

St. Louis, November 12, 1927.

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 30, 1927, 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, 1927, there is given on the back hereof a list of the candidates nominated for such directors, indicating by whom nominated.

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. There are also enclosed an envelope bearing on its face the certificate in regard to the vote, an envelope marked "Ballot" in which to seal the ballot, and a self-addressed return envelope.

The ballot and certificate on the envelope must be executed by the officer who has been authorized to cast the vote. A list of the designated officers was attached to my circular above mentioned. In order that the ballot may be secret, the name of the bank and of the voting officer should not be written on the ballot, but only on the certificate envelope, and the following procedure should be observed:

- (1) After the preferential ballot has been marked,
- (2) It should be placed in the envelope marked "Ballot" and the envelope sealed.
- (3) After the certificate on the certificate envelope has been executed,
- (4) The ballot envelope should be placed within the certificate envelope and the latter sealed.
- (5) Then this certificate envelope containing the sealed ballot envelope should be returned to me in the self-addressed envelope.

Under the law, the ballot must be returned so as to reach me **within fifteen days** after its receipt. The polls will open on November 15 and close at 3 p. m. on November 30, 1927. At that time the ballot box will be opened in the Board Room of this bank, the sealed envelopes containing the ballots will be opened, the votes counted and results of the election announced. Any of the candidates are invited to be present or represented on that occasion.

While the banks in Group 3 will not vote in this election, this circular is sent to them without forms for their information.

Respectfully,

WILLIAM McC. MARTIN,
Chairman of the Board.

(over)

CANDIDATES FOR CLASS A DIRECTOR

NAMES OF CANDIDATES

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

H. W. Kroeger, St. Louis, Mo.....
Place and date of birth: St. Louis, Mo., 1866.
Education: St. Louis Public Schools and Bryant and Stratton Business College.
Business activities, past and present: Entered International Bank, St. Louis, at age of 16 as messenger. With Jefferson Bank, St. Louis, 24 years, and with Laclede Trust Company, St. Louis, since 1913. Except for five years in mercantile line and two years in farming, has been in banking business continuously. Now Vice-President and Treasurer of the Laclede Trust Company.
Other affiliations, past and present: Formerly with wholesale leather house. Interested in a number of industrial corporations.

Bank of Maplewood & Trust Co., Maplewood, Mo.
 Laclede Trust Company, St. Louis, Mo.

Max B. Nahm, Bowling Green, Ky.....
Place and date of birth: Bowling Green, Ky., 1864.
Education: Ogden College, Bowling Green, Ky., and Princeton University, New Jersey.
Business activities, past and present: Entered firm of E. Nahm & Co., 1887, sold out 1925. In 1901 elected Vice-Pres. of Citizens Natl. Bank, Bowling Green, Ky., and in 1911 elected Vice-Pres. of Bowling Green Trust Co., which positions he still holds.
Other affiliations, past and present: Past President of Kentucky Bankers Association. Formerly following connections with American Bankers Ass'n.: Vice-Pres. for Ky., member National Railway Commission, member Executive Council, and Chairman of Federal Legislative Committee. Now member of Economic Commission of A. B. A., Pres. of Board of Ogden College, director of Palmer Hotel, Paducah, Ky., and director of Louisville Branch, Federal Reserve Bank of St. Louis.

First National Bank, Camden, Ark.
 First National Bank, Fayetteville, Ark.
 First National Bank, Forrest City, Ark.
 First National Bank, Helena, Ark.
 Arkansas National Bank, Hot Springs, Ark.
 Bankers Trust Co., Little Rock, Ark.
 Exchange National Bank, Little Rock, Ark.
 Peoples Savings Bank & Trust Co., Pine Bluff, Ark.
 Simmons National Bank, Pine Bluff, Ark.
 Bank of Russellville, Russellville, Ark.
 Peoples Exchange Bank, Russellville, Ark.
 State National Bank, Texarkana, Ark.
 Citizens National Bank, Alton, Ill.
 First National Bank, Belleville, Ill.
 First National Bank, Carbondale, Ill.
 State Bank of Hoiles & Sons, Greenville, Ill.
 Ayers National Bank, Jacksonville, Ill.
 First National Bank, Millstadt, Ill.
 City National Bank, Murphysboro, Ill.
 First National Bank, Nashville, Ill.
 First National Bank, Pinckneyville, Ill.
 Peoples National Bank, St. Francisville, Ill.
 Bedford National Bank, Bedford, Ind.
 Citizens National Bank, Bedford, Ind.
 Mercantile-Commercial Bank, Evansville, Ind.
 Second National Bank, New Albany, Ind.
 First National Bank, Seymour, Ind.
 Seymour National Bank, Seymour, Ind.
 Tell City National Bank, Tell City, Ind.
 American National Bank, Bowling Green, Ky.
 Citizens National Bank, Bowling Green, Ky.
 First National Bank, Central City, Ky.
 Farmers National Bank, Danville, Ky.
 First-Hardin National Bank, Elizabethtown, Ky.
 State National Bank, Frankfort, Ky.
 Trigg National Bank, Glasgow, Ky.
 First National Bank, Greenville, Ky.
 First National Bank, Hopkinsville, Ky.
 Marion National Bank, Lebanon, Ky.
 First National Bank, Owensboro, Ky.
 Peoples National Bank, Paducah, Ky.
 First National Bank, Princeton, Ky.
 First National Bank, Springfield, Ky.
 First National Bank, Columbus, Miss.
 First National Bank, Jefferson City, Mo.
 Broadway Trust Co., St. Louis, Mo.
 Cherokee National Bank, St. Louis, Mo.
 Insurance Bank, St. Louis, Mo.
 Shaw Bank, St. Louis, Mo.
 Union National Bank, Springfield, Mo.
 National Bank of Commerce, Jackson, Tenn.

CANDIDATE FOR CLASS B DIRECTOR

NAME OF CANDIDATE

NOMINATED BY FOLLOWING BANKS IN GROUP 1:

Rolla Wells, St. Louis, Mo.....
Place and date of birth: St. Louis, Mo., 1856.
Education: Washington University, St. Louis, and Princeton University, New Jersey.
Business activities, past and present: Formerly President of American Steel Foundry Co., St. Louis, and Governor of Federal Reserve Bank of St. Louis. Now President of Wells Realty & Investment Co., St. Louis and Receiver of United Railways Co., St. Louis.
Other affiliations, past and present: Formerly Mayor of St. Louis. Now Class B director of Federal Reserve Bank of St. Louis.

First National Bank, Fort Smith, Ark.
 Merchants National Bank, Fort Smith, Ark.
 American Southern Trust Co., Little Rock, Ark.
 Union Trust Co., Little Rock, Ark.
 First National Bank, East St. Louis, Ill.
 Citizens National Bank, Evansville, Ind.
 National City Bank, Evansville, Ind.
 Old National Bank, Evansville, Ind.
 First National Bank, Louisville, Ky.
 Kentucky Title Trust Co., Louisville, Ky.
 Lincoln Bank & Trust Co., Louisville, Ky.
 National Bank of Kentucky, Louisville, Ky.
 Planters National Bank, Clarksdale, Miss.
 American Trust Co., St. Louis, Mo.
 Boatmen's National Bank, St. Louis, Mo.
 Bremen Bank, St. Louis, Mo.
 First National Bank, St. Louis, Mo.
 Grand National Bank, St. Louis, Mo.
 Mercantile Trust Co., St. Louis, Mo.
 Merchants-Laclede National Bank, St. Louis, Mo.
 Mississippi Valley Trust Co., St. Louis, Mo.
 National Bank of Commerce, St. Louis, Mo.
 State National Bank, St. Louis, Mo.
 United States Bank, St. Louis, Mo.
 Bank of Commerce and Trust Co., Memphis, Tenn.
 First National Bank, Memphis, Tenn.
 Union & Planters Bank & Trust Co., Memphis, Tenn.

(over)

FEDERAL RESERVE BANK OF ST. LOUIS

Preferential Ballot

Group No. 2.

St. Louis, November 12, 1927.

This ballot and the certificate on the envelope 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 must be returned so as to reach me **within fifteen days** after its receipt. The polls will open on November 15 and close at 3 p. m. on November 30, 1927.

Failure to observe above instructions will invalidate this ballot.

WILLIAM McC. MARTIN,
Chairman of the Board.

VOTE FOR CLASS A DIRECTOR

CANDIDATES (Indicate choices by X)	1st Choice	2nd Choice
H. W. Kroeger, St. Louis, Mo.....		
Max B. Nahm, Bowling Green, Ky.....		

Note — After execution, please place this ballot in green envelope, seal same and place the sealed green envelope in white envelope bearing certificate, then seal the latter and return it in self-addressed envelope.

8-H 565—1M—11-27

BALLOT - Class A Director's Election

**THIS ENVELOPE SHOULD CONTAIN ONLY BALLOT IN SEALED GREEN
ENVELOPE. IT WILL NOT BE OPENED UNTIL POLLS CLOSE**

November, 192

To WILLIAM McC. MARTIN,
CHAIRMAN OF THE BOARD,
FEDERAL RESERVE BANK OF ST. LOUIS

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

For
(Name of Bank)

.....
(Signature of officer designated to vote)

.....
(Location of Bank)

.....
(Title of voting officer)

MR. WILLIAM McC. MARTIN,

CHAIRMAN OF THE BOARD,

Federal Reserve Bank,

ST. LOUIS, MO.