

TRANSFER

FEDERAL RESERVE BANK OF ST. LOUIS

NOMINATIONS FOR DIRECTORS

St. Louis, November 13, 1928.

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, 1928, in regard to election of directors of this bank to succeed John C. Martin, Class A director, and W. B. Plunkett, Class B director, whose terms expire December 31, 1928, 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 3 a preferential ballot for use in voting on the candidates for Class A director and to each bank in Group 2 a preferential ballot for use in voting on the candidate for Class B 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, 1928. 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 election announced. The candidates are invited to be present or represented on that occasion.

While the banks in Group 1 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 AND BIOGRAPHIES

R. M. Chittenden, Valier, Ill......
Place and date of birth: Aurora, Ill., 1893.
Education: Bachelor of Science in Engineering, University of Illinois.
Business activities, past and present: Entered banking business in 1919. Elected Cashier, Valier State Bank, in January, 1921, and elected President in February, 1923. Elected President, First National Bank of Valier in January, 1924, which position he still holds. Director and Treasurer of Valier Motor Co.
Other affiliations, past and present: Enlisted in U. S. Army in May, 1917; served in St. Mihiel and Meuse-Argonne offensives; discharged as First Lieut., 340 Field Artillery, 89 Division, in July, 1919. Former President, Board of Education, Valier. Former Chairman, Franklin County Federation, Illinois Bankers' Assn.

E. P. Fisher, Bardwell, Ky......
Place and date of birth: Bardwell, Ky., 1886.
Education: High School, Bardwell, Ky., and Draughon's Business College, Nashville, Tenn.
Business activities, past and present: Entered First National Bank Bardwell, Ky., at age of 19 as bookkeeper and Asst. Cashier; in 1913 elected Cashier and in 1922 elected President, which position he still holds. President of Carlisle Hardware Co. Engaged in farming.
Other affiliations, past and present: Member of City Board of Education, Treasurer of Carlisle County. (Advises will resign both public offices to qualify as director if elected.)

J. C. Martin, Salem, Ill......
Place and date of birth: Salem, Ill., 1880.
Education: Grammar and High Schools at Salem, Ill., Illinois College and Brown's Business College at Jacksonville, Ill.
Business activities, past and present: Elected Cashier of Salem National Bank, 1907; now Vice President and Cashier. Director of Farmers & Merchants State Bank, St. Peter, Ill., and Iuka State Bank, Iuka, Ill. President, Marion County Bldg. & Loan Assn., and director, Illinois Bond & Inv. Co., both of Salem, Ill. President of Long Beach Cemetery Assn., Long Beach, Cal.
Other affiliations, past and present: Member, Board of Trustees, Methodist Episcopal Church of Salem, Ill. Now Class A director of Federal Reserve Bank of St. Louis.

Sam A. Ziegler, Albion, Ill......
Place and date of birth: Carmi, Ill., 1882.
Education: Public schools at Carmi, Ill., and Northwestern College at Naperville, Ill.
Business activities, past and present: Entered National Bank of Carmi, Ill., in 1902, and was Assistant Cashier until 1908. In latter year organized Albion National Bank, Albion, Ill., and served as Cashier until 1924, when he was elected President, which position he still holds.
Other affiliations, past and present: Formerly Class A director of Federal Reserve Bank of St. Louis.

NOMINATED BY FOLLOWING BANKS IN GROUP 3:

First National Bank, Christopher, Ill.
 First National Bank, Coulterville, Ill.
 Union Trust Co., Madison, Ill.
 First National Bank, Marissa, Ill.
 First National Bank, Mound City, Ill.
 Farmers & Merchants Nat'l Bank, Nashville, Ill.
 Old Exchange National Bank, Okawville, Ill.
 First National Bank, Ullin, Ill.
 First National Bank, Valier, Ill.
 First National Bank, West Frankfort, Ill.
 First National Bank, Oran, Mo.

First National Bank, Bardwell, Ky.

New First National Bank, Paragould, Ark.
 Flora National Bank, Flora, Ill.
 First National Bank, Kimmunity, Ill.
 First National Bank, Palestine, Ill.
 Salem National Bank, Salem, Ill.
 First National Bank, Sandoval, Ill.
 First National Bank, Xenia, Ill.

First National Bank, Allendale, Ill.
 First National Bank, Crossville, Ill.
 Farmers National Bank, Grayville, Ill.
 Peoples National Bank, McLeansboro, Ill.
 First National Bank, West Salem, Ill.
 First National Bank, Zeigler, Ill.

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

W. B. Plunkett, Little Rock, Ark......
Place and date of birth: Des Arc, Ark., 1859.
Education: Public schools of Des Arc and Arkansas College, Batesville, Ark.
Business activities, past and present: Member of general mercantile firm of W. A. Plunkett & Son, Des Arc, Ark., for about 20 years. Since 1899 has been President and General Manager of Plunkett-Jarrell Grocer Co., Little Rock, Ark., which he organized.
Other affiliations, past and present: Now Class B director of Federal Reserve Bank of St. Louis.

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

Farmers Bank & Trust Co., Blytheville, Ark.
 First National Bank, Camden, Ark.
 First National Bank, DeWitt, Ark.
 Arkansas National Bank, Fayetteville, Ark.
 First National Bank, Fayetteville, Ark.
 First National Bank, Fordyce, Ark.
 Bank of Eastern Arkansas, Forrest City, Ark.
 Interstate National Bank, Helena, Ark.
 First National Bank, Hope, Ark.
 Arkansas National Bank, Hot Springs, Ark.
 Community Bank & Trust Co., Hot Springs, Ark.
 Bank of Jonesboro, Jonesboro, Ark.
 Exchange National Bank, Little Rock, Ark.
 Federal Bank & Trust Co., Little Rock, Ark.
 W. B. Worthen Co., Little Rock, Ark.
 Lee County National Bank, Marianna, Ark.
 Peoples Savings Bank & Trust Co., Pine Bluff, Ark.
 Simmons National Bank, Pine Bluff, Ark.

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

Bank of Russellville, Russellville, Ark.
 Peoples Exchange Bank, Russellville, Ark.
 State National Bank, Texarkana, Ark.
 Lawrence County Bank, Walnut Ridge, Ark.
 St. Clair National Bank, Belleville, Ill.
 City National Bank, Centralia, Ill.
 First National Bank, Highland, Ill.
 Ayers National Bank, Jacksonville, Ill.
 First National Bank, Millstadt, Ill.
 First National Bank, Pittsfield, Ill.
 First National Bank, Vandalia, Ill.
 Mercantile-Commercial Bank, Evansville, Ind.
 Second National Bank, New Albany, Ind.
 Farmers National Bank, Princeton, Ind.
 First National Bank, Seymour, Ind.
 First National Bank, Central City, Ky.
 Farmers National Bank, Danville, Ky.
 First-Hardin National Bank, Elizabethtown, Ky.
 Trigg National Bank, Glasgow, Ky.
 First National Bank, Hopkinsville, Ky.
 City National Bank, Paducah, Ky.
 First National Bank, Springfield, Ky.
 Boone County National Bank, Columbia, Mo.
 First National Bank, Jefferson City, Mo.
 Bank of Maplewood & Trust Co., Maplewood, Mo.
 Paris National Bank, Paris, Mo.
 American Exchange National Bank, St. Louis, Mo.
 Broadway Trust Co., St. Louis, Mo.
 Cherokee National Bank, St. Louis, Mo.
 Easton-Taylor Trust Co., St. Louis, Mo.
 Guaranty Bank & Trust Co., St. Louis, Mo.
 Savings Trust Co., St. Louis, Mo.
 Security National Bank, St. Louis, Mo.
 Shaw Bank, St. Louis, Mo.
 Third National Bank, Sedalia, Mo.
 McDaniel National Bank, Springfield, Mo.

(OVER)

FEDERAL RESERVE BANK OF ST. LOUIS

Preferential Ballot

Group No. 3.

November 13, 1928.

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.

Three choices must be indicated by cross (X) in the columns below. The first choice must be indicated in the first column, the second choice in the second column, and the third choice in the third 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, 1928.

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	3rd Choice
R. M. Chittenden, Valier, Ill.....			
E. P. Fisher, Bardwell, Ky.....			
J. C. Martin, Salem, Ill.....			
Sam A. Ziegler, Albion, Ill.....			

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)

8-H 566—1M—11-27

BALLOT - Class B Director's Election

THIS ENVELOPE SHOULD CONTAIN ONLY BALLOT IN SEALED PINK 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 B 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)