

TRANSFER

FEDERAL RESERVE BANK OF ST. LOUIS

NOMINATIONS FOR DIRECTORS

St. Louis, November 14, 1929.

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 27, 1929, 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, 1929, 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 A director and to each bank in Group 3 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 December 2, 1929. 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. The candidates are invited to be present or represented on that occasion.

While the banks in Group 2 will not vote in this election, this circular is sent to them without forms for their information.

Respectfully,

ROLLA WELLS,
Chairman of the Board.

(OVER)

CANDIDATE FOR CLASS A DIRECTOR

NAME AND BIOGRAPHY

John G. Lonsdale, St. Louis, Mo.....

Place and date of birth: Memphis, Tenn., 1872.

Education: High School, Hot Springs, Ark.; Episcopal High School, Alexandria, Va.; Christian Brothers College, St. Louis, Mo.; St. John's Military Academy, Manlius, N. Y. and business college, Baltimore, Md.

Business activities: Began in real estate business, Hot Springs, Ark. Built railroad between Hot Springs and Little Rock. Afterwards opened broker's office at Hot Springs, with branch in New York. In 1904 became partner in New York brokerage firm of Logan & Bryan. In 1915 accepted presidency of National Bank of Commerce in St. Louis. Now President of Mercantile-Commerce Bank and Trust Company, St. Louis and Chairman of the Board of Mercantile-Commerce Company, St. Louis. Also a director of Missouri Pacific Railroad Company.

Other affiliations: President of American Bankers' Association; Director of Chamber of Commerce of the United States and Chairman of Finance Department; Chairman of Advertising Committee of Industrial Club of St. Louis; head of Rail Consolidation Committee of St. Louis Chamber of Commerce, and a Class A director of Federal Reserve Bank of St. Louis.

NOMINATED BY FOLLOWING BANKS IN GROUP 1:

First National Bank.....	El Dorado, Ark.
First National Bank.....	Fort Smith, Ark.
Bankers Trust Company.....	Little Rock, Ark.
Union Trust Company.....	Little Rock, Ark.
Simmons National Bank.....	Pine Bluff, Ark.
First National Bank.....	East St. Louis, Ill.
Union Trust Company.....	East St. Louis, Ill.
Citizens National Bank.....	Evansville, Ind.
Old National Bank.....	Evansville, Ind.
Citizens Union National Bank.....	Louisville, Ky.
First National Bank.....	Louisville, Ky.
Kentucky Title Trust Company.....	Louisville, Ky.
Liberty Bank & Trust Company.....	Louisville, Ky.
Boatmen's National Bank.....	St. Louis, Mo.
Bremen Bank.....	St. Louis, Mo.
Cass Bank & Trust Company.....	St. Louis, Mo.
First National Bank.....	St. Louis, Mo.
Lafayette-South Side Bk. & Tr. Co.....	St. Louis, Mo.
Mercantile-Commerce Bk. & Tr. Co.....	St. Louis, Mo.
Mississippi Valley Mer. St. Tr. Co.....	St. Louis, Mo.
Northwestern Trust Company.....	St. Louis, Mo.
United States Bank.....	St. Louis, Mo.
Union National Bank.....	Springfield, Mo.
Bank of Commerce & Trust Co.....	Memphis, Tenn.

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

LeRoy Percy, Greenville, Miss.....

Place and date of birth: Washington County, Miss., 1861.

Education: A. B., University of the South; LL. B., University of Virginia.

Business activities: Admitted to the bar in 1881. Besides being engaged in the practice of law, he is a planter with extensive land holdings.

Other affiliations: United States Senator from 1910 to 1913. Now a Class B director of Federal Reserve Bank of St. Louis.

NOMINATED BY FOLLOWING BANKS IN GROUP 3:

First National Bank.....	Black Rock, Ark.
Monroe County Bank.....	Brinkley, Ark.
Farmers National Bank.....	Clarksville, Ark.
First National Bank.....	Gurdon, Ark.
First National Bank.....	Holly Grove, Ark.
First National Bank.....	Junction City, Ark.
Bank of Marvell.....	Marvell, Ark.
New First National Bank.....	Paragould, Ark.
First National Bank.....	Palestine, Ill.
Salem National Bank.....	Salem, Ill.

(OVER)

FEDERAL RESERVE BANK OF ST. LOUIS

Preferential Ballot

Group No. 1.

November 14, 1929.

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.

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

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 December 2, 1929.

Failure to observe above instructions will invalidate this ballot.

ROLLA WELLS,
Chairman of the Board.

VOTE FOR CLASS A DIRECTOR

CANDIDATE (Indicate choice by X)	Choice
John G. Lonsdale, St. Louis, Mo.....

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.

FEDERAL RESERVE BANK OF ST. LOUIS

Preferential Ballot

Group No. 3.

November 14, 1929.

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.

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

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 December 2, 1929.

Failure to observe above instructions will invalidate this ballot.

ROLLA WELLS,

Chairman of the Board.

VOTE FOR CLASS B DIRECTOR

CANDIDATE (Indicate choice by X)	Choice
LeRoy Percy, Greenville, Miss.....

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

CHAIRMAN OF THE BOARD,

Federal Reserve Bank,

ST. LOUIS, MO.