ELECTION OF DIRECTORS

St. Louis, September 22, 1931.

TO THE MEMBER BANKS IN DISTRICT No. 8:

An election will be held under the provisions of Section 4 of the Federal Reserve Act to choose successors to the following directors of this bank whose terms expire December 31, 1931: Class A director, John C. Martin (Vice-President and Cashier, Salem National Bank, Salem, Ill.), and Class B director, W. B. Plunkett (President, Plunkett-Jarrell Grocer Co., Little Rock, Ark.).

The Class A director was elected by banks in Group 3 and the Class B director by Group 2 banks. Consequently, their successors will be chosen, respectively, by these groups. The banks in Group 1 do not elect a director this year. Group 1 consists of banks having capital and surplus in excess of $599,000; Group 2, banks with capital and surplus of $599,000 to $100,000, inclusive, and Group 3, banks having capital and surplus less than $100,000. Lists of the banks composing the voting groups are given on the following pages.

Each bank in Group 3 is permitted to nominate a candidate for Class A director and each bank in Group 2 a candidate for Class B director.* The nomination must be made by resolution of the board of directors and certified to me on or before October 24, 1931. A form and self-addressed envelope for this purpose are enclosed. On October 30, 1931, a list of the candidates (indicating by whom nominated) and a preferential ballot will be mailed to each bank in the two groups mentioned. The ballot must be cast within fifteen days after receipt. The polls will open on November 2 and close at 3 p.m. on November 16, 1931. At that time the ballot box will be opened in the board room of this bank, the votes counted and results of the election announced. The candidates are invited to be present or represented on that occasion.

In order to be counted, the ballot must be executed by an officer authorized to cast the vote. On the following pages are shown the officers heretofore designated for this purpose. The authority conferred on them continues until revoked. Each bank that has not designated such officers, or any bank that desires to change its authorization, should do so by resolution of its board of directors and certify the appointments to me before the polls close. There is furnished herewith a form which provides for the designation by title of several officers and for their signatures.

While the banks in Group 1 will not vote in this election, this circular is sent to them without forms for their information.

Respectfully,

JOHN S. WOOD,
Chairman of the Board.

*Section 4 of the Federal Reserve Act provides that “Class A shall consist of three members, who shall be chosen by and be representative of the stockholding banks. No officer or director of a member bank shall be eligible to serve as a Class A director unless nominated and elected by banks which are members of the same group as the member bank of which he is an officer or director. Any person who is an officer or director of more than one member bank shall not be eligible for nomination as a Class A director except by banks in the same group as the bank having the largest aggregate resources of any of those of which such person is an officer or director. Class B shall consist of three members, who at the time of their election shall be actively engaged in their district in commerce, agriculture or some other industrial pursuit. No director of Class B shall be an officer, director or employee of any bank. No Senator or Representative in Congress shall be a member of the Federal Reserve Board or an officer or a director of a Federal reserve bank.”

In a resolution adopted December 23, 1915, the Federal Reserve Board expressed the opinion “that persons holding political or public office in the service of the United States, or of any State, territory, county, district, political subdivision, or municipality thereof, or acting as members of political party committees, cannot consistently with the spirit and underlying principles of the Federal Reserve Act, serve as directors or officers of Federal reserve banks.” On December 23, 1915, the Federal Reserve Board resolved that “national bank examiners shall not hereafter be elected to directorships in Federal reserve banks.” Under date of July 2, 1925, the Federal Reserve Board advised it had “reached the conclusion that a person whose sole occupation is that of officer of an insurance company is not eligible for election as a Class B director of a Federal reserve bank.”
## MEMBER BANKS COMPOSING GROUP 2 AND OFFICERS DESIGNATED TO VOTE

### ARKANSAS

<table>
<thead>
<tr>
<th>Bank</th>
<th>Officers</th>
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<tbody>
<tr>
<td>Berryville First National Bank</td>
<td>Pres., V.P., or Cash.</td>
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<tr>
<td>Hot Springs Arkansas National Bank</td>
<td>Pres., V.P., or Cash.</td>
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<tr>
<td>Texarkana State National Bank</td>
<td>Lyman K. McAlpin, Cash.</td>
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### INDIANA — Continued

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<tr>
<td>Richmond Heights Bank Savings Trust Company</td>
<td>Pres., V.P., or Cash.</td>
</tr>
<tr>
<td>St. Charles First National Bank</td>
<td>Pres., V.P., or Cash.</td>
</tr>
<tr>
<td>St. Louis Baden Bank</td>
<td>Pres. E. E. Stumpf, Vice-Pres., or Cash.</td>
</tr>
<tr>
<td>St. Louis fertile Bank &amp; Trust Company</td>
<td>Pres., Main Office.</td>
</tr>
<tr>
<td>St. Louis Grant State Bank</td>
<td>Pres., V.P., or Cash.</td>
</tr>
<tr>
<td>St. Louis Jefferson Bank</td>
<td>Pres. E. E. Stumpf, Vice-Pres., or Cash.</td>
</tr>
<tr>
<td>St. Louis LaSalle Bank &amp; Trust Company</td>
<td>Pres., V.P., or Cash.</td>
</tr>
<tr>
<td>St. Louis Lindell Trust Co.</td>
<td>Pres., V.P., or Cash.</td>
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<tr>
<td>St. Louis Mercantile-Commerce National Bank</td>
<td>Pres., V.P., or Cash.</td>
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### KENTUCKY

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<th>Bank</th>
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<tr>
<td>Bowling Green American National Bank</td>
<td>President.</td>
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<tr>
<td>Bowling Green Citizens National Bank</td>
<td>Vice-President.</td>
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<tr>
<td>Central City First National Bank</td>
<td>Cashier.</td>
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<tr>
<td>Danville Citizens National Bank</td>
<td>M. J. Farris, Pres.</td>
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<tr>
<td>Elizabethtown First-Hardin National Bank</td>
<td>Pres., V.P., or Cash.</td>
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<tr>
<td>Frankfort National Bank of Kentucky</td>
<td>H. F. Lindsey, Pres.</td>
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<tr>
<td>Fulton City National Bank</td>
<td>N. G. Cooke, Cash.</td>
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<tr>
<td>Harrodsburg First-Mercer National Bank</td>
<td>Bush Wallin, Pres.</td>
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<tr>
<td>Henderson Henderson National Bank</td>
<td>A. J. Ketterjohn, Cash.</td>
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<tr>
<td>Lawrenceburg Lawrenceburg National Bank</td>
<td>J. M. Johnson, Cash.</td>
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<tr>
<td>Lebanon Marion National Bank</td>
<td>Pres., V.P., or Cash.</td>
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<tr>
<td>Paducah Farmers National Bank</td>
<td>F. P. Stum, Pres.</td>
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### MISSISSIPPI

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<th>Bank</th>
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<tr>
<td>Boonville Boonville National Bank</td>
<td>H. T. Redd, Cash.</td>
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<td>Braymer First National Bank</td>
<td>Fred Wightman, Cash.</td>
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<tr>
<td>Cape Girardeau First National Bank</td>
<td>J. W. Slaughter, Cash.</td>
</tr>
<tr>
<td>Columbus First-Columbus National Bank</td>
<td>W. N. Puckett, Pres.</td>
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<tr>
<td>Columbus Commercial National Bank</td>
<td>Pres., President, or Cashier.</td>
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<tr>
<td>T. R. Stuck, Pres.</td>
<td>Pres., V.P., or Cash.</td>
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<tr>
<td>Thompson First National Bank</td>
<td>R. A. Ball, Pres.</td>
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<td>West Point First National Bank</td>
<td>H. A. Boone, Pres.</td>
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<td>Columbia First National Bank</td>
<td>W. N. Puckett, Pres.</td>
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<tr>
<td>Columbia Citizens National Bank</td>
<td>Pres., V.P., or Cash.</td>
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<tr>
<td>Clayton Clayton National Bank</td>
<td>President, or Cashier.</td>
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<tr>
<td>Clayton First National Bank</td>
<td>Pres., V.P., or Cash.</td>
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<tr>
<td>Hannibal Hannibal National Bank</td>
<td>W. L. Weaver, Cash.</td>
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<tr>
<td>Kirksville Citizens National Bank</td>
<td>E. Conner, Cash.</td>
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<tr>
<td>Mapleton Bank of Maplewood &amp; Trust Co.</td>
<td>Pres., V.P., or Cash.</td>
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<tr>
<td>Marshall Wood &amp; Huston Bank</td>
<td>Pres., V.P., or Cash.</td>
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### Missouri

**St. Louis**
- Plaza National Bank
  - Chm., Pres., V.-P., or Cash.
- St. Louis National Bank
  - Chm., Pres., V.-P., or Cash.
- Sarah-Olivey Bank
  - Geo. O. Mudge, Cash.
- Savings National Bank
  - Thos. N. Karraker, Pres.
- St. Louis Savings Bank & Trust Co.
- Shaw Bank & Trust Company
  - Director or Chairman.
- St. Louis Commercial Savings Bank
  - Pres., V.-P., or Cash.

**Tennessee**

- Brownsville
  - First State Bank
    - W. H. Shanklin, Cash.
- Dyersburg
  - First-Citizens National Bank
    - President.
- Ewing
  - First National Bank
    - W. M. Lowd, Pres.
- Jackson
  - National Bank of Commerce
    - Chm., Pres., V.-P., or Cash.
- Wellston
  - First National Bank
    - Guy E. Jurden, Pres.
- West Plains
  - First National Bank
    - Chm., Pres., V.-P., or Cash.

### Arkansas

**Arkadelphia**
- Citizens National Bank
  - Howard Abraham, Cash.

**Ashdown**
- First National Bank
  - H. M. Kennerly, Chm., Pres., V.-P., or Cash.
- First National Bank
  - H. M. Brown, Cash.
- First National Bank
  - H. M. Brown, Cash.
- First National Bank
  - H. M. Brown, Cash.
- First National Bank
  - F. H. George, Cash.
- First National Bank
  - C. R. H. Mitchell, Cash.
- First National Bank
  - R. P. Mitchell, Cash.
- First National Bank
  - F. H. Hillboldt, Vice-Pres.
- First National Bank
  - R. P. Mitchell, Cash.

**Batesville**
- First National Bank
  - C. E. Parry, Cash.
- First National Bank
  - T. W. Hendrickson, Cash.
- First National Bank
  - E. J. Boeschen, Cash.
- First National Bank
  - F. Moehle, Cash.
- First National Bank
  - L. P. Cox, Cash.
- First National Bank
  - J. H. Kennerly, Cash.
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  - W. J. Morgan, Cash.
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### KENTUCKY

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<tr>
<th>City</th>
<th>Bank Name</th>
<th>President</th>
<th>Vice-President</th>
<th>Cashier</th>
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<tr>
<td>Adairville</td>
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### MISSISSIPPI

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<th>President</th>
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<th>Cashier</th>
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<td>Lexington</td>
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<td>Oxford</td>
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<th>City</th>
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<tr>
<td>Kirkville</td>
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<td>Bank of La Plata</td>
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<td>Lebanon</td>
<td>First National Bank</td>
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<td>Leon</td>
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### TENNESSEE

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<th>Vice-President</th>
<th>Cashier</th>
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http://fraser.stlouisfed.org/
Federal Reserve Bank of St. Louis