

FEDERAL RESERVE BANK OF ST. LOUIS

NOMINATIONS FOR DIRECTORS

St. Louis, October 30, 1931.

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 22, 1931, 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, 1931, 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 candidate 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 an 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 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 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 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.

(over)

CANDIDATE FOR CLASS A DIRECTOR

NAME AND BIOGRAPHY

John C. Martin, Salem, Ill.

Place and date of birth: Salem, Ill., 1889.

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.

Other affiliations, past and present: Now Class A director of Federal Reserve Bank of St. Louis.

NOMINATED BY FOLLOWING BANKS IN GROUP 3:

First National Bank, Murphysboro, Ill.
Salem National Bank, Salem, Ill.
First National Bank, Sandoval, 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:

First National Bank, Berryville, Ark.
Farmers Bank & Trust Co., Blytheville, Ark.
National Bank of Commerce, El Dorado, Ark.
First National Bank, Fordyce, Ark.
Bank of Eastern Arkansas, Forrest City, Ark.
First National Bank, Hope, Ark.
Community Bank & Trust Co., Hot Springs, Ark.
Peoples Trust Company, Little Rock, Ark.
W. B. Worthen Co., Bankers, Little Rock, Ark.
Twin City Bank, North Little Rock, Ark.
Bank of Russellville, Russellville, Ark.
Peoples Exchange Bank, Russellville, Ark.
State National Bank, Texarkana, Ark.
Lawrence County Bank, Walnut Ridge, Ark.
First National Bank, Belleville, Ill.
First National Bank, Highland, Ill.
City National Bank, Murphysboro, Ill.
First National Bank, Nashville, Ill.
First National Bank, Olney, Ill.
First National Bank, Pittsfield, Ill.
Second National Bank, New Albany, Ind.
First Hardin National Bank, Elizabethtown, Ky.
State National Bank, Frankfort, Ky.
City National Bank, Paducah, Ky.
First National Bank, Clayton, Mo.
First National Bank, Jefferson City, Mo.
American Exchange Natl. Bank, St. Louis, Mo.
Cherokee National Bank, St. Louis, Mo.
Chouteau Trust Co., St. Louis, Mo.
Easton-Taylor Trust Co., St. Louis, Mo.
Guaranty Bank & Trust Co., St. Louis, Mo.
Laclede Trust Co., St. Louis, Mo.
Lowell Bank, St. Louis, Mo.
Mercantile-Commerce National Bank, St. Louis, Mo.
Mound City Trust Co., St. Louis, Mo.
Natural Bridge Trust Co., St. Louis, Mo.
Plaza National Bank, St. Louis, Mo.
Security National Bank, St. Louis, Mo.
Sedalia National Bank, Sedalia, Mo.
First-Citizens Natl. Bank, Dyersburg, Tenn.