

TRANSFER

FEDERAL RESERVE BANK OF ST. LOUIS

NOMINATIONS FOR DIRECTORS

St. Louis, November 2, 1934.

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 20, in regard to election of directors of this bank to succeed F. Guy Hitt, Class A director, and W. B. Plunkett, Class B director, whose terms expire December 31 of this year, 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 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 5 and close at 2 p. m. on November 20, 1934. 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 the results 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)

CANDIDATES FOR CLASS A DIRECTOR

NAMES AND BIOGRAPHIES

F. Guy Hitt, Zeigler, Ill.....

Place and date of birth: Near DuQuoin, Ill., 1890.

Education: Grammar schools and DuQuoin Township High School graduate.

Business activities: Elected Asst. Cashier of First National Bank of Christopher, Ill., in 1921, and Vice-Pres. in 1926. President of First National Bank of Zeigler, Ill., and Secretary of Big Muddy Bldg. and Loan Association of Zeigler, Ill., since 1927. Conservator of First National Bank in East St. Louis, Ill., June 30, 1933 to May 7, 1934.

Other affiliations: Chairman, Franklin County Bankers' Federation in 1927-28. Chairman, Group Ten, Illinois Bankers' Association in 1927-28. President and Director, Group Ten, Illinois Bankers' Assn. Clearing House Association in 1929-30. Chairman, Committee on Credit Bureaus and Clearing House Associations, Illinois Bankers' Assn. in 1929-30. Now Class A director of Federal Reserve Bank of St. Louis.

C. R. Torrence, Chester, Ill.....

Place and date of birth: Herrick, Ill., 1897.

Education: Graduate of Northwestern University, Chicago, Ill.

Business activities: Early business training in mercantile firm of Torrence & Kesler. Employed by First National Bank, Moweaqua, Ill., 1919, and by National Bank of Decatur, Ill., 1920. Elected Cashier of Rinard Banking Co., Rinard, Ill., 1921. Cashier and Director of First State Bank, Chester, Ill., since 1923. Treasurer and director of Chester Bldg. and Loan Association.

Other affiliations: Was member of Legislative Committee, Illinois Bankers' Association; now member of Executive Committee, Group Fifteen, Illinois Bankers' Assn. Past President, Chester Chamber of Commerce and Chester Rotary Club. Member of American Legion.

NOMINATED BY FOLLOWING BANKS IN GROUP 3:

First National Bank, Conway, Ark.
 First National Bank, Lake Village, Ark.
 First National Bank, Springdale, Ark.
 First National Bank, Tuckerman, Ark.
 First National Bank, Walnut Ridge, Ark.
 First National Bank, Allendale, Ill.
 Anna National Bank, Anna, Ill.
 First National Bank, Ava, Ill.
 First National Bank, Benld, Ill.
 First National Bank, Coulterville, Ill.
 First National Bank, Gorham, Ill.
 Hoyleton State & Savings Bank, Hoyleton, Ill.
 First National Bank, Jonesboro, Ill.
 First National Bank, Kinmundy, Ill.
 First National Bank, Litchfield, Ill.
 Litchfield National Bank, Litchfield, Ill.
 First National Bank, Marissa, Ill.
 Peoples National Bank, McLeansboro, Ill.
 First National Bank, Metropolis, Ill.
 First National Bank, Newton, Ill.
 First National Bank, Olney, Ill.
 First National Bank, Pinckneyville, Ill.
 Peoples National Bank, St. Francisville, Ill.
 First National Bank, Smithton, Ill.
 First National Bank, Staunton, Ill.
 First National Bank, Zeigler, Ill.
 First National Bank, Bicknell, Ind.
 Boonville National Bank, Boonville, Ind.
 First National Bank, Fort Branch, Ind.
 Citizens National Bank, Linton, Ind.
 Citizens Bank, Hartford, Ky.
 Citizens National Bank, Russellville, Ky.
 Farmers National Bank, Scottsville, Ky.
 Peoples Bank, Indianola, Miss.
 Monroe City Bank, Monroe City, Mo.
 Paris National Bank, Paris, Mo.
 Franklin County Bank, Washington, Mo.
 First National Bank, Selmer, Tenn.
 Citizens National Bank, Trenton, Tenn.

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: 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: Now Class B director of Federal Reserve Bank of St. Louis.

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

Fairfield National Bank, Fairfield, Ill.
 First National Bank, Flora, Ill.
 City National Bank, Harrisburg, Ill.
 First National Bank, Highland, Ill.
 First National Bank, Mt. Vernon, Ill.
 City National Bank, Murphysboro, Ill.
 First National Bank, Nashville, Ill.
 First National Bank, O'Fallon, Ill.
 Second National Bank, Robinson, Ill.
 Salem National Bank, Salem, Ill.
 First National Bank, Vandalia, Ill.
 First National Bank, Vienna, Ill.
 Bedford National Bank, Bedford, Ind.
 Farmers National Bank, Princeton, Ind.
 Farmers National Bank, Danville, Ky.
 First-Hardin National Bank, Elizabethtown, Ky.
 State National Bank, Frankfort, Ky.
 New Farmers National Bank, Glasgow, Ky.
 First National Bank, Greenville, Ky.
 Citizens National Bank, Lebanon, Ky.
 Marion National Bank, Lebanon, Ky.
 Peoples National Bank, Paducah, Ky.
 First National Bank, West Point, Miss.
 First National Bank, Cape Girardeau, Mo.
 Citizens National Bank, Chillicothe, Mo.
 Clayton National Bank, Clayton, Mo.
 First National Bank, Clayton, Mo.
 First National Bank, Mexico, Mo.
 Mechanics Bank & Trust Co., Moberly, Mo.
 American Exchange National Bank, St. Louis, Mo.
 Baden Bank, St. Louis, Mo.
 Easton-Taylor Trust Co., St. Louis, Mo.
 Mercantile-Commerce National Bank, St. Louis, Mo.
 Plaza Bank, St. Louis, Mo.
 Southern Commercial & Savings Bank, St. Louis, Mo.
 Southwest Bank, St. Louis, Mo.
 Sedalia Bank & Trust Co., Sedalia, Mo.
 Third National Bank, Sedalia, Mo.

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

Citizens National Bank, Camden, Ark.
 First National Bank, Fayetteville, Ark.
 National Bank of Eastern Arkansas, Forrest City, Ark.
 City National Bank, Fort Smith, Ark.
 Phillips National Bank, Helena, Ark.
 Arkansas National Bank, Hot Springs, Ark.
 Commercial National Bank, Little Rock, Ark.
 Peoples National Bank, Little Rock, Ark.
 Union National Bank, Little Rock, Ark.
 National Bank of Commerce, Pine Bluff, Ark.
 Bank of Russellville, Russellville, Ark.
 State National Bank, Texarkana, Ark.
 Belleville National Bank, Belleville, Ill.
 First National Bank, Belleville, Ill.
 St. Clair National Bank, Belleville, Ill.
 First National Bank, Carbondale, Ill.
 City National Bank, Centralia, Ill.
 First National Bank, East St. Louis, Ill.
 Union Trust Company, East St. Louis, Ill.
 Bank of Edwardsville, Edwardsville, Ill.