

TRANSFER

FEDERAL RESERVE BANK OF ST. LOUIS

NOMINATIONS FOR DIRECTORS

St. Louis, October 30, 1936.

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 17, in regard to election of directors of this bank to succeed Max B. Nahm, Class A director, and James W. Harris, 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 2 a preferential ballot for use in voting on the candidate for Class A director and to each bank in Group 1 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 2 p. m. on November 17, 1936. 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 3 will not vote in this election, this circular is sent to them without forms for their information.

Respectfully,

PAUL DILLARD,

Deputy Chairman of the Board.

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CANDIDATE FOR CLASS A DIRECTOR

NAME AND BIOGRAPHY

Max B. Nahm, Bowling Green, Ky.....

Place and date of birth: Bowling Green, Ky., 1864.

Education: Ogden College, Bowling Green, Ky., and Princeton University, New Jersey.

Business activities: Entered firm of E. Nahm & Co., 1887, sold out 1925. In 1901 elected Vice-Pres. of Citizens Natl. Bank, Bowling Green, Ky., and in 1911 elected Vice-Pres. of Bowling Green Trust Co., which positions he still holds.

Other affiliations: Past President of Kentucky Bankers Association and formerly director of Louisville Branch of Federal Reserve Bank of St. Louis. Formerly following connections with American Bankers Ass'n.: Vice-Pres. for Ky., member National Railway Commission, member Executive Council, and Chairman of Federal Legislative Committee. Now member of Economic Commission of A. B. A.; Pres. of Board of Ogden College; director of Palmer Hotel, Paducah, Ky., President, Mammoth Cave National Park Ass'n.; Chairman of Kentucky National Park Commission; member State N. R. A. Board for Kentucky; member special committee of A. B. A. to redraft a national bank bill and study same; and Class A director of Federal Reserve Bank of St. Louis.

NOMINATED BY FOLLOWING BANKS:

Farmers Bank & Trust Co., Blytheville, Ark.
 National Bank of Commerce, El Dorado, Ark.
 First National Bank, Fayetteville, Ark.
 National Bank of Eastern Arkansas, Forrest City, Ark.
 Phillips National Bank, Helena, Ark.
 National Bank of Commerce, Pine Bluff, Ark.
 State National Bank, Texarkana, Ark.
 First National Bank, Belleville, Ill.
 St. Clair National Bank, Belleville, Ill.
 First National Bank, Carbondale, Ill.
 City National Bank, Centralia, Ill.
 Bank of Edwardsville, Edwardsville, Ill.
 Fairfield National Bank, Fairfield, Ill.
 First National Bank, Highland, Ill.
 Litchfield Bank & Trust Co., Litchfield, Ill.
 City National Bank, Metropolis, Ill.
 First National Bank, Metropolis, Ill.
 First National Bank, Millstadt, Ill.
 First National Bank, Nashville, Ill.
 First National Bank, Pittsfield, Ill.
 Second National Bank, Robinson, Ill.
 Salem National Bank, Salem, Ill.
 First National Bank, Vandalia, Ill.
 White Hall National Bank, White Hall, Ill.
 Farmers National Bank, Princeton, Ind.
 Tell City National Bank, Tell City, Ind.
 American National Bank, Bowling Green, Ky.
 Citizens National Bank, Bowling Green, Ky.
 Boyle Bank & Trust Co., Danville, Ky.
 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.
 First National Bank, Henderson, Ky.
 Ohio Valley National Bank, Henderson, Ky.
 Planters Bank & Trust Co., Hopkinsville, Ky.
 Citizens National Bank, Lebanon, Ky.
 Marion National Bank, Lebanon, Ky.
 First National Bank, Princeton, Ky.
 First-Columbus National Bank, Columbus, Miss.
 National Bank of Commerce, Columbus, Miss.
 Commercial National Bank, Greenville, Miss.
 First National Bank, Greenville, Miss.
 Clayton National Bank, Clayton, Mo.
 First National Bank, Clayton, Mo.
 Boone County National Bank, Columbia, Mo.
 Farmers & Merchants Bank & Trust Co., Hannibal, Mo.
 Citizens National Bank, Kirksville, Mo.
 Mercantile-Commerce National Bank, St. Louis.
 Mound City Trust Co., St. Louis.
 Southwest Bank, St. Louis.
 Third National Bank, Sedalia, Mo.
 Peoples National Bank, Warrensburg, Mo.
 Franklin County Bank, Washington, Mo.
 First National Bank, Jackson, Tenn.
 National Bank of Commerce, Jackson, Tenn.
 Second National Bank, Jackson, Tenn.
 Third National Bank, Union City, Tenn.

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

James W. Harris, St. Louis, Mo.....

Place and date of birth: Callaway County, Mo., 1870.

Education: High School, Fulton, Mo.

Business activities: In 1890 employed by Goodbar, White & Co., Wholesale Hatters, St. Louis, as shipping clerk. From 1891 to 1897 was salesman for Goodbar, White, Branch & Co. From 1897 to 1903 was salesman for Boogher, Force & Goodbar Hat Co. In 1903, with others, organized Harris-Polk Hat Co., and has been its President since 1915.

Other affiliations: At present is President of Keith Brothers & Co., Wholesale Hatters, St. Louis; Director of Governmental Research Institute, St. Louis; director, Presbyterian Orphanage of Missouri; and Class B director of Federal Reserve Bank of St. Louis.

NOMINATED BY FOLLOWING BANKS:

First National Bank, Fort Smith, Ark.
 Union National Bank, Little Rock, Ark.
 Simmons National Bank, Pine Bluff, Ark.
 Citizens National Bank, Evansville, Ind.
 Old National Bank, Evansville, Ind.
 Citizens Union National Bank, Louisville, Ky.
 Lincoln Bank & Trust Co., Louisville, Ky.
 Boatmen's National Bank, St. Louis.
 Bremen Bank & Trust Co., St. Louis.
 First National Bank, St. Louis.
 Jefferson-Gravois Bank, St. Louis.
 Manufacturers Bank & Trust Co., St. Louis.
 Mercantile-Commerce Bank & Trust Co., St. Louis.
 Mississippi Valley Trust Co., St. Louis.
 Northwestern Trust Co., St. Louis.
 Security Natl. Bank, Savings & Trust Co., St. Louis.
 Tower Grove Bank & Trust Co., St. Louis.
 Union National Bank, Springfield, Mo.
 First National Bank, Memphis, Tenn.
 National Bank of Commerce, Memphis, Tenn.
 Union Planters Natl. Bank & Trust Co., Memphis, Tenn.

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