

~~TRANSFER~~ FEDERAL RESERVE BANK OF ST. LOUIS

NOMINATIONS FOR DIRECTORS

St. Louis, November 4, 1938.

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, in regard to election of directors of this bank to succeed the Class A director and the 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 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 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 7 and close at 2 p. m. on November 22, 1938. 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 2 will not vote in this election, this circular is sent to them without forms for their information.

Respectfully,

WILLIAM T. NARDIN,

Chairman of the Board.

(over)

## CANDIDATE FOR CLASS A DIRECTOR

### NAME AND BIOGRAPHY

### NOMINATED BY FOLLOWING BANKS IN GROUP 1:

Sidney Maestre, St. Louis, Mo.....  
*Place and date of birth:* St. Louis, December 14, 1891.  
*Education:* Public Schools of St. Louis and University of Missouri.  
*Business activities:* Formerly Vice-President and director of the Mercantile Trust Company. President of the Mercantile-Commerce Company and President and director of the Mississippi Valley Trust Company.  
*Other affiliations:* Director of the National Candy Company, Mississippi Glass Company, and Central States Life Insurance Company.

First National Bank, El Dorado, Ark.  
 First National Bank, Fort Smith, Ark.  
 Merchants National Bank, Fort Smith, Ark.  
 Commercial National Bank, Little Rock, Ark.  
 Simmons National Bank, Pine Bluff, Ark.  
 State National Bank, Texarkana, Ark.  
 First National Bank & Trust Co., Alton, Ill.  
 Southern Illinois National Bank, East St. Louis, Ill.  
 National Stock Yards National Bank, National Stock Yards, Ill.  
 Citizens National Bank, Evansville, Ind.  
 Old National Bank, Evansville, Ind.  
 American National Bank, Vincennes, Ind.  
 First National Bank, Louisville, Ky.  
 Liberty National Bank & Trust Co., Louisville, Ky.  
 Louisville Trust Co., Louisville, Ky.  
 Bremen Bank & Trust Co., St. Louis, Mo.  
 First National Bank, St. Louis, Mo.  
 Jefferson-Gravois Bank, St. Louis, Mo.  
 Manchester Bank, St. Louis, Mo.  
 Manufacturers Bank & Trust Co., St. Louis, Mo.  
 Mississippi Valley Trust Co., St. Louis, Mo.  
 Northwestern Trust Co., St. Louis, Mo.  
 Security National Bank, Savings & Trust Co., St. Louis, Mo.  
 Telegraphers National Bank, St. Louis, Mo.  
 United Bank & Trust Co., St. Louis, Mo.  
 Union National Bank, Springfield, Mo.  
 First National Bank, Memphis, Tenn.  
 National Bank of Commerce, Memphis, Tenn.

## CANDIDATE FOR CLASS B DIRECTOR

### NAME AND BIOGRAPHY

### NOMINATED BY FOLLOWING BANKS IN GROUP 3:

John R. Stanley, Evansville, Ind.....  
*Place and date of birth:* Corinth, Miss., November 18, 1886.  
*Education:* Corinth High School and Quachita College.  
*Business activities:* 1907-1914, traveling salesman in Arkansas, Missouri, and Oklahoma for Curlee Clothing Company of St. Louis. 1914-1938, entered and started manufacturing and retail clothing business—Stanley Clothing Company, Evansville, Ind.  
*Other affiliations:* Member of Rehabilitation Committee during and after Ohio Valley flood in 1937. Director of Chamber of Commerce. Active in various civic and educational affairs.

First National Bank, Conway, Ark.  
 Peoples National Bank, Stuttgart, Ark.  
 Anna National Bank, Anna, Ill.  
 First National Bank, Ava, Ill.  
 First National Bank, Crossville, Ill.  
 First National Bank, Freeburg, Ill.  
 First National Bank, Marissa, Ill.  
 First National Bank, Mascoutah, Ill.  
 First National Bank, Murphysboro, Ill.  
 First National Bank, Okawville, Ill.  
 Farmers & Merchants National Bank, Fort Branch, Ind.  
 First National Bank, Huntingburg, Ind.  
 First National Bank, Oakland City, Ind.  
 Farmers National Bank, Wadesville, Ind.  
 Citizens National Bank, Trenton, Tenn.  
 Old National Bank, Union City, Tenn.