## FEDERAL RESERVE BANK OF ST. LOUIS

## ST. LOUIS 2. MISSOURI

# <u>SPECIAL ELECTION</u> <u>NOMINATION FOR CLASS B DIRECTOR</u>

March 1, 1954

#### To the Member Banks in the Eighth Federal Reserve District:

In accordance with the provisions of Section 4 of the Federal Reserve Act and my circular dated January 22, 1954, concerning the special election of a Class B director of this bank to fill the vacancy caused by the resignation of Mr. M. Moss Alexander to accept an appointment by the Board of Governors as Class C director, there is given on page 2 of this circular the name of the candidate nominated for such Class B director, indicating by whom nominated. The duly elected director will serve for the remainder of the term expiring December 31, 1954.

There is sent herewith to each bank in Group 1 a preferential ballot for use in voting on the candidate for Class B director. There are also enclosed with each ballot 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 banks in Group 1 and the officers authorized to cast the vote, as certified to the Chairman of the Board of this bank, are shown on pages 3 and 4 of this circular. 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 March 3 and close at 2 p.m. on March 18, 1954. 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 candidate is invited to be present or represented on that occasion.

While the banks in Groups 2 and 3 will not vote in this election, the circular is sent to them without forms for their information.

#### M. MOSS ALEXANDER,

Chairman of the Board

#### CANDIDATE FOR CLASS B DIRECTOR

## NAME AND BIOGRAPHY

#### Leo J. Wieck, St. Louis, Mo.

Place and date of birth: St. Louis, Mo., September 23, 1901.

Education: School of Commerce and Finance, St. Louis University.

Business activities: Vice President and Treasurer of the May Department Stores Co. since June 12, 1951; member of May Company Board of Directors since 1942; Treasurer since 1948; Secretary and Asst. Treasurer, 1941-1948; Asst. Secretary and Asst. Treasurer, 1935-1941; accountant and certified public accountant for Touche, Niven, Bailey & Smart; supervisor in revenue accounting department for Southwestern Bell Telephone Co.

Other affiliations: Chairman of campaign for the Cardinal Glennon Memorial Hospital in St. Louis; Chairman of the Cenacle campaign for a new retreat house; head of alumni groups in St. Louis University expansion campaign; Treasurer of Missouri Retailers Association; member of Executive Committee of St. Louis Crime Commission.

#### NOMINATED BY FOLLOWING BANKS IN GROUP 1:

First National Bank, El Dorado, Ark. National Bank of Eastern Arkansas, Forrest City, Ark. Phillips National Bank, Helena, Ark. Arkansas Trust Company, Hot Springs, Ark. Union National Bank, Little Rock, Ark. Worthen Bank & Trust Company, Little Rock, Ark. National Bank of Commerce, Pine Bluff, Ark. Simmons National Bank, Pine Bluff, Ark. State National Bank, Texarkana, Ark. Union National Bank, East St. Louis, Ill. Citizens National Bank, Evansville, Ind. National City Bank, Evansville, Ind. American National Bank, Vincennes, Ind. First-Hardin National Bank, Elizabethtown, Ky. Planters Bank & Trust Company, Hopkinsville, Ky. Citizens Fidelity Bank and Trust Co., Louisville, Ky. First National Bank, Louisville, Ky. Liberty National Bank and Trust Co., Louisville, Ky. Lincoln Bank and Trust Co., Louisville, Ky. Louisville Trust Company, Louisville, Ky. Peoples First Nat'l Bank & Trust Co., Paducah, Ky. First National Bank, Clayton, Mo. St. Louis County National Bank, Clayton, Mo. American National Bank, St. Louis, Mo. Boatmen's National Bank, St. Louis, Mo. Bremen Bank and Trust Co., St. Louis, Mo. Cass Bank & Trust Co., St. Louis, Mo. First National Bank, St. Louis, Mo. Lindell Trust Company, St. Louis, Mo. Manufacturers Bank & Trust Co., St. Louis, Mo. Mercantile Trust Company, St. Louis, Mo. Mound City Trust Co., St. Louis, Mo. Mutual Bank and Trust Co., St. Louis, Mo. North St. Louis Trust Co., St. Louis, Mo. Security Nat'l Bank Sav. & Trust Co., St. Louis, Mo. South Side National Bank, St. Louis, Mo. Southwest Bank, St. Louis, Mo. Tower Grove Bank and Trust Co., St. Louis, Mo. United Bank and Trust Co., St. Louis, Mo. Southern Missouri Trust Co., Springfield, Mo. First National Bank, Memphis, Tenn. National Bank of Commerce, Memphis, Tenn. Union Planters National Bank, Memphis, Tenn.

# **GROUP 1**

# Consisting of all member banks with capital and surplus of \$700,000 and over.

# Banks in this group elect one Class B Director

## ARKANSAS

#### NAME OF BANK

## VOTING OFFICER

Blytheville	Farmers Bank & Trust Co	. Chairman, President, Vice President or Cashier
El Dorado	First National Bank	. Chairman, President, Vice President or Cashier
Forrest City	National Bank of Eastern Arkansas	. Chairman, President, Vice President or Cashier
Fort Smith	First National Bank	. Chairman, President, Vice President or Cashier
	Merchants National Bank	
Helena	Phillips National Bank	. Chairman, President, Vice President or Cashier
	. Arkansas Trust Company	
Little Rock	Commercial National Bank	. President, Executive Vice President, Vice
		President or Cashier
Little Rock	First National Bank	. Chairman, President, Vice President or Cashier
Little Rock	Union National Bank	Chairman, President, Vice President, Cashier or Secretary
Little Rock	Worthen Bank & Trust Co	Chairman, President or Vice President
Pine Bluff	National Bank of Commerce	. Chairman, President or Vice President
Pine Bluff	Simmons National Bank	President
Texarkana	State National Bank	President, Vice President or Cashier

### ILLINOIS

Alton	First National Bank & Trust Co	Chairman, President, Vice President or Cashier
Belleville	First National Bank	Chairman, President, Vice President, Cashier
		or Assistant Cashier
East St. Louis	First National Bank	Chairman, President, Vice President or Cashier
East St. Louis	Southern Illinois National Bank	President, Vice President or Cashier
East St. Louis	Union National Bank	President, Vice President or Cashier
Granite City	First-Granite City Natl. Bank	Chairman, President or Cashier
Hillsboro	Hillsboro National Bank	Geo. H. Fisher, President
Jacksonville	Elliott State Bank	Chairman, President, Vice President or Cashier
National Stock Yards	National Stock Yards Natl. Bank	. Chairman, President, Vice President or Cashier

#### INDIANA

Evansville	. Citizens National Bank	. Chairman,	President,	Vice President or Cashier
Evansville	.National City Bank	. Chairman,	President,	Vice President or Cashier
Evansville	Old National Bank	. Chairman,	President,	Vice President or Cashier
Vincennes	American National Bank	. Chairman,	President,	Vice President or Cashier

## KENTUCKY

	First-Hardin National Bank	
	Planters Bank & Trust Co	
	Citizens-Fidelity Bank & Trust Co	
Louisville	First National Bank	Chairman, President, Vice President or Cashier
Louisville	Kentucky Trust Company	Chairman, President, Vice President or Cashier
Louisville	Liberty National Bank & Trust Company	Chairman, President, Vice President or Cashier
Louisville	Lincoln Bank & Trust Co	President, Vice President or Cashier
Louisville	Louisville Trust Co	Chairman, President, Vice President or
		Treasurer
Mayfield	First National Bank	. Chairman, President, Vice President or Cashier
Owensboro	Owensboro National Bank	. Chairman, President, Vice President or Cashier
Paducah	Peoples First Natl. Bank & Trust Co	President or Vice President

CITY

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## MISSOURI

## VOTING OFFICER

	First National Bank	
	St. Louis County National Bank	
	Exchange National Bank	
	American National Bank	
St. Louis	Boatmen's National Bank	Chairman, Vice Chairman, President, Vice President or Cashier
St. Louis	Bremen Bank & Trust Co	President or Vice President
St. Louis	Cass Bank & Trust Co	Chairman, President or Vice President
St. Louis	Easton Taylor Trust Co	President or Secretary
	First National Bank	
St. Louis	Lindell Trust Co	Chairman, President, Vice President or Cashier
St. Louis	Manchester Bank	
	Manufacturers Bank & Trust Co	
	Mercantile-Commerce Natl. Bank	
	Mercantile Trust Company	
St. Louis	Mound City Trust Co	Chairman, President or Vice President
	Mutual Bank & Trust Co	
	North St. Louis Trust Co	
	Security National Bank Savings and Trust Co	
	Southern Commercial & Savings Bank	
	South Side National Bank	
	Southwest Bank	
	Tower Grove Bank & Trust Co	
	United Bank & Trust Company	
	Southern Missouri Trust Co	
		Secretary
Springheld	Union National Bank	Chairman, President, Vice President or Cashier

# TENNESSEE

MemphisFirst National Bank	President; Allen Morgan, Executive Vice
	President; W. A. Wooten, Vice President;
	Troy Beatty, Jr., Vice President; or Cashier
MemphisNational Bank of Commerce	President, Vice President or Cashier
MemphisUnion Planters National Bank	Chairman, President, Vice President or Cashier

## CITY

#### NAME OF BANK