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FEDERAL RESERVE BANK OF ST. LOUIS

ST. LOUIS 2. MISSOURI

NOMINATIONS FOR DIRECTORS

October 29, 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 September 17, in regard to the election of a Class A director and a Class B director of this bank to succeed those whose terms expire on December 31 of this year, and the election of a Class B director to serve for the unexpired portion of the term ending on December 31, 1955, there are shown on the following pages the names 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 B director to take office January 1, 1955 for a full term. To each bank in Group 2 there are sent preferential ballots for use in voting on the candidate for Class A director to take office on January 1, 1955 for a full term, and the candidate for Class B director to take office immediately upon election and serve for the unexpired portion of the term ending December 31, 1955.

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 Groups 1 and 2 and the officers authorized to cast the vote, as certified to the Chairman of the Board of this bank, are shown on pages 7 to 11, inclusive, 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 scaled.
- (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 1 and close at 2 p.m. on November 16, 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 candidates are invited to be present or represented on that occasion.

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

Respectfully,

M. MOSS ALEXANDER,

Chairman of the Board.

CANDIDATE FOR CLASS B DIRECTOR

(For full term ending December 31, 1957)

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; Director, Federal Reserve Bank of St. Louis, since March 1954.

NOMINATED BY FOLLOWING BANKS IN GROUP 1:

First National Bank, El Dorado, Ark. First National Bank, Fort Smith, Ark. Commercial National Bank, Little Rock, Ark. First National Bank, Little Rock, Ark. Union National Bank, Little Rock, Ark. Worthen Bank & Trust Co., Little Rock, Ark. Simmons National Bank, Pine Bluff, Ark. State National Bank, Texarkana, Ark. Citizens National Bank of Evansville, Evansville, Ind. American National Bank, Vincennes, Ind. First-Hardin National Bank, Elizabethtown, Ky. The First National Bank of Louisville, Louisville, Ky. Liberty National Bank & Trust Co., Louisville, Ky. Lincoln Bank & Trust Co., Louisville, Ky. St. Louis County National Bank, Clayton, Mo. Boatmen's National Bank, St. Louis, Mo. First National Bank in St. Louis, St. Louis, Mo. Manchester Bank of St. Louis, St. Louis, Mo. Manufacturers Bank & Trust Co., St. Louis, Mo. Mercantile Trust Co., St. Louis, Mo. Mutual Bank & Trust Co., St. Louis, Mo. Security Nat'l Bank Sav. & Trust Co., St. Louis, Mo. South Side National Bank, St. Louis, Mo. Tower Grove Bank & Trust Co., St. Louis, Mo. United Bank & Trust Company, St. Louis, Mo. Union National Bank, Springfield, Mo. National Bank of Commerce, Memphis, Tenn. Union Planters National Bank, Memphis, Tenn.

CANDIDATE FOR CLASS A DIRECTOR

(For full term ending December 31, 1957)

NAME AND BIOGRAPHY

Phil E. Chappell, Hopkinsville, Ky.

Place and date of birth: Cadiz, Ky., August 13, 1896.

Education: Public and high schools in Kentucky, and Washington-Lee University, Lexington, Va.

Business activities: After leaving the University was connected with the bank at Cadiz, Ky., for a number of years. Began with Planters Bank & Trust Co., Hopkinsville, in February, 1923, as Secretary, later became Cashier, and is now President and director.

Other affiliations: Director of Louisville Branch of Federal Reserve Bank of St. Louis, 1939-1945; Director, Federal Reserve Bank of St. Louis, since 1946.

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

Farmers Bank & Trust Co., Blytheville, Ark. Citizens National Bank, Camden, Ark. First National Bank, Conway, Ark. Exchange Bank & Trust Co., Eldorado, Ark. National Bank of Commerce, El Dorado, Ark. McIlroy Bank, Fayetteville, Ark. National Bank of Eastern Arkansas, Forrest City, Ark. Helena National Bank, Helena, Ark. Phillips National Bank, Helena, Ark. First National Bank, Hope, Ark. Arkansas National Bank, Hot Springs, Ark. Arkansas Trust Company, Hot Springs, Ark. First National Bank, Newport, Ark. National Bank of Commerce, Pine Bluff, Ark. First National Bank, Springdale, Ark. Peoples National Bank, Stuttgart, Ark. First Bank and Trust Co., Cairo, Ill. Union National Bank, East St. Louis, Ill. Fairfield National Bank, Fairfield, Ill. Peoples National Bank, Lawrenceville, Ill. Citizens National Bank, Bedford, Ind. Union National Bank, New Albany, Ind. Citizens National Bank, Tell City, Ind. Peoples National Bank & Trust Co., Washington, Ind. Farmers Bank & Trust Co., Bardstown, Ky. American National Bank, Bowling Green, Ky. Citizens National Bank, Bowling Green, Ky. Citizens National Bank, Danville, Ky. New Farmers National Bank, Glasgow, Ky. Ohio Valley National Bank, Henderson, Ky First-City Bank & Trust Co., Hopkinsville, Ky. Planters Bank & Trust Co., Hopkinsville, Ky. Farmers National Bank, Lebanon, Kv. Marion National Bank, Lebanon, Ky. Peoples First Nat'l Bank & Tr. Co., Paducah, Ky. National Bank of Commerce, Corinth, Miss. First National Bank, Greenville, Miss. First National Bank, West Point, Miss. The Kirkwood Bank, Kirkwood, Mo. Easton-Taylor Trust Co., St. Louis, Mo. The Plaza Bank of St. Louis, St. Louis, Mo. First National Bank, Jackson, Tenn. National Bank of Commerce, Jackson, Tenn. Second National Bank, Jackson, Tenn. First National Bank, Lexington, Tenn.

CANDIDATE FOR CLASS B DIRECTOR

(For unexpired portion of term ending December 31, 1955)

NAME AND BIOGRAPHY

S. J. Beauchamp, Jr., Little Rock, Ark.

Place and date of birth: Little Rock, Ark., November 21, 1900.

Education: Little Rock, Ark., public schools; B.A., University of Arkansas, Fayetteville, Ark., 1922.

Business Activities: Secretary, Terminal Warehouse Company, 1924-1944; President, Terminal Warehouse Company, 1944 to date; President, Terminal Van & Storage Company, 1928 to date; President, American Warehouse Company, 1946 to date; Director, Allied Van Lines, Inc., 1936 to 1942; Secretary, Allied Van Lines, Inc., 1939 to 1942.

Other affiliations: Director, National Furniture Warehousemen's Assn.; original Director, Household Goods Carriers Bureau, Washington, D.C.; Director, Greater Little Rock Chamber of Commerce; Director, Pulaski Federal Savings & Loan Assn.; Director and past Chairman, Little Rock Branch, Federal Reserve Bank of St. Louis; General Chairman, Greater Little Rock Community Chest campaign, 1952; President, Greater Little Rock Community Chest; Past President, Little Rock Rotary Club; Past President, Little Rock Lions Club; Member of Executive Committee, American Warehousemen's Assn.; Past President, Little Rock Y.M.C.A.; Member of Board, Ada Thompson Home; Former Director, Pulaski County School Board; Past President, Appeals Review Board and Council; Lt. Colonel, Corps of Engineers, 1942-1944.

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

First National Bank, Batesville, Ark, Farmers Bank & Trust Co., Blytheville, Ark. Citizens National Bank, Camden, Ark. First National Bank, Conway, Ark. Exchange Bank & Trust Co., El Dorado, Ark. National Bank of Commerce, El Dorado, Ark. McIlroy Bank, Fayetteville, Ark. National Bank of Eastern Arkansas, Forrest City, Ark. Helena National Bank, Helena, Ark. Phillips National Bank, Helena, Ark. First National Bank, Hope, Ark. Arkansas National Bank, Hot Springs, Ark. Arkansas Trust Company, Hot Springs, Ark. Peoples National Bank, Jonesboro, Ark. First National Bank, Newport, Ark. National Bank of Commerce, Paragould, Ark. National Bank of Commerce, Pine Bluff, Ark. First National Bank, Springdale, Ark. Peoples National Bank, Stuttgart, Ark. Union National Bank, East St. Louis, Ill. Ohio Valley National Bank, Henderson, Ky. Planters Bank & Trust Co., Hopkinsville, Ky. First National Bank, Greenville, Miss. The Kirkwood Bank, Kirkwood, Mo. Easton-Taylor Trust Co., St. Louis, Mo. The Plaza Bank of St. Louis, St. Louis, Mo. First National Bank, Jackson, Tenn. First National Bank, Lexington, Tenn.

GROUP 1

Consisting of all member banks with capital and surplus of \$1,000,000 and over.

Banks in this group elect one Class B Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Fort Smith	First National Bank First National Bank Merchants National Bank Commercial National Bank	Chairman, President, Vice President or Cashier President, Vice President or Cashier President, Executive Vice President, Vice
Little RockLittle Rock	First National Bank	President or CashierChairman, President, Vice President or CashieChairman, President, Vice President, Cashier or Secretary
Pine Bluff	. Worthen Bank & Trust Co	Chairman, President or Vice President President
	ILLINOIS	
AltonBelleville	. First National Bank & Trust Co	Chairman, President, Vice President or Cashier Chairman, President, Vice President, Cashier or Assistant Cashier
East St. Louis	.First National Bank at East St. Louis	Chairman, President, Vice President or Cashier President, Vice President or Cashier
	INDIANA	
Evansville	. Citizens National Bank of Evansville	Chairman, President, Vice President or Cashier Chairman, President, Vice President or Cashier
	KENTUCKY	
Louisville	First-Hardin National Bank. Citizens Fidelity Bank & Trust Co. The First National Bank of Louisville. Kentucky Trust Company. Liberty National Bank & Trust Company. Lincoln Bank & Trust Co. Louisville Trust Co.	President, Vice President or CashierChairman, President, Vice President or CashierChairman, President, Vice President or CashierChairman, President, Vice President or CashierPresident, Vice President or CashierChairman, President, Vice President or TreasurerChairman, President, Vice President or Cashier
Owensboro	Owensboro National Bank	Chairman, President, Vice President or Cashie
	MISSOURI	
St. Louis	. St. Louis County National Bank	Chairman, Vice Chairman, President, Vice President or Cashier
	.Cass Bank & Trust Co	
	.First National Bank in St. Louis	President or Cashier
St. Louis	. Lindell Trust Co	Chairman, President, Vice President or Cashie President, Vice President or Cashier

MISSOURI-Continued

CITY	NAME OF BANK	VOTING OFFICER
St Louis	Manufacturers Bank & Trust Co	President, Vice President or Cashier
St. Louis St. Louis St. Louis St. Louis St. Louis	Mound City Trust Co. Mutual Bank & Trust Co. Security National Bank Savings and Trust Co. South Side National Bank in St. Louis. Tower Grove Bank & Trust Co. United Bank & Trust Company. Union National Bank.	Chairman, President or Vice PresidentPresident, Vice President or CashierChairman, President, Vice President or Cashier
	TENNESSEE	
Memphis	First National Bank	President; Allen Morgan, Executive Vice President; W. A. Wooten, Vice President; Troy Beatty, Jr., Vice President; or Cashier
Memphis	National Bank of Commerce	

GROUP 2

Consisting of all member banks with capital and surplus over \$200,000 but less than \$1,000.000,

Banks in this group elect one Class A Director and one Class B Director (for the unexpired portion of the term ending December 31, 1955)

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Batesville	. First National Bank	
		Chairman, President, Vice President or Cashier
Conway	First National Bank	President
El Dorado	Exchange Bank & Trust Co	
	National Bank of Commerce	
Fayetteville	First National Bank	
Fayetteville	McIlroy Bank	
Forrest City	National Bank of Eastern Arkansas	
Fort Smith	City National Bank	President
Helena	Phillips National Bank	
Hope	First National Bank	President
		President, Active Vice President or Cashier
Jonesboro	Peoples National Bank of Jonesboro	
	First National Bank	
	National Bank of Commerce	
Pine Bluff	National Bank of Commerce	
Springdale	First National Bank	
Wynne	First National Bank	President

ILLINOIS

	ILLINOIS	
CITY	NAME OF BANK	VOTING OFFICER
Belleville	St. Clair National Bank	Chairman, President, 1st V. President or Cashier Chairman, President, Vice President or Cashier
Cairo	First Bank & Trust Co	Chairman, President or Cashier
Carlinville	Carlinville National Bank	
Carmi	First National Bank	President or Cashier Chairman, President, Vice President or Cashie
Centralia	City National Bank	Chairman, President, Vice President or Cashier President, Vice President or Cashier
Chester	First National Bank	
DuQuoin	DuQuoin State Bank	Chairman, President, Vice President or Cashie President, Vice President or Cashier
Edwardsville	Bank of Edwardsville	Chairman, President, Vice President or Cashie
Effingham	Edwardsville National Bank and Trust Co Effingham State Bank	
Fairfield	Fairfield National Bank	or Assistant CashierChairman, President, Vice President or Cashie
Flora	First National Bank	
Greenville	Bradford National Bank	Chairman, President, Vice President or Cashie
Harrisburg	Harrisburg National Bank	
Hillsboro	Hillsboro National Bank	Geo. H. Fisher, President
Lawrenceville	Peoples National Bank	
	First National Bank	
Pittsfield	First National Bank	Cashier
Salem	Salem National Bank	
	INDIANA	
Bedford	Bedford National Bank	
Bedford	.Citizens National Bank	President or Cashier
Boonville	. Boonville National Bank	
Huntingburg	First National Bank	
New Albany	. Union National Bank	
	.Citizens State Bank	President, Vice President or Cashier President or Cashier
Seymour	.Seymour National Bank	
Tell City	Citizens National Bank	
	Citizens Bank & Trust Co	
	KENTUCK	
Bardstown	.Farmers Bank & Trust Company	
Bowling Green	.Citizens National Bank	
Danville	.Farmers National Bank	President, Vice President or Cashier
Glasgow	. Citizens National Bank	

KENTUCKY-Continued

CITY	NAME OF BANK	VOTING OFFICER
Harrodsburg	Mercer County National Bank	Chairman, President, Vice President or Cashier
Henderson	. Ohio Valley National Bank	Chairman, President, Vice President or Cashier
Hodgenville	. Lincoln National Bank	Chairman, President, Vice President or Cashier
Hopkinsville	. First-City Bank & Trust Co	President, Vice President or Cashier
Hopkinsville	. Planters Bank & Trust Co	Chairman, President, Vice President or Cashier
Lawrenceburg	Anderson National Bank	Chairman, President, Vice President or Cashier
Lawrenceburg	Lawrenceburg National Bank	Chairman, President, Vice President or Cashier
Lebanon	Farmers National Bank	President or Cashier
Lebanon	. Marion National Bank	President, Vice President or Cashier
	Morganfield National Bank	
Paducah	. Peoples First Nat'l Bank & Trust Co. of Paducah	President or Vice President

MISSISSIPPI

Aberdeen	.First National Bank	.Chairman, President, Vice President or Cashier
Columbus	.First-Columbus National Bank	.Chairman, President, Vice President or Cashier
Columbus	.Merchants & Farmers Bank	President
Columbus	.National Bank of Commerce	. Cashier
Corinth	.National Bank of Commerce	.Chairman, President, Vice President or Cashier
Greenville	. Commercial National Bank	.Chairman, President, Vice President or Cashier
Greenville	. First National Bank	. President, Vice President or Cashier
Oxford	.First National Bank	.Chairman, President, Vice President or Cashier
Pontotoc	.First National Bank	.Chairman, President, Vice President or Cashier
Tupelo	. Citizens State Bank	.Chairman, President, Vice President or Cashier
West Point	First National Bank	.Chairman, President, Vice President or Cashier

MISSOURI

Affen	.Gravois Bank	Chairman President Visa President on Carlin
	.Arnold Savings Bank.	
	National Bank of Boonville.	
	Farmers & Traders Bank	
	First National Bank	
Carrollton	First National Bank	
Chillicothe	.Citizens National Bank.	. Chairman, President, Vice President or Cashier
	. First National Bank of Clayton	
	. Boone County National Bank	
	. United Bank	
Fulton	.Callaway Bank	. President, Vice President or Cashier
	. Farmers & Merchants Bank & Trust Co	
	.Hannibal National Bank	
Jefferson City	.Exchange National Bank	. Chairman, President, Vice President or Cashier
Kirkwood	.The Kirkwood Bank	Chairman, President, Vice President or Cashier
Maplewood	. Citizens National Bank	. President, Vice President or Cashier
Maplewood	. Maplewood Bank & Trust Co	. President, Vice President or Treasurer
	. Peoples State Bank	
Marshall	. Farmers Savings Bank	Chairman, President, Vice President or Cashier
Marshall	Wood & Huston Bank	President, Vice President or Cashier
Mexico	. Mexico Savings Bank	. President or Vice President
Milan	. First National Bank	. Chairman, President, Vice President or Cashier
Moberly	. City Bank & Trust Co	. Chairman, President, Cashier or Assistant
		Cashier
Moberly	Mechanics Bank & Trust Co	. Chairman, President, Vice President or Cashier
Pine Lawn	. Pine Lawn Bank & Trust Co	. Chairman, President, Vice President or Cashier
St. Charles	. First National Bank	President
St. Louis	American National Bank in St. Louis	. Chairman, President, Vice President or Cashier
St. Louis	Bremen Bank & Trust Co	. President or Vice President
St. Louis	Chippewa Trust Company	. Chairman, President, Vice President or Cashier
St. Louis	Easton Taylor Trust Company	President or Secretary
St. Louis	North St. Louis Trust Co	. Chairman, President or Treasurer
St. Louis	Plaza Bank of St. Louis	. President or Cashier
St. Louis	Southern Commercial & Savings Bank	President

MISSOURI—Continued

CITY	NAME OF BANK	VOTING OFFICER		
St. Louis	Southwest Bank	President, Vice President or Cashier		
Sedalia	. Sedalia Bank & Trust Company	. Chairman, President, Vice President or Cashier		
Sedalia	. Third National Bank	Chairman or President		
Springfield	Southern Missouri Trust Co	Chairman, President, V. President or Secretary		
Warrensburg	. Peoples National Bank	Chairman, President, Vice President or Cashier		
	Webster Groves Trust Company			
Wellston	. First National Bank of Wellston	Chairman, President, Vice President or Cashier		
West Plains	. First National Bank	Chairman, President, Vice President or Cashier		

TENNESSEE

Dyersburg	.First-Citizens National Bank	.Chairman,	President,	Vice	President or Cashier
Jackson	.First National Bank	.Chairman,	President,	Vice	President or Cashier
Jackson	. National Bank of Commerce	.Chairman,	President,	Vice	President or Cashier
Jackson	.Second National Bank	. Cashier			
	.First National Bank				
Union City	.Old & Third National Bank	.Chairman,	President,	Vice	President or Cashier