

FEDERAL RESERVE BANK OF ST. LOUIS

ST. LOUIS 2, MISSOURI

ELECTION OF DIRECTORS

September 21, 1956

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

An election will be held under the provisions of Section 4 of the Federal Reserve Act to choose successors to the following directors of this bank whose terms expire December 31, 1956:

Class A director—

Mr. William A. McDonnell, President
First National Bank in St. Louis
St. Louis, Missouri

Class B director—

Mr. Louis Ruthenburg, Chairman of Board
Servel, Inc.
Evansville, Indiana

The Class A director was elected by banks in Group 1, and the Class B director by banks in Group 3. Consequently, their successors will be chosen, respectively, by these groups. The banks in Group 2 do not elect a director this year.

The Board of Governors of the Federal Reserve System, under the provisions of Section 4 of the Federal Reserve Act, has classified the member banks of this District for the purpose of electing Class A and Class B directors of the Federal Reserve Bank of St. Louis according to groups as follows: Group 1 consists of banks with a combined capital and surplus of \$1,000,000 and over; Group 2 consists of banks with a combined capital and surplus over \$200,000 but less than \$1,000,000; and Group 3 consists of banks with a combined capital and surplus of \$200,000 and less. Lists of the banks composing the voting groups are given on the following pages.

Each bank in Group 1 is permitted to nominate a candidate for Class A director and each bank in Group 3, a candidate for Class B director. The nomination must be made by resolution of the member bank's Board of Directors and certified to me on or before October 26. A form and self-addressed envelope for this purpose are enclosed.

On November 2, a list of the candidates (indicating by whom nominated) and a preferential ballot will be mailed to each bank in the two groups mentioned. The ballot must be cast within fifteen days after receipt. The polls will open on November 5 and close at 2 p.m. on November 20, 1956. At that time the ballot box will be opened in the board room of this bank, the votes counted and results announced. The candidates are invited to be present or represented on that occasion.

In order to be counted, the ballot must be executed by an officer authorized to cast the vote. On the following pages are shown the officers heretofore designated for this purpose. The authority conferred on them continues until revoked. Each bank that has not designated such officers, or any bank that desires to change its authorization, should do so by resolution of its board of directors and certify the appointments to me before the polls close. A form is herewith furnished to each bank that has not made such designations **BY TITLE**.

The Federal Reserve Act provides: "Whenever any two or more member banks within the same Federal reserve district are affiliated with the same holding company affiliate, participation by such member banks in any such nomination or election shall be confined to one of such banks, which may be designated for the purpose by such holding company affiliate." A holding company affiliate having one or more subsidiary member banks in each group may designate one of such banks in each group.

While the banks in Group 2 do not elect a director this year, this circular is sent to them without forms for their information.

Respectfully,

M. MOSS ALEXANDER,

Chairman of the Board.

Provisions of Section 4 of the Federal Reserve Act, and opinions of the Federal Reserve Board* regarding qualifications of Class A and Class B directors.

Section 4 of the Federal Reserve Act provides that "Class A shall consist of three members, who shall be chosen by and be representative of the stockholding banks. No officer or director of a member bank shall be eligible to serve as a Class A director unless nominated and elected by banks which are members of the same group as the member bank of which he is an officer or director. Any person who is an officer or director of more than one member bank shall not be eligible for nomination as a Class A director except by banks in the same group as the bank having the largest aggregate resources of any of those of which such person is an officer or director. Class B shall consist of three members, who at the time of their election shall be actively engaged in their district in commerce, agriculture or some other industrial pursuit. No director of Class B shall be an officer, director or employe of any bank. No Senator or Representative in Congress shall be a member of the Federal Reserve Board* or an officer or a director of a Federal reserve bank."

In a resolution adopted December 23, 1915, the Federal Reserve Board* expressed the opinion that "persons holding political or public office in the service of the United States, or of any State, territory, county, district, political subdivision, or municipality thereof, or acting as members of political party committees, cannot consistently with the spirit and underlying principles of the Federal Reserve Act, serve as directors or officers of Federal reserve banks." On December 28, 1915, the Federal Reserve Board* resolved that "national bank examiners shall not hereafter be elected - - - to directorships in Federal reserve banks." Under date of July 2, 1925, the Federal Reserve Board* advised it had "reached the conclusion that a person whose sole occupation is that of officer of an insurance company is not eligible for election as a Class B director of a Federal reserve bank."

*Sec. 203 (a) of the Banking Act of 1935 provides that "Hereafter the Federal Reserve Board shall be known as the Board of Governors of the Federal Reserve System."

GROUP 1

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

Banks in this group elect one Class A Director

ARKANSAS

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

ILLINOIS

Alton.....	First National Bank & Trust Company in Alton.....	Chairman, President, Vice President or Cashier
Belleville.....	The First National Bank of Belleville.....	Chairman, President, Vice President, Cashier or Assistant Cashier
East St. Louis.....	First National Bank at East St. Louis.....	Chairman, President, Vice President or Cashier
East St. Louis.....	The Southern Illinois National Bank of East St. Louis.....	President, Vice President or Cashier
East St. Louis.....	Union National Bank of East St. Louis.....	President, Vice President or Cashier
Granite City.....	First-Granite City National Bank.....	Chairman, President or Cashier
National Stock Yards.....	The National Stock Yards National Bank of National City.....	Chairman, President, Vice President or Cashier

INDIANA

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

KENTUCKY

Elizabethtown.....	The First-Hardin National Bank of Elizabethtown.....	Chairman, President, Vice President or Cashier
Louisville.....	Citizens Fidelity Bank and Trust Company.....	President, Vice President or Cashier
Louisville.....	The First National Bank of Louisville.....	Chairman, President, Vice President or Cashier
Louisville.....	The Kentucky Trust Company.....	Chairman, President, Vice President or Cashier
Louisville.....	Liberty National Bank and Trust Company of Louisville.....	Chairman, President, Vice President or Cashier
Louisville.....	Lincoln Bank & Trust Company.....	President, Vice President or Cashier
Louisville.....	The Louisville Trust Company.....	Chairman, President, Vice President or Treasurer
Mayfield.....	The First National Bank of Mayfield.....	Chairman, President, Vice President or Cashier
Owensboro.....	The Owensboro National Bank.....	Chairman, President, Vice President or Cashier
Paducah.....	The Peoples First National Bank & Trust Company of Paducah.....	President or Vice President

MISSOURI

Clayton.....	The First National Bank of Clayton.....	Chairman, President, Vice President or Cashier
Clayton.....	St. Louis County National Bank.....	Chairman, President, Vice President or Cashier
St. Louis.....	American National Bank in St. Louis.....	Chairman, President, Vice President or Cashier
St. Louis.....	The Boatmen's National Bank of St. Louis.....	Chairman, Vice Chairman, President, Vice President or Cashier
St. Louis.....	Cass Bank & Trust Company.....	Chairman, President or Vice President
St. Louis.....	First National Bank in St. Louis.....	Chairman, Vice Chairman, President, Vice President or Cashier
St. Louis.....	Lindell Trust Company.....	Chairman, President, Vice President or Cashier
St. Louis.....	Manchester Bank of St. Louis.....	President, Vice President or Cashier
St. Louis.....	Manufacturers Bank & Trust Company of St. Louis.....	Chairman, President or Vice President

MISSOURI (Contd.)

CITY	NAME OF BANK	VOTING OFFICER
St. Louis	Mercantile-Commerce National Bank in St. Louis	President, Vice President or Cashier
St. Louis	Mercantile Trust Company	Chairman of Board, Chairman of Executive Committee, President, or Executive Vice President
St. Louis	Mound City Trust Company	Chairman, President or Vice President
St. Louis	Mutual Bank and Trust Company	President, Vice President or Cashier
St. Louis	The Security National Bank Savings and Trust Company of St. Louis	Chairman, President, Vice President or Cashier
St. Louis	South Side National Bank in St. Louis	Chairman, President, Vice President or Cashier
St. Louis	Southwest Bank of St. Louis	President, Vice President or Cashier
St. Louis	Tower Grove Bank and Trust Company	Chairman, President, Vice President or Cashier
Springfield	The Union National Bank of Springfield	Chairman, President, Vice President or Cashier

TENNESSEE

Memphis	The First National Bank of Memphis	President; Allen Morgan, Executive Vice President; W. A. Wooten, Vice President; Troy Beatty, Jr., Vice President; or Cashier
Memphis	National Bank of Commerce in Memphis	President, Vice President or Cashier
Memphis	Union Planters National Bank of Memphis	Chairman, President, Vice President or Cashier

GROUP 3

Consisting of all member banks with a combined capital and surplus of \$200,000 and less.

Banks in this group elect one Class B Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Altheimer	First National Bank of Altheimer	
Arkadelphia	The Citizens National Bank of Arkadelphia	Chairman, President, Vice President or Cashier
Arkadelphia	Elk Horn Bank and Trust Company	Chairman, President, Vice President or Cashier
Ashdown	The First National Bank in Ashdown	Chairman, President, Vice President or Cashier
Batesville	The Citizens Bank	Chairman, President, Vice President or Cashier
Berryville	The First National Bank of Berryville	Chairman, President, Vice President or Cashier
Brinkley	Bank of Brinkley	
Camden	The Merchants and Planters Bank	Chairman, President, Vice President or Cashier
De Queen	The First National Bank of De Queen	
Fordyce	The First National Bank of Fordyce	C. L. Talbot, President
Fordyce	Fordyce Bank and Trust Company	Chairman, President, Vice President or Cashier
Green Forest	The First National Bank in Green Forest	President, Vice President or Cashier
Gurdon	The First National Bank of Gurdon	Chairman, President, Vice President or Cashier
Heber Springs	The Arkansas National Bank of Heber Springs	Chairman, President, Vice President or Cashier
Hughes	Planters National Bank of Hughes	
Huntsville	The First National Bank of Huntsville	Chairman, President, Vice President or Cashier
Lewisville	The First National Bank of Lewisville	Chairman, President, Vice President or Cashier
Lewisville	People's Bank & Loan Co.	Cashier
Malvern	The Malvern National Bank	Chairman, President, Vice President or Cashier
Marianna	Farmers and Merchants Bank	President, Vice President or Cashier
Marianna	First National Bank at Marianna	Vice President
Mena	The Planters National Bank of Mena	
Nashville	The First National Bank of Nashville	President or Cashier
Paragould	First National Bank of Paragould	Chairman, President, Vice President or Cashier
Paris	The First National Bank at Paris	
Rogers	The American National Bank of Rogers	Chairman, President, Vice President or Cashier
Russellville	The Bank of Russellville	Chairman, President, Vice President or Cashier
Russellville	Peoples Exchange Bank	Chairman, President, Vice President or Cashier
Sheridan	Grant County Bank	President, Vice President or Cashier
Smackover	Smackover State Bank	Cashier
Trumann	Trumann National Bank	Cashier
Tuckerman	First National Bank in Tuckerman	Chairman, President, Vice President or Cashier
Waldron	Bank of Waldron	Chairman, President, Vice President or Cashier
Walnut Ridge	Citizens National Bank of Walnut Ridge	
Walnut Ridge	First National Bank of Lawrence County at Walnut Ridge	Chairman, President, Vice President or Cashier

ILLINOIS

CITY	NAME OF BANK	VOTING OFFICER
Albion.....	Citizens National Bank of Albion.....	
Allendale.....	The First National Bank of Allendale.....	Chairman, President, Vice President or Cashier
Altamont.....	The First National Bank in Altamont.....	Chairman, President, Vice President or Cashier
Anna.....	The Anna National Bank.....	Chairman, President, Vice President or Cashier
Ava.....	The First National Bank of Ava.....	Chairman, President, Vice President or Cashier
Barry.....	The First National Bank of Barry.....	Chairman, President, Vice President or Cashier
Benld.....	The First National Bank of Benld.....	Chairman, President, Vice President or Cashier
Bethalto.....	Bethalto National Bank.....	Chairman, President, Vice President or Cashier
Bluffs.....	Bank of Bluffs.....	President, Vice President or Cashier
Breese.....	State Bank of Breese.....	Chairman, President, Vice President or Cashier
Bridgeport.....	The First National Bank of Bridgeport.....	Chairman, President, Vice President or Cashier
Brighton.....	The First National Bank of Brighton.....	Chairman, President, Vice President or Cashier
Brookport.....	The Brookport National Bank.....	Chairman, President, Vice President or Cashier
Brownstown.....	The First National Bank of Brownstown.....	Chairman, President, Vice President or Cashier
Bunker Hill.....	The First National Bank of Bunker Hill.....	Cashier
Campbell Hill.....	First State Bank of Campbell Hill.....	Chairman, President, Vice President or Cashier
Camp Point.....	Farmers State Bank of Camp Point.....	Chairman, President, Vice President or Cashier
Carbondale.....	The Carbondale National Bank.....	Chairman, President, Vice President or Cashier
Carbondale.....	First National Bank in Carbondale.....	Chairman, President, Vice President or Cashier
Carlinville.....	The Farmers & Merchants National Bank of Carlinville.....	Chairman, President, Vice President or Cashier
Carlyle.....	The First National Bank in Carlyle.....	Chairman, President, Vice President or Cashier
Carrollton.....	Greene County National Bank in Carrollton.....	
Chester.....	Buena Vista National Bank of Chester.....	Chairman, President, Vice President or Cashier
Clay City.....	The Clay City Banking Co.....	Chairman, President, Vice President or Cashier
Cobden.....	The First National Bank of Cobden.....	Chairman, President, Vice President or Cashier
Coffeen.....	The Coffeen National Bank.....	President
Collinsville.....	The First National Bank of Collinsville.....	
Coulterville.....	The First National Bank of Coulterville.....	President
Crossville.....	The First National Bank of Crossville.....	President, Vice President or Cashier
Dieterich.....	The First National Bank of Dieterich.....	Chairman, President, Vice President or Cashier
Dongola.....	The First State Bank of Dongola.....	Chairman, President, Vice President or Cashier
Dupo.....	Dupo State Savings Bank.....	
Du Quoin.....	Du Quoin National Bank.....	Chairman, President, Vice President or Cashier
Eldorado.....	C. P. Burnett & Sons, Bankers.....	President or Cashier
Enfield.....	The First National Bank of Enfield.....	Chairman, President, Vice President or Cashier
Farina.....	State Bank of Farina.....	President, Vice President or Cashier
Freeburg.....	The First National Bank of Freeburg.....	Chairman, President, Vice President or Cashier
Gillespie.....	Peoples State Bank of Gillespie.....	Vice President
Golconda.....	First National Bank in Golconda.....	Chairman, President, Vice President or Cashier
Gorham.....	The First National Bank of Gorham.....	Cashier
Grand Tower.....	The First National Bank of Grand Tower.....	Chairman, President, Vice President or Cashier
Grayville.....	The Peoples National Bank of Grayville.....	Chairman, President, Vice President or Cashier
Greenville.....	First National Bank in Greenville.....	President, Vice President or Cashier
Griggsville.....	Farmers National Bank of Griggsville.....	
Highland.....	The First National Bank of Highland.....	Chairman, President, Vice President or Cashier
Hillsboro.....	Montgomery County National Bank.....	President, Vice President or Cashier
Hoyleton.....	Hoyleton State & Savings Bank.....	Cashier
Johnston City.....	Johnston City State Bank.....	President, Vice President or Cashier
Jonesboro.....	The First National Bank of Jonesboro.....	President, Vice President or Cashier
Keyesport.....	State Bank of Keyesport.....	Chairman, President, Vice President or Cashier
Kinmundy.....	The First National Bank of Kinmundy.....	Chairman, President, Vice President or Cashier
Lebanon.....	The First National Bank of Lebanon.....	Chairman, President, Vice President or Cashier
Lima.....	The State Bank of Lima.....	
Litchfield.....	Litchfield Bank & Trust Co.....	Chairman, President, Vice President or Cashier
Litchfield.....	The First National Bank of Litchfield.....	President or Cashier
Litchfield.....	The Litchfield National Bank.....	Chairman, President, Vice President or Cashier
Madison.....	The First National Bank in Madison.....	President, Vice President or Cashier
Marine.....	The First National Bank of Marine.....	President, Vice President or Cashier
Marissa.....	First National Bank of Marissa.....	Chairman, President, Vice President, Cashier or Assistant Cashier
Mascoutah.....	The First National Bank in Mascoutah.....	Chairman, President, Vice President or Cashier
McLeansboro.....	The Peoples National Bank of McLeansboro.....	Chairman, President or Cashier
Metropolis.....	The City National Bank of Metropolis.....	Chairman, President, Vice President or Cashier
Metropolis.....	The First National Bank of Metropolis.....	Chairman, President, Vice President or Cashier
Metropolis.....	The National State Bank of Metropolis.....	Chairman, President, Vice President or Cashier
Millstadt.....	The First National Bank of Millstadt.....	Cashier

ILLINOIS—Continued

CITY	NAME OF BANK	VOTING OFFICER
Mounds.....	The First State Bank of Mounds.....	Chairman, President, Vice President or Cashier
Mount Olive.....	National Bank of Mount Olive.....	Chairman, President, Vice President or Cashier
Mulberry Grove.....	First National Bank of Mulberry Grove.....	President or Cashier
Murphysboro.....	The City National Bank of Murphysboro.....	Chairman, President, Vice President or Cashier
Murphysboro.....	The First National Bank of Murphysboro.....	President or Cashier
Nashville.....	The Farmers and Merchants National Bank of Nashville..	Chairman, President, Vice President or Cashier
Nashville.....	The First National Bank of Nashville.....	President, Vice President or Cashier
Newton.....	The First National Bank in Newton.....	Chairman, President, Vice President or Cashier
Nokomis.....	First National Bank of Nokomis.....	Chairman, President, Vice President or Cashier
Oblong.....	The First National Bank of Oblong.....
Okawville.....	The First National Bank of Okawville.....	Chairman, President, Vice President or Cashier
Okawville.....	The Old Exchange National Bank of Okawville.....	Chairman, President, Vice President or Cashier
Olmsted.....	First State Bank of Olmsted.....	Chairman, President, Vice President or Cashier
Olney.....	First National Bank in Olney.....	Chairman, President, Vice President or Cashier
Pinckneyville.....	First National Bank in Pinckneyville.....	President, Vice President or Cashier
Ramsey.....	The Ramsey National Bank.....	President, Vice President or Cashier
Raymond.....	The First National Bank of Raymond.....
Red Bud.....	First National Bank of Red Bud.....	Cashier
Red Bud.....	First State Bank of Red Bud.....	President, Vice President or Cashier
Richview.....	Richview State Bank.....	Chairman, President, Vice President or Cashier
Ridgway.....	Gallatin County State Bank.....	President, Vice President or Cashier
Roodhouse.....	Roodhouse National Bank.....	Chairman, President, Executive Vice President or Cashier
St. Elmo.....	Fayette County Bank.....	Cashier
St. Peter.....	First State Bank of St. Peter.....	Chairman, President, Vice President or Cashier
Sandoval.....	The First National Bank of Sandoval.....	Chairman, President, Vice President or Cashier
Shawneetown.....	First National Bank in Shawneetown.....
Smithton.....	The First National Bank of Smithton.....	Chairman, President, Vice President or Cashier
Sparta.....	The First National Bank of Sparta.....	President, Vice President or Cashier
Staunton.....	The First National Bank in Staunton.....	Cashier
Steeleville.....	First National Bank of Steeleville.....	Chairman, President, Vice President or Cashier
Sumner.....	The First National Bank of Sumner.....	Chairman, President, Vice President or Cashier
Teutopolis.....	Teutopolis State Bank.....	President or Cashier
Ursa.....	First National Bank of Ursa.....	Chairman, President, Vice President or Cashier
Vandalia.....	The Farmers and Merchants Bank of Vandalia.....
Vienna.....	The First National Bank of Vienna.....	Chairman, President, Vice President or Cashier
Waterloo.....	The First National Bank of Waterloo.....	Chairman, President, Vice President or Cashier
Wayne City.....	The First National Bank of Wayne City.....	Cashier
White Hall.....	The White Hall National Bank.....	Cashier
Winchester.....	The Neat, Condit and Grout National Bank of Winchester..	Cashier
Witt.....	The Security National Bank of Witt.....	President, Vice President or Cashier
Woodlawn.....	The First National Bank of Woodlawn.....	Chairman, President, Vice President or Cashier
Xenia.....	The First National Bank of Xenia.....	Chairman, President, Vice President or Cashier

INDIANA

Bicknell.....	The First National Bank of Bicknell.....	Chairman, President, Vice President or Cashier
Bloomfield.....	Bloomfield State Bank.....	Chairman, President, Vice President or Cashier
Brownstown.....	The First National Bank of Brownstown.....	Chairman, President, Vice President or Cashier
Charlestown.....	First Bank of Charlestown.....	Chairman, President, Vice President or Cashier
Chrisney.....	The Chrisney State Bank.....	President, Vice President or Cashier
Corydon.....	Old Capital Bank and Trust Company.....	Chairman, President, Vice President or Cashier
Cynthiana.....	The Cynthiana State Bank.....	Chairman, President or Cashier
Elberfeld.....	The Elberfeld State Bank.....	Chairman, President or Cashier
English.....	English State Bank.....	Chairman, President, Vice President or Cashier
Fort Branch.....	The Farmers and Merchants National Bank of Fort Branch..	Chairman, President, Vice President or Cashier
French Lick.....	French Lick State Bank.....
Hardinsburg.....	State Bank of Hardinsburg.....
Holland.....	The Holland National Bank.....	President or Cashier
Linton.....	Citizens National Bank of Linton.....	Chairman, President, Vice President or Cashier
Loogootee.....	The Union Bank.....	Chairman, President, Vice President or Cashier
Lynnville.....	The Lynnville National Bank.....	President or Vice President
Milltown.....	The First National Bank of Milltown.....	Chairman, President, Vice President or Cashier
Mitchell.....	The First National Bank of Mitchell.....	Cashier
Newburgh.....	Newburgh State Bank.....

INDIANA

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CITY	NAME OF BANK	VOTING OFFICER
New Harmony.....	New Harmony National Bank.....	Chairman, President, Vice President or Cashier
Oakland City.....	The First National Bank of Oakland City.....	Chairman, President, Vice President or Cashier
Odon.....	The First National Bank of Odon.....	President, Vice President or Cashier
Orleans.....	The Bank of Orleans.....	President or Cashier
Owensville.....	First National Bank of Owensville.....	President
Patoka.....	The Patoka National Bank.....	Chairman, President, Vice President or Cashier
Plainville.....	Farmers State Bank.....	Cashier
Richland.....	The Lake State Bank.....
Salem.....	The State Bank of Salem.....	President or Cashier
Sandborn.....	The Sandborn Banking Co.....	President, Vice President or Cashier
Sellersburg.....	Sellersburg State Bank.....	Vice President or Cashier
Shoals.....	The Martin County Bank.....
Spurgeon.....	The First National Bank of Spurgeon.....	Albert Jordan, President
Sullivan.....	Farmers State Bank of Sullivan.....
Tennyson.....	The Tennyson National Bank.....	Chairman, President, Vice President or Cashier
Vevay.....	The First National Bank of Vevay.....	Chairman, President, Vice President or Cashier
Washington.....	Washington National Bank.....	President or Cashier
West Baden Springs.....	The West Baden National Bank.....	Chairman, President, Vice President or Cashier
Winslow.....	The First National Bank of Winslow.....

KENTUCKY

Adairville.....	The First National Bank of Adairville.....	Chairman, President, Vice President or Cashier
Buffalo.....	The First National Bank of Buffalo.....	Walter L. Ferrill, President
Campbellsville.....	Citizens Bank & Trust Company.....	Chairman, President, Vice President or Cashier
Carrollton.....	The First National Bank of Carrollton.....	Chairman, President, Vice President or Cashier
Clay.....	Farmers Bank.....
Clinton.....	First National Bank in Clinton.....
Columbia.....	The First National Bank of Columbia.....	Bruce Montgomery, President
Fulton.....	The City National Bank of Fulton.....	Chairman, President, Vice President or Cashier
Greensburg.....	The People's Bank.....	Chairman, President, Vice President or Cashier
Hartford.....	Citizens Bank.....	Chairman, President, Vice President or Cashier
Henderson.....	The First National Bank of Henderson.....	Chairman, President, Vice President or Cashier
La Center.....	First National Bank of La Center.....	Chairman, President, Vice President or Cashier
Lebanon.....	The Citizens National Bank of Lebanon.....	President or Cashier
Middletown.....	Bank of Middletown.....	Chairman, President, Vice President or Cashier
Owenton.....	The Farmers National Bank of Owenton.....	Chairman, President, Vice President or Cashier
Owenton.....	The First National Bank in Owenton.....	Cashier
Princeton.....	The Farmers National Bank of Princeton.....	Chairman, President, Vice President or Cashier
Princeton.....	The First National Bank of Princeton.....	President, Vice President or Cashier
Providence.....	The Union National Bank of Providence.....	Cashier
Russell Springs.....	The First National Bank of Russell Springs.....	Chairman, President, Vice President or Cashier
Scottsville.....	The Farmers National Bank of Scottsville.....	Executive Vice President or Cashier
Springfield.....	The First National Bank of Springfield.....	Chairman, President, Vice President or Cashier

MISSISSIPPI

Kosciusko.....	Attala National Bank of Kosciusko.....
Lexington.....	First National Bank of Lexington.....	Chairman, President, Vice President or Cashier

MISSOURI

Bethany.....	The First National Bank of Bethany.....	Chairman, President, Vice President or Cashier
Braymer.....	The First National Bank of Braymer.....	Fred Wightman, President
Cainsville.....	The First National Bank of Cainsville.....	Chairman, President, Vice President or Cashier
Cairo.....	Bank of Cairo.....	Cashier
California.....	The Moniteau National Bank of California.....	Chairman, President, Vice President or Cashier
Camdenton.....	Camden County Bank.....	President or Cashier
Carrollton.....	Carroll County Trust Company of Carrollton.....	Cashier
Caruthersville.....	The National Bank of Caruthersville.....	Chairman, President, Vice President or Cashier
Cassville.....	The First National Bank of Cassville.....
Centralia.....	The First National Bank of Centralia.....

MISSOURI—Continued

CITY	NAME OF BANK	VOTING OFFICER
Clinton	First National Bank of Clinton	
Clinton	Union State Bank of Clinton	Chairman, President, Vice President or Cashier
Cole Camp	The Citizens-Farmers Bank of Cole Camp	Chairman, President, Vice President or Cashier
Columbia	The Exchange National Bank of Columbia	Chairman, President, Vice President or Cashier
Crane	The Bank of Crane	
Cuba	Peoples Bank of Cuba	Chairman, President, Vice President or Cashier
Doniphan	First National Bank of Doniphan	Chairman, President, Vice President or Cashier
Eldon	Bank of Eldon	
Elsberry	Bank of Lincoln County	Chairman, President, Vice President or Cashier
Gallatin	The First National Bank of Gallatin	President, Vice President or Cashier
Glasgow	Glasgow Savings Bank	
Hamilton	The Hamilton Bank	President
Hermann	The Hermann Bank	Chairman, President, Vice President or Cashier
Holden	Bank of Holden	Chairman, President, Vice President or Cashier
Keytesville	Bank of Keytesville	Chairman, President, Vice President or Cashier
Kirksville	The Citizens National Bank of Kirksville	Chairman, President, Vice President or Cashier
Kirksville	The National Bank of Kirksville	Chairman, President, Vice President or Cashier
Lancaster	Schuyler County State Bank	Chairman, President, Vice President or Cashier
Lebanon	The First National Bank of Lebanon	Chairman, President, Vice President or Cashier
Lebanon	State Bank of Lebanon	Chairman, President, Vice President or Cashier
Lebanon	State Savings Bank of Lebanon	Chairman, President, Vice President or Cashier
Lincoln	The Farmers Bank of Lincoln	
Ludlow	The Ludlow National Bank	
Memphis	Bank of Memphis	President, Vice-President or Cashier
Mexico	The First National Bank of Mexico	Chairman, President, Vice President or Cashier
Monett	The First National Bank of Monett	President, Vice President or Cashier
Monroe City	Monroe City Bank	Chairman, President, Vice President or Cashier
Montrose	Montrose Savings Bank	
Mount Vernon	The First National Bank of Mount Vernon	Chairman, President, Vice President or Cashier
New Haven	Citizens Bank of New Haven	
Normandy	Normandy State Bank	Chairman, President, Vice President or Cashier
Owensville	The Citizens Bank of Owensville	Cashier
Pacific	Citizens Bank of Pacific	President
Paris	The Paris National Bank	Chairman, President, Vice President or Cashier
Paris	Paris Savings Bank	Chairman, President, Vice President or Cashier
Perryville	The First National Bank of Perryville	President
Pierce City	The First National Bank of Pierce City	Chairman, President, Vice President or Cashier
Polo	Farmer's Bank of Polo, Missouri	
Ridgeway	The Farmers National Bank of Ridgeway	President, Vice President or Cashier
St. Charles	The Saint Charles Savings Bank	President, Vice President or Cashier
St. Charles	The Union Savings Bank of St. Charles	President or Cashier
Ste. Genevieve	Bank of Ste. Genevieve	Chairman, President, Vice President or Cashier
Salem	The First National Bank of Salem	President or Cashier
Slater	State Bank of Slater	
Steelville	Community Bank	Chairman, President, Vice President or Cashier
Stockton	Sac River Valley Bank	
Stoutland	The First National Bank of Stoutland	
Sweet Springs	Chemical Bank	Chairman, President, Vice President or Cashier
Tipton	Tipton-Farmers Bank	
Trenton	The Trenton National Bank	Cashier
Tuscumbia	Bank of Tuscumbia	
Urich	Bank of Urich	President, Vice President or Cashier
Vandalia	Vandalia State Bank	
Versailles	The Bank of Versailles	Cashier
Vienna	The Maries County Bank	Chairman, President, Vice President or Cashier
Warrenton	Commerce-Warren County Bank	Chairman, President, Vice President or Cashier
Warsaw	Community Bank of Warsaw	
Warsaw	Osage Valley Bank	
Windsor	The Citizens Bank of Windsor	President or Vice President

TENNESSEE

Ripley	Bank of Ripley	Chairman, President, Vice President or Cashier
Savannah	Citizens Bank	
Savannah	The First National Bank of Savannah	Chairman, President, Vice President or Cashier