

FEDERAL RESERVE BANK OF ST. LOUIS

NOMINATIONS FOR DIRECTORS

St. Louis, November 30, 1945.

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 October 19, 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, and a Class B director who resigned, 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 B Director, and to each bank in Group 2 preferential ballots for use in voting on the candidates for Class A and Class B directors. 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 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 December 3 and close at 2 p. m. on December 18, 1945. 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,

WILLIAM T. NARDIN,

Chairman of the Board.

(over)

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

A. Wessel Shapleigh, St. Louis, Mo.....

Place and date of birth: [REDACTED]

Education: Smith Academy and Yale University.

Business activities: President of Shapleigh Hardware Co. and of Mound City Paint & Color Co., St. Louis; Vice President and Treasurer of Longblock Realty Co., St. Louis.

Other affiliations: Director of Laclede Gas Co., of Wabash Railroad Co., of Ann Arbor Railroad Co., and of Missouri Portland Cement Co.; trustee of Missouri Botanical Garden, and of Bellefontaine Cemetery Association; member of Alumni Board of Yale University and of Appellate Judicial Commission of Missouri. Class B director of Federal Reserve Bank of St. Louis.

NOMINATED BY FOLLOWING BANKS IN GROUP 1:

Union National Bank, Little Rock, Ark.
Citizens National Bank, Evansville, Ind.
National City Bank, Evansville, Ind.
Citizens Fidelity Bank & Trust Co., Louisville, Ky.
Liberty National Bank & Trust Co., Louisville, Ky.
Lincoln Bank & Trust Co., Louisville, Ky.
Boatmen's National Bank, St. Louis, Mo.
Bremen Bank & Trust Co., St. Louis, Mo.
Jefferson-Gravois Bank, St. Louis, Mo.
Manufacturers Bank & Trust Co., St. Louis, Mo.
Mercantile-Commerce Bank & Trust Co., St. Louis, Mo.
Mercantile-Commerce National Bank, St. Louis, Mo.
Mississippi Valley Trust Co., St. Louis, Mo.
Northwestern National Bank, St. Louis, Mo.
United Bank & Trust Co., St. Louis, Mo.
Union National Bank, Springfield, Mo.
National Bank of Commerce, Memphis, Tenn.

CANDIDATE FOR CLASS A DIRECTOR

NAME AND BIOGRAPHY

Phil E. Chappell, Hopkinsville, Ky.....

Place and date of birth: [REDACTED]

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.

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

Elk Horn Bank & Trust Co., Arkadelphia, Ark.
First National Bank, Berryville, Ark.
First National Bank, Blytheville, Ark.
Citizens National Bank, Camden, Ark.
National Bank of Eastern Arkansas, Forrest City, Ark.
Arkansas Trust Co., Hot Springs, Ark.
National Bank of Commerce, Pine Bluff, Ark.
Edwardsville National Bank & Trust Co., Edwardsville, Ill.
Fairfield National Bank, Fairfield, Ill.
First National Bank, Highland, Ill.
Peoples National Bank, Lawrenceville, Ill.
First National Bank, Millstadt, Ill.
First National Bank, O'Fallon, Ill.
Salem National Bank, Salem, Ill.
White Hall National Bank, White Hall, Ill.
First National Bank, Madison, Ind.
National Branch Bank, Madison, Ind.
First National Bank, Petersburg, Ind.
Farmers National Bank, Princeton, Ind.
State Bank of Salem, Salem, Ind.
Tell City National Bank, Tell City, Ind.
Peoples National Bank & Trust Co., Washington, Ind.
American National Bank, Bowling Green, Ky.
Citizens National Bank, Bowling Green, Ky.
First National Bank, Carrollton, Ky.
First National Bank, Central City, Ky.
Citizens National Bank, Danville, Ky.
Farmers National Bank, Danville, Ky.
State National Bank, Frankfort, Ky.
First National Bank, Greenville, Ky.
Ohio Valley National Bank, Henderson, Ky.
Lincoln National Bank, Hodgenville, Ky.
Farmers National Bank, Lebanon, Ky.
Marion National Bank, Lebanon, Ky.
Farmers National Bank, Madisonville, Ky.
Peoples National Bank, Paducah, Ky.
First National Bank, Princeton, Ky.
First National Bank, Cape Girardeau, Mo.
Citizens National Bank, Maplewood, Mo.
Easton-Taylor Trust Co., St. Louis, Mo.
Southern Commercial & Savings Bank, St. Louis, Mo.
Third National Bank, Sedalia, Mo.
First National Bank, Jackson, Tenn.

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

K. August Engel, Little Rock, Ark.....

Place and date of birth: [REDACTED]

Education: Public schools of Texas, and special study courses.

Business activities: President of Arkansas Democrat Co., and Publisher of Arkansas Democrat, since 1926; started in 1911 as Business Manager, prior to which time was engaged in newspaper work in New Orleans, La., and San Antonio, Tex.

Other affiliations: Treasurer of Arkansas Press Association. Member of Arkansas Resources & Development Commission, and of board of directors of Little Rock Y. M. C. A.

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Elk Horn Bank & Trust Co., Arkadelphia, Ark.
First National Bank, Berryville, Ark.
Farmers Bank & Trust Co., Blytheville, Ark.
First National Bank, Blytheville, Ark.
Citizens National Bank, Camden, Ark.
Exchange Bank & Trust Co., El Dorado, Ark.
National Bank of Commerce, El Dorado, Ark.
National Bank of Eastern Arkansas, Forrest City, Ark.
Arkansas Trust Co., Hot Springs, Ark.
Peoples National Bank, Little Rock, Ark.
National Bank of Commerce, Pine Bluff, Ark.
Bank of Russellville, Russellville, Ark.
Fairfield National Bank, Fairfield, Ill.
First National Bank, Highland, Ill.
Peoples National Bank, Lawrenceville, Ill.
First National Bank, Millstadt, Ill.
First National Bank, O'Fallon, Ill.
Salem National Bank, Salem, Ill.
White Hall National Bank, White Hall, Ill.
First National Bank, Madison, Ind.
National Branch Bank, Madison, Ind.
Peoples National Bank & Trust Co., Washington, Ind.
American National Bank, Bowling Green, Ky.
Farmers National Bank, Danville, Ky.
State National Bank, Frankfort, Ky.
New Farmers National Bank, Glasgow, Ky.
First National Bank, Greenville, Ky.
Planters Bank & Trust Co., Hopkinsville, Ky.
First National Bank, Princeton, Ky.
Citizens National Bank, Maplewood, Mo.
Easton-Taylor Trust Co., St. Louis, Mo.
Southern Commercial & Savings Bank, St. Louis, Mo.
Third National Bank, Sedalia, Mo.
First National Bank, Jackson, Tenn.