

FEDERAL RESERVE BANK OF ST. LOUIS

NOMINATIONS FOR DIRECTORS

St. Louis, October 29, 1948.

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 17, 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 B director, and to each bank in Group 2 a preferential ballot for use in voting on the candidate for Class A 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 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 1 and close at 2 p. m. on November 16, 1948. 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,

RUSSELL L. DEARMONT,

Chairman of the Board.

(over)

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.
 Citizens National Bank, Camden, Ark.
 First National Bank, Fordyce, Ark.
 National Bank of Commerce, Pine Bluff, Ark.
 Peoples National Bank, Little Rock, Ark.
 St. Clair National Bank, Belleville, Ill.
 Carbondale National Bank, Carbondale, Ill.
 First Bank & Trust Co., Cairo, Ill.
 DuQuoin State Bank, DuQuoin, Ill.
 First National Bank, Effingham, Ill.
 Fairfield National Bank, Fairfield, Ill.
 First National Bank, Greenville, Ill.
 First National Bank, Highland, Ill.
 Peoples National Bank, Lawrenceville, Ill.
 City National Bank, Metropolis, Ill.
 First National Bank, Mount Vernon, Ill.
 City National Bank, Murphysboro, Ill.
 First National Bank, Petersburg, 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.
 First National Bank, Carrollton, Ky.
 First National Bank, Central City, Ky.
 Farmers National Bank, Danville, Ky.
 State National Bank, Frankfort, Ky.
 New Farmers National Bank, Glasgow, Ky.
 First National Bank, Greenville, Ky.
 Ohio Valley National Bank, Henderson, Ky.
 First-City Bank & Tr. Co., Hopkinsville, Ky.
 Planters Bank & Trust Co., Hopkinsville, Ky.
 Anderson National Bank, Lawrenceburg, Ky.
 Citizens National Bank, Lebanon, Ky.
 Marion National Bank, Lebanon, Ky.
 St. Matthews National Bank, Louisville, Ky.
 Farmers National Bank, Madisonville, Ky.
 Peoples National Bank, Paducah, Ky.
 First National Bank, Princeton, Ky.
 Farmers National Bank, Scottsville, Ky.
 First National Bank, Greenville, Miss.
 The Callaway Bank, Fulton, Mo.
 The Kirkwood Bank, Kirkwood, Mo.
 Maplewood Bank & Trust Co., Maplewood, Mo.
 Mexico Savings Bank, Mexico, Mo.
 Mechanics Bank & Trust Co., Moberly, Mo.
 Easton-Taylor Trust Co., St. Louis, Mo.
 First National Bank, Jackson, Tenn.

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

M. Moss Alexander, St. Louis, Mo.

Place and date of birth: [REDACTED]
Education: Public Schools of Oklahoma and University of Oklahoma.
Business Activities: Grain and flour milling business, 1919-1923; Port-
 land Cement Manufacturing, 1923-1948; President and Director, Missouri
 Portland Cement Company, 1934-1948.
Other affiliations: Director, Portland Cement Association, Chicago,
 Ill. (Chairman of Board, 1944-1946); St. Louis Chamber of Commerce;
 Metropolitan Plan Association of St. Louis.

NOMINATED BY FOLLOWING BANKS IN GROUP 1:

First National Bank, El Dorado, Ark.
 Phillips National Bank, Helena, Ark.
 Worthen Bank & Trust Co., Little Rock, Ark.
 Citizens National Bank, Evansville, Ind.
 The National City Bank, Evansville, Ind.
 American National Bank, Vincennes, Ind.
 St. Louis County Natl. Bank, Clayton, Mo.
 Boatmen's National Bank, St. Louis, Mo.
 First National Bank, St. Louis, Mo.
 Jefferson-Gravois Bank, St. Louis, Mo.
 Manufacturers Bank & Trust Co., St. Louis, Mo.
 Mercantile-Commerce Bk. & Tr. Co., St. Louis, Mo.
 Mercantile-Commerce Natl. Bank, St. Louis, Mo.
 Mississippi Valley Trust Co., St. Louis, Mo.
 Northwestern National Bank, St. Louis, Mo.
 United Bank & Trust Co., St. Louis, Mo.
 First National Bank, Memphis, Tenn.
 National Bank of Commerce, Memphis, Tenn.
 Union Planters Natl. Bk. & Tr. Co., Memphis, Tenn.