FEDERAL RESERVE BANK OF ST. LOUIS

P. O. Box 442 St. Louis 66, Missouri

November 13, 1962

RESULTS OF ELECTION

To the Member Banks of the Eighth Federal Reserve District:

The election of directors of the Federal Reserve Bank of St. Louis to succeed Mr. Kenton R. Cravens, Class A director, and Mr. Harold O. McCutchan, Class B director, whose terms expire December 31, 1962, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act and the provisions of the circular issued by this office under date of September 21, 1962.

The results of the election are as follows:

Mr. Harry F. Harrington, Chairman of the Board and President, The Boatmen's National Bank of St. Louis, St. Louis, Missouri, was elected by banks in Group 1 as a Class A director.

Mr. Harold O. McCutchan, Senior Executive Vice President, Mead Johnson & Company, Evansville, Indiana, was re-elected by banks in Group 3 as a Class B director.

Each director was chosen for a term of three years to begin January 1, 1963.

PIERRE B. McBRIDE

Chairman of the Board