

FEDERAL RESERVE BANK OF ST. LOUIS

P. O. BOX 442

ST. LOUIS, MISSOURI 63166

SPECIAL ELECTION

NOMINATIONS FOR CLASS B DIRECTOR

December 3, 1963

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

In accordance with the provisions of Section 4 of the Federal Reserve Act and my circular dated November 1, 1963, in regard to the special election of a Class B director of this bank to fill the vacancy caused by the resignation of Mr. Raymond Rebsamen to accept an appointment by the Board of Governors as a Class C director, there are given herein the names of the candidates nominated for such Class B director and the names of the banks which made the nominations. The duly elected director will serve for the remainder of the term expiring December 31, 1964.

There is sent herewith to each bank in Group 2 a preferential ballot for use in voting for a Class B director. An envelope bearing on its face the certificate in regard to the vote and a colored envelope marked "Ballot," in which the ballot is to be sealed, also are enclosed.

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, revised to date, forms a part of this circular. In order that the balloting 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.

The following procedure is required:

- (1) **The preferential ballot should be marked.**
- (2) **It should then be placed in the colored envelope marked "Ballot" and the envelope sealed.**
- (3) **Then after the certificate on the certificate envelope is executed the colored sealed envelope should be placed within the certificate envelope and the latter sealed.**
- (4) **The certificate envelope containing the sealed ballot envelope should then be returned to me in the enclosed 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 5, 1963 and **close at 2 p.m. on December 20, 1963.** 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 of the election announced. Any of the candidates are invited to be present or represented on that occasion.

While the banks in Groups 1 and 3 will not vote in this election, this circular is sent to them, without forms, for their information.

Very truly yours

RAYMOND REBSAMEN

Chairman of the Board

CANDIDATES FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

Smith D. Broadbent, Cadiz, Kentucky

Place and date of birth: [REDACTED]

Education: [REDACTED] Public Schools; [REDACTED]

Business activities: Broadbent Hybrid Corn Co., Cadiz, Ky.; President, Kentucky Seed Improvement Association; Director, Pennyryle R.E.A.

Other affiliations: Past President, Kentucky State Chamber of Commerce and Kentucky State Farm Bureau; Member of National Tobacco Advisory Committee; Past Director, Louisville Branch, Federal Reserve Bank of St. Louis, June 1948-December 1955.

First-City Bank & Trust Company, Hopkinsville, Ky.

Mark Townsend, Stuttgart, Arkansas

Place and date of birth: [REDACTED]

Education: Stuttgart Public Schools, [REDACTED]

Business activities: Chairman of the Board, Townsend Lumber Company, Inc., Stuttgart, Ark.; President, Townsend-Curtner Lumber Company, Newport, Ark.; Vice President, Townsend-Robertson Lumber Company, Memphis, Tenn.; General Manager, Townsend Farms, Stuttgart, Ark.; Director and Secretary, Townsend Land Company, Stuttgart, Ark.

Other affiliations: President, National Lumber Manufacturers Association, Washington, D. C.; Past President of National Hardwood Lumber Association, Chicago, Ill.; Southern Hardwood Lumber Manufacturers Association, Memphis, Tenn.; Arkansas Wood Products Association, Little Rock, Ark.; West Side Hardwood Club, Pine Bluff, Ark.; Past Director of Arkansas State Chamber of Commerce; Past Member of Arkansas Forest Industries Committee, Economic Council of the Lumber Industry, Board of Education, Stuttgart, Ark.; Member of Rotary Club, Stuttgart, Ark.

The Farmers Bank & Trust Co., Blytheville, Ark.
The Citizens National Bank of Camden, Camden, Ark.
The First National Bank of Conway, Conway, Ark.
Bank of Crossett, Crossett, Ark.
The First National Bank of DeWitt, DeWitt, Ark.
McIlroy Bank, Fayetteville, Ark.
First National Bank of Eastern Arkansas, Forrest City, Ark.
The First National Bank in Harrison, Harrison, Ark.
Helena National Bank, Helena, Ark.
Arkansas First National Bank of Hot Springs, Hot Springs, Ark.
Bank of Arkansas, Little Rock, Ark.
First National Bank of Paragould, Paragould, Ark.
The Bank of Russellville, Russellville, Ark.
The Peoples National Bank of Stuttgart, Stuttgart, Ark.
The Carbondale National Bank, Carbondale, Ill.
Buena Vista National Bank of Chester, Chester, Ill.
The Citizens National Bank of Bedford, Bedford, Ind.
Old Capital Bank and Trust Company, Corydon, Ind.
Farmers Bank & Trust Co., Bardstown, Ky.
Ohio Valley National Bank of Henderson, Henderson, Ky.
The Marion National Bank of Lebanon, Lebanon, Ky.
The First National Bank of Jackson, Jackson, Tenn.
The National Bank of Commerce of Jackson, Jackson, Tenn.
The Second National Bank of Jackson, Jackson, Tenn.

GROUP 2

Consisting of member banks having capital and surplus of \$400,000 and over, but under \$1,500,000.

Banks in this group elect one Class B Director

ARKANSAS

| CITY | NAME OF BANK | VOTING OFFICER |
|------------------------|--|--|
| Batesville..... | First National Bank..... | Chairman, President, Vice President or Cashier |
| Blytheville..... | The Farmers Bank & Trust Co..... | Chairman, President, Vice President or Cashier |
| Blytheville..... | The First National Bank in Blytheville..... | Chairman, President, Vice President or Cashier |
| Camden..... | The Citizens National Bank of Camden..... | Chairman, President, Vice President or Cashier |
| Camden..... | The Merchants and Planters Bank..... | Chairman, President, Vice President or Cashier |
| Conway..... | The First National Bank of Conway..... | President |
| Crossett..... | Bank of Crossett..... | Chairman, President, Vice President or Cashier |
| De Witt..... | The First National Bank of De Witt..... | Chairman, President, Vice President or Cashier |
| El Dorado..... | The Exchange Bank & Trust Company..... | Chairman, President, Vice President or Cashier |
| El Dorado..... | National Bank of Commerce of El Dorado..... | President |
| Fayetteville..... | The First National Bank of Fayetteville..... | President, Vice President or Cashier |
| Fayetteville..... | McIlroy Bank..... | Chairman, President, Vice President or Cashier |
| Forrest City..... | First National Bank of Eastern Arkansas..... | Chairman, President, Vice President or Cashier |
| Fort Smith..... | The City National Bank of Fort Smith..... | President |
| Harrison..... | The First National Bank in Harrison..... | Chairman, President, Vice President or Cashier |
| Helena..... | Helena National Bank..... | Chairman, President, Vice President or Cashier |
| Helena..... | Phillips National Bank..... | Chairman, President, Vice President or Cashier |
| Hope..... | The Citizens National Bank of Hope..... | Chairman, President, Vice President or Cashier |
| Hope..... | The First National Bank of Hope..... | President |
| Hot Springs..... | Arkansas Bank and Trust Company..... | President, Active Vice President or Cashier |
| Hot Springs..... | Arkansas First National Bank of Hot Springs..... | Chairman, President, Vice President or Cashier |
| Jonesboro..... | First National Bank of Jonesboro..... | Chairman, President, Vice President or Cashier |
| Little Rock..... | Bank of Arkansas..... | Chairman, President, Vice President or Cashier |
| Magnolia..... | First National Bank of Magnolia..... | President or Cashier |
| Newport..... | The First National Bank of Newport..... | Chairman, President, Vice President or Cashier |
| North Little Rock..... | American National Bank of North Little Rock..... | Chairman, President, Vice President or Cashier |
| North Little Rock..... | The Twin City Bank..... | |
| Paragould..... | First National Bank of Paragould..... | Chairman, President, Vice President or Cashier |
| Paragould..... | National Bank of Commerce of Paragould..... | Chairman, President, Vice President or Cashier |
| 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 Bank and Trust Company..... | Chairman, President, Vice President or Cashier |
| Springdale..... | The First National Bank of Springdale..... | Chairman, President, Vice President or Cashier |
| Stuttgart..... | The Peoples National Bank of Stuttgart..... | Chairman, President, Vice President or Cashier |
| West Memphis..... | First National Bank in West Memphis..... | |
| Wynne..... | The First National Bank of Wynne..... | President |

ILLINOIS

| | | |
|-----------------|--|--|
| Belleville..... | The St. Clair National Bank of Belleville..... | Chairman, President, Vice President or Cashier |
| Cairo..... | The Security National Bank of Cairo..... | 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 |
| Carmi..... | The First National Bank of Carmi..... | President or Cashier |
| Centralia..... | The City National Bank of Centralia..... | Chairman, President, Vice President or Cashier |
| Centralia..... | The Old National Bank of Centralia..... | President, Vice President or Cashier |
| Chester..... | Buena Vista National Bank of Chester..... | Chairman, President, Vice President or Cashier |
| Chester..... | First National Bank in Chester..... | Chairman, President, Vice President or Cashier |
| Columbia..... | The First National Bank in Columbia..... | Chairman, President, Vice President or Cashier |
| Columbia..... | Monroe National Bank of Columbia..... | Chairman, President, Vice President or Cashier |

ILLINOIS—Continued

| CITY | NAME OF BANK | VOTING OFFICER |
|---------------------|---|---|
| DuQuoin..... | DuQuoin State Bank..... | Chairman, President, Vice President or Cashier |
| East St. Louis..... | Union National Bank of East St. Louis..... | President, Vice President or Cashier |
| Edwardsville..... | The Bank of Edwardsville..... | Chairman, President, Vice President or Cashier |
| Edwardsville..... | Edwardsville National Bank and Trust Company..... | President |
| Effingham..... | Effingham State Bank..... | Chairman, President, Vice President, Cashier or Assistant Cashier |
| Effingham..... | The First National Bank of Effingham..... | Chairman, President, Vice President or Cashier |
| Fairfield..... | The Fairfield National Bank..... | Chairman, President, Vice President or Cashier |
| Flora..... | First National Bank of Flora..... | Chairman, President or Cashier |
| Harrisburg..... | The First National Bank of Harrisburg..... | President, Vice President or Cashier |
| Harrisburg..... | The Harrisburg National Bank..... | Chairman, President, Vice President or Cashier |
| Highland..... | The First National Bank of Highland..... | Chairman, President, Vice President or Cashier |
| Hillsboro..... | The Hillsboro National Bank..... | Geo. H. Fisher, President |
| Jacksonville..... | Elliott State Bank..... | Chairman, President, Vice President or Cashier |
| Madison..... | The First National Bank in Madison..... | President, Vice President or Cashier |
| Mount Vernon..... | The First National Bank of Mount Vernon..... | President or Cashier |
| Murphysboro..... | The City National Bank of Murphysboro..... | Chairman, President, Vice President or Cashier |
| O'Fallon..... | The First National Bank of O'Fallon..... | Chairman, President, Vice President or Cashier |
| Olney..... | First National Bank in Olney..... | Chairman, President, Vice President or Cashier |
| Quincy..... | Broadway National Bank of Quincy..... | Cashier |
| Quincy..... | State Street Bank and Trust Company..... | President, Vice President or Cashier |
| Salem..... | The Salem National Bank..... | President, Vice President, Cashier or Assistant Cashier |
| Wood River..... | The First National Bank of Wood River..... | Chairman, President, Vice President or Cashier |

INDIANA

| | | |
|-------------------|---|--|
| Bedford..... | The Bedford National Bank..... | Chairman, President, Vice President or Cashier |
| Bedford..... | The Citizens National Bank of Bedford..... | President or Cashier |
| Bedford..... | The Stone City National Bank of Bedford..... | Chairman, President, Vice President or Cashier |
| Bloomfield..... | Bloomfield State Bank..... | Chairman, President, Vice President or Cashier |
| Boonville..... | Warrick National Bank of Boonville..... | Chairman, President, Vice President or Cashier |
| Corydon..... | Old Capital Bank and Trust Company..... | Chairman, President, Vice President or Cashier |
| Huntingburg..... | The First National Bank of Huntingburg..... | Chairman, President, Vice President or Cashier |
| Linton..... | Citizens National Bank of Linton..... | Chairman, President, Vice President or Cashier |
| Madison..... | The First National Bank of Madison..... | President, Vice President or Cashier |
| Mount Vernon..... | The Posey County National Bank, Mount Vernon..... | Chairman, President, Vice President or Cashier |
| New Albany..... | Mutual Trust and Deposit Company..... | President or Vice President |
| New Albany..... | The Union National Bank of New Albany..... | Chairman, President, Vice President or Cashier |
| Petersburg..... | The First National Bank of Petersburg..... | Chairman, President or Cashier |
| Princeton..... | The Farmers National Bank of Princeton..... | President or Cashier |
| Salem..... | The State Bank of Salem..... | President or Cashier |
| Scottsburg..... | The Scott County State Bank..... | Chairman, President, Vice President or Cashier |
| Seymour..... | The Seymour National Bank..... | Chairman, President, Vice President or Cashier |
| Tell City..... | The Tell City National Bank..... | Chairman, President, Vice President or Cashier |
| Washington..... | The Citizens Bank and Trust Company..... | |

KENTUCKY

| | | |
|---------------------|--|--|
| Bardstown..... | Farmers Bank & Trust Co..... | President, Vice President or Cashier |
| Bowling Green..... | The American National Bank and Trust Company of Bowling Green..... | President |
| Bowling Green..... | The Citizens National Bank of Bowling Green..... | Chairman, President, Vice President or Cashier |
| Campbellsville..... | Citizens Bank & Trust Company..... | Chairman, President, Vice President or Cashier |
| Central City..... | The First National Bank of Central City..... | Cashier |
| Danville..... | The Farmers National Bank of Danville..... | President, Vice President or Cashier |
| Fort Knox..... | Fort Knox National Bank..... | Chairman, President, Vice President or Cashier |
| Frankfort..... | The State National Bank of Frankfort..... | President |
| Glasgow..... | The New Farmers National Bank of Glasgow..... | Chairman, President, Vice President or Cashier |
| Harrodsburg..... | Mercer County National Bank of Harrodsburg..... | Chairman, President, Vice President or Cashier |
| Henderson..... | Ohio Valley National Bank of Henderson..... | Chairman, President, Vice President or Cashier |
| Hodgenville..... | The Lincoln National Bank of Hodgenville..... | Chairman, President, Vice President or Cashier |
| Hopkinsville..... | First-City Bank & Trust Company..... | President, Vice President or Cashier |

KENTUCKY—Continued

| CITY | NAME OF BANK | VOTING OFFICER |
|-------------------|--|--|
| Lawrenceburg..... | The Anderson National Bank of Lawrenceburg..... | Chairman, President, Vice President or Cashier |
| Lawrenceburg..... | The Lawrenceburg National Bank..... | Chairman, President, Vice President or Cashier |
| Lebanon..... | The Farmers National Bank of Lebanon..... | President or Cashier |
| Lebanon..... | The Marion National Bank of Lebanon..... | President, Vice President or Cashier |
| Madisonville..... | The Farmers National Bank of Madisonville..... | Chairman, President, Vice President or Cashier |
| Morganfield..... | The Morganfield National Bank..... | President, Vice President or Cashier |
| Paducah..... | The Peoples First National Bank & Trust Company of Paducah..... | President or Vice President |

MISSISSIPPI

| | | |
|-----------------|---|--|
| Aberdeen..... | The First National Bank of Aberdeen..... | Chairman, President, Vice President or Cashier |
| Columbus..... | First-Columbus National Bank..... | Chairman, President, Vice President or Cashier |
| Columbus..... | Merchants & Farmers Bank..... | President |
| Columbus..... | The National Bank of Commerce of Columbus..... | Chairman, President, Vice President or Cashier |
| Corinth..... | National Bank of Commerce of Corinth..... | Chairman, President, Vice President or Cashier |
| Greenville..... | The Commercial National Bank of Greenville..... | Chairman, President, Vice President or Cashier |
| Greenville..... | The First National Bank of Greenville..... | President, Vice President or Cashier |
| West Point..... | The First National Bank of West Point..... | Chairman, President, Vice President or Cashier |

MISSOURI

| | | |
|---------------------|---|--|
| Affton..... | Gravois Bank..... | Chairman, President, Vice President or Cashier |
| Boonville..... | National Bank of Boonville..... | President, Vice President or Cashier |
| Cape Girardeau..... | The First National Bank of Cape Girardeau..... | Chairman, President, Vice President or Cashier |
| Chillicothe..... | The Citizens National Bank of Chillicothe..... | Chairman, President, Vice President or Cashier |
| Columbia..... | The Boone County National Bank of Columbia..... | President or Cashier |
| Columbia..... | Columbia National Bank..... | President, Vice President or Cashier |
| Farmington..... | United Bank of Farmington..... | President, Vice President or Cashier |
| Fenton..... | Fenton Bank..... | Cashier |
| Fulton..... | The Callaway Bank..... | President, Vice President or Cashier |
| Hannibal..... | The Hannibal National Bank..... | Cashier |
| Jefferson City..... | The Exchange National Bank of Jefferson City..... | Chairman, President, Vice President or Cashier |
| Kirkwood..... | The Kirkwood Bank..... | Chairman, President, Vice President or Cashier |
| Lebanon..... | State Bank of Lebanon..... | Chairman, President, Vice President or Cashier |
| Lemay..... | Lemay Bank and Trust Company..... | Chairman, President, Vice President or Cashier |
| Maplewood..... | The Citizens National Bank of Maplewood..... | President, Vice President or Cashier |
| 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 |
| Moberly..... | City Bank and Trust Company of Moberly..... | Chairman, President, Cashier or Assistant Cashier |
| Moberly..... | Mechanics Bank & Trust Company..... | Chairman, President, Vice President or Cashier |
| Pine Lawn..... | Pine Lawn Bank and Trust Company..... | Chairman, President, Vice President or Cashier |
| St. Charles..... | The First National Bank of Saint Charles..... | President |
| St. Louis..... | Bremen Bank & Trust Company..... | President or Vice President |
| St. Louis..... | Chippewa Trust Co..... | Chairman, President, Vice President or Cashier |
| St. Louis..... | Easton-Taylor Trust Company..... | President or Secretary |
| St. Louis..... | North St. Louis Trust Company..... | Chairman, President or Treasurer |
| Sedalia..... | The Third National Bank of Sedalia..... | Chairman or President |
| Springfield..... | The Southern Missouri Trust Company..... | Chairman, President, Vice President or Secretary |
| Trenton..... | The Trenton National Bank..... | Cashier |
| Vandalia..... | Vandalia State Bank..... | |
| Warrensburg..... | The Peoples National Bank of Warrensburg..... | Chairman, President, Vice President or Cashier |
| Washington..... | Franklin County Bank..... | Chairman, President, Vice President or Cashier |
| Wellston..... | The First National Bank of Wellston..... | Chairman, President, Vice President or Cashier |
| West Plains..... | The First National Bank of West Plains..... | Chairman, President, Vice President or Cashier |

TENNESSEE

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