FEDERAL RESERVE BANK OF ST. LOUIS

P. O. BOX 442 ST. LOUIS, MISSOURI 63166

ELECTION OF DIRECTORS

September 17, 1965

To the Member Banks of 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, 1965:

Class A Director, Mr. Harry F. Harrington
Chairman of the Board and President
The Boatmen's National Bank of St. Louis
St. Louis, Missouri

Class B Director, Mr. Harold O. McCutchan
Senior Executive Vice President
Mead Johnson & Company
Evansville, Indiana

Mr. Harry F. Harrington, who has served as a Class A Director since January 1, 1963, was elected by banks in Group 1 and his successor will be chosen by the banks in this group. Group 1 consists of banks having capital and surplus of \$1,500,000 and over.

Mr. Harold O. McCutchan, Class B Director, was elected by banks in Group 3 and his successor will be chosen by the banks in this group. Group 3 consists of banks having capital and surplus under \$400,000.

Mr. McCutchan, who has served as a Class B Director since January 1, 1957, has respectfully requested that he not be considered as a candidate for re-election for the new term of office beginning January 1, 1966.

The banks comprising Groups 1 and 3 are listed on the following pages.

The group in which a member bank will be entitled to vote will be determined by its classification as of the date of this letter, even though its capital and surplus may subsequently change prior to the date of the election.

Each bank in Group 1 is permitted to nominate one candidate for Class A Director and each bank in Group 3 is permitted to nominate one candidate for Class B Director.* The nominations must be made by resolution of the Board of Directors and certified to me on or before October 15, 1965. A form for this purpose is enclosed. On October 22, 1965, a list of the candidates (indicating by whom nominated) and a preferential ballot will be mailed to each bank in the voting groups. The ballot must be cast within fifteen days after receipt. The polls will open at 9 a.m. on October 25, 1965, and close at 2 p.m. on November 9, 1965. At that time the ballot box will be opened in the Board Room of this bank, the votes counted and results of the election 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. If the official signature of the officer, or officers, authorized to cast the ballot has not been filed with this Federal Reserve Bank, such official signature should be filed before the polls close. Inasmuch as the authority conferred on these officers continues until revoked, they need not be reappointed. Each member bank which has not designated an officer, or officers, for the purpose of signing the ballot, or any bank that desires to change its authorization, should do so by resolution of its Board of Directors and certify the appointment to me before the polls close. A form for this purpose will be furnished upon request.

While the banks in Group 2 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

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." Under interpretations of the Board of Governors of the Federal Reserve System, a person whose sole occupation is that of officer of an insurance company or of a savings and loan association is not eligible for election as a Class B director of a Federal Reserve Bank.

^{*} Section 4 of the Federal Reserve Act contains the following provisions: "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 employee of any bank." "No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal reserve bank."

GROUP 1

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

Banks in this group elect one Class A Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER			
Forrest City Fire Fort Smith The Fort Smith The	st National Bank of Eastern Arkansase First National Bank of Fort Smithe Merchants National Bank of Fort Smith	Chairman, President, Vice President or CashierChairman, President, Vice President or CashierPresident, Vice President or CashierPresident, Vice President or CashierPresident, Executive Vice President, Vice President or Cashier			
Little RockThe	e First National Bank in Little Rockion National Bank of Little Rock	Chairman, President, Vice President or CashierChairman, President, Vice President, Cashier or Secretary			
	orthen Bank & Trust Company nerican National Bank of North Little Rock				
Pine BluffSim	tional Bank of Commerce of Pine Bluff nmons First National Bank of Pine Bluff e State National Bank of Texarkana	Chairman, President, Vice President or Cashier			
	ILLINOIS				
		Chairman, President, Vice President or CashierChairman, President, First Vice President or Cashier			
BellevilleThe	e First National Bank of Belleville	Chairman, President, Vice President, Cashier or Assistant Cashier			
East St. Louis Fire East St. Louis The Granite City Fire Jacksonville Elli Mt. Vernon The	st National Bank at East St. Louise Southern Illinois National Bank of East St. Louis st-Granite City National Bank iott State Bank	Chairman, President or CashierChairman, President, Vice President or Cashier			
	INDIANA				
EvansvilleThe EvansvilleOld	e National City Bank of Evansville	Chairman, President, Vice President or CashierChairman, President, Vice President or CashierChairman, President, Vice President or CashierChairman, President, Vice President or Cashier			
KENTUCKY					
Hopkinsville Pla Louisville Cit Louisville Fir Louisville The Louisville Lib Louisville The Mayfield The	anters Bank & Trust Co	Chairman, President, Vice President or CashierChairman, President, Vice President or Cashier illeChairman, President, Vice President or Cashier			
MISSISSIPPI					
GreenvilleTh	e Commercial National Bank of Greenville	Chairman, President, Vice President or Cashier			

MISSOURI

CITY	NAME OF BANK	VOTING OFFICER			
Clayton	The Citizens National Bank of Chillicothe	Chairman, President, Vice President or Cashier			
St. Louis	First National Bank in St. Louis	Chairman, Vice Chairman, President, Vice President or Cashier			
St. Louis. St. Louis. St. Louis. St. Louis. St. Louis. St. Louis.	Lindell Trust Company Manchester Bank of St. Louis Manufacturers Bank & Trust Company of St. Louis Mercantile Trust Company National Association South Side National Bank in St. Louis Southwest Bank of St. Louis Tower Grove Bank and Trust Company The Union National Bank of Springfield.	Chairman, President, Vice President or Cashier President, Vice President or Cashier Chairman, President or Vice President Chairman of Board, President, or Senior Vice Presidents Chairman, President, Vice President or Cashier President, Vice President or Cashier Chairman, President, Vice President or Cashier			
TENNESSEE					
Jackson Jackson Jackson Memphis Memphis	. First-Citizens National Bank of Dyersburg	Chairman, President, Vice President or Cashier Chairman, President, Vice President or Cashier Chairman, President, Vice President or Cashier Chairman, President, Vice President or Cashier President, Vice President or Cashier			

GROUP 3

Consisting of member banks having capital and surplus under \$400,000.

Banks in this group elect one Class B Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Altheimer	First National Bank of Altheimer	Chairman, President, Vice President or Cashier
	The Citizens National Bank of Arkadelphia	
Arkadelphia	.: Elk Horn Bank and Trust Company	. Chairman, President, Vice President or Cashier
	The First National Bank in Ashdown	
	The Citizens Bank	
	The First National Bank of Berryville	
	Bank of Brinkley	
	First National Bank of Brinkley	
	The Farmers National Bank of Clarksville	
	The First National Bank of De Queen	
	First National Bank of Dermott	
	The First National Bank of Fordyce	
	Fordyce Bank and Trust Company	
	The First National Bank of Gurdon	
	The Arkansas National Bank of Heber Springs	
Hughes	Planters National Bank of Hughes	Chairman, President, Vice President or Cashier
	The First National Bank of Huntsville	
	Bank of Lake Village	

ARKANSAS—Continued

AKKANSAS—Continued					
CITY	NAME OF BANK		VOTING OFFICER		
	.The First National Bank of Lewisville	Chairman	President Vice President or Cashier		
	Peoples Bank & Loan Co		resident, vice resident of Casmer		
	Planters First National Bank of Mena				
Mountain Home	.First National Bank & Trust Co. of Mountain Home	.Chairman,	President, Vice President or Cashier		
Paris	.The First National Bank at Paris				
	.Grant County Bank	-			
	Bratt-Wasson Bank		President, Vice President or Cashier		
	First National Bank of Poinsett County		Provident Vice President or Cashier		
	Bank of Waldron				
	.Citizens National Bank of Walnut Ridge				
Walnut Ridge	.First National Bank of Lawrence County at Walnut Ridge.	. Chairman,	President, Vice President or Cashier		
Warren	.First National Bank of Warren	. Chairman,	President, Vice President or Cashier		
	ILLINOIS				
Albion	. Citizens National Bank of Albion	. Chairman,	President, Vice President or Cashier		
Allendale	.The First National Bank of Allendale	.Chairman,	President, Vice President or Cashier		
	.The First National Bank in Altamont				
	The Anna National Bank				
	The First National Bank of Ava				
	The First National Bank of Benld				
	Bethalto National Bank				
	. Bank of Bluffs				
	.State Bank of Breese				
	.The First National Bank of Bridgeport				
	The First National Bank of Brighton				
	The Brookport National Bank				
	The First National Bank of Bunker Hill.		resident, vice resident of Casmer		
	First State Bank of Campbell Hill.		President, Vice President or Cashier		
	.Farmers State Bank of Camp Point				
	.The Carlinville National Bank				
	.The Farmers & Merchants National Bank of Carlinville				
	The First National Bank in Carlyle				
	Greene County National Bank in Carrollton				
	.The Clay City Banking Co				
	.The First National Bank of Cobden				
	.The Coffeen National Bank				
	The First National Bank of Collinsville				
	The First National Bank of Coulterville				
	The First National Bank of Dieterich				
	The First State Bank of Dongola				
Dupo	. Dupo State Savings Bank				
	Du Quoin National Bank				
	The First National Bank of Enfield				
	.State Bank of Farina				
	First National Bank in Golconda				
	The First National Bank of Gorham		, resident, vice resident of Casiner		
	.The First National Bank of Grand Tower		, President, Vice President or Cashier		
	.American National Bank of Granite City				
	The Peoples National Bank of Grayville				
	The Bradford National Bank of Greenville				
	First National Bank in Greenville				
	. Montgomery County National Bank				
Hoyleton	Hoyleton State & Savings Bank	Cashier			
Jacksonville	First National Bank of Jacksonville				
Johnston City	Johnston City State Bank	. President,	Vice President or Cashier		

ILLINOIS—Continued

CITY	NAME OF BANK	VOTING OFFICER
	The First National Bank of Jonesboro	
	State Bank of Keyesport	
	The First National Bank of Kinmundy	
	Lawrenceville National Bank and Trust Co	
	The Peoples National Bank in Lawrenceville	
	The State Bank of Lima	
	The First National Bank of Litchfield	
	Litchfield Bank & Trust Co	
	The Litchfield National Bank	
	The First National Bank of Marine	
	. First National Bank of Marissa	Assistant Cashier
Mascoutah	The First National Bank in Mascoutah	.Chairman, President, Vice President or Cashier
	The Peoples National Bank of McLeansboro	•
	The City National Bank of Metropolis	
	The First National Bank of Metropolis	
	The National State Bank of Metropolis	
	The First National Bank of Millstadt	
	The First State Bank of Mounds	
	National Bank of Mount Olive	
	First National Bank of Mulberry Grove	
	. The First National Bank of Murphysboro	
	. The Farmers and Merchants National Bank of Nashville	
	The First National Bank of Nashville	
	The First National Bank in Newton	
	First National Bank of Nokomis	
	. The First National Bank of Oblong	
	The First National Bank of Okawville	
	The Old Exchange National Bank of Okawville	
	First State Bank of Olmsted	
	First National Bank in Pinckneyville	
	The First National Bank of Pittsfield	
	. The Ramsey National Bank	
Raymond	.The First National Bank of Raymond	Castian
	First State Bank of Red Bud	
	Gallatin County State Bank	
	Roodhouse National Bank	
		or Cashier
	.Fayette County Bank	
	First State Bank of St. Peter	
	The First National Bank of Sandoval	
	First National Bank in Shawneetown	
	The First National Bank of Smithton	
	The First National Bank of Sparta	
	. The First National Bank in Staunton	
	First National Bank of Steeleville	
	. The First National Bank of Sumner	
	. Teutopolis State Bank	
	.First National Bank of Ursa	
	The First National Bank of Vandalia	
	The First National Bank of Waterloo	
	The First National Bank of Waterloo	
	The White Hall National Bank	
	The Neat, Condit and Grout National Bank of Winchester.	
	. The Security National Bank of Witt	
	The First National Bank of Woodlawn	
Xenia	.The First National Bank of Xenia	Chairman, President Vice President or Cashier
~~~~~~~~		Tion I rout I resident of Cashier

### **INDIANA**

	CITY	NAME OF BANK	VOTING OFFICER			
	Recoveratows	The First National Bank of Brownstown	Chairman President Vice President or Cashier			
		First Bank of Charlestown				
		The Chrisney State Bank				
		The Elberfeld State Bank				
		English State Bank				
		The Farmers and Merchants National Bank of Fort Branch				
		The Springs Valley National Bank				
		The Holland National Bank				
		The Union Bank				
	Loogootee	The Lynnville National Bank	Dresident or Vice President			
		The First National Bank of Milltown				
		The First National Bank of Mitchell				
	Mitchell	The First National Dank of Witchen	or Cashier			
	Oakland City	The First National Bank of Oakland City				
		The First National Bank of Odon				
		The Bank of Orleans				
		First National Bank of Owensville				
		The Patoka National Bank				
		Farmers State Bank				
		The Lake State Bank				
	Sollarshurg	Sellersburg State Bank	Vice President or Cashier			
		The Martin County Bank				
	Siloais	The martin country builting the second secon	Cashier			
	Spurgeon	.The First National Bank of Spurgeon	Cashier			
	Sullivan	Farmers State Bank of Sullivan	. Chairman, President, Vice President or Cashier			
		.The Tennyson National Bank				
		.The First National Bank of Vevay				
	Washington	. Washington National Bank	. President or Cashier			
	Winslow	The First National Bank of Winslow	***************************************			
	***************************************					
	D 7.1	KENTUCKY	Chileren Berlie Wie Berlie G. H.			
		The First National Bank of Buffalo				
		The First National Bank of Carrollton				
		First National Bank in Clinton				
	Columbia	The First National Bank of Columbia	Chairman, President, Vice President or Cashier			
	Fulton	. The City National Bank of Fulton	Chairman, President, Vice President or Cashier			
	Greensburg	The Peoples Bank	Chairman, President, Vice President or Cashier			
	Hartford	. Citizens Bank	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			
	MISSISSIPPI					
	Cleveland	First National Bank of Bolivar County	Chairman, President, Vice President or Cashier			
	Iuka	First National Bank of Iuka				
	Kosciusko	Attala National Bank of Kosciusko	Chairman, President, Vice President or Cashier			
	Lexington	.First National Bank of Lexington	Chairman, President, Vice President or Cashier			
MISSOURI						
	AnnapolisFirst National Bank of Annapolis					
	Arnold	Arnold Savings Bank	President or Executive Vice President			
	Rethany	.The First National Bank of Bethany	Chairman, President, Vice President or Cashier			
	Braymer	. The First National Bank of Braymer	· · · · · · · · · · · · · · · · · · ·			
	Cainsville	. The First National Bank of Cainesville	. Chairman, President, Vice President or Cashier			
	Cairo	, Bank of Cairo	Cashier			
	California	.The Farmers and Traders Bank of California, Mo	************************************			
	California	.The Moniteau National Bank of California	Chairman, President, Vice President or Cashier			
	California	.The Moniteau National Bank of California	President or Cashier			
	California	The Moniteau National Bank of California	President or Cashier Chairman, President, Vice President or Cashier			
	CaliforniaCamdentonCarrolltonCarruthersville	The Moniteau National Bank of California	President or Cashier Chairman, President, Vice President or Cashier Chairman, President, Vice President or Cashier			
	CaliforniaCamdentonCarrolltonCaruthersvilleCassville.	The Moniteau National Bank of California.  Camden County Bank.  The First National Bank of Carrollton.  The National Bank of Caruthersville.  The First National Bank of Cassville.	President or CashierChairman, President, Vice President or CashierChairman, President, Vice President or Cashier			
	CaliforniaCamdentonCarrolltonCaruthersvilleCassville.	The Moniteau National Bank of California	President or CashierChairman, President, Vice President or CashierChairman, President, Vice President or Cashier			

# MISSOURI—Continued

CITY	NAME OF BANK	VOTING OFFICER	
	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	
	The Bank of Crane		
Cuba	Peoples Bank of Cuba	Chairman, President, Vice President or Cashier	
	Dexter National Bank		
	First National Bank of Doniphan		
	Bank of Eldon		
	Bank of Lincoln County		
	The First National Bank of Gallatin		
	Farmers and Merchants Bank		
	The Hermann Bank		
	High Ridge Bank		
	Bank of Holden		
	Kennett National Bank		
	Bank of Keytesville		
	The National Bank of Kirksville		
	Schuyler County State Bank		
	The First National Bank of Lebanon		
	State Savings Bank of Lebanon		
	The Farmers Bank of Lincoln		
	The Ludlow National Bank		
	First National Bank of Malden		
	Peoples State Bank of Maplewood		
	Bank of Memphis		
	The First National Bank of Mexico		
	The First National Bank of Milan		
	The First National Bank of Monett		
	Monroe City Bank		
	The First National Bank of Montgomery City		
	Montrose Savings Bank		
	The First National Bank of Mount Vernon		
	Mountain Grove National Bank		
	Citizens Bank of New Haven		
	The Citizens Bank of Owensville		
	Citizens Bank of Pacific		
	The Paris National Bank		
	Paris Savings Bank		
	The First National Bank of Perryville		
	The First National Bank of Pierce City		
	The Farmers National Bank of Ridgeway		
	The Union Savings Bank of St. Charles		
	Bank of Ste. Genevieve		
	State Bank of Slater		
	American National Bank in Springfield		
	Community BankSac River Valley Bank		
	Sac River Valley Bank		
	Tipton-Farmers Bank		
	Bank of Tuscumbia		
	Bank of Urich		
	The Bank of Versailles		
	The Maries County Bank		
	Commerce-Warren County Bank		
vv1ndsor	The Citizens Bank of Windsor	Fresident of vice President	
TENNESSEE			

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