

FEDERAL RESERVE BANK OF ST. LOUIS

P. O. BOX 442

ST. LOUIS, MISSOURI 63166

**SPECIAL ELECTION**  
**NOMINATIONS FOR CLASS A DIRECTOR**

July 1, 1966

*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 May 27, 1966, in regard to the special election of a Class A director of this bank to fill the vacancy caused by the death of Mr. Harry E. Rogier, there are given herein the names of the candidates nominated for such Class A 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, 1967.

There is sent herewith to each bank in Group 3 a preferential ballot for use in voting for a Class A 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 July 5, 1966 and **close at 2 p.m. on July 20, 1966.** 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 2 will not vote in this election, this circular is sent to them, without forms, for their information.

Very truly yours

FREDERIC M. PEIRCE

Chairman of the Board



## CANDIDATES FOR CLASS A DIRECTOR

### NAME AND BIOGRAPHY

### NOMINATED BY FOLLOWING BANKS IN GROUP 3:

#### Bradford Brett, Mexico, Mo.

*Place and date of birth:* [REDACTED]

*Education:* Graduate Mexico High School and University of Missouri, [REDACTED] Attended Graduate School of Banking, Rutgers University, [REDACTED]

*Business activities:* President, The First National Bank of Mexico, Mexico, Mo., with bank since 1935, elected President 1941; President, First National Building Corporation, Mexico, Mo.; Director, Fredendall-Wilkins, Inc., Mexico, Mo.

*Other affiliations:* Director, Independent Bankers Association of America; Past President, Independent Bankers Association of America; County Key Banker; Past member and Chairman of various committees of Missouri Bankers Association; Past President, Mexico Rotary Club and Mexico Chamber of Commerce; Past President, Missouri University National Alumni Association.

The First National Bank in Ashdown, Ashdown, Ark.  
The First National Bank of Brownstown, Brownstown, Ill.  
The Farmers & Merchants National Bank of Carlinville, Carlinville, Ill.  
The Peoples National Bank in Lawrenceville, Lawrenceville, Ill.  
The Neat, Condit and Grout National Bank of Winchester, Winchester, Ill.  
The First National Bank of Mitchell, Mitchell, Ind.  
The First National Bank of Oakland City, Oakland City, Ind.  
First National Bank of Bolivar County, Cleveland, Miss.  
The National Bank of Kirksville, Kirksville, Mo.  
The First National Bank of Mexico, Mexico, Mo.  
The First National Bank of Milan, Milan, Mo.  
The First National Bank of Monett, Monett, Mo.  
The First National Bank of Montgomery City, Montgomery City, Mo.  
The First National Bank of Mount Vernon, Mount Vernon, Mo.  
The Citizens Bank of Owensville, Owensville, Mo.  
The Paris National Bank, Paris, Mo.  
The First National Bank of Perryville, Perryville, Mo.  
The Union Savings Bank of St. Charles, St. Charles, Mo.  
State Bank of Slater, Slater, Mo.  
Chemical Bank, Sweet Springs, Mo.  
The Bank of Versailles, Versailles, Mo.  
The First National Bank of Lexington, Lexington, Tenn.

#### Wm. G. Frank, Okawville, Ill.

*Place and date of birth:* [REDACTED]

*Education:* Okawville and Belleville, Ill., High Schools; St. Thomas College, St. Paul, Minn.; University of Notre Dame, South Bend, Ind., B.C.S. degree.

*Business activities:* President, The First National Bank of Okawville, Okawville, Ill. since 1954; various banking positions 1935-1954; Director and Treasurer, Original Mineral Springs Hotel.

*Other affiliations:* Past President, Group Nine, Illinois Bankers Association; Past President, Tri-County Bankers Federation; former member, Council of Administration, Illinois Bankers Association; former member various committees Illinois Bankers Association; Past President, Okawville Community Club.

State Bank of Breese, Breese, Ill.  
The First National Bank of Bunker Hill, Bunker Hill, Ill.  
The Carlinville National Bank, Carlinville, Ill.  
The First National Bank of Freeburg, Freeburg, Ill.  
First National Bank in Greenville, Greenville, Ill.  
The First National Bank of Kinmundy, Kinmundy, Ill.  
First National Bank of Marissa, Marissa, Ill.  
The First National Bank of Millstadt, Millstadt, Ill.  
The Farmers and Merchants National Bank of Nashville, Nashville, Ill.  
The First National Bank of Nashville, Nashville, Ill.  
The First National Bank of Okawville, Okawville, Ill.  
The Old Exchange National Bank of Okawville, Okawville, Ill.  
First National Bank in Pinckneyville, Pinckneyville, Ill.  
First State Bank of St. Peter, St. Peter, Ill.  
First National Bank of Steeleville, Steeleville, Ill.  
The First National Bank of Vandalia, Vandalia, Ill.

## GROUP 3

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

### Banks in this group elect one Class A Director

#### ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Altheimer	First National Bank of Altheimer	Chairman, President, Vice President or Cashier
Arkadelphia	The Citizens National Bank of Arkadelphia	Chairman, President, Vice President or Cashier
Ashdown	The First National Bank in Ashdown	Chairman, President, Vice President or Cashier
Batesville	The Citizens Bank	Chairman, President, Vice President or Cashier
Brinkley	Bank of Brinkley	Chairman, President, Vice President or Cashier
Brinkley	First National Bank of Brinkley	Chairman, President, Vice President or Cashier
Clarksville	The Farmers National Bank of Clarksville	Chairman, President, Vice President or Cashier
De Queen	The First National Bank of De Queen	Chairman, President, Vice President or Cashier
Dermott	First National Bank of Dermott	Chairman, President, Vice President or Cashier
Fordyce	The First National Bank of Fordyce	Chairman, President, Vice President or Cashier
Fordyce	Fordyce Bank and Trust Company	Chairman, President, Vice President or Cashier
Gurdon	The First National Bank of Gurdon	Chairman, President, Vice President or Cashier
Heber Springs	The Arkansas National Bank of Heber Springs	Chairman, President, Vice President or Cashier
Hughes	Planters National Bank of Hughes	Chairman, President, Vice President or Cashier
Huntsville	The First National Bank of Huntsville	Chairman, President, Vice President or Cashier
Lake Village	Bank of Lake Village	Chairman, President, Vice President or Cashier
Lewisville	The First National Bank of Lewisville	Chairman, President, Vice President or Cashier
Lewisville	Peoples Bank & Loan Co.	Cashier
Mena	Planters First National Bank of Mena	Chairman, President, Vice President or Cashier
Mountain Home	First National Bank & Trust Co. of Mountain Home	Chairman, President, Vice President or Cashier
Paris	The First National Bank at Paris	Chairman, President, Vice President or Cashier
Sheridan	Grant County Bank	President, Vice President or Cashier
Trumann	First National Bank of Poinsett County	Cashier
Tuckerman	First National Bank in Tuckerman	Chairman, President, Vice President or Cashier
Waldron	Bank of Waldron	Chairman, President, Vice President or Cashier
Walnut Ridge	Citizens National Bank of Walnut Ridge	Chairman, President, Vice President or Cashier
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

Allendale	The First National Bank of Allendale	Chairman, President, Vice President or Cashier
Altamont	The First National Bank in Altamont	Chairman, President, Vice President or Cashier
Anna	The Anna National Bank	Chairman, President, Vice President or Cashier
Ava	The First National Bank of Ava	Chairman, President, Vice President or Cashier
Barry	The First National Bank of Barry	Chairman, President, Vice President or Cashier
Benld	The First National Bank of Benld	Chairman, President, Vice President or Cashier
Bethalto	Bethalto National Bank	Chairman, President, Vice President or Cashier
Bluffs	Bank of Bluffs	President, Vice President or Cashier
Breese	State Bank of Breese	Chairman, President, Vice President or Cashier
Bridgeport	The First National Bank of Bridgeport	Chairman, President, Vice President or Cashier
Brighton	The First National Bank of Brighton	Chairman, President, Vice President or Cashier
Brookport	The Brookport National Bank	Chairman, President, Vice President or Cashier
Brownstown	The First National Bank of Brownstown	Chairman, President, Vice President or Cashier
Bunker Hill	The First National Bank of Bunker Hill	Cashier
Campbell Hill	First State Bank of Campbell Hill	Chairman, President, Vice President or Cashier
Camp Point	Farmers State Bank of Camp Point	Chairman, President, Vice President or Cashier
Carlinville	The Carlinville National Bank	Chairman, President, Vice President or Cashier
Carlinville	The Farmers & Merchants National Bank of Carlinville	Chairman, President, Vice President or Cashier
Carmi	The National Bank of Carmi	Chairman, President, Vice President or Cashier
Carrollton	Greene County National Bank in Carrollton	Chairman, President, Vice President or Cashier
Clay City	The Clay City Banking Co.	Chairman, President, Vice President or Cashier

ILLINOIS—Continued

CITY	NAME OF BANK	VOTING OFFICER
Cobden	The First National Bank of Cobden	Chairman, President, Vice President or Cashier
Coffeen	The Coffeen National Bank	President
Collinsville	The First National Bank of Collinsville	
Coulterville	The First National Bank of Coulterville	Chairman, President, Vice President or Cashier
Crossville	The First National Bank of Crossville	President, Vice President or Cashier
Dieterich	The First National Bank of Dieterich	Chairman, President, Vice President or Cashier
Dongola	The First State Bank of Dongola	Chairman, President, Vice President or Cashier
Dupo	Dupo State Savings Bank	
Du Quoin	Du Quoin National Bank	Chairman, President, Vice President or Cashier
Enfield	The First National Bank of Enfield	Chairman, President, Vice President or Cashier
Farina	State Bank of Farina	President, Vice President or Cashier
Freeburg	The First National Bank of Freeburg	Chairman, President, Vice President or Cashier
Golconda	First National Bank in Golconda	Chairman, President, Vice President or Cashier
Gorham	The First National Bank of Gorham	Cashier
Grand Tower	The First National Bank of Grand Tower	Chairman, President, Vice President or Cashier
Granite City	American National Bank of Granite City	Chairman, President, Vice President or Cashier
Grayville	The Peoples National Bank of Grayville	Chairman, President, Vice President or Cashier
Greenville	The Bradford National Bank of Greenville	Chairman, President, Vice President or Cashier
Greenville	First National Bank in Greenville	President, Vice President or Cashier
Griggsville	Farmers National Bank of Griggsville	
Hillsboro	Montgomery County National Bank	President, Vice President or Cashier
Hoyleton	Hoyleton State & Savings Bank	Cashier
Jacksonville	First National Bank of Jacksonville	President, Vice President or Cashier
Johnston City	Johnston City State Bank	President, Vice President or Cashier
Jonesboro	The First National Bank of Jonesboro	President, Vice President or Cashier
Keyesport	State Bank of Keyesport	Chairman, President, Vice President or Cashier
Kinmundy	The First National Bank of Kinmundy	Chairman, President, Vice President or Cashier
Lawrenceville	Lawrenceville National Bank and Trust Co.	President, Vice President or Cashier
Lawrenceville	The Peoples National Bank in Lawrenceville	Chairman, President, Vice President or Cashier
Lebanon	The First National Bank of Lebanon	Chairman, President, Vice President or Cashier
Lima	The State Bank of Lima	
Litchfield	The First National Bank of Litchfield	President or Cashier
Litchfield	Litchfield Bank & Trust Co.	Chairman, President, Vice President or Cashier
Litchfield	The Litchfield National Bank	Chairman, President, Vice President or Cashier
Marine	The First National Bank of Marine	President, Vice President or Cashier
Marissa	First National Bank of Marissa	Chairman, President, Vice President, Cashier or Assistant Cashier
Mascoutah	The First National Bank in Mascoutah	Chairman, President, Vice President or Cashier
McLeansboro	The Peoples National Bank of McLeansboro	Chairman, President or Cashier
Metropolis	The City National Bank of Metropolis	Chairman, President, Vice President or Cashier
Metropolis	The First National Bank of Metropolis	Chairman, President, Vice President or Cashier
Metropolis	The National State Bank of Metropolis	Chairman, President, Vice President or Cashier
Millstadt	The First National Bank of Millstadt	Cashier
Mounds	The First State Bank of Mounds	Chairman, President, Vice President or Cashier
Mount Olive	National Bank of Mount Olive	Chairman, President, Vice President or Cashier
Mulberry Grove	First National Bank of Mulberry Grove	President or Cashier
Murphysboro	The First National Bank of Murphysboro	President or Cashier
Nashville	The Farmers and Merchants National Bank of Nashville	Chairman, President, Vice President or Cashier
Nashville	The First National Bank of Nashville	President, Vice President or Cashier
Nokomis	First National Bank of Nokomis	Chairman, President, Vice President or Cashier
Oblong	The First National Bank of Oblong	
Okawville	The First National Bank of Okawville	Chairman, President, Vice President or Cashier
Okawville	The Old Exchange National Bank of Okawville	Chairman, President, Vice President or Cashier
Olmsted	First State Bank of Olmsted	Chairman, President, Vice President or Cashier
Pinckneyville	First National Bank in Pinckneyville	President, Vice President or Cashier
Pittsfield	The First National Bank of Pittsfield	Cashier
Ramsey	The Ramsey National Bank	President, Vice President or Cashier
Raymond	The First National Bank of Raymond	Chairman, President, Vice President or Cashier
Red Bud	First National Bank of Red Bud	Cashier
Red Bud	First State Bank of Red Bud	President, Vice President or Cashier
Ridgway	Gallatin County State Bank	President, Vice President or Cashier
Roodhouse	Roodhouse National Bank	Chairman, President, Executive Vice President or Cashier

## ILLINOIS—Continued

CITY	NAME OF BANK	VOTING OFFICER
St. Elmo.....	Fayette County Bank.....	Cashier
St. Peter.....	First State Bank of St. Peter.....	Chairman, President, Vice President or Cashier
Sandoval.....	The First National Bank of Sandoval.....	Chairman, President, Vice President or Cashier
Shawneetown.....	First National Bank in Shawneetown.....	
Smithton.....	The First National Bank of Smithton.....	Chairman, President, Vice President or Cashier
Sparta.....	The First National Bank of Sparta.....	President, Vice President or Cashier
Staunton.....	The First National Bank in Staunton.....	Cashier
Steeleville.....	First National Bank of Steeleville.....	Chairman, President, Vice President or Cashier
Sumner.....	The First National Bank of Sumner.....	Chairman, President, Vice President or Cashier
Teutopolis.....	Teutopolis State Bank.....	President or Cashier
Ursa.....	First National Bank of Ursa.....	Chairman, President, Vice President or Cashier
Vandalia.....	The Farmers and Merchants Bank of Vandalia.....	Chairman, President, Vice President or Cashier
Vandalia.....	The First National Bank of Vandalia.....	Chairman, President, Vice President or Cashier
Waterloo.....	The First National Bank of Waterloo.....	Chairman, President, Vice President or Cashier
Wayne City.....	The First National Bank of Wayne City.....	Cashier
Winchester.....	The Neat, Condit and Grout National Bank of Winchester..	Chairman, President, Vice President or Cashier
Witt.....	The Security National Bank of Witt.....	President, Vice President or Cashier
Woodlawn.....	The First National Bank of Woodlawn.....	Chairman, President, Vice President or Cashier
Xenia.....	The First National Bank of Xenia.....	Chairman, President, Vice President or Cashier

## INDIANA

Charlestown.....	First Bank of Charlestown.....	Chairman, President, Vice President or Cashier
Chrisney.....	The Chrisney State Bank.....	President, Vice President or Cashier
Elberfeld.....	The Elberfeld State Bank.....	Chairman, President or Cashier
English.....	English State Bank.....	Chairman, President, Vice President or Cashier
Fort Branch.....	The Farmers and Merchants National Bank of Fort Branch..	Chairman, President, Vice President or Cashier
French Lick.....	The Springs Valley National Bank.....	Chairman, President, Vice President or Cashier
Holland.....	The Holland National Bank.....	President or Cashier
Loogootee.....	The Union Bank.....	Chairman, President, Vice President or Cashier
Lynnville.....	The Lynnville National Bank.....	President or Vice President
Milltown.....	The First National Bank of Milltown.....	Chairman, President, Vice President or Cashier
Mitchell.....	The First National Bank of Mitchell.....	President, Executive Vice President, Vice President or Cashier
Oakland City.....	The First National Bank of Oakland City.....	Chairman, President, Vice President or Cashier
Odon.....	The First National Bank of Odon.....	President, Vice President or Cashier
Orleans.....	The Bank of Orleans.....	President or Cashier
Owensville.....	First National Bank of Owensville.....	President
Patoka.....	The Patoka National Bank.....	Chairman, President, Vice President or Cashier
Plainville.....	Farmers State Bank.....	Cashier
Richland.....	The Lake State Bank.....	Chairman, President, Vice President or Cashier
Sellersburg.....	Sellersburg State Bank.....	Vice President or Cashier
Shoals.....	The Martin County Bank.....	Chairman, President, Executive Vice President or Cashier
Spurgeon.....	The First National Bank of Spurgeon.....	Cashier
Sullivan.....	Farmers State Bank of Sullivan.....	Chairman, President, Vice President or Cashier
Tennyson.....	The Tennyson National Bank.....	Chairman, President, Vice President or Cashier
Vevay.....	The First National Bank of Vevay.....	Chairman, President, Vice President or Cashier
Washington.....	Washington National Bank.....	President or Cashier
Winslow.....	The First National Bank of Winslow.....	Chairman, President, Vice President or Cashier

## KENTUCKY

Buffalo.....	The First National Bank of Buffalo.....	Chairman, President, Vice President or Cashier
Carrollton.....	The First National Bank of Carrollton.....	Chairman, President, Vice President or Cashier
Clinton.....	First National Bank in Clinton.....	Chairman, President, Vice President or Cashier
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

CITY	NAME OF BANK	VOTING OFFICER
Clarksdale	First National Bank of Clarksdale	Chairman, President, Vice President or Cashier
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

Annapolis	First National Bank of Annapolis	
Bethany	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 Cainsville	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
Camdenton	Camden County Bank	President or Cashier
Carrollton	The First National Bank of Carrollton	Chairman, President, Vice President or Cashier
Caruthersville	The National Bank of Caruthersville	Chairman, President, Vice President or Cashier
Cassville	The First National Bank of Cassville	
Centralia	The First National Bank of Centralia	Chairman, President, Vice President or Cashier
Clinton	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
Crane	The Bank of Crane	
Cuba	Peoples Bank of Cuba	Chairman, President, Vice President or Cashier
Dexter	Dexter National Bank	
Doniphan	First National Bank of Doniphan	Chairman, President, Vice President or Cashier
Eldon	Bank of Eldon	Chairman, President or Vice President
Elsberry	Bank of Lincoln County	Chairman, President, Vice President or Cashier
Gallatin	The First National Bank of Gallatin	President, Vice President or Cashier
Hermann	The Hermann Bank	Chairman, President, Vice President or Cashier
High Ridge	High Ridge Bank	Chairman, President, Vice President or Cashier
Holden	Bank of Holden	Chairman, President, Vice President or Cashier
Kennett	Kennett National Bank	Chairman, President, Vice President or Cashier
Keytesville	Bank of Keytesville	Chairman, President, Vice President or Cashier
Kirksville	The National Bank of Kirksville	Chairman, President, Vice President or Cashier
Lancaster	Schuyler County State Bank	Chairman, President, Vice President or Cashier
Lebanon	The First National Bank of Lebanon	Chairman, President, Vice President or Cashier
Lebanon	State Savings Bank of Lebanon	Chairman, President, Vice President or Cashier
Lincoln	The Farmers Bank of Lincoln	Chairman, President, Vice President or Cashier
Ludlow	The Ludlow National Bank	
Malden	First National Bank of Malden	
Maplewood	Peoples State Bank of Maplewood	Chairman, President, Vice President or Cashier
Memphis	Bank of Memphis	President, Vice President or Cashier
Mexico	The First National Bank of Mexico	Chairman, President, Vice President or Cashier
Milan	The First National Bank of Milan	Chairman, President, Vice President or Cashier
Monett	The First National Bank of Monett	President, Vice President or Cashier
Monroe City	Monroe City Bank	Chairman, President, Vice President or Cashier
Montgomery City	The First National Bank of Montgomery City	Chairman, President, Vice President or Cashier
Montrose	Montrose Savings Bank	Chairman, President, Vice President or Cashier
Mount Vernon	The First National Bank of Mount Vernon	Chairman, President, Vice President or Cashier
Mountain Grove	Mountain Grove National Bank	
New Haven	Citizens Bank of New Haven	
Owensville	The Citizens Bank of Owensville	Cashier
Pacific	Citizens Bank of Pacific	President
Paris	The Paris National Bank	Chairman, President, Vice President or Cashier
Paris	Paris Savings Bank	Chairman, President, Vice President or Cashier
Perryville	The First National Bank of Perryville	President
Pierce City	The First National Bank of Pierce City	Chairman, President, Vice President or Cashier
Ridgeway	The Farmers National Bank of Ridgeway	President, Vice President or Cashier
St. Charles	The Union Savings Bank of St. Charles	President or Cashier
St. Robert	The First National Bank of Pulaski County	

**MISSOURI—Continued**

CITY	NAME OF BANK	VOTING OFFICER
Ste. Genevieve.....	Bank of Ste. Genevieve.....	Chairman, President, Vice President or Cashier
Slater.....	State Bank of Slater.....	Chairman, President, Vice President or Cashier
Springfield.....	American National Bank in Springfield.....	Chairman, President, Vice President or Cashier
Steelville.....	Community Bank.....	Chairman, President, Vice President or Cashier
Stockton.....	Sac River Valley Bank.....	
Sweet Springs.....	Chemical Bank.....	Chairman, President, Vice President or Cashier
Tipton.....	Tipton-Farmers Bank.....	
Tuscumbia.....	Bank of Tuscumbia.....	
Urich.....	Bank of Urich.....	President, Vice President or Cashier
Versailles.....	The Bank of Versailles.....	Cashier
Vienna.....	The Maries County Bank.....	Chairman, President, Vice President or Cashier
Warrenton.....	Commerce-Warren County Bank.....	Chairman, President, Vice President or Cashier
Windsor.....	The Citizens Bank of Windsor.....	President or 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
Selmer.....	First National Bank of Selmer.....	



FEDERAL RESERVE BANK OF ST. LOUIS

**PREFERENTIAL BALLOT**

Group No. 3:

July 1, 1966

This ballot and the certificate on the envelope must be executed by an officer who has been authorized to cast the vote and whose designation has been certified to me.

**The choice must be indicated by cross (X) in the column below.** As Section 4 of the Federal Reserve Act requires indication of a first and second choice, choice for one candidate will be deemed for the purpose of the statute an indication of the other candidate as second choice.

This ballot must be returned so as to reach me within fifteen days after its receipt. The polls will open on July 5, *and close at 2 p. m. on July 20, 1966.*

***Failure to observe above instructions will invalidate this ballot.***

FREDERIC M. PEIRCE

Chairman of the Board

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VOTE FOR CLASS A DIRECTOR

CANDIDATES (Indicate choice by X)	Choice
<b>Bradford Brett</b> , President, The First National Bank of Mexico, Mexico, Missouri	
<b>Wm. G. Frank</b> , President, The First National Bank of Okawville, Okawville, Illinois	

**Note** — After execution, please place this ballot in green envelope, seal same and place the sealed green envelope in white envelope bearing certificate, then seal the latter and return it in self-addressed envelope.