

FEDERAL RESERVE BANK OF ST. LOUIS

P. O. BOX 442

ST. LOUIS, MISSOURI 63166

SPECIAL ELECTION
NOMINATIONS FOR CLASS A DIRECTOR

September 2, 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 July 29, 1966, in regard to the special election of a Class A director of this bank to succeed the late 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 September 6, 1966 and **close at 2 p.m. on September 21, 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

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.

NOMINATED BY FOLLOWING BANKS IN GROUP 3:

First National Bank of Altheimer, Altheimer, Ark.
The Citizens National Bank of Arkadelphia, Arkadelphia, Ark.
The First National Bank in Ashdown, Ashdown, Ark.
Bank of Brinkley, Brinkley, Ark.
The Farmers National Bank of Clarksville, Clarksville, Ark.
First National Bank of Dermott, Dermott, Ark.
The First National Bank of Gurdon, Gurdon, Ark.
Planters National Bank of Hughes, Hughes, Ark.
Bank of Lake Village, Lake Village, Ark.
First National Bank & Trust Co. of Mountain Home, Mountain Home, Ark.
Grant County Bank, Sheridan, Ark.
First National Bank of Poinsett County, Trumann, Ark.
First National Bank in Tuckerman, Tuckerman, Ark.
First National Bank of Lawrence County at Walnut Ridge, Walnut Ridge, Ark.
The Farmers & Merchants National Bank of Carlinville, Carlinville, Ill.
The Neat, Condit and Grout National Bank of Winchester, Winchester, Ill.
The Chrisney State Bank, Chrisney, Ind.
The First National Bank of Mitchell, Mitchell, Ind.
The First National Bank of Oakland City, Oakland City, Ind.
The Bank of Orleans, Orleans, Ind.
The Peoples Bank, Greensburg, Ky.
First National Bank of Bolivar County, Cleveland, Miss.
The National Bank of Caruthersville, Caruthersville, Mo.
The First National Bank of Centralia, Centralia, Mo.
Peoples Bank of Cuba, Cuba, Mo.
First National Bank of Doniphan, Doniphan, Mo.
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.
Mountain Grove National Bank, Mountain Grove, Mo.
The Citizens Bank of Owensville, Owensville, Mo.
The Paris National Bank, Paris, Mo.
Paris Savings Bank, Paris, Mo.
The First National Bank of Perryville, Perryville, Mo.
The First National Bank of Pierce City, Pierce City, Mo.
The Union Savings Bank of St. Charles, St. Charles, Mo.
State Bank of Slater, Slater, Mo.
Chemical Bank, Sweet Springs, Mo.
Bank of Tuscumbia, Tuscumbia, Mo.
The Bank of Versailles, Versailles, Mo.
The First National Bank of Lexington, Lexington, Tenn.

A. David Califf, Clarksdale, Miss.

Place and date of birth: [REDACTED]

Education: Graduate of Clarksdale High School; attended Arkansas Tech, Russellville, Arkansas; University of Iowa; and a graduate of the School of Banking of the South, Louisiana State University, Baton Rouge, Louisiana.

Business activities: President, First National Bank of Clarksdale, Clarksdale, Mississippi, since date of establishment April 1, 1964. Various banking positions 1937-1963 with Coahoma Bank & Trust Co., Clarksdale, Mississippi.

Other affiliations: Member, Regional Advisory Board for National Banks of Eighth National Bank Region; former member, Advisory Board of Installment Credit Committee of American Bankers Association; Past President, Mississippi Junior Bankers Association; Member, Bank Management Committee of Mississippi Bankers Association; Immediate Past President, Coahoma County Chamber of Commerce; Past President, Clarksdale Merchants Credit Bureau; Past President, Clarksdale Lions Club; Past District Governor, Mississippi Lions District 30-C; Past Master, Clarksdale Masonic Lodge and 32° Scottish Rite Mason; Officer, U. S. Naval Air Corp — World War II.

First National Bank of Clarksdale, Clarksdale, Miss.

CANDIDATES FOR CLASS A DIRECTOR

NAME AND BIOGRAPHY

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.

NOMINATED BY FOLLOWING BANKS IN GROUP 3:

The First National Bank of Allendale, Allendale, Ill.
The Anna National Bank, Anna, Ill.
State Bank of Breese, Breese, Ill.
The First National Bank of Bunker Hill, Bunker Hill, Ill.
The Carlinville National Bank, Carlinville, Ill.
The National Bank of Carmi, Carmi, Ill.
The First National Bank of Coulterville, Coulterville, Ill.
Du Quoin National Bank, Du Quoin, Ill.
The First National Bank of Gorham, Gorham, Ill.
The Bradford National Bank of Greenville, Greenville, Ill.
First National Bank in Greenville, Greenville, Ill.
Hoyleton State & Savings Bank, Hoyleton, Ill.
The First National Bank of Kinmundy, Kinmundy, Ill.
The Peoples National Bank in Lawrenceville,
Lawrenceville, Ill.
The Litchfield National Bank, Litchfield, Ill.
The First National Bank of Marine, Marine, Ill.
First National Bank of Marissa, Marissa, Ill.
The First National Bank in Mascoutah, Mascoutah, Ill.
The First National Bank of Millstadt, Millstadt, Ill.
First National Bank of Mulberry Grove, Mulberry Grove, 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.
First National Bank in Pinckneyville, Pinckneyville, Ill.
Fayette County Bank, St. Elmo, Ill.
First State Bank of St. Peter, St. Peter, Ill.
The First National Bank of Sandoval, Sandoval, Ill.
First National Bank of Steeleville, Steeleville, Ill.
The Farmers and Merchants Bank of Vandalia,
Vandalia, 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 | |
| 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 | |
| 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 | |
| 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 | |
| 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..... | Chairman, President, Vice President or Cashier |
| 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..... | Chairman, President, Vice President or Cashier |
| 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..... | Cashier |
| 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 |
| 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..... | Chairman, President, Executive Vice President, Vice President or Cashier |
| 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..... | Chairman, President, Vice President or Cashier |
| 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..... | Chairman, President, Vice President or Cashier |
| 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..... | Chairman, President, Vice President or Cashier |
| New Haven..... | Citizens Bank of New Haven..... | Chairman, President, Vice President or Cashier |
| 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..... | Chairman, President, Vice President or Cashier |
| Tuscumbia..... | Bank of Tuscumbia..... | Chairman, President, Vice President or Cashier |
| Urich..... | Bank of Urich..... | President, Vice President or Cashier |
| Versailles..... | The Bank of Versailles..... | D. K. Hunter, President |
| 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 |
| Savannah..... | Citizens Bank..... | President |
| Savannah..... | The First National Bank of Savannah..... | Chairman, President, Vice President or Cashier |
| Selmer..... | First National Bank of Selmer..... | Chairman, President, Vice President or Cashier |

FEDERAL RESERVE BANK OF ST. LOUIS

PREFERENTIAL BALLOT

Group No. 3:

September 2, 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.

Please observe carefully the following procedure in marking the ballot:

Choices must be designated by cross (X) in the appropriate columns below. *Only one choice may be indicated for any one candidate.*

To comply with Section 4 of the Federal Reserve Act (which requires that first, second, and other choices be indicated) designation of at least **first and second** choices must be made. In such event, the remaining candidate will be deemed to have been indicated as third choice.

This ballot must be returned so as to reach me within fifteen days after its receipt. The polls will open on September 6 **and close at 2 p. m. on September 21, 1966.**

Failure to follow the foregoing instructions will invalidate this ballot.

FREDERIC M. PEIRCE

Chairman of the Board

VOTE FOR CLASS A DIRECTOR

| CANDIDATES (Indicate choices by X) | 1st Choice | 2nd Choice | 3rd Choice |
|--|------------|------------|------------|
| Bradford Brett , President, The First National Bank of Mexico, Mexico, Missouri | | | |
| A. David Califf , President, First National Bank of Clarksdale, Clarksdale, Mississippi | | | |
| Wm. G. Frank , 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.