

FEDERAL RESERVE BANK OF ST. LOUIS

P. O. BOX 442

ST. LOUIS, MISSOURI 63166

NOMINATIONS FOR DIRECTORS

REGULAR ELECTION BY MEMBER BANKS IN GROUPS 1 AND 2

October 28, 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 September 23, 1966, in regard to the election of directors of this bank to succeed Mr. H. Lee Cooper, Class A director, and Mr. Roland W. Richards, Class B director, whose terms expire December 31, 1966, there are given herein the names of the candidates nominated for such directors and the names of the banks which made the nominations.

There is sent herewith to each bank in Group 1 a preferential ballot for use in voting for a Class B director and to each bank in Group 2 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 in the case of both the Class A and Class B ballots:

- (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 15 days after its receipt. The polls will open on October 31 **and close at 2 p.m. on November 15, 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 Group 3 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

Howard Brenner, Tell City, Indiana

Place and date of birth: [REDACTED]

Education: Public Schools, Tell City, Indiana; attended various bank seminars, including the Bank Officer Seminar at Harvard University; completed several courses at the American Institute of Banking.

Business activities: President and Director, The Tell City National Bank, Tell City, Indiana. Former Auditor of The First National Bank of Memphis, Tennessee, and Executive Vice President and Director, City Bank & Trust Co., Natchez, Mississippi. Served with the National Bank Examiners in the Eighth Federal Reserve District, 1942 to 1946.

Other affiliations: Chairman, Tell City Chamber of Commerce Industrial Committee; Treasurer, Downtown Improvement Association, Tell City; Member, Kiwanis Club and Perry County School Reorganization Committee; past President, Quad County Banker's Association.

Cecil W. Cupp, Jr., Hot Springs, Arkansas

Place and date of birth: [REDACTED]

Education: University of Arkansas, B.S. Business Administration, Finance Major; School of Banking at the University of Wisconsin.

Business activities: President, Arkansas Bank and Trust Company, Hot Springs, Arkansas; Chairman of the Board, The Citizens National Bank of Arkadelphia, Arkadelphia, Arkansas.

Other affiliations: Past President, Arkadelphia Rotary Club; currently serving as Rotary District Governor. Member, Hot Springs Chamber of Commerce; Board of Directors and Executive Committee, State Chamber of Commerce; First Arkansas Development Finance Corporation; Salvation Army; Arkansas Council on Economic Education; Alumni Board, University of Arkansas. Vice President, Ouachita Area Council, Boy Scouts of America. Served as Chairman of Group 4, Arkansas Bankers Association; and was Chairman of the 1966 Seminar for the Arkansas Bankers Association at the University of Arkansas.

Jo T. Orendorf, Bowling Green, Kentucky

Place and date of birth: [REDACTED]

Education: Ogden Preparatory School; Centre College, A.B. [REDACTED] Tulane University, LL.B. [REDACTED]

Business activities: President and Chairman of the Board, The Citizens National Bank of Bowling Green, Bowling Green, Kentucky, since 1964; Director and Attorney since 1942; former member of the law firm of Coleman, Harlin & Orendorf; former Commonwealth Attorney and City Solicitor; Lecturer in law, Bowling Green College of Commerce and Western Kentucky University, 1937-1963.

Other affiliations: Trustee, Ogden College, Centre College, and Bowling Green Library Board; former Trustee, Kentucky Employees Retirement System; Director, The Lenk Company, UGF, Bowling Green Industrial Foundation, Junior Achievement of Bowling Green, Red Cross; Rotarian, past president.

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

The First National Bank in Newton, Newton, Ill.
The Tell City National Bank, Tell City, Ind.

First National Bank, Batesville, Ark.
The First National Bank of Berryville, Berryville, Ark.
The First National Bank in Blytheville, Blytheville, Ark.
First National Bank of Camden, Camden, Ark.
The First National Bank of Conway, Conway, Ark.
First National Bank of Crossett, Crossett, Ark.
The Exchange Bank & Trust Company, El Dorado, Ark.
The First National Bank of Fayetteville, Fayetteville, Ark.
The First National Bank in Harrison, Harrison, Ark.
The Citizens National Bank of Hope, Hope, Ark.
Arkansas Bank and Trust Company, Hot Springs, Ark.
The Malvern National Bank, Malvern, Ark.
First National Bank at Marianna, Marianna, Ark.
The First National Bank of Nashville, Nashville, Ark.
First National Bank of Paragould, Paragould, Ark.
The Bank of Russellville, Russellville, Ark.
Peoples Bank and Trust Company, Russellville, Ark.
The First National Bank of Wynne, Wynne, Ark.
The Security National Bank of Cairo, Cairo, Ill.
The City National Bank of Centralia, Centralia, Ill.
The First National Bank of Highland, Highland, Ill.
The Union National Bank of New Albany, New Albany, Ind.
The Peoples National Bank and Trust Company of Washington, Washington, Ind.
Citizens National Bank of Belzoni, Belzoni, Miss.
The Boone County National Bank of Columbia, Columbia, Mo.
The Callaway Bank, Fulton, Mo.
The Citizens National Bank of Kirksville, Kirksville, Mo.
Mexico Savings Bank, Mexico, Mo.
The First National Bank of Salem, Salem, Mo.
Security National Bank of Sikeston, Sikeston, Mo.
The Southern Missouri Trust Company, Springfield, Mo.
The First National Bank of West Plains, West Plains, Mo.

The Carbondale National Bank, Carbondale, Ill.
The Fairfield National Bank, Fairfield, Ill.
Farmers Bank & Trust Co., Bardstown, Ky.
The Citizens National Bank of Bowling Green, Bowling Green, Ky.
The First National Bank of Central City, Central City, Ky.
The Farmers National Bank of Danville, Danville, Ky.
Fort Knox National Bank, Fort Knox, Ky.
The New Farmers National Bank of Glasgow, Glasgow, Ky.
Ohio Valley National Bank of Henderson, Henderson, Ky.
The Lincoln National Bank of Hodgenville, Hodgenville, Ky.
The Lawrenceburg National Bank, Lawrenceburg, Ky.
The Marion National Bank of Lebanon, Lebanon, Ky.
The Citizens National Bank of Russellville, Russellville, Ky.
The Farmers National Bank of Scottsville, Scottsville, Ky.

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

Roland W. Richards, St. Louis, Missouri

Place and date of birth: [REDACTED]

Education: The Hill School, Pottstown, Pa.; Harvard University, Class of [REDACTED]

Business activities: Senior Vice President, Secretary and Director, Laclede Steel Company, St. Louis, Mo.; President and Director, Southern States Steel Corporation, Dallas, Texas. Entered employ of company in 1932; elected Assistant Vice President 1942; Vice President and Secretary 1944; Director 1947; Senior Vice President and Secretary 1966. President and Director, Southern States Steel Corporation 1944.

Other affiliations: Chairman of the Board, St. Louis Symphony Society; Vice President of Board of Control, St. Louis City Art Museum; Member of Board of Control, St. Louis Zoological Park; Member of Executive Committee and Director of Governmental Research Institute, St. Louis, Mo.; Trustee, Edward Mallinckrodt Foundation, St. Louis, Mo.; Member of Executive Committee, President's Council, St. Louis University; Member of Board of Directors, United Fund of Greater St. Louis; Member of Board of Directors, Catholic Charities of St. Louis; Vice President of Board of Directors, St. Joseph Institute for the Deaf, St. Louis, Mo.; Honorary Board Member, Family and Children's Service of Greater St. Louis; Director, Federal Reserve Bank of St. Louis 1964-1966.

NOMINATED BY FOLLOWING BANKS IN GROUP 1:

First National Bank of Eastern Arkansas, Forrest City, Ark.
The First National Bank in Little Rock, Little Rock, Ark.
Worthen Bank & Trust Company, Little Rock, Ark.
Simmons First National Bank of Pine Bluff, Pine Bluff, Ark.
First National Bank & Trust Company in Alton, Alton, Ill.
The Citizens National Bank of Evansville, Evansville, Ind.
The National City Bank of Evansville, Evansville, Ind.
Old National Bank in Evansville, Evansville, Ind.
The American National Bank of Vincennes, Vincennes, Ind.
Planters Bank & Trust Co., Hopkinsville, Ky.
The First National Bank of Mayfield, Mayfield, Ky.
The First National Bank of Clayton, Clayton, Mo.
American National Bank in St. Louis, St. Louis, Mo.
The Boatmen's National Bank of St. Louis, St. Louis, Mo.
Bremen Bank & Trust Company, St. Louis, Mo.
First National Bank in St. Louis, St. Louis, Mo.
Lindell Trust Company, St. Louis, Mo.
Manufacturers Bank & Trust Company of St. Louis, St. Louis, Mo.
Mercantile Trust Company National Association, St. Louis, Mo.
South Side National Bank in St. Louis, St. Louis, Mo.
The National Bank of Commerce of Jackson, Jackson, Tenn.
National Bank of Commerce in Memphis, Memphis, Tenn.

GROUP 1

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

Banks in this group elect one Class B Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Blytheville	The Farmers Bank & Trust Co.	Chairman, President, Vice President or Cashier
El Dorado	The First National Bank of El Dorado	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
Fort Smith	The First National Bank of Fort Smith	Chairman, President, Vice President or Cashier
Fort Smith	The Merchants National Bank of Fort Smith	President, Vice President or Cashier
Little Rock	The Commercial National Bank of Little Rock	President, Executive Vice President, Vice President or Cashier
Little Rock	The First National Bank in Little Rock	Chairman, President, Vice President or Cashier
Little Rock	Union National Bank of Little Rock	Chairman, President, Vice President, Cashier or Secretary
Little Rock	Worthen Bank & Trust Company	Chairman, President or Vice President
North Little Rock	First American National Bank	Chairman, President, Vice President or Cashier
Pine Bluff	National Bank of Commerce of Pine Bluff	Chairman, President or Vice President
Pine Bluff	Simmons First National Bank of Pine Bluff	Chairman, President, Vice President or Cashier
Texarkana	The State First National Bank of Texarkana	President, Vice President or Cashier

ILLINOIS

Alton	First National Bank & Trust Company in Alton	Chairman, President, Vice President or Cashier
Belleville	Belleville National Savings Bank	Chairman, President, First Vice President or Cashier
Belleville	The First National Bank of Belleville	Chairman, President, Vice President, Cashier or Assistant Cashier
Belleville	The St. Clair National Bank of Belleville	Chairman, President, Vice President or Cashier
Centralia	The Old National Bank of Centralia	President, Vice President or Cashier
East St. Louis	First National Bank at East St. Louis	Chairman, President, Vice President or Cashier
East St. Louis	The Southern Illinois National Bank of East St. Louis	President, Vice President or Cashier
East St. Louis	Union National Bank of East St. Louis	President, Vice President or Cashier
Granite City	First-Granite City National Bank	Chairman, President or Cashier
Jacksonville	Elliott State Bank	Chairman, President, Vice President or Cashier
Mt. Vernon	The First National Bank and Trust Co.	President or Cashier
National Stock Yards	The National Stock Yards National Bank of National City	Chairman, President, Vice President or Cashier

INDIANA

Evansville	The Citizens National Bank of Evansville	Chairman, President, Vice President or Cashier
Evansville	The National City Bank of Evansville	Chairman, President, Vice President or Cashier
Evansville	Old National Bank in Evansville	Chairman, President, Vice President or Cashier
Vincennes	The American National Bank of Vincennes	Chairman, President, Vice President or Cashier

KENTUCKY

Elizabethtown	The First-Hardin National Bank of Elizabethtown	Chairman, President, Vice President or Cashier
Hopkinsville	Planters Bank & Trust Co.	Chairman, President, Vice President or Cashier
Louisville	Citizens Fidelity Bank and Trust Company	Albert M. Brinkley, Jr., Chairman
Louisville	First National Lincoln Bank of Louisville	Chairman, President, Vice President or Cashier
Louisville	The Kentucky Trust Company	Chairman, President, Vice President or Cashier
Louisville	Liberty National Bank and Trust Company of Louisville	Chairman, President, Vice President or Cashier
Louisville	The Louisville Trust Company	Chairman, President, Vice President or Treasurer
Mayfield	The First National Bank of Mayfield	Chairman, President, Vice President or Cashier
Owensboro	The Owensboro National Bank	Chairman, President, Vice President or Cashier
Paducah	The Peoples First National Bank & Trust Company of Paducah	President or Vice President

MISSOURI

CITY	NAME OF BANK	VOTING OFFICER
Chillicothe.....	The Citizens National Bank of Chillicothe.....	Chairman, President, Vice President or Cashier
Clayton.....	The First National Bank of Clayton.....	Chairman, President, Vice President or Cashier
Clayton.....	St. Louis County National Bank.....	Chairman, President, Vice President or Cashier
Jefferson City.....	The Exchange National Bank of Jefferson City.....	Chairman, President, Vice President or Cashier
St. Louis.....	American National Bank in St. Louis.....	Chairman, President, Vice President or Cashier
St. Louis.....	The Boatmen's National Bank of St. Louis.....	Chairman, Vice Chairman, President, Vice President or Cashier
St. Louis.....	Bremen Bank & Trust Company.....	President or Vice President
St. Louis.....	First National Bank in St. Louis.....	Chairman, Vice Chairman, President, Vice President or Cashier
St. Louis.....	Lindell Trust Company.....	Chairman, President, Vice President or Cashier
St. Louis.....	Manchester Bank of St. Louis.....	President, Vice President or Cashier
St. Louis.....	Manufacturers Bank & Trust Company of St. Louis.....	Chairman, President or Vice President
St. Louis.....	Mercantile Trust Company National Association.....	Chairman of Board, President, or Senior Vice President
St. Louis.....	South Side National Bank in St. Louis.....	Chairman, President, Vice President or Cashier
St. Louis.....	Southwest Bank of St. Louis.....	President, Vice President or Cashier
St. Louis.....	Tower Grove Bank and Trust Company.....	Chairman, President, Vice President or Cashier
Springfield.....	The Union National Bank of Springfield.....	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.....	Chairman, President, Vice President or Cashier
Memphis.....	The First National Bank of Memphis.....	Chairman, President, Vice President or Cashier
Memphis.....	National Bank of Commerce in Memphis.....	President, Vice President or Cashier
Memphis.....	Union Planters National Bank of Memphis.....	Chairman, President, Vice President or Cashier

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 A Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Arkadelphia.....	Elk Horn Bank and Trust Company.....	Chairman, President, Vice President or Cashier
Batesville.....	First National Bank.....	Chairman, President, Vice President or Cashier
Berryville.....	The First National Bank of Berryville.....	Chairman, President, Vice President or Cashier
Blytheville.....	The First National Bank in Blytheville.....	Chairman, President, Vice President or Cashier
Camden.....	First 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.....	First National 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
Green Forest.....	The First National Bank in Green Forest.....	President, Vice President or Cashier
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

ARKANSAS—Continued

CITY	NAME OF BANK	VOTING OFFICER
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
Jacksonville.....	Citizens National Bank of Jacksonville.....	Chairman, President, Vice President or Cashier
Jonesboro.....	First National Bank of Jonesboro.....	Chairman, President, Vice President or Cashier
Magnolia.....	First National Bank of Magnolia.....	President or Cashier
Malvern.....	The Malvern National Bank.....	Chairman, President, Vice President or Cashier
Marianna.....	First National Bank at Marianna.....	Vice President
Nashville.....	The First National Bank of Nashville.....	President or Cashier
Newport.....	The First National Bank of Newport.....	Chairman, President, Vice President or Cashier
North Little Rock.....	The Twin City Bank.....
Osceola.....	First National Bank in Osceola.....	Chairman, President, Vice President or Cashier
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
Pine Bluff.....	Pine Bluff National Bank.....
Rogers.....	First National Bank.....	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
Siloam Springs.....	Bratt-Wasson Bank.....	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
Texarkana.....	Commercial National Bank of Texarkana.....	Chairman, President, Vice President or Cashier
West Memphis.....	First National Bank in West Memphis.....	Chairman, President, Vice President or Cashier
Wynne.....	The First National Bank of Wynne.....	President

ILLINOIS

Albion.....	Citizens National Bank of Albion.....	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
Carlyle.....	The First National Bank in Carlyle.....	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
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
DuQuoin.....	DuQuoin State Bank.....	Chairman, 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
Madison.....	The First National Bank in Madison.....	President, Vice President or Cashier
Marissa.....	First National Bank of Marissa.....	Chairman, President, Vice President, Cashier or Assistant Cashier
Murphysboro.....	The City National Bank of Murphysboro.....	Chairman, President, Vice President or Cashier
Newton.....	The First National Bank in Newton.....	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
Robinson.....	The Second National Bank of Robinson.....	Chairman, President, Vice President or Cashier
Salem.....	The Salem National Bank.....	President, Vice President, Cashier or Assistant Cashier
White Hall.....	The White Hall National Bank.....	Cashier
Wood River.....	The First National Bank of Wood River.....	Chairman, President, Vice President or Cashier

INDIANA

CITY	NAME OF BANK	VOTING OFFICER
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
Cannelton.....	First-Cannelton National Bank.....	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 Citizens State Bank of Petersburg.....	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 Citizens National Bank of Tell City.....	Cashier
Tell City.....	The Tell City National Bank.....	Chairman, President, Vice President or Cashier
Washington.....	The Peoples National Bank and Trust Company of Washington.....	President or Cashier

KENTUCKY

Bardstown.....	Farmers Bank & Trust Co.....	President, Vice President or Cashier
Bowling Green.....	The American National Bank and Trust Company of Bowling Green.....	Chairman, President, Vice President or Cashier
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 Citizens National Bank of Danville.....	Chairman, President, Vice President or 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.....	The First National Bank of Henderson.....	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 and Trust Company.....	President, Vice President or Cashier
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
Morganfield.....	The Morganfield National Bank.....	President, Vice President or Cashier
Russell Springs.....	The First National Bank of Russell Springs.....	Chairman, President, Vice President or Cashier
Russellville.....	The Citizens National Bank of Russellville.....	Chairman, President, Vice President or Cashier
Scottsville.....	The Farmers National Bank of Scottsville.....	President or Cashier

MISSISSIPPI

Aberdeen.....	The First National Bank of Aberdeen.....	Chairman, President, Vice President or Cashier
Belzoni.....	Citizens National Bank of Belzoni.....	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 First National Bank of Greenville.....	President, Vice President or Cashier
Greenwood.....	First National Bank of Greenwood.....	Chairman, President, Vice President or Cashier
New Albany.....	First National Bank.....	
Oxford.....	The First National Bank of Oxford.....	Chairman, President, Vice President or Cashier
Pontotoc.....	The First National Bank of Pontotoc.....	Chairman, President, Vice President or Cashier
Tupelo.....	First Citizens National Bank.....	Chairman, President, Vice President or Cashier
West Point.....	The First National Bank of West Point.....	Chairman, President, Vice President or Cashier

MISSOURI

CITY	NAME OF BANK	VOTING OFFICER
Afton.....	Gravois Bank.....	Chairman, President, Vice President or Cashier
Boonville.....	National Bank of Boonville.....	President, Vice President or Cashier
Camdenton.....	First National Bank of Linn Creek.....	Cashier
Cape Girardeau.....	The First National Bank of Cape Girardeau.....	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
Columbia.....	The Exchange National Bank of Columbia.....	Chairman, 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
Fulton.....	Fulton National Bank.....	Chairman, President, Vice President or Cashier
Hannibal.....	Farmers and Merchants Bank.....	Chairman, President, Vice President or Cashier
Hannibal.....	The Hannibal National Bank.....	Cashier
Kirksville.....	The Citizens National Bank of Kirksville.....	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.....	Citizens National Bank of Greater St. Louis.....	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
Poplar Bluff.....	First National Bank of Poplar Bluff.....	
Richmond.....	First National Bank of Richmond.....	Chairman, President, Vice President or Cashier
St. Charles.....	The First National Bank of Saint Charles.....	President
St. Charles.....	The Saint Charles Savings Bank.....	President, Vice President or Cashier
St. Louis.....	Central West End Bank.....	President or Secretary
St. Louis.....	Gateway National Bank of St. Louis.....	
St. Louis.....	North St. Louis Trust Company.....	Chairman, President or Treasurer
St. Louis County.....	West Side National Bank.....	
Salem.....	The First National Bank of Salem.....	President or Cashier
Sedalia.....	Sedalia Bank and Trust Company.....	Chairman, President, Vice President or Cashier
Sedalia.....	The Third National Bank of Sedalia.....	Chairman or President
Sikeston.....	The First National Bank of Sikeston.....	Chairman, President, Vice President or Cashier
Sikeston.....	Security National Bank of Sikeston.....	Chairman, President, Vice President or Cashier
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

Ripley.....	Bank of Ripley.....	Chairman, President, Vice President or Cashier
Rutherford.....	The First National Bank of Rutherford.....	
Union City.....	Old & Third National Bank of Union City.....	Chairman, President, Vice President or Cashier

FEDERAL RESERVE BANK OF ST. LOUIS

Preferential Ballot

Group No. 1:

October 28, 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.

This ballot must be returned so as to reach me within fifteen days after its receipt. The polls will open on October 31, **and close at 2 p. m. on November 15, 1966.**

Failure to observe above instructions will invalidate this ballot.

FREDERIC M. PEIRCE

Chairman of the Board

VOTE FOR CLASS B DIRECTOR

CANDIDATE (Indicate choice by X)	Choice
Roland W. Richards , Senior Vice President, Laclede Steel Company, St. Louis, Missouri	

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