

FEDERAL RESERVE BANK OF ST. LOUIS

P. O. BOX 442

ST. LOUIS, MISSOURI 63166

ELECTION OF DIRECTORS

NOMINATION PROCEDURES

September 19, 1969

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

An election will be held under the provisions of Section 4 of the Federal Reserve Act to choose successors to the following directors of this bank, whose terms expire December 31, 1969:

Class A Director, Cecil W. Cupp, Jr.
President
Arkansas Bank and Trust Company
Hot Springs, Arkansas

Class B Director, Roland W. Richards
Senior Vice President
Laclede Steel Company
St. Louis, Missouri

Mr. Cecil W. Cupp, Jr., who has served as a Class A Director since January 1, 1967, was elected by banks in Group 2, and his successor will be chosen by the banks in this group. Group 2 consists of banks having capital and surplus of \$500,000 and over, but under \$2,000,000.

Mr. Roland W. Richards, Class B Director, was elected by banks in Group 1, and his successor will be chosen by the banks in this group. Group 1 consists of banks having capital and surplus of \$2,000,000 and over.

Mr. Richards, who has served as a Class B Director since January 1, 1964, has respectfully requested that his name not be placed in nomination for reelection.

The banks comprising Groups 1 and 2 are listed on the following pages.

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

Each bank in Group 1 is permitted to nominate one candidate for Class B Director and each bank in Group 2 is permitted to nominate one candidate for Class A Director.* The nominations must be made by resolution of the Board of Directors and certified to me on or before October 17, 1969. A form for this purpose is enclosed. On October 24, 1969, a list of the candidates (indicating by whom nominated) and a preferential ballot will be mailed to each bank in the voting groups. The ballot must be cast within fifteen days after receipt. The polls will open at 9 a.m. on October 28, 1969, and close at 2 p.m. on November 12, 1969. At that time the ballot box will be opened in the Board Room of this bank, the votes counted and results of the election announced. The candidates are invited to be present or represented on that occasion.

In order to be counted, the ballot must be executed by an officer authorized to cast the vote. If the official signature of the officer, or officers, authorized to cast the ballot has not been filed with this Federal Reserve Bank, such official signature should be filed before the polls close. Inasmuch as the authority conferred on these officers continues until revoked, they need not be reappointed. Each member bank which has not designated an officer, or officers, for the purpose of signing the ballot, or any bank that desires to change its authorization, should do so by resolution of its Board of Directors and certify the appointment to me before the polls close. A form for this purpose will be furnished upon request.

While the banks in Group 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

* Section 4 of the Federal Reserve Act contains the following provisions: "Class A shall consist of three members, who shall be chosen by and be representative of the stockholding banks." "No officer or director of a member bank shall be eligible to serve as a Class A director unless nominated and elected by banks which are members of the same group as the member bank of which he is an officer or director." "Any person who is an officer or director of more than one member bank shall not be eligible for nomination as a Class A director except by banks in the same group as the bank having the largest aggregate resources of any of those of which such person is an officer or director." "Class B shall consist of three members, who at the time of their election shall be actively engaged in their district in commerce, agriculture or some other industrial pursuit." "No director of Class B shall be an officer, director, or employee of any bank." "No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal reserve bank."

In a resolution adopted December 23, 1915, the Federal Reserve Board expressed the opinion "that persons holding political or public office in the service of the United States, or of any State, territory, county, district, political subdivision, or municipality thereof, or acting as members of political party committees, cannot consistently with the spirit and underlying principles of the Federal Reserve Act, serve as directors or officers of Federal Reserve Banks." Under interpretations of the Board of Governors of the Federal Reserve System, a person whose sole occupation is that of officer of an insurance company or of a savings and loan association is not eligible for election as a Class B director of a Federal Reserve Bank.

GROUP 1

Consisting of member banks having capital and surplus of \$2,000,000 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 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
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
Granite City	First-Granite City National Bank	Chairman, President or Cashier
Jacksonville	Elliott State Bank	Chairman, President, Vice 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

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 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
Owensboro	The Owensboro National Bank	Chairman, President, Vice President or Cashier

MISSOURI

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
Columbia	The Boone County National Bank of Columbia	Chairman, President, Vice President or Cashier
St. Louis	American National Bank in St. Louis	Chairman, President, Vice President or Cashier

MISSOURI (Continued)

CITY	NAME OF BANK	VOTING OFFICER
St. Louis.....	The Boatmen's National Bank of St. Louis.....	Chairman, Vice Chairman, President, Vice President or Cashier
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
Memphis.....	First American Bank.....	Chairman, President, Vice President or Cashier
Memphis.....	The First National Bank of Memphis.....	Chairman, President, Vice President or Cashier
Memphis.....	National Bank of Commerce.....	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 \$500,000 and over, but under \$2,000,000.

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.....	The Citizens Bank.....	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
Clarksville.....	The Farmers National Bank of Clarksville.....	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
Fort Smith.....	The City National Bank of Fort Smith.....	President
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
Hope.....	The First National Bank of Hope.....	President
Hot Springs.....	Arkansas Bank and Trust Company.....	President, Active Vice President or Cashier
Hot Springs.....	Arkansas First National Bank of Hot Springs.....	Chairman, President, Vice President or Cashier
Jonesboro.....	First National Bank of Jonesboro.....	Chairman, President, Vice President or Cashier
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
Newport.....	The First National Bank of Newport.....	Chairman, President, Vice President or Cashier
Osceola.....	First National Bank in Osceola.....	Chairman, President, Vice President or Cashier
Paragould.....	First National Bank of Commerce.....	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
Searcy.....	First National Bank.....	Chairman, President, Vice President or Cashier
Siloam Springs.....	First National Bank.....	Chairman, President, Vice President or Cashier
Springdale.....	The First National Bank of Springdale.....	Chairman, President, Vice President or Cashier
Stuttgart.....	First National Bank in Stuttgart.....	Chairman, President, Vice President or Cashier
Texarkana.....	Commercial National Bank of Texarkana.....	Chairman, President, Vice President or Cashier
West Memphis.....	Fidelity National Bank of West Memphis.....	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

Belleville.....	The St. Clair National Bank of Belleville.....	Chairman, President, Vice President or Cashier
Carbondale.....	The Carbondale National Bank.....	Chairman, President, Vice President or Cashier
Carbondale.....	First National Bank in Carbondale.....	Chairman, President, Vice President or Cashier
Carmi.....	The First National Bank of Carmi.....	President or Cashier
Carmi.....	The National Bank of Carmi.....	Chairman, President, Vice President or Cashier
Centralia.....	First National Bank and Trust Company.....	Chairman, President, Vice President or Cashier
Centralia.....	The Old National Bank of Centralia.....	President, Vice President or Cashier
Chester.....	Buena Vista National Bank of Chester.....	Chairman, President, Vice President or Cashier
Chester.....	First National Bank in Chester.....	Chairman, President, Vice President or Cashier
Columbia.....	The First National Bank in Columbia.....	Chairman, President, Vice President or Cashier

ILLINOIS (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Columbia.....	Monroe National Bank of Columbia.....	Chairman, President, Vice President or Cashier
DuQuoin.....	DuQuoin State Bank.....	Chairman, President, Vice President or Cashier
East St. Louis.....	Union National Bank of East St. Louis.....	President, Vice President or Cashier
Edwardsville.....	The Bank of Edwardsville.....	Chairman, President, Vice President or Cashier
Edwardsville.....	Edwardsville National Bank and Trust Company.....	President
Effingham.....	Effingham State Bank.....	Chairman, President, Vice President, Cashier or Assistant Cashier
Effingham.....	The First National Bank of Effingham.....	Chairman, President, Vice President or Cashier
Fairfield.....	The Fairfield National Bank.....	Chairman, President, Vice President or Cashier
Flora.....	First National Bank of Flora.....	Chairman, President or Cashier
Harrisburg.....	The 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
Mt. Vernon.....	The First National Bank and Trust Co.....	President or Cashier
Murphysboro.....	The City National Bank of Murphysboro.....	Chairman, President, Vice President or Cashier
Murphysboro.....	The First National Bank of Murphysboro.....	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
Pittsfield.....	The First National Bank of Pittsfield.....	Cashier
Quincy.....	Broadway National Bank of Quincy.....	Cashier
Red Bud.....	First National Bank of Red Bud.....	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
Wood River.....	The First National Bank of Wood River.....	Chairman, President, Vice President or Cashier

INDIANA

Bedford.....	The Bedford National Bank.....	Chairman, President, Vice President or Cashier
Bedford.....	The Citizens National Bank of Bedford.....	President or Cashier
Bedford.....	The Stone City National Bank of Bedford.....	Chairman, President, Vice President or Cashier
Boonville.....	Warrick National Bank of Boonville.....	Chairman, President, Vice President or Cashier
Charlestown.....	First Bank of Charlestown.....	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
Oakland City.....	The First National Bank of Oakland City.....	Chairman, President, Vice President or Cashier
Orleans.....	The Bank of Orleans.....	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
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
Vincennes.....	The American National Bank of Vincennes.....	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

KENTUCKY (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Frankfort.....	The State National Bank of Frankfort.....	President
Glasgow.....	The New Farmers National Bank of Glasgow.....	Chairman, President, Vice President or Cashier
Harrodsburg.....	Mercer County National Bank of Harrodsburg.....	Chairman, President, Vice President or Cashier
Henderson.....	Ohio Valley National Bank of Henderson.....	Chairman, President, Vice President or Cashier
Hodgenville.....	The Lincoln National Bank of Hodgenville.....	Chairman, President, Vice President or Cashier
Hopkinsville.....	First City Bank and Trust Company.....	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
Mayfield.....	The First National Bank of Mayfield.....	Chairman, President, Vice President or Cashier
Paducah.....	The Peoples First National Bank & Trust Company of Paducah.....	President or Vice President
Russell Springs.....	The First National Bank of Russell Springs.....	Chairman, President, Vice President or Cashier

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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
Clarksdale.....	Coahoma National Bank.....	President or Vice President
Clarksdale.....	First National Bank of Clarksdale.....	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
Lexington.....	First National Bank of Lexington.....	Chairman, President, Vice President or Cashier
New Albany.....	First National Bank.....	Chairman, President, Vice President or Cashier
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

Afton.....	Gravois Bank.....	Chairman, President, Vice President or Cashier
Bethany.....	The First National Bank of Bethany.....	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
Chillicothe.....	The Citizens National Bank of Chillicothe.....	Chairman, President, Vice 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.....	Chairman, President, Vice President or Cashier
Fulton.....	The Callaway Bank.....	President, Vice President or Cashier
Hannibal.....	The Hannibal National Bank.....	Cashier
Jefferson City.....	The Exchange National Bank of Jefferson City.....	Chairman, President, Vice President or Cashier
Kirksville.....	First National Bank.....	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
Memphis.....	Bank of Memphis.....	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.....	Executive Vice President
Richmond Heights.....	Peoples State Bank of Richmond Heights.....	Chairman, President, Vice President or Cashier
St. Charles.....	The First National Bank of Saint Charles.....	President
St. Charles.....	Union State Bank.....	Chairman, President, Vice President or Cashier
St. Louis.....	Bremen Bank & Trust Company.....	President or Vice President

MISSOURI (Continued)

CITY	NAME OF BANK	VOTING OFFICER
St. Louis.....	Central West End Bank.....	President or Secretary
St. Louis.....	North St. Louis Trust Company.....	Chairman, President or Treasurer
Salem.....	The First National Bank of Salem.....	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.....	American National Bank in Springfield.....	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.....	Chairman, President, Vice President or Cashier
Warrensburg.....	The Peoples National Bank of Warrensburg.....	Chairman, President, Vice President or Cashier
Washington.....	Franklin County Bank and Trust Company.....	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

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
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