

FEDERAL RESERVE BANK OF ST. LOUIS

P. O. BOX 442

ST. LOUIS, MISSOURI 63166

ELECTION OF DIRECTORS

REGULAR ELECTION BY MEMBER BANKS IN GROUPS 1 AND 2

REPORT OF NOMINATIONS — VOTING PROCEDURES

October 24, 1969

*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 19, 1969, in regard to the election of directors of this bank to succeed Mr. Cecil W. Cupp, Jr., Class A director, and Mr. Roland W. Richards, Class B director, whose terms expire December 31, 1969, there are given herein the names of the candidates nominated for such directors and names of the banks which made the nominations.

There is sent herewith to each bank in Group 2 a preferential ballot for use in voting for a Class A director and to each bank in Group 1 a preferential ballot for use in voting for a Class B 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 28 **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 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

CANDIDATE FOR CLASS A DIRECTOR

NAME AND BIOGRAPHY

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

Place and date of birth: [REDACTED]

Education: University of Arkansas, B.S. in Business Administration; Graduate of the School of Banking, 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: State Vice President, American Bankers Association. Member, Hot Springs Chamber of Commerce; Board of Directors, State Chamber of Commerce; First Arkansas Development Finance Corporation; Dean's Business Advisory Committee, University of Arkansas; Endowment and Trust Fund, University of Arkansas. Past President, Arkadelphia Rotary Club, Chamber of Commerce, and Jaycees. Director, Federal Reserve Bank of St. Louis 1967-69.

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

The First National Bank of Berryville, Berryville, Ark.
First National Bank of Camden, Camden, Ark.
The Farmers National Bank of Clarksville, Clarksville, Ark.
The First National Bank of Conway, Conway, Ark.
National Bank of Commerce of El Dorado, El Dorado, Ark.
The First National Bank of Fayetteville, Fayetteville, Ark.
The City National Bank of Fort Smith, Fort Smith, Ark.
Helena National Bank, Helena, Ark.
The First National Bank of Hope, Hope, Ark.
Arkansas Bank and Trust Company, Hot Springs, Ark.
First National Bank of Magnolia, Magnolia, Ark.
The Bank of Russellville, Russellville, Ark.
First National Bank, Searcy, Ark.
The First National Bank of Springdale, Springdale, Ark.
First National Bank in Stuttgart, Stuttgart, Ark.
The First National Bank of Wynne, Wynne, Ark.
The St. Clair National Bank of Belleville, Belleville, Ill.
The Carbondale National Bank, Carbondale, Ill.
First National Bank and Trust Company, Centralia, Ill.
The Fairfield National Bank, Fairfield, Ill.
The First National Bank of Highland, Highland, Ill.
The Second National Bank of Robinson, Robinson, Ill.
The First National Bank of Oakland City, Oakland City, Ind.
The Farmers National Bank of Princeton, Princeton, Ind.
Ohio Valley National Bank of Henderson, Henderson, Ky.
The Marion National Bank of Lebanon, Lebanon, Ky.
Citizens National Bank of Belzoni, Belzoni, Miss.
The Kirkwood Bank, Kirkwood, Mo.
Central West End Bank, St. Louis, Mo.
Franklin County Bank and Trust Company, Washington, Mo.
The First National Bank of Jackson, Jackson, Tenn.
The National Bank of Commerce of Jackson, Jackson, Tenn.
The Second National Bank of Jackson, Jackson, Tenn.

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

Edward J. Schnuck, St. Louis, Missouri

Place and date of birth [REDACTED]

Education: St. Louis Public Schools, St. Louis, Missouri.

Business activities: President and Director, Schnuck Markets, Inc., Schnuck Distributing Company, Inc., Schnuck Baking Company, Inc., and General Merchandisers, Inc.; Vice President, Treasurer and Director, BRF Resources, Inc.; Vice President and Director, Around the World Food Corporation (all St. Louis, Missouri).

Other affiliations: Director, General Grocer Company; St. Louis Metropolitan Chamber of Commerce. President, Missouri-Illinois Trade Association. Vice President and Director, Super Market Institute, Chicago, Illinois. Member, Trade Group Board, Better Business Bureau of Greater St. Louis; Governor's Advisory Council on Agriculture, State of Missouri. Corporate Board Member (representing the public), Blue Cross Hospital Service, Inc.

NOMINATED BY FOLLOWING BANKS IN GROUP 1:

Worthen Bank & Trust Company, Little Rock, Ark.
National Bank of Commerce of Pine Bluff, Pine Bluff, Ark.
The First National Bank of Clayton, Clayton, Mo.
The Boatmen's National Bank of St. Louis, St. Louis, Mo.
First National Bank in St. Louis, St. Louis, Mo.
Lindell Trust Company, St. Louis, Mo.
Manchester Bank of St. Louis, St. Louis, Mo.
Mercantile Trust Company National Association, St. Louis, Mo.
Southwest Bank of St. Louis, St. Louis, Mo.
Tower Grove Bank and Trust Company, St. Louis, Mo.
The Union National Bank of Springfield, Springfield, Mo.
National Bank of Commerce, Memphis, Tenn.

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

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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.....	Chairman, President, Vice President or Cashier
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

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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
Kirkville.....	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

Humboldt.....	The First National Bank of Gibson County.....	
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
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 24, 1969

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 28, **and close at 2 p. m. on November 12, 1969.**

Failure to observe above instructions will invalidate this ballot.

FREDERIC M. PEIRCE

Chairman of the Board

VOTE FOR CLASS A DIRECTOR

CANDIDATE (Indicate choice by X)	Choice
Cecil W. Cupp, Jr., President Arkansas Bank and Trust Company Hot Springs, Arkansas	

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.

FEDERAL RESERVE BANK OF ST. LOUIS

Preferential Ballot

Group No. 1:

October 24, 1969

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 28, **and close at 2 p. m. on November 12, 1969.**

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
Edward J. Schnuck, President Schnuck Markets, Inc. 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.