

FEDERAL RESERVE BANK OF ST. LOUIS

P. O. BOX 442

ST. LOUIS, MISSOURI 63166

ELECTION OF DIRECTORS

NOMINATION PROCEDURES

September 18, 1970

*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, 1970:

Class A Director, Bradford Brett
President
The First National Bank of Mexico
Mexico, Missouri

Class B Director, Mark Townsend
Chairman of the Board
Townsend Lumber Company, Inc.
Stuttgart, Arkansas

Mr. Bradford Brett, who has served as a Class A Director since September 21, 1966, was elected by banks in Group 3, and his successor will be chosen by the banks in this group. Group 3 consists of banks having capital and surplus under \$700,000.

Mr. Mark Townsend, Class B Director, 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 \$700,000 and over, but under \$2,500,000.

Mr. Townsend, who has served as a Class B Director since December 20, 1963, has respectfully requested that his name not be placed in nomination for reelection.

The banks comprising Groups 2 and 3 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 2 is permitted to nominate one candidate for Class B Director and each bank in Group 3 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 16, 1970. A form for this purpose is enclosed. On October 23, 1970, 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 26, 1970, and close at 2 p.m. on November 10, 1970. 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 1 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 2

Consisting of member banks having capital and surplus of \$700,000 and over, but under \$2,500,000.

Banks in this group elect one Class B Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Batesville	First National Bank	Chairman, President, Vice President or Cashier
Blytheville	The Farmers Bank & Trust Co.	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
Conway	The First National Bank of Conway	President
Crossett	First National Bank of Crossett	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
Forrest City	First National Bank of Eastern Arkansas	Chairman, President, Vice President or Cashier
Fort Smith	The City National Bank of Fort Smith	President
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
Newport	The First National Bank of Newport	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
Stuttgart	First National Bank in Stuttgart	Chairman, President, Vice President or Cashier
West Memphis	Fidelity National Bank of 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	First National Bank in Carbondale	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
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	First National Bank at East St. Louis	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
Fairfield	The Fairfield National Bank	Chairman, President, Vice President or Cashier
Granite City	First-Granite City National Bank	Chairman, 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
Jacksonville	Elliott State Bank	Chairman, President, Vice President or Cashier
Murphysboro	The City National Bank of Murphysboro	Chairman, President, Vice President or Cashier
O'Fallon	The First National Bank of O'Fallon	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

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
Boonville	Warrick National Bank of Boonville	Chairman, President, Vice President or Cashier
French Lick	The Springs Valley National Bank	Chairman, President, Vice President or Cashier
Huntingburg	The First National Bank of Huntingburg	Chairman, 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
Princeton	The Farmers National Bank of Princeton	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
Danville	The Farmers National Bank of Danville	President, Vice President or Cashier
Fort Knox	Fort Knox National Bank	Chairman, President, Vice President or Cashier
Glasgow	The New Farmers National Bank of Glasgow	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
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

MISSISSIPPI

Clarksdale	Coahoma National Bank	President or Vice President
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
New Albany	First National Bank	Chairman, President, Vice President or Cashier
Oxford	The First National Bank of Oxford	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
Boonville	National Bank of Boonville	President, Vice President or 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
Clayton	The First National Bank of Clayton	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	Commerce Bank of Kirksville National Association	Chairman, President, Vice President or Cashier

MISSOURI (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Kirksville.....	First National Bank.....	Chairman, President, Vice President or Cashier
Kirkwood.....	Commerce Bank of Kirkwood.....	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
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
St. Charles.....	Commerce Bank of St. Charles.....	Chairman, President, Vice President or Cashier
St. Charles.....	The First National Bank of Saint Charles.....	President
St. Louis.....	Bremen Bank & Trust Company.....	President or Vice President
St. Louis.....	Central West End Bank.....	President or Secretary
St. Louis.....	North St. Louis Trust Company.....	Chairman, President or Treasurer
Sedalia.....	The Third National Bank of Sedalia.....	Chairman or President
Sikeston.....	The First 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
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

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

GROUP 3

Consisting of member banks having capital and surplus under \$700,000.

Banks in this group elect one Class A Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Altheimer	First National Bank of Altheimer	Chairman, President, Vice President or Cashier
Arkadelphia	The Citizens National Bank of Arkadelphia	Chairman, President, Vice President or Cashier
Arkadelphia	Elk Horn Bank and Trust Company	Chairman, President, Vice President or Cashier
Ashdown	The First National Bank in Ashdown	Chairman, President, Vice President or Cashier
Batesville	The Citizens Bank	Chairman, President, Vice President or Cashier
Berryville	The First National Bank of Berryville	Chairman, President, Vice President or Cashier
Brinkley	Bank of Brinkley	Chairman, President, Vice President or Cashier
Brinkley	First National Bank of Brinkley	Chairman, President, Vice President or Cashier
Clarksville	The Farmers National Bank of Clarksville	Chairman, President, Vice President or Cashier
De Queen	The First National Bank of De Queen	Chairman, President, Vice President or Cashier
Dermott	First National Bank of Dermott	Chairman, President, Vice President or Cashier
DeWitt	The First National Bank of DeWitt	Chairman, President, Vice President or Cashier
El Dorado	The Exchange Bank & Trust Company	Chairman, President, Vice President or Cashier
Fordyce	The First National Bank of Fordyce	Chairman, President, Vice President or Cashier
Fordyce	Fordyce Bank and Trust Company	Chairman, President, Vice President or Cashier
Green Forest	The First National Bank in Green Forest	President, Vice President or Cashier
Gurdon	The First National Bank of Gurdon	Chairman, President, Vice President or Cashier
Harrison	The First National Bank in Harrison	Chairman, President, Vice President or Cashier
Heber Springs	The Arkansas National Bank of Heber Springs	Chairman, President, Vice President or Cashier
Hughes	Planters National Bank of Hughes	Chairman, President, Vice President or Cashier
Huntsville	The First National Bank of Huntsville	Chairman, President, Vice President or Cashier
Jacksonville	Citizens National Bank of Jacksonville	Chairman, President, Vice President or Cashier
Lewisville	The First National Bank of Lewisville	Chairman, President, Vice President or Cashier
Lewisville	Peoples Bank & Loan Co.	Cashier
Malvern	The Malvern National Bank	Chairman, President, Vice President or Cashier
Marianna	First National Bank at Marianna	Vice President
Mena	First National Bank in Mena	Chairman, President, Vice President or Cashier
Mountain Home	First National Bank & Trust Co. of Mountain Home	Chairman, President, Vice President or Cashier
Nashville	The First National Bank of Nashville	President or Cashier
Osceola	First National Bank in Osceola	Chairman, President, Vice President or Cashier
Paris	The First National Bank at Paris	Chairman, President, Vice President or Cashier
Pine Bluff	Pine Bluff National Bank	Chairman, President, Vice President, Cashier or Secretary
Rogers	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
Texarkana	Commercial National Bank of Texarkana	Chairman, President, Vice President or Cashier
Trumann	First National Bank of Poinsett County	Cashier
Tuckerman	First National Bank in Tuckerman	Chairman, President, Vice President or Cashier
Walnut Ridge	Citizens National Bank of Walnut Ridge	Chairman, President, Vice President or Cashier
Walnut Ridge	First National Bank of Lawrence County at Walnut Ridge	Chairman, President, Vice President or Cashier
Warren	First National Bank of Warren	Chairman, President, Vice President or Cashier
West Memphis	First National Bank in West Memphis	Chairman, President, Vice President or Cashier

ILLINOIS

Albion	Citizens National Bank of Albion	Chairman, President, Vice President or Cashier
Allendale	The First National Bank of Allendale	Chairman, President, Vice President or Cashier
Altamont	The First National Bank in Altamont	Chairman, President, Vice President or Cashier
Anna	The Anna National Bank	Chairman, President, Vice President or Cashier
Ava	The First National Bank of Ava	Chairman, President, Vice President or Cashier
Barry	The First National Bank of Barry	Chairman, President, Vice President or Cashier
Benld	The First National Bank of Benld	Chairman, President, Vice President or Cashier
Bethalto	Bethalto National Bank	Chairman, President, Vice President or Cashier

ILLINOIS (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Bluffs	Bank of Bluffs	President, Vice President or Cashier
Breese	State Bank of Breese	Chairman, President, Vice President or Cashier
Bridgeport	The First National Bank of Bridgeport	Chairman, President, Vice President or Cashier
Brighton	The First National Bank of Brighton	Chairman, President, Vice President or Cashier
Brookport	The Brookport National Bank	Chairman, President, Vice President or Cashier
Brownstown	The First National Bank of Brownstown	Chairman, President, Vice President or Cashier
Bunker Hill	The First National Bank of Bunker Hill	Cashier
Carbondale	The Carbondale National Bank	Chairman, President, Vice President or Cashier
Carlinville	The Carlinville National Bank	Chairman, President, Vice President or Cashier
Carlinville	The Farmers & Merchants National Bank of Carlinville	Chairman, President, Vice President or Cashier
Carlyle	The First National Bank in Carlyle	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
Carrollton	Greene County National Bank in Carrollton	
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
Clay City	The Clay City Banking Co.	Chairman, President, Vice President or Cashier
Cobden	The First National Bank of Cobden	Chairman, President, Vice President or Cashier
Coffeen	The Coffeen National Bank	President
Collinsville	The First National Bank of Collinsville	Chairman, President, Vice President or Cashier
Columbia	The First National Bank in Columbia	Chairman, President, Vice President or Cashier
Coulterville	The First National Bank of Coulterville	Chairman, President, Vice President or Cashier
Crossville	The First National Bank of Crossville	President, Vice President or Cashier
Dieterich	The First National Bank of Dieterich	Chairman, President, Vice President or Cashier
Dongola	The First State Bank of Dongola	Chairman, President, Vice President or Cashier
Dupo	Dupo State Savings Bank	Chairman, President, Vice President or Cashier
Du Quoin	Du Quoin National Bank	Chairman, President, Vice President or Cashier
Effingham	The First National Bank of Effingham	Chairman, President, Vice President or Cashier
Enfield	The First National Bank of Enfield	Chairman, President, Vice President or Cashier
Farina	State Bank of Farina	President, Vice President or Cashier
Flora	First National Bank of Flora	Chairman, President or Cashier
Freeburg	The First National Bank of Freeburg	Chairman, President, Vice President or Cashier
Golconda	First National Bank in Golconda	Chairman, President, Vice President or Cashier
Gorham	The First National Bank of Gorham	Cashier
Grand Tower	The First National Bank of Grand Tower	Chairman, President, Vice President or Cashier
Granite City	American National Bank of Granite City	Chairman, President, Vice President or Cashier
Grayville	The Peoples National Bank of Grayville	Chairman, President, Vice President or Cashier
Greenville	The Bradford National Bank of Greenville	Chairman, President, Vice President or Cashier
Greenville	First National Bank in Greenville	President, Vice President or Cashier
Griggsville	Farmers National Bank of Griggsville	Chairman, President, Vice 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
Hillsboro	Montgomery County National Bank	President, Vice President or Cashier
Jacksonville	First National Bank of Jacksonville	President, Vice President or Cashier
Johnston City	Johnston City State Bank	President, Vice President or Cashier
Jonesboro	The First National Bank of Jonesboro	President, Vice President or Cashier
Kinmundy	The First National Bank of Kinmundy	Chairman, President, Vice President or Cashier
Lawrenceville	Lawrenceville National Bank and Trust Co.	President, Vice President or Cashier
Lawrenceville	The Peoples National Bank in Lawrenceville	Chairman, President, Vice President or Cashier
Lima	The State Bank of Lima	Chairman, President, Vice President or Cashier
Litchfield	The First National Bank of Litchfield	President or Cashier
Litchfield	The Litchfield National Bank	Chairman, President, Vice President or Cashier
Madison	The First National Bank in Madison	President, Vice President or Cashier
Marine	The First National Bank of Marine	President, Vice President or Cashier
Marissa	First National Bank of Marissa	Chairman, President, Vice President, Cashier or Assistant Cashier
Mascoutah	The First National Bank in Mascoutah	Chairman, President, Vice President or Cashier
McLeansboro	The Peoples National Bank of McLeansboro	Chairman, President or Cashier
Metropolis	The City National Bank of Metropolis	Chairman, President, Vice President or Cashier
Metropolis	The First National Bank of Metropolis	Chairman, President, Vice President or Cashier
Metropolis	The National State Bank of Metropolis	Chairman, President, Vice President or Cashier
Millstadt	The First National Bank of Millstadt	Cashier
Mounds	The First State Bank of Mounds	Chairman, President, Vice President or Cashier
Mount Olive	National Bank of Mount Olive	Chairman, President, Vice President or Cashier
Mulberry Grove	First National Bank of Mulberry Grove	President, Vice President or Cashier

ILLINOIS (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Murphysboro	The First National Bank of Murphysboro	President or Cashier
Nashville	The Farmers and Merchants National Bank of Nashville	Chairman, President, Vice President or Cashier
Nashville	The First National Bank of Nashville	President, Vice President or Cashier
Newton	The First National Bank in Newton	Chairman, President, Vice President or Cashier
Nokomis	First National Bank of Nokomis	Chairman, President, Vice President or Cashier
Oblong	The First National Bank of Oblong	Chairman, President, Vice President or Cashier
Okawville	The First National Bank of Okawville	Chairman, President, Vice President or Cashier
Okawville	The Old Exchange National Bank of Okawville	Chairman, President, Vice President or Cashier
Olney	First National Bank in Olney	Chairman, President, Vice President or Cashier
Pinckneyville	First National Bank in Pinckneyville	President, Vice President or Cashier
Pittsfield	The First National Bank of Pittsfield	Cashier
Quincy	Broadway National Bank of Quincy	Cashier
Ramsey	The Ramsey National Bank	President, Vice President or Cashier
Raymond	The First National Bank of Raymond	Chairman, President, Vice President or Cashier
Red Bud	First National Bank of Red Bud	Cashier
Red Bud	First State Bank of Red Bud	President, Vice President or Cashier
Ridgway	Gallatin County State Bank	President, Vice President or Cashier
Robinson	The Second National Bank of Robinson	Chairman, President, Vice President or Cashier
Roodhouse	Roodhouse National Bank	Chairman, President, Executive Vice President or Cashier
St. Elmo	Fayette County Bank	Cashier
St. Peter	First State Bank of St. Peter	Chairman, President, Vice President or Cashier
Sandoval	The First National Bank of Sandoval	Chairman, President, Vice President or Cashier
Shawneetown	First National Bank in Shawneetown	Chairman, President, Vice President or Cashier
Smithton	The First National Bank of Smithton	Chairman, President, Vice President or Cashier
Sparta	The First National Bank of Sparta	President, Vice President or Cashier
Staunton	The First National Bank in Staunton	Cashier
Steeleville	First National Bank of Steeleville	Chairman, President, Vice President or Cashier
Sumner	The First National Bank of Sumner	Chairman, President, Vice President or Cashier
Teutopolis	Teutopolis State Bank	President or Cashier
Vandalia	The Farmers and Merchants Bank of Vandalia	Chairman, President, Vice President or Cashier
Vandalia	The First National Bank of Vandalia	Chairman, President, Vice President or Cashier
Waterloo	The First National Bank of Waterloo	Chairman, President, Vice President or Cashier
Wayne City	The First National Bank of Wayne City	Cashier
White Hall	The White Hall National Bank	Cashier
Winchester	Winchester National Bank	Chairman, President, Vice President or Cashier
Witt	The Security National Bank of Witt	President, Vice President or Cashier
Woodlawn	The First National Bank of Woodlawn	Chairman, President, Vice President or Cashier
Xenia	The First National Bank of Xenia	Chairman, President, Vice President or Cashier

INDIANA

Bloomfield	Bloomfield State Bank	Chairman, President, Vice President or Cashier
Cannelton	First-Cannelton National Bank	Chairman, President, Vice President or Cashier
Charlestown	First Bank of Charlestown	Chairman, President, Vice President or Cashier
Elberfeld	The Elberfeld State Bank	Chairman, President or Cashier
English	English State Bank	Chairman, President, Vice President or Cashier
Fort Branch	The Farmers and Merchants National Bank of Fort Branch	Chairman, President, Vice President or Cashier
Holland	The Holland National Bank	President or Cashier
Linton	Citizens National Bank of Linton	Chairman, President, Vice President or Cashier
Lynnville	The Lynnville National Bank	President or Vice President
Madison	The First National Bank of Madison	President, Vice President or Cashier
Milltown	The First National Bank of Milltown	Chairman, President, Vice President or Cashier
Mitchell	The First National Bank of Mitchell	President, Executive Vice President, Vice President or Cashier
Oakland City	The First National Bank of Oakland City	Chairman, President, Vice President or Cashier
Odon	The First National Bank of Odon	President, Vice President or Cashier
Orleans	The Bank of Orleans	President or Cashier
Owensville	First National Bank of Owensville	President
Patoka	The Patoka National Bank	Chairman, President, Vice President or Cashier
Petersburg	The First National Bank of Petersburg	Chairman, President or Cashier
Plainville	Farmers State Bank	Cashier
Salem	The State Bank of Salem	President or Cashier
Scottsburg	The Scott County State Bank	Chairman, President, Vice President or Cashier
Sellersburg	Sellersburg State Bank	Vice President or Cashier

INDIANA (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Spurgeon	The First National Bank of Spurgeon	Cashier
Sullivan	Farmers State Bank of Sullivan	Chairman, President, Vice President or Cashier
Tennyson	The Colonial National Bank	Chairman, President, Vice President or Cashier
Vevay	The First National Bank of Vevay	Chairman, President, Vice President or Cashier
Washington	Washington National Bank	President or Cashier
Winslow	The First National Bank of Winslow	Chairman, President, Vice President or Cashier

KENTUCKY

Buffalo	The First National Bank of Buffalo	Chairman, President, Vice President or Cashier
Campbellsville	Citizens Bank & Trust Company	Chairman, President, Vice President or Cashier
Carrollton	The First National Bank of Carrollton	Chairman, President, Vice President or Cashier
Central City	The First National Bank of Central City	Cashier
Clinton	First National Bank in Clinton	Chairman, President, Vice President or Cashier
Columbia	The First National Bank of Columbia	Chairman, President, Vice President or Cashier
Danville	The Citizens National Bank of Danville	Chairman, President, Vice President or Cashier
Frankfort	The State National Bank of Frankfort	President
Fulton	The City National Bank of Fulton	Chairman, President, Vice President or Cashier
Greensburg	The Peoples Bank	Chairman, President, Vice President or Cashier
Harrodsburg	Mercer County National Bank of Harrodsburg	Chairman, President, Vice President or Cashier
Hartford	Citizens Bank	Chairman, President, Vice President or Cashier
Henderson	The First National Bank of Henderson	Chairman, President, Vice President or Cashier
La Center	First National Bank of La Center	Chairman, 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 Citizens National Bank of Lebanon	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
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
Clarksdale	First National Bank of Clarksdale	Chairman, President, Vice President or Cashier
Cleveland	First National Bank of Bolivar County	Chairman, President, Vice President or Cashier
Greenwood	First National Bank of Greenwood	Chairman, President, Vice President or Cashier
Iuka	First National Bank of Iuka	Chairman, President, Vice President or Cashier
Kosciusko	Attala National Bank of Kosciusko	Chairman, President, Vice President or Cashier
Lexington	First National Bank of Lexington	Chairman, President, Vice President or Cashier
Pontotoc	The First National Bank of Pontotoc	Chairman, President, Vice President or Cashier
Southaven	First National Bank	

MISSOURI

Annapolis	First National Bank of Annapolis	
Bethany	The First National Bank of Bethany	Chairman, President, Vice President or Cashier
Braymer	The First National Bank of Braymer	Cashier
Cainsville	The First National Bank of Cainesville	Chairman, President, Vice President or Cashier
Cairo	Bank of Cairo	Cashier
California	The Moniteau National Bank of California	Chairman, President, Vice President or Cashier
Camdenton	Camden County Bank	President or Cashier
Camdenton	First National Bank of Linn Creek	Cashier
Carrollton	The First National Bank of Carrollton	Chairman, President, Vice President or Cashier
Caruthersville	The National Bank of Caruthersville	Chairman, President, Vice President or Cashier
Cassville	The First National Bank of Cassville	Chairman, President, Executive Vice President, Vice President or Cashier
Centralia	The First National Bank of Centralia	Chairman, President, Vice President or Cashier
Clinton	First National Bank of Clinton	Chairman, President, Vice President or Cashier
Cole Camp	The Citizens-Farmers Bank of Cole Camp	Chairman, President, Vice President or Cashier
Dexter	Dexter National Bank	Chairman, President, Vice President or Cashier
Doniphan	First National Bank of Doniphan	Chairman, President, Vice President or Cashier

MISSOURI (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Eldon.....	Bank of Eldon.....	Chairman, President or Vice President
Elsberry.....	Bank of Lincoln County.....	Chairman, President, Vice President or Cashier
Fulton.....	Fulton National Bank.....	Chairman, President, Vice President or Cashier
Gallatin.....	The First National Bank of Gallatin.....	President, Vice President or Cashier
Hannibal.....	Farmers and Merchants Bank.....	Chairman, President, Vice President or Cashier
Hermann.....	The Hermann Bank.....	Chairman, President, Vice President or Cashier
High Ridge.....	High Ridge Bank.....	Chairman, President, Vice President or Cashier
Holden.....	Bank of Holden.....	Chairman, President, Vice President or Cashier
Kennett.....	Kennett National Bank.....	Chairman, President, Vice President or Cashier
Lancaster.....	Schuyler County State Bank.....	Chairman, President, Vice President or Cashier
Lebanon.....	Central Bank.....	Chairman, President, Vice President or Cashier
Lebanon.....	The First National Bank of Lebanon.....	Chairman, President, Vice President or Cashier
Lincoln.....	The Farmers Bank of Lincoln.....	Chairman, President, Vice President or Cashier
Ludlow.....	The Ludlow National Bank.....
Malden.....	First National Bank of Malden.....	Chairman, President, Vice President or Cashier
Memphis.....	Bank of Memphis.....	President, Vice President or Cashier
Mexico.....	The First National Bank of Mexico.....	Chairman, President, Vice President or Cashier
Milan.....	The First National Bank of Milan.....	Chairman, President, Vice President or Cashier
Monett.....	The First National Bank of Monett.....	President, Vice President or Cashier
Monroe City.....	Monroe City Bank.....	Chairman, President, Vice President or Cashier
Montgomery City.....	The First National Bank of Montgomery City.....	Chairman, President, Vice President or Cashier
Montrose.....	Montrose Savings Bank.....	Chairman, President, Vice President or Cashier
Mount Vernon.....	The First National Bank of Mount Vernon.....	Chairman, President, Vice President or Cashier
Mountain Grove.....	Mountain Grove National Bank.....	Chairman, President, Vice President or Cashier
New Haven.....	Citizens Bank of New Haven.....	Chairman, President, Vice President or Cashier
Owensville.....	The Citizens Bank of Owensville.....	Chairman, President, Vice President or Cashier
Pacific.....	Citizens Bank of Pacific.....	President
Paris.....	The Paris National Bank.....	Chairman, President, Vice President or Cashier
Paris.....	Paris Savings Bank.....	Chairman, President, Vice President or Cashier
Perryville.....	The First National Bank of Perryville.....	President
Pierce City.....	The First National Bank of Pierce City.....	Chairman, President, Vice President or Cashier
Poplar Bluff.....	First National Bank of Poplar Bluff.....	Executive Vice President
Richmond.....	First National Bank of Richmond.....	Chairman, President, Vice President or Cashier
Richmond Heights.....	Continental Bank & Trust Company.....	Chairman, President, Vice President or Cashier
Ridgeway.....	The Farmers National Bank of Ridgeway.....	President, Vice President or Cashier
St. Charles.....	First State Bank of St. Charles, Missouri.....	President, Vice President or Cashier
St. Louis.....	Gateway National Bank of St. Louis.....
St. Louis County.....	West Side National Bank.....
St. Robert.....	First National Bank.....	Chairman, President, Vice President or Cashier
Ste. Genevieve.....	Bank of Ste. Genevieve.....	Chairman, President, Vice President or Cashier
Salem.....	The First National Bank of Salem.....	President or Cashier
Sedalia.....	Sedalia Bank and Trust Company.....	Chairman, President, Vice President or Cashier
Sikeston.....	Security National Bank of Sikeston.....	Chairman, President, Vice President or Cashier
Slater.....	State Bank of Slater.....	Chairman, President, Vice President or Cashier
Springfield.....	Springfield National Bank.....	Chairman, President, Vice President or Cashier
Steelville.....	Community Bank.....	Chairman, President, Vice President or Cashier
Stockton.....	Sac River Valley Bank.....
Sweet Springs.....	Chemical Bank.....	Chairman, President, Vice President or Cashier
Tipton.....	Commerce Bank of Tipton.....	Chairman, President, Vice President or Cashier
Trenton.....	The Trenton National Bank.....	Cashier
Urich.....	Bank of Urich.....	President, Vice President or Cashier
Versailles.....	The Bank of Versailles.....	D. K. Hunter, President
Warrenton.....	Commerce-Warren County Bank.....	Chairman, President, Vice President or Cashier
Windsor.....	The Citizens Bank of Windsor.....	President or Vice President

TENNESSEE

Humboldt.....	The First National Bank of Gibson County.....	Chairman, President, Vice President or Cashier
Lexington.....	The First National Bank of Lexington.....	President
Ripley.....	Bank of Ripley.....	Chairman, President, Vice President or Cashier
Savannah.....	Citizens Bank.....	President
Savannah.....	The First National Bank of Savannah.....	Chairman, President, Vice President or Cashier
Selmer.....	First National Bank of Selmer.....	Chairman, President, Vice President or Cashier