

FEDERAL RESERVE BANK OF ST. LOUIS

P. O. BOX 442

ST. LOUIS, MISSOURI 63166

ELECTION OF DIRECTORS

NOMINATION PROCEDURES

September 17, 1971

*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, 1971:

Class A Director, James P. Hickok
Director
First National Bank in St. Louis
St. Louis, Missouri

Class B Director, Sherwood J. Smith
Chairman and President
D/P Computer Services, Inc.
Evansville, Indiana

Mr. James P. Hickok, Class A 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 \$2,500,000 and over.

Mr. Hickok, who has served as a Class A Director since January 1, 1969, has respectfully requested that his name not be placed in nomination for reelection.

Mr. Sherwood J. Smith, Class B Director, 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. Smith, who has served as a Class B Director since January 1, 1966, has respectfully requested that his name not be placed in nomination for reelection.

The banks comprising Groups 1 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 1 is permitted to nominate one candidate for Class A Director and each bank in Group 3 is permitted to nominate one candidate for Class B Director.* The nominations must be made by resolution of the Board of Directors and certified to me on or before October 15, 1971. A form for this purpose is enclosed. On October 22, 1971, 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, 1971, and close at 2 p.m. on November 10, 1971. 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 2 will not vote in this election, this circular is sent to them without forms for their information.

Very truly yours

FREDERIC M. PEIRCE

Chairman of the Board

* 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 \$2,500,000 and over

Banks in this group elect one Class A Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
El Dorado.....	The First National Bank of El Dorado.....	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.....	The Southern Illinois National Bank of East St. Louis.....	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.....	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.....	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
Lemay.....	Lemay Bank and Trust Company.....	Chairman, President, Vice President or Cashier
St. Louis.....	American National Bank in St. Louis.....	Chairman, President, Vice President or Cashier
St. Louis.....	The Boatmen's National Bank of St. Louis.....	Chairman, Vice Chairman, President, Vice President or Cashier
St. Louis.....	First National Bank in St. Louis.....	Chairman, Vice Chairman, President, Vice President or Cashier

MISSOURI (Continued)

CITY	NAME OF BANK	VOTING OFFICER
St. Louis.....	Lindell Trust Comapny.....	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, 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

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 3

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

Banks in this group elect one Class B Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Altheimer	First National Bank of Altheimer	Chairman, President, Vice President or Cashier
Arkadelphia	The Citizens National Bank of Arkadelphia	Chairman, President, Vice President or Cashier
Ashdown	The First National Bank in Ashdown	Chairman, President, Vice President or Cashier
Batesville	The Citizens Bank	Chairman, President, Vice President or Cashier
Brinkley	Bank of Brinkley	Chairman, President, Vice President or Cashier
Brinkley	First National Bank of Brinkley	Chairman, President, Vice President or Cashier
Clarksville	The Farmers National Bank of Clarksville	Chairman, President, Vice President or Cashier
De Queen	The First National Bank of De Queen	
Dermott	First National Bank of Dermott	Chairman, President, Vice President or Cashier
DeWitt	The First National Bank of DeWitt	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
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
Mena	First National Bank in Mena	
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	
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
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

ILLINOIS (Continued)

CITY	NAME OF BANK	VOTING OFFICER
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	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
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
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

ILLINOIS (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Olney.....	First National Bank in Olney.....	Chairman, President, Vice President or Cashier
Pinckneyville.....	First National Bank in Pinckneyville.....	President, Vice President or 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
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
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
Newburgh.....	The Colonial National Bank.....	Chairman, 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
Spurgeon.....	The First National Bank of Spurgeon.....	Cashier
Sullivan.....	Farmers State Bank of Sullivan.....	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

KENTUCKY (Continued)

CITY	NAME OF BANK	VOTING OFFICER
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
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
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

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
Lexington	First National Bank of Lexington	Chairman, President, Vice President or Cashier
Rosedale	First National Bank	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 Cainsville	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
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

MISSOURI (Continued)

CITY	NAME OF BANK	VOTING OFFICER
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
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.....	Chairman, President, Vice President or Cashier
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

TENNESSEE

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