

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 3

REPORT OF NOMINATIONS — VOTING PROCEDURES

October 22, 1971

*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 17, 1971, in regard to the election of directors of this bank to succeed Mr. James P. Hickok, Class A director, and Mr. Sherwood J. Smith, Class B director, whose terms expire December 31, 1971, 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 1 a preferential ballot for use in voting for a Class A director and to each bank in Group 3 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 26 **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 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 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

CANDIDATES FOR CLASS A DIRECTOR

NAME AND BIOGRAPHY

Edwin S. Jones, St. Louis, Missouri

Place and date of birth: [REDACTED]

Education: Yale University; University of Wisconsin School of Banking.

Business activities: Chairman of the Board and Chief Executive Officer, First National Bank in St. Louis, St. Louis, Missouri, since 1970; with bank since 1946. President and Chief Operating Officer of First Union, Inc., St. Louis; Director, Angelica Corporation, Alton Box Board Company, General American Life Insurance Company, General Steel Industries, Inc., Interco, Inc., McDonnell Douglas Corp., Pet, Inc., and Vico, Inc.

Other affiliations: Director, Allied Bank International, Barnard Free Skin and Cancer Hospital, Missouri Historical Society, Missouri State Chamber of Commerce, Municipal Opera, St. Louis Symphony Society, United Fund, Boy Scouts of America, and Y.M.C.A.; Director and past President of Chamber of Commerce of Metropolitan St. Louis and City Art Museum; President of Civic Progress, Inc. and St. Louis Regional Commerce and Growth Association; Member, St. Louis University President's Council; Trustee, Washington University.

Philip F. Lichtenstein, St. Louis, Missouri

Place and date of birth: [REDACTED]

Education: William Jewell College, Liberty, Missouri.

Business activities: President, American National Bank in St. Louis, St. Louis, Missouri. Chairman of the Board, Brentwood Bank, Brentwood, Missouri; Chairman of the Board, City Bank, St. Louis, Missouri.

Other affiliations: President, Men's Board, St. Vincent's Hospital, St. Louis, Missouri; Charter Member, past President and current Treasurer, Backstoppers Club of St. Louis; past President, Associate Bankers of St. Louis and St. Louis County; Member, 1963 Development Committee, Missouri Baptist Hospital; Vice Chairman, Missouri Baptist Hospital Building Campaign; Recipient, 1963 Humanitarian Award, St. Louis Advisory Board, American Medical Center at Denver, Colorado; in 1965, National Vice President and Trustee, American Medical Center at Denver; Chairman (1965), Bicentennial Civic Improvement Corp. of St. Louis; past Division Chairman, United Fund Drives.

NOMINATED BY FOLLOWING BANKS IN GROUP 1:

The First National Bank in Little Rock, Little Rock, Ark.
Worthen Bank & Trust Company, Little Rock, Ark.
Simmons First National Bank of Pine Bluff, Pine Bluff, Ark.
First National Bank & Trust Company in Alton, Alton, Ill.
First National Bank of Louisville, Louisville, Ky.
The Boatmen's National Bank of St. Louis, St. Louis, Mo.
First National Bank in St. Louis, St. Louis, Mo.
Mercantile Trust Company National Association, St. Louis, Mo.
The First National Bank of Memphis, Memphis, Tenn.
National Bank of Commerce, Memphis, Tenn.
Union Planters National Bank of Memphis, Memphis, Tenn.

American National Bank in St. Louis, St. Louis, Mo.

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

James M. Tuholski, Evansville, Indiana

Place and date of birth: [REDACTED]

Education: University of Tennessee, M.D. [REDACTED]

Business activities: President, Mead Johnson & Company, Evansville, Indiana.

Other affiliations: Trustee, University of Evansville; Member, Development Council, University of Tennessee, American Medical Association, American Academy of Pediatrics, and American Board of Pediatrics; Associate Staff Member, St. Mary's Hospital, Evansville, Indiana.

NOMINATED BY FOLLOWING BANKS IN GROUP 3:

Citizens National Bank of Albion, Albion, Ill.
The First National Bank of Allendale, Allendale, Ill.
The First National Bank of Enfield, Enfield, Ill.
The Peoples National Bank of Grayville, Grayville, Ill.
The Peoples National Bank of McLeansboro, McLeansboro, Ill.
Gallatin County State Bank, Ridgway, Ill.
First-Cannelton National Bank, Cannelton, Ind.
The Elberfeld State Bank, Elberfeld, Ind.
The Farmers and Merchants National Bank of Fort Branch, Fort Branch, Ind.
The Holland National Bank, Holland, Ind.
The Lynnville National Bank, Lynnville, Ind.
The Colonial National Bank, Newburgh, Ind.
The First National Bank of Oakland City, Oakland City, Ind.
The First National Bank of Spurgeon, Spurgeon, Ind.
The First National Bank of Henderson, Henderson, Ky.
The Morganfield National Bank, Morganfield, Ky.

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	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	
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

FEDERAL RESERVE BANK OF ST. LOUIS

Preferential Ballot

Group No. 1:

October 22, 1971

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. As Section 4 of the Federal Reserve Act requires indication of a first and second choice, choice for one candidate will be deemed for the purpose of the statute an indication of the other candidate as second choice.

This ballot must be returned so as to reach me within fifteen days after its receipt. The polls will open on October 26, **and close at 2 p. m. on November 10, 1971.**

Failure to observe above instructions will invalidate this ballot.

FREDERIC M. PEIRCE

Chairman of the Board

VOTE FOR CLASS A DIRECTOR

CANDIDATES (Indicate choice by X)		Choice
Edwin S. Jones,	Chairman and Chief Executive Officer First National Bank in St. Louis St. Louis, Missouri	
Philip F. Lichtenstein,	President American National Bank in St. Louis St. Louis, Missouri	

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. 3:

October 22, 1971

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 26, **and close at 2 p. m. on November 10, 1971.**

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
James M. Tuholski , President Mead Johnson & Company Evansville, Indiana	

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.