FEDERAL RESERVE BANK OF ST. LOUIS P. O. Box 442 St. Louis, Missouri 63166

ELECTION OF DIRECTORS

NOMINATION PROCEDURES

September 13, 1974

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, 1974:

Class A Director, Edwin S. Jones
Chairman of the Board
First National Bank in St. Louis
St. Louis, Missouri

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

Mr. Edwin S. Jones, who has served as a Class A Director since January 1, 1972, 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 over \$3,000,000.

Dr. James M. Tuholski, 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 \$1,000,000.

Dr. Tuholski, who has served as a Class B Director since January 1, 1972, 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 11, 1974. A form for this purpose is enclosed. On October 18, 1974, 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 22, 1974, and close at 2 p.m. on November 6, 1974. 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

EDWARD J. SCHNUCK

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 over \$3,000,000.

Banks in this group elect one Class A Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Fort Smith	The First National Bank of El Dorado	Chairman, President, Vice President or Cashier President, Vice President or Cashier President, Executive Vice President, Vice
	The First National Bank in Little Rock	
Pine Bluff	Worthen Bank & Trust Company, National Association National Bank of Commerce of Pine Bluff	Chairman, President or Vice President Chairman, President or Vice President Chairman, President, Vice President or Cashier
	ILLINOIS	
	First National Bank & Trust Company	
Belleville	The First National Bank of Belleville	
National Stock Yards , ,	The National Stock Yards National Bank of National City	
	INDIANA	
Evansville	The Citizens National Bank of Evansville	Chairman, President, Vice President or Cashier
	KENTUCKY	
Hopkinsville	The First-Hardin National Bank of Elizabethtown	Chairman, President, Vice President or Cashier Chairman Chairman, President, Vice President or Cashier Chairman, President, Vice President or Cashier Chairman, President, Vice President or Cashier Chairman, President, Vice President or
Owensboro	The Owensboro National Bank	Treasurer Chairman, President, Vice President or Cashier
	MISSISSIPPI	
Starkville	National Bank of Mississippi	Chairman, Vice Chairman, Chairman of Executive Committee, President,
Tupelo. , ,	First Citizens National Bank	Vice President or Cashier Chairman, President, Vice President or Cashier

MISSOURI

CITY

NAME OF BANK VOTING OFFICER

Affton	Gravois Bank	Chairman, President, Vice President or Cashier
	. The First National Bank of Clayton	
	St. Louis County National Bank	
	The Boone County National Bank of Columbia	
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	Commerce Bank of St. Louis, National Association	Chairman, President, Vice President or Cashier
St. Louis	First National Bank in St. Louis	Chairman, Vice Chairman, President, Vice President or Cashier
St. Louis	Lindell Trust Company	Chairman, President, Vice President or Cashier
St. Louis	Manchester Bank of St. Louis	President, Vice President or Cashier
St. Louis	Manufacturers Bank & Trust Company of St. Louis	Chairman, President or Vice President
St. Louis	Mercantile Trust Company National Association	Chairman, President or Senior Vice President
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 Southern Missouri Trust Company	Chairman, President, Vice President or Secretary
Springfield	The Union National Bank of Springfield	Chairman, President, Vice President or Cashier

TENNESSEE

Dyersburg,	First-Citizens National Bank of Dyersburg	Chairman, President, Vice President or Cashier
Memphis	City National Bank of Memphis	Chairman, President, Vice President or Cashier
Memphis	The First National Bank of Memphis	Chairman, President, Vice President or Cashier
Memphis	National Bank of Commerce	President, Vice President or Cashier
	Union Planters National Bank of Memphis	

GROUP 3

Consisting of member banks having capital and surplus under \$1,000,000.

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	. Citizens First National Bank of Arkadelphia	. Chairman, President, Vice President or Cashier
Arkadelphia	. Elk Horn Bank and Trust Company	. Chairman, President, Vice President or Cashier
Ash Flat	. First National Bank of Sharp County	
Ashdown	. The First National Bank in Ashdown	. 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
Dermott	. First National Bank of Dermott	. 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
Marianna	. First National Bank at Marianna	. Vice President
McGehee	. The First National Bank of McGehee	. Chairman, President, Vice President or Cashier
Mena	. First National Bank in Mena	. Chairman, President, Vice President or Cashier
Nashville	. The First National Bank of Nashville	. President or Cashier
	. The First National Bank at Paris	
Pine Bluff	. Pine Bluff National Bank	. Chairman, President, Vice President, Cashier
		or Secretary
	. First National Bank	
	. The First National Bank of Springdale	
Texarkana	. Commercial National Bank of Texarkana	. Chairman, President, Vice President or Cashier
Trumann	. First National Bank of Poinsett County	. Cashier
Tuckerman	. Jackson County National Bank	. Chairman, President, Vice President or Cashier
Walnut Ridge	. Citizens National Bank of Walnut Ridge	
Warren	. First National Bank of Warren	. Chairman, President, Vice President or Cashier
West Memphis	. Fidelity National Bank of West Memphis	. Chairman, President, Vice President or Cashier
West Memphis	. First National Bank in West Memphis	. Chairman, President, Vice President or Cashier

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
Benkl The First National Bank of Benkl	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
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

ILLINOIS (Continued)

CITY	NAME OF BANK	VOTING OFFICER
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
	Greene County National Bank in Carrollton	
	First National Bank in Chester	
Cobden	The First National Bank of Cobden	. Chairman, President, Vice President or Cashier
	The Coffeen National Bank	
	The First National Bank of Collinsville	
	The First National Bank in Columbia	
	The First National Bank of Coulterville	
	. The First National Bank of Crossville	
	. The First National Bank of Dieterich	
	. The First State Bank of Dongola	
	. Dupo State Savings Bank	
	The First National Bank of Effingham	
	. The First National Bank of Enfield	
	. State Bank of Farina.	
	. The First National Bank of Freeburg	
	. First National Bank in Golconda	
	. The First National Bank of Gorham	
	The First National Bank of Grand Tower	
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
	, . The Bradford National Bank of Greenville	• • • • • • • • • • • • • • • • • • • •
	. First National Bank in Greenville	
	Farmers National Bank of Griggsville	
	The First National Bank of Harrisburg.	
Hillsboro		
	. First National Bank of Jacksonville	· · · · · · · · · · · · · · · · · · ·
	. The First National Bank of Jonesboro	
	. The First National Bank of Kinmundy	•
	. Lawrenceville National Bank and Trust Co	• • • • • • • • • • • • • • • • • • • •
	The Peoples National Bank in Lawrenceville	
	. The State Bank of Lima	
Litchfield	. The First National Bank of Litchfield	President or Cashier
Litchfield	The Litchfield National Bank	. Chairman, President, Vice President or Cashier
	The First National Bank in Madison	
	The First National Bank of Marine	
Marissa	. First National Bank of Marissa	
	_	or Assistant Cashier
	. The First National Bank in Mascoutah	
	. The Peoples National Bank of McLeansboro	
	The City National Bank of Metropolis	
	. The National State Bank of Metropolis	
	. The First National Bank of Millstadt	•
	. The First State Bank of Mounds	
	. National Bank of Mount Olive	
	. First National Bank of Mulberry Grove	· · · · · · · · · · · · · · · · · · ·
	The City National Bank of Murphysboro	*
Murphysboro	The First National Bank of Murphysboro	. President or Cashier
	The Farmers and Merchants National Bank of Nashville	
Nashville	The First National Bank of Nashville	. President, Vice President or Cashier
	, . First National Bank of Nokomis	
	The First National Bank of Oblong	
	The First National Bank of O'Fallon	
	. The First National Bank of Okawville	
	The Old Exchange National Bank of Okawville	
	. First National Bank in Olney	
	Community National Bank of Quincy	
	. The Ramsey National Bank	

ILLINOIS (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Raymond	. The First National Bank of Raymond	Chairman, President, Vice President or Cashier
	First National Bank of Red Bud	
	First State Bank of Red Bud	
	The Second National Bank of Robinson	
Roodhouse	Roodhouse National Bank	Chairman, President, Executive Vice President or Cashier
	Fayette County Bank	
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
	. The First National Bank of Sumner	
Teutopolis	Teutopolis State Bank	President or Cashier
Vandalia	. The Farmers and Merchants Bank of Vandalia	Chairman, President, Vice President or Cashier
	, The First National Bank of Vandalia	
	. The First National Bank of Waterloo	
	. The First National Bank of Wayne City	
	. The White Hall National Bank	
	. Winchester National Bank	
	. The Security National Bank of Witt	
	. The First National Bank of Woodlawn	
Xenia	. The First National Bank of Xenia	. Chairman, President, Vice President or Cashier

INDIANA

	. First-Cannelton National Bank	
	. The Elberfeld State Bank	
	. English State Bank	
	. The Holland National Bank	
	. Citizens National Bank of Linton	
	. The Lynnville National Bank	
	. The First National Bank of Madison	
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
	. The First National Bank of Odon	
Owensville	. First National Bank of Owensville	. President
	. The Patoka National Bank	
	. The First National Bank of Petersburg	
	. The State Bank of Salem	
	. The First National Bank of Scottsburg	
Sellersburg	. Sellersburg State Bank	. Vice President or Cashier
	. The First National Bank of Spurgeon	
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	. The Peoples National Bank and Trust Company of Washington	. 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

KENTUCKY (Continued)

NAME OF BANK

CITY	NAME OF BANK	VOTING OFFICER
Danville Frankfort Fulton Greensburg Harrodsburg Hartford Henderson La Center Lawrenceburg Lawrenceburg Lebanon Lebanon Morganfield Russellville	The First National Bank of Columbia	. Chairman, President, Vice President or Cashier . President . Chairman, President, Vice President or Cashier . President or Cashier . President, Vice President or Cashier . Chairman, President, Vice President or Cashier
	MISSISSIPPI	
Greenwood	First National Bank of Bolivar County First National Bank of Greenwood First American National Bank First National Bank of Holmes County First National Bank First National Bank	Chairman, President, Vice President or Cashier
	MISSOURI	
Annapolis	The National Bank of Affton. First National Bank of Annapolis Bank of Cairo The Moniteau National Bank of California Camden County Bank First National Bank of Linn Creek	Chairman, President, Vice President or Cashier Cashier Chairman, President, Vice President or Cashier President or Cashier
Caruthersville	. The National Bank of Caruthersville	Chairman, President, Vice President or Cashier
Dexter	The First National Bank of Centralia Dexter National Bank First National Bank of Doniphan Bank of Eldon Bank of Lincoln County First National Bank of Callaway County	Chairman, President, Vice President or Cashier Chairman, President, Vice President or Cashier Chairman, President or Vice President Chairman, President, Vice President or Cashier

Hannibal Farmers and Merchants Bank Chairman, President, Vice President or Cashier

Hermann First Missouri Bank of Gasconade County. Chairman, President, Vice President or Cashier High Ridge High Ridge Bank Chairman, President, Vice President or Cashier Jackson Jackson Exchange Bank Chairman, President, Vice President or Cashier Jefferson City United Missouri Bank of Jefferson City, National Association Chairman, President, Vice President or Cashier Kennett Kennett National Bank Chairman, President, Vice President or Cashier Kirksville Commerce Bank of Kirksville National Association Chairman, President, Vice President or Cashier Kirksville First National Bank Chairman, President, Vice President or Cashier Kirksville First National Bank Chairman, President, Vice President or Cashier

MISSOURI (Continued)

VOTING OFFICER

NAME OF BANK

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
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
St. Louis Gateway National Bank of St. Louis	
St. Louis County Boatmen's National Bank of North St. Louis County	President, Vice President or Cashier
St. Louis County Mercantile National Bank of St. Louis County	Chairman, President, Vice President or Cashier
St. Louis County West Side National Bank	Chairman, President, Vice President or Cashier
St. Peters First National Bank of St. Peters	Chairman, President, Vice President or Cashier
St. Robert First National Bank	Chairman, President, Vice President or Cashier
Ste, Genevieve Bank of Ste, Genevieve	Chairman, President, Vice President or Cashier

TENNESSEE

Humboldt	. The First National Bank of Gibson County	Chairman, President, Vice President or Cashier
Lexington	The First National Bank of Lexington	President
Memphis	Commerce Union Bank of Memphis	Chairman, President, Vice President or Cashier
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

CITY