

SPECIAL ELECTION OF CLASS B DIRECTOR

REPORT OF NOMINATIONS — VOTING PROCEDURES

October 18, 1974

*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 13, 1974, in regard to the special election of a Class B director of this bank to succeed Mr. Edward J. Schnuck, who was appointed by the Board of Governors as a Class C director and designated Chairman of the Board and Federal Reserve Agent at the bank, there are given herein the name of the candidate nominated for such Class B director and the names of the banks which made the nominations. The duly elected director will serve for the remainder of the term ending December 31, 1975.

There is sent herewith to each bank in Group 1 a preferential ballot for use in voting for a Class B director. An envelope bearing on its face the certificate in regard to the vote and a colored envelope marked "Ballot," in which the ballot is to be sealed, also are enclosed.

The ballot and certificate on the envelope must be executed by an officer who has been authorized to cast the vote. A list of the designated officers, revised to date, forms a part of this circular. In order that the balloting may be secret, the name of the bank and of the voting officer should not be written on the ballot but only on the certificate envelope.

The following procedure is required:

- (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 fifteen days after its receipt. The polls will open on October 22 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 sealed envelopes containing the ballots will be opened, the votes counted, and the results of the election announced. The candidates are invited to be present or represented at the counting of the votes.

While the banks in Groups 2 and 3 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

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

Tom K. Smith, Jr., St. Louis, Missouri

Place and date of birth: [REDACTED]

Education: A. B. History, Williams College, Williamstown, Massachusetts.

Business activities: Group Vice President, Monsanto Company, St. Louis, Missouri; Managing Director of Monsanto Commercial Products Company, an operating unit of Monsanto Company; Member, Board of Directors and Corporate Administrative Committee of Monsanto Company.

Other affiliations: Trustee of Missouri Botanical Garden; Director, Arts & Education Council, Loretto Hilton Theatre, Inc., and St. Louis Symphony Society; Member, United Fund Executive Committee. Past Member of Board of Governors of the Synthetic Organic Chemical Manufacturers' Association; Past Director, National Agricultural Chemicals Association, National Plant Food Institute, Hale Manufacturing Company, Cyril Johnson Woolen Company, Man-Made Fiber Producers Association, and the New York Board of Trade, Inc.

NOMINATED BY FOLLOWING BANKS IN GROUP 1:

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.
Manufacturers Bank & Trust Company of St. Louis, St. Louis, Mo.
Mercantile Trust Company National Association, St. Louis, Mo.

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
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, National Association	Chairman, President or Vice President
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	Chairman, President, Vice President or Cashier

ILLINOIS

Alton	First National Bank & Trust Company	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
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 Kentucky Trust Company	Chairman, President, Vice President or Cashier
Louisville	First National Bank of Louisville	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

MISSISSIPPI

Starkville	National Bank of Commerce of Mississippi	Chairman, Vice Chairman, Chairman of Executive Committee, President, Vice President or Cashier
Tupelo	First Citizens National Bank	Chairman, President, Vice President or Cashier

MISSOURI

CITY	NAME OF BANK	VOTING OFFICER
Aftton	Gravois Bank	Chairman, President, Vice President or Cashier
Clayton	The First National Bank of Clayton	Chairman, President, Vice President or Cashier
Clayton	St. Louis County National Bank	Chairman, President, Vice President or Cashier
Columbia	The Boone County National Bank of Columbia	Chairman, President, Vice President or Cashier
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, Cashier, or Secretary of the Board and of the Executive Committee
Memphis	Union Planters National Bank of Memphis	Chairman, President, Vice President or Cashier

FEDERAL RESERVE BANK OF ST. LOUIS

Preferential Ballot

Group No. 1:

SPECIAL ELECTION

October 18, 1974

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 22, and close at 2 p.m. on November 6, 1974.

Failure to observe above instructions will invalidate this ballot.

EDWARD J. SCHNUCK

Chairman of the Board

VOTE FOR CLASS B DIRECTOR

CANDIDATE (Indicate choice by X)	Choice
Tom K. Smith, Jr., Group Vice President Monsanto Company St. Louis, Missouri	

Note—After execution, please place this ballot in pink envelope, seal same and place the sealed pink envelope in yellow envelope bearing certificate, then seal the latter and return it in self-addressed envelope.