

FEDERAL RESERVE BANK OF ST. LOUIS
P. O. Box 442
ST. LOUIS, MISSOURI 63166

ELECTION OF DIRECTORS
NOMINATION PROCEDURES

September 10, 1976

*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, 1976:

Class A Director, Raymond C. Burroughs
President
The City National Bank
of Murphysboro
Murphysboro, Illinois

Class B Director, Fred I. Brown, Jr.
President
Arkansas Foundry Company
Little Rock, Arkansas

Mr. Raymond C. Burroughs, who has served as a Class A Director since January 1, 1974, was elected by banks in Group 3, and his successor will be chosen by banks in this group. Group 3 consists of banks having capital and surplus under \$1,000,000.

Mr. Fred I. Brown, Jr., Class B Director, was elected by banks in Group 2, and his successor will be chosen by the banks in this group. Group 2 consists of banks having capital and surplus of \$1,000,000 and over, but not over \$3,000,000.

Mr. Brown, who has served as a Class B Director since January 1, 1971, has respectfully requested that his name not be placed in nomination for reelection.

The banks comprising Groups 2 and 3 are listed on the following pages.

The group in which a member bank will be entitled to vote will be determined by its classification as of the date of this letter, even though its capital and surplus may subsequently change prior to the date of the election.

Each bank in Group 2 is permitted to nominate one candidate for Class B Director and each bank in Group 3 is permitted to nominate one candidate for Class A Director.* The nominations must be made by resolution of the Board of Directors and certified to me on or before October 8, 1976. A form for this purpose is enclosed. On October 15, 1976, 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 19, 1976, and close at 2 p.m. on November 3, 1976. At that time the ballot box will be opened in the Board Room of this bank, the votes counted and results of the election announced. The candidates are invited to be present or represented on that occasion.

In order to be counted, the ballot must be executed by an officer authorized to cast the vote. If the official signature of the officer, or officers, authorized to cast the ballot has not been filed with this Federal Reserve Bank, such official signature should be filed before the polls close. Inasmuch as the authority conferred on these officers continues until revoked, they need not be reappointed. Each member bank which has not designated an officer, or officers, for the purpose of signing the ballot, or any bank that desires to change its authorization, should do so by resolution of its Board of Directors and certify the appointment to me before the polls close. A form for this purpose will be furnished upon request.

While the banks in Group 1 will not vote in this election, this circular is sent to them without forms for their information.

Very truly yours

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 2

Consisting of member banks having capital and surplus of \$1,000,000 and over, but not over \$3,000,000.

Banks in this group elect one Class B Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Batesville	The Citizens Bank	Chairman, President, Vice President or Cashier
Batesville	First National Bank	Chairman, President, Vice President or Cashier
Berryville	The First National Bank of Berryville	Chairman, President, Vice President or Cashier
Blytheville	The Farmers Bank & Trust Co.	Chairman, President, Vice President or Cashier
Blytheville	The First National Bank in Blytheville	Chairman, President, Vice President or Cashier
Brinkley	First National Bank of Brinkley	Chairman, President, Vice President or Cashier
Camden	First National Bank of Camden	Chairman, President, Vice President or Cashier
Conway	The First National Bank of Conway	President
Crossett	First National Bank of Crossett	Chairman, President, Vice President or Cashier
DeQueen	The First National Bank of DeQueen	
DeWitt	The First National Bank of DeWitt	Chairman, President, Vice President or Cashier
El Dorado	The Exchange Bank & Trust Company	Chairman, President, Vice President or Cashier
El Dorado	National Bank of Commerce of El Dorado	President
Fayetteville	The First National Bank of Fayetteville	President, Vice President or Cashier
Fayetteville	Northwest National Bank	Chairman, President, Vice President or Cashier
Forrest City	First National Bank of Eastern Arkansas	Chairman, President, Vice President or Cashier
Fort Smith	The City National Bank of Fort Smith	President
Green Forest	The First National Bank in Green Forest	President, Vice President or Cashier
Harrison	The First National Bank in Harrison	Chairman, President, Vice President or Cashier
Helena	First National Bank of Phillips County	Chairman, Vice Chairman, President, Vice President or Cashier
Helena	Helena National Bank	Chairman, President, Vice President or Cashier
Hope	The Citizens National Bank of Hope	Chairman, President, Vice President or Cashier
Hope	The First National Bank of Hope	President
Hot Springs	Grand National Bank	Chairman, President, Vice President or Cashier
Huntsville	The First National Bank of Huntsville	Chairman, President, Vice President or Cashier
Jonesboro	First National Bank of Jonesboro	Chairman, President, Vice President or Cashier
Little Rock	Metropolitan National Bank	President
Magnolia	First National Bank of Magnolia	President or Cashier
Malvern	The Malvern National Bank	Chairman, President, Vice President or 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
Newport	The First National Bank of Newport	Chairman, President, Vice President or Cashier
North Little Rock	First American National Bank	Chairman, President, Vice President or Cashier
Osceola	First National Bank in Osceola	Chairman, President, Vice President or Cashier
Paragould	First National Bank	Chairman, President, Vice President or Cashier
Rogers	First National Bank	Chairman, President, Vice President or Cashier
Russellville	First National Bank of Russellville	President or Executive Vice President
Russellville	Peoples Bank and Trust Company	Chairman, President, Vice President or Cashier
Searcy	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
Stuttgart	First National Bank in Stuttgart	Chairman, President, Vice President or Cashier
Texarkana	Commercial National Bank of Texarkana	Chairman, President, Vice President or Cashier
Walnut Ridge	First National Bank of Lawrence County at Walnut Ridge	Chairman, President, Vice President or Cashier
Wynne	The First National Bank of Wynne	President

ILLINOIS

Alton	First National Bank & Trust Company	Chairman, President, Vice President or Cashier
Carbondale	The Carbondale National Bank	Chairman, President, Vice President or Cashier

ILLINOIS (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Carbondale	First National Bank and Trust Company	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
Centralia	First National Bank and Trust Company	Chairman, President, Vice President or Cashier
Centralia	The Old National Bank of Centralia	President, Vice President or Cashier
Chester	Buena Vista National Bank of Chester	Chairman, President, Vice President or Cashier
Collinsville	The First National Bank of Collinsville	Chairman, President, Vice President or Cashier
Columbia	Monroe National Bank of Columbia	Chairman, President, Vice President or Cashier
DuQuoin	DuQuoin State Bank	Chairman, President, Vice President or Cashier
East St. Louis	Union National Bank of East St. Louis	President, Vice President or Cashier
Edwardsville	The Bank of Edwardsville	Chairman, President, Vice President or Cashier
Edwardsville	Edwardsville National Bank and Trust Company	President
Effingham	Effingham State Bank	Chairman, President, Vice President, Cashier or Assistant Cashier
Effingham	The First National Bank of Effingham	Chairman, President, Vice President or Cashier
Fairfield	The Fairfield National Bank	Chairman, President, Vice President or Cashier
Fairview Heights	The Southern Illinois National Bank	President
Flora	First National Bank of Flora	Chairman, President or Cashier
Harrisburg	The Harrisburg National Bank	Chairman, President, Vice President or Cashier
Highland	The First National Bank of Highland	Chairman, President, Vice President or Cashier
Hillsboro	The Hillsboro National Bank	Chairman, President, Vice President or Cashier
Hillsboro	Montgomery County National Bank	President, Vice President or Cashier
Newton	The First National Bank in Newton	Chairman, President, Vice President or Cashier
O'Fallon	The First National Bank of O'Fallon	Chairman, President, Vice President or Cashier
Pittsfield	The First National Bank of Pittsfield	Cashier
Quincy	Broadway National Bank of Quincy	Cashier
Salem	The Salem National Bank	President, Vice President, Cashier or Assistant Cashier
Steeleville	First National Bank of Steeleville	Chairman, President, Vice President or Cashier
Vandalia	The Farmers and Merchants Bank of Vandalia	Chairman, President, Vice President or Cashier
Wood River	The First National Bank of Wood River	Chairman, President, Vice President or Cashier

INDIANA

Bedford	The Bedford National Bank	Chairman, President, Vice President or Cashier
Bedford	The Citizens National Bank of Bedford	President or Cashier
Bloomfield	Bloomfield State Bank	Chairman, President, Vice President or Cashier
Boonville	Warrick National Bank of Boonville	Chairman, President, Vice President or Cashier
Charlestown	First Bank of Charlestown	Chairman, President, Vice President or Cashier
French Lick	The Springs Valley National Bank	Chairman, President, Vice President or Cashier
Huntingburg	The First National Bank of Huntingburg	Chairman, President, Vice President or Cashier
Mount Vernon	The Posey County National Bank, Mount Vernon	Chairman, President, Vice President or Cashier
Petersburg	The Citizens State Bank of Petersburg	President, Vice President or Cashier
Princeton	The Farmers National Bank of Princeton	President or Cashier
Salem	The State Bank of Salem	President or Cashier
Scottsburg	The Scott County State Bank	Chairman, President, Vice President or Cashier
Seymour	The Seymour National Bank	Chairman, President, Vice President or Cashier
Tell City	The Citizens National Bank of Tell City	Cashier
Tell City	The Tell City National Bank	Chairman, President, Vice President or Cashier
Washington	The Peoples National Bank and Trust Company of Washington	Chairman, President, Vice President or Cashier

KENTUCKY

Bowling Green	The American National Bank and Trust Company of Bowling Green	Chairman, President, Vice President or Cashier
Bowling Green	The Citizens National Bank of Bowling Green	Chairman, President, Vice President or Cashier
Campbellsville	Citizens Bank & Trust Company	Chairman, President, Vice President or Cashier
Danville	The Farmers National Bank of Danville	President, Vice President or Cashier
Fort Knox	Fort Knox National Bank	Chairman, President, Vice President or Cashier
Fulton	The City National Bank of Fulton	Chairman, President, Vice President or Cashier
Glasgow	The New Farmers National Bank of Glasgow	Chairman, President, Vice President or Cashier

KENTUCKY (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Greensburg	The Peoples Bank & Trust Company.....	Chairman, President, Vice President or Cashier
Henderson	Ohio Valley National Bank of Henderson.....	Chairman, President, Vice President or Cashier
Hodgenville.....	The Lincoln National Bank of Hodgenville.....	Chairman, President, Vice President or Cashier
Mayfield	The First National Bank of Mayfield	Chairman, President, Vice President or Cashier
Morganfield.....	The Morganfield National Bank.....	President, Vice President or Cashier
Russell Springs.....	The First National Bank of Russell Springs.....	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
Columbus.....	Merchants & Farmers Bank.....	President
Corinth	National Bank of Commerce of Corinth.....	Chairman, President, Vice President or Cashier
Lexington.....	First National Bank of Holmes County	Chairman, President, Vice President or Cashier
Oxford	The First National Bank of Oxford	Chairman, President, Vice President or Cashier
Pontotoc	The First National Bank of Pontotoc	Chairman, President, Vice President or Cashier
West Point	The First National Bank of West Point	Chairman, President, Vice President or Cashier

MISSOURI

Cape Girardeau.....	The First National Bank of Cape Girardeau.....	Chairman, President, Vice President or Cashier
Columbia	Commerce Bank of Columbia, National Association	Chairman, President, Vice President or Cashier
Columbia	First National Bank and Trust Company	Chairman, President, Vice President or Cashier
Eldon	Mercantile Bank of Eldon	Chairman, President or Vice President
Farmington.....	Mercantile Bank of Farmington	Chairman, President, Vice President or Cashier
Fenton	Commerce Bank of Fenton, National Association	Chairman, President, Vice President or Cashier
Fulton.....	The Callaway Bank.....	President, Vice President or Cashier
Jackson	Jackson Exchange Bank.....	Chairman, President, Vice President or Cashier
Jefferson City	The Exchange National Bank of Jefferson City	Chairman, President, Vice President or Cashier
Kirkwood.....	Commerce Bank of Kirkwood	Chairman, President, Vice President or Cashier
Ladue	Ladue-Innerbelt Bank and Trust Company	President, Vice President or Treasurer
Lebanon	Commerce Bank of Lebanon.....	Chairman, President, Vice President or Cashier
Maplewood.....	Citizens National Bank of Greater St. Louis	President, Vice President or Cashier
Mexico.....	Commerce Bank of Mexico.....	Chairman, President, Vice President or Cashier
Moberly.....	City Bank and Trust Company of Moberly	Chairman, President, Cashier or Assistant Cashier
Moberly.....	Commerce Bank of Moberly	Chairman, President, Vice President or Cashier
Poplar Bluff	First National Bank of Poplar Bluff	Executive Vice President
St. Charles	Commerce Bank of St. Charles.....	Chairman, President, Vice President or Cashier
St. Charles	First State Bank of St. Charles, Missouri	President, Vice President or Cashier
St. Louis	Plaza First National Bank of West Port	Chairman, President, Vice President or Cashier
St. Louis	South Side National Bank in St. Louis	Chairman, President, Vice President or Cashier
St. Louis	United Missouri Bank of St. Louis, National Associaton	Chairman, President, Vice President or Cashier
St. Louis County.....	Mercantile National Bank of St. Louis County.....	Chairman, President, Vice President or Cashier
Sikeston	The First National Bank of Sikeston	Chairman, President, Vice President or Cashier
Springfield	American National Bank in Springfield.....	Chairman, President, Vice President or Cashier
Vandalia	Vandalia State Bank.....	Chairman, President, Vice President or Cashier
Washington.....	Franklin County Mercantile Bank	Chairman, President, Vice President or Cashier
West Plains	The First National Bank of West Plains	Chairman, President, Vice President or Cashier

TENNESSEE

Jackson.....	The First National Bank of Jackson.....	Chairman, President, Vice President or Cashier
Jackson	The National Bank of Commerce of Jackson.....	Chairman, President, Vice President or Cashier
Jackson	The Second National Bank of Jackson.....	Chairman, President, Vice President or Cashier
Memphis	United American Bank in Memphis	Chairman, President, Vice President or Cashier
Union City	Old & Third National Bank of Union City	Chairman, President, Vice President or Cashier

GROUP 3

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

Banks in this group elect one Class A Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
Altheimer.....	First National Bank of Altheimer	Chairman, President, Vice President or Cashier
Arkadelphia	Citizens First National Bank of Arkadelphia	Chairman, President, Vice President or Cashier
Ash Flat	First National Bank of Sharp County	Chairman, President, Vice President or Cashier
Ashdown	The First National Bank in Ashdown	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
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
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
Nashville	The First National Bank of Nashville	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
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
Benld	The First National Bank of Benld	Chairman, President, Vice President or Cashier
Bethalto.....	Airport National Bank	Chairman, President, Executive Vice 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
Carlinville	The Carlinville National Bank	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

ILLINOIS (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Cobden	The First National Bank of Cobden	Chairman, President, Vice President or Cashier
Coffeen	The Coffeen National Bank	President
Columbia	Columbia National Bank	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
Enfield	The First National Bank of Enfield	Chairman, President, Vice President or Cashier
Farina	State Bank of Farina	President, Vice 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
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 City National Bank of Murphysboro	Chairman, 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
Nokomis	First National Bank of Nokomis	Chairman, President, Vice President or Cashier
Oblong	The First National Bank of Oblong	Chairman, President, Vice President or Cashier
Okawville	The First National Bank of Okawville	Chairman, President, Vice President or Cashier
Okawville	The Old Exchange National Bank of Okawville	Chairman, President, Vice President or Cashier
Olney	First National Bank in Olney	Chairman, President, Vice President or Cashier
Pinckneyville	First National Bank in Pinckneyville	President, Vice President or Cashier
Quincy	Community National Bank of Quincy	President, Vice President or 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
Robinson	The Second National Bank of Robinson	Chairman, President, Vice President or Cashier
Roodhouse	Roodhouse National Bank	Chairman, President, Executive Vice President or Cashier
St. Elmo	Fayette County Bank	Cashier
St. Peter	First State Bank of St. Peter	Chairman, President, Vice President or Cashier
Sandoval	The First National Bank of Sandoval	Chairman, President, Vice President or Cashier

ILLINOIS (Continued)

CITY	NAME OF BANK	VOTING OFFICER
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 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

Cannelton.....	First-Cannelton National Bank.....	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
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
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
Odon	The First National Bank of Odon	President, Vice President or Cashier
Owensville	First National Bank of Owensville	President
Paoli.....	First National Bank of Paoli	Chairman, President, Vice President or Cashier
Patoka.....	The Patoka National Bank	Chairman, President, Vice President or Cashier
Petersburg	The First National Bank of Petersburg.....	Chairman, President or Cashier
Scottsburg	The First National Bank of Scottsburg	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
Carrollton	The First National Bank of Carrollton	Chairman, President, Vice President or Cashier
Central City	The First National Bank of Central City.....	Cashier
Clinton	First National Bank in Clinton.....	Chairman, President, Vice President or Cashier
Columbia.....	The First National Bank of Columbia.....	Chairman, President, Vice President or Cashier
Danville.....	The Citizens National Bank of Danville.....	Chairman, President, Vice President or Cashier
Frankfort.....	The State National Bank of Frankfort	President
Harrodsburg	Mercer County National Bank of Harrodsburg.....	Chairman, President, Vice President or Cashier
Hartford	Citizens Bank	Chairman, President, Vice President or Cashier
Henderson	The First National Bank of Henderson	Chairman, President, Vice President or Cashier
La Center	First National Bank of La Center	Chairman, President, Vice President or Cashier
Lawrenceburg	The Anderson National Bank of Lawrenceburg	Chairman, President, Vice President or Cashier
Lawrenceburg	The Lawrenceburg National Bank	Chairman, President, Vice President or Cashier
Lebanon	The Citizens National Bank of Lebanon	President or Cashier
Lebanon	The Farmers National Bank of Lebanon.....	President or Cashier
Lebanon	The Marion National Bank of Lebanon	President, Vice President or Cashier
Louisville	Continental National Bank of Kentucky	Chairman, President, Vice President or Cashier
Russellville	The Citizens National Bank of Russellville	Chairman, President, Vice President or Cashier

MISSISSIPPI

CITY	NAME OF BANK	VOTING OFFICER
Cleveland	First National Bank of Bolivar County	Chairman, President, Vice President or Cashier
Hernando	First National Bank	Chairman, President, Vice President or Cashier
Iuka	First American National Bank	Chairman, President, Vice President or Cashier
Rosedale	First National Bank	Chairman, President, Vice President or Cashier

MISSOURI

Aftton	The National Bank of Aftton.....	Chairman, President, Vice President or Cashier
Annapolis.....	First National Bank of Annapolis	Chairman, President, Vice President or Cashier
Arnold	First National Bank of Arnold	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
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
Dexter.....	Dexter National Bank	Chairman, President, Vice President or Cashier
Doniphan.....	First National Bank of Doniphan	Chairman, President, Vice President or Cashier
Elberry.....	Bank of Lincoln County	Chairman, President, Vice President or Cashier
Fulton.....	First National Bank of Callaway County	Chairman, President, Vice President or Cashier
Hannibal	Farmers and Merchants Bank.....	Chairman, President, Vice President or Cashier
Hannibal	The Hannibal National Bank	Cashier
Harvester	Harvester National Bank	Chairman, President, Vice President or Cashier
Hermann	First Missouri Bank of Gasconade County	Chairman, President, Vice President or Cashier
High Ridge	High Ridge Mercantile 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
Ladue.....	Mark Train National Bank	Chairman, President, Vice President or Cashier
Lancaster.....	Schuyler County State Bank	Chairman, President, Vice President or Cashier
Lebanon.....	The First National Bank of Lebanon	Chairman, President, Vice President or Cashier
Malden.....	First National Bank of Malden	Chairman, President, Vice President or Cashier
Memphis.....	Mercantile Bank of Memphis.....	Richard Moore, Executive Vice President and Secretary
Mexico	The First National Bank of Mexico	Chairman, President, Vice President or Cashier
Monett.....	The First National Bank of Monett	President, Vice President or Cashier
Monroe City.....	Monroe City Bank.....	Chairman, President, Vice President or Cashier
Montgomery City.....	The First National Mercantile 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
O'Fallon.....	Mark Twain O'Fallon Bank, National Association.....	Chairman, President, Vice President or Cashier
Owensville.....	The Citizens Bank of Owensville.....	Chairman, President, Vice President or Cashier
Ozark.....	Christian County National Bank.....	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.....	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
Salem.....	The First National Bank of Salem	President or Cashier
Sikeston.....	Security National Bank of Sikeston	Chairman, President, Vice President or Cashier
Springfield.....	Boatmen's Springfield National Bank	Chairman, President, Vice President or Cashier
Tipton.....	Commerce Bank of Tipton	Chairman, President, Vice President or Cashier
Warrenton.....	Commerce-Warren County Bank.....	Chairman, President, Vice President or Cashier

TENNESSEE

CITY	NAME OF BANK	VOTING OFFICER
Humboldt	The First National Bank of Gibson County.....	Chairman, President, Vice President or Cashier
Lexington	The First National Bank of Lexington	President
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