

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

ELECTION OF DIRECTORS

REGULAR ELECTION BY MEMBER BANKS IN GROUPS 2 AND 3

REPORT OF NOMINATIONS – VOTING PROCEDURES

October 15, 1976

*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 10, 1976, in regard to the election of directors of this bank to succeed Mr. Raymond C. Burroughs, Class A director, and Mr. Fred I. Brown, Jr., Class B director, whose terms expire December 31, 1976, 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 3 a preferential ballot for use in voting for a Class A director and to each bank in Group 2 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 19 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 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 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

CANDIDATES FOR CLASS A DIRECTOR

NAME AND BIOGRAPHY

Raymond C. Burroughs, Murphysboro, Illinois

Place and date of birth: [REDACTED]

Education: Southern Illinois University; University of Wisconsin-Graduate School of Banking.

Business activities: President and Chief Executive Officer, The City National Bank of Murphysboro, Murphysboro, Illinois, since 1966; Cashier, Executive Vice President and Trust Officer, Wayne County Bank, Fairfield, Illinois, 1957-66; Commercial Teller and Consumer Loan Department - Bank of America, Bakersfield, California, 1955-57.

Other affiliations: Director, Federal Reserve Bank of St. Louis, since January 1, 1974; Member, Board of Directors, General Telephone Company of Illinois; Member, Governing Council, American Bankers Association; Member, Federal Legislative Committee and Council of Administration of Illinois Bankers Association; Member (and Past President), Murphysboro Chamber of Commerce; Chairman, Industrial Committee, Murphysboro Chamber of Commerce; Member, Board of Trustees, Southern Illinois University Foundation, Carbondale, Illinois; Member, Southern Illinois Incorporated; Past Member, Executive Committee, Illinois Bankers Association; Past President of Group Ten, Illinois Bankers Association; Past Member, Nominating Committee, American Bankers Association; Past Group Chairman for Foundation of Full Service Banks; Past President of Egyptian Valley Chapter of Bank Administration Institute; Past Member of the Commission of Financing of Higher Education for the State of Illinois.

NOMINATED BY FOLLOWING BANKS IN GROUP 3:

First National Bank of Altheimer, Altheimer, Ark.
Citizens National Bank of Jacksonville, Jacksonville, Ark.
Citizens National Bank of Albion, Albion, Ill.
The First National Bank of Allendale, Allendale, Ill.
The First National Bank in Altamont, Altamont, Ill.
The Anna National Bank, Anna, Ill.
The Brookport National Bank, Brookport, Ill.
The First National Bank of Brownstown, Brownstown, Ill.
First National Bank in Chester, Chester, Ill.
The First National Bank of Cobden, Cobden, Ill.
The First National Bank of Dieterich, Dieterich, Ill.
First National Bank in Golconda, Golconda, Ill.
The First National Bank of Grand Tower, Grand Tower, Ill.
American National Bank of Granite City, Granite City, Ill.
The Peoples National Bank of McLeansboro, McLeansboro, Ill.
The City National Bank of Metropolis, Metropolis, Ill.
National Bank of Mount Olive, Mount Olive, Ill.
First National Bank of Mulberry Grove, Mulberry Grove, Ill.
The First National Bank of Murphysboro, Murphysboro, Ill.
First National Bank of Nokomis, Nokomis, Ill.
First National Bank in Pinckneyville, Pinckneyville, Ill.
First National Bank of Red Bud, Red Bud, Ill.
First National Bank in Shawneetown, Shawneetown, Ill.
The First National Bank of Vandalia, Vandalia, Ill.
The Holland National Bank, Holland, Ind.
The First National Bank of Odon, Odon, Ind.
The Lawrenceburg National Bank, Lawrenceburg, Ky.
The National Bank of Caruthersville, Caruthersville, Mo.
First National Bank of Doniphan, Doniphan, Mo.
The First National Bank of Mexico, Mexico, Mo.
The First National Bank of Monett, Monett, Mo.
The First National Mercantile Bank of Montgomery City, Montgomery City, Mo.
Paris Savings Bank, Paris, Mo.
Bank of Ste. Genevieve, Ste. Genevieve, Mo.
The First National Bank of Salem, Salem, Mo.
Boatmen's Springfield National Bank, Springfield, Mo.

V. Joseph Shipman, Louisville, Kentucky

Place and date of birth: [REDACTED]

Education: B. A. Degree, Detroit Institute of Technology, Detroit, Michigan.

Business activities: President and Chief Executive Officer, Continental National Bank of Kentucky, Louisville, Kentucky, since 1974; Vice President, Commercial and Installment Lending, First Independence National Bank of Detroit, Detroit, Michigan, 1970-74; Collection Manager, Pere Marquette Employee's Credit Union, Dearborn, Michigan, 1968-70; Collector, Adjuster, Ferndale Co-op Credit Union, Ferndale, Michigan, 1965-68.

Other affiliations: Member of Executive Committee and Assistant Treasurer of Local Chapter of American Red Cross; Member of Board of Directors of Kentucky Derby Festival; Member of Board of Directors of Louisville Bicentennial Corporation; Member of Advisory Board of Louisville Urban League; Member of Local Chapter of NAACP; Member of Board of Directors of Boy Scouts of America; Trustee of St. Joseph's Infirmary Hospital; Member of Board of Housing Now, a Minority Enterprise; Member of Board of Directors of the Jefferson County Juvenile Justice Commission.

Continental National Bank of Kentucky, Louisville, Ky.

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

Virginia Mitchell Bailey, Little Rock, Arkansas

Place and date of birth: [REDACTED]

Education: University of Arkansas, Fayetteville, Arkansas; Associate in Arts, Lindenwood Junior College, St. Charles, Missouri; Bachelor of Arts, Baylor University, Waco, Texas; Post graduate work at Tulane University and Soule Business College, New Orleans, Louisiana.

Business activities: Vice President, Bailey Corporation, Little Rock, Arkansas; Owner-manager of Eldo Properties; President of Eldo Corporation; Vice President of Bailey Foundation; Licensed Real Estate Broker in Arkansas.

Other affiliations: President, Arkansas Arts Center Board; Director of Arkansas Arts Center Foundation; Chairman of Junior Program of Arkansas Arts Center 1960; Past President of Fine Arts Club; Former member and Vice President of Little Rock Beautiful Commission; Former member of the Board of Visiting Nurses Association; Former member of Youth Home Board.

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

The Citizens Bank, Batesville, Ark.
The First National Bank in Blytheville, Blytheville, Ark.
First National Bank of Brinkley, Brinkley, Ark.
First National Bank of Camden, Camden, Ark.
The First National Bank of Conway, Conway, Ark.
First National Bank of Crossett, Crossett, Ark.
The First National Bank of De Witt, De Witt, Ark.
National Bank of Commerce of El Dorado, El Dorado, Ark.
The First National Bank of Fayetteville, Fayetteville, Ark.
Northwest National Bank, Fayetteville, Ark.
First National Bank of Eastern Arkansas, Forrest City, Ark.
The City National Bank of Fort Smith, Fort Smith, Ark.
The First National Bank in Harrison, Harrison, Ark.
First National Bank of Phillips County, Helena, Ark.
Helena National Bank, Helena, Ark.
The First National Bank of Hope, Hope, Ark.
First National Bank in Mena, Mena, Ark.
First National Bank & Trust Co. of Mountain Home, Mountain Home, Ark.
The First National Bank of Newport, Newport, Ark.
First American National Bank, North Little Rock, Ark.
First National Bank of Russellville, Russellville, Ark.
Peoples Bank and Trust Company, Russellville, Ark.
First National Bank, Siloam Springs, Ark.
The First National Bank of Springdale, Springdale, Ark.
First National Bank of Stuttgart, Stuttgart, Ark.
The First National Bank of Wynne, Wynne, Ark.
First National Bank & Trust Company, Alton, Ill.
First National Bank and Trust Company, Centralia, Ill.
The First National Bank of Collinsville, Collinsville, Ill.
The Salem National Bank, Salem, Ill.
First National Bank of Steeleville, Steeleville, Ill.
The American National Bank and Trust Company of Bowling Green, Bowling Green, Ky.
Ohio Valley National Bank of Henderson, Henderson, Ky.
The First National Bank of Mayfield, Mayfield, Ky.
First National Bank of Clarksdale, Clarksdale, Miss.
The First National Bank of Oxford, Oxford, Miss.
Mercantile Bank of Eldon, Eldon, Mo.
The Callaway Bank, Fulton, Mo.
The First National Bank of Sikeston, Sikeston, Mo.
The First National Bank of Jackson, Jackson, Tenn.

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	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	Mehlville National Bank	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	Chairman, President, Vice President or Cashier
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	Thé 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
Elsberry	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	Chairman, President, Vice President or Cashier
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

FEDERAL RESERVE BANK OF ST. LOUIS

Preferential Ballot

Group No. 2:

October 15, 1976

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 19, and close at 2 p.m. on November 3, 1976.

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
Virginia Mitchell Bailey, Vice President Bailey Corporation Little Rock, Arkansas	

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.

FEDERAL RESERVE BANK OF ST. LOUIS

Preferential Ballot

Group No. 3:

October 15, 1976

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 19, and close at 2 p.m. on November 3, 1976.

Failure to observe above instructions will invalidate this ballot.

EDWARD J. SCHNUCK

Chairman of the Board

VOTE FOR CLASS A DIRECTOR

CANDIDATES (Indicate choice by X)		Choice
Raymond C. Burroughs,	President The City National Bank of Murphysboro Murphysboro, Illinois	
V. Joseph Shipman,	President Continental National Bank of Kentucky Louisville, Kentucky	

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.