

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

ELECTION OF DIRECTORS

REGULAR ELECTION BY MEMBER BANKS IN GROUPS 1 AND 2

REPORT OF NOMINATIONS — VOTING PROCEDURES

October 13, 1978

*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 8, 1978, in regard to the election of directors of this bank to succeed Mr. Wm. E. Weigel, Class A director, and Mr. Tom K. Smith, Jr., Class B director, whose terms expire December 31, 1978, there are given herein the names of the candidates nominated for such directors and names of the banks which made the nominations.

There is sent herewith to each bank in Group 1 a preferential ballot for use in voting for a Class B director and to each bank in Group 2 a preferential ballot for use in voting for a Class A 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 17, and close at 2 p.m. on November 1, 1978. 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 3 will not vote in this election, this circular is sent to them, without forms, for their information.

Very truly yours,

ARMAND C. STALNAKER

Chairman of the Board

CANDIDATES FOR CLASS A DIRECTOR

NAME AND BIOGRAPHY

William R. Rice, North Little Rock, Arkansas

Place and date of birth: [REDACTED]

Education: University of Arkansas, B.S. in Business Administration [REDACTED]

Business activities: Chairman and President, First American National Bank, North Little Rock, Arkansas; formerly President and Chief Executive Officer, First National Bank, Magnolia, Arkansas.

Other affiliations: Chairman of the Board of Trustees and President, United Way of Pulaski County; President, Arkansas Arts Center Foundation; Treasurer, Arkansas State Chamber of Commerce; Vice President, North Little Rock Chamber of Commerce; President-Elect, North Little Rock Rotary Club; Chairman, North Little Rock Downtown Development Committee; Board Member, Arkansas Orchestra Society, Arkansas Arts Center, Pulaski County Chapter American Red Cross and Quapaw Council Boy Scouts of America; Treasurer, Arkansas Chapter Young Presidents' Organization; Vice Chairman, 8th National Bank Region Advisory Committee; Member, American Bankers Association Government Relations Council, Arkansas Bankers Association State and Federal Legislative Committees; Chairman, Arkansas Bankers Association Committees on Education, Bank Management and Nominations; Chairman of Board of Trustees, Arkansas Bankers Association School of Basic Banking.

George M. Ryrie, Alton, Illinois

Place and date of birth: [REDACTED]

Education: Haverford College, B.S. in Economics [REDACTED]

Business activities: President, Board Member and Chief Executive Officer, First National Bank & Trust Company, Alton, Illinois; President and Board Member, First Illinois Bancshares Corporation; Chairman of the Board, Midwest Information Processors Corporation, Alton; and Chairman of the Board, Airport National Bank, Bethalto, Illinois.

Other affiliations: President and Director of Greater Alton Chamber of Commerce; Director, River Bend United Way; Director and Treasurer of Pride, Inc.; Trustee of the Alton Young Women's Christian Association; Past President of Downtown Alton, Inc.; Director of Alton Memorial Hospital; Director and Member of Executive Committee of the Association for Modern Banking in Illinois; and Director and Vice President of the Mid-America Payment Exchange.

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

The Citizens Bank, Batesville, Ark.
The Farmers Bank & Trust Co., Blytheville, Ark.
The First National Bank of Conway, Conway, Ark.
Northwest National Bank, Fayetteville, Ark.
The First National Bank of Hope, Hope, 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.
First National Bank in Stuttgart, Stuttgart, Ark.
First National Bank of Lawrence County at Walnut Ridge, Walnut Ridge, Ark.
The First National Bank of Wynne, Wynne, Ark.
National Bank of Commerce of Corinth, Corinth, Miss.

First National Bank & Trust Company, Alton, Ill.
First National Bank and Trust Company, Centralia, Ill.
Edwardsville National Bank and Trust Company, Edwardsville, Ill.
The Salem National Bank, Salem, Ill.
The First National Bank of Wood River, Wood River, Ill.
Vandalia State Bank, Vandalia, Mo.

CANDIDATES FOR CLASS A DIRECTOR

NAME AND BIOGRAPHY

Tom G. Voss, Seymour, Indiana

Place and date of birth: [REDACTED]

Education: Indiana University, B.S. [REDACTED] National Graduate Trust School, Northwestern University; Graduate School of Banking, University of Wisconsin.

Business activities: Chairman of the Board and Chief Executive Officer, The Seymour National Bank, Seymour, Indiana.

Other affiliations: Director, Louisville Branch of the Federal Reserve Bank of St. Louis, since January 1, 1973; Immediate Past President, Director and Member of the Executive Committee of the Indiana Bankers Association; American Bankers Association State Vice President from Indiana and Member of Governing Council; Member of the Indiana Society Certified Public Accountants; Member of the Executive Board of the Hoosier Trails Council of the Boy Scouts of America; Past President, Board of Trustees, Seymour Public Library, Seymour Rotary Club, and Board of Aviation Commissioners; Past Director of the Indiana Library Trustees Association and the Seymour Chamber of Commerce.

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

The Bedford National Bank, Bedford, Ind.
The Citizens National Bank of Bedford, Bedford, Ind.
First-Cannelton National Bank, Cannelton, Ind.
The First National Bank of Huntingburg, Huntingburg, Ind.
The Citizens State Bank of Petersburg, Petersburg, Ind.
The State Bank of Salem, Salem, Ind.
The Scott County State Bank, Scottsburg, Ind.
The Seymour National Bank, Seymour, Ind.
The Tell City National Bank, Tell City, Ind.
The American National Bank and Trust Company of Bowling Green, Bowling Green, Ky.

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

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

Place and date of birth: [REDACTED]

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

Business activities: Senior Vice President, Monsanto Company, St. Louis, Missouri; Member, Board of Directors and Corporate Administrative Committee of Monsanto Company.

Other affiliations: Director, Federal Reserve Bank of St. Louis, since November 1974; President, Board of Trustees of Missouri Botanical Garden; Vice Chairman of the Board of Directors of the Manufacturing Chemists Association; Director, Arts & Education Council, Loretto Hilton Theatre, Inc., St. Louis Municipal Opera, and St. Louis Symphony Society; Member, United Way Executive Committee. Past Member of Board of Governors of the Synthetic Organic Chemical Manufacturers' Association; Past Director, National Agricultural Chemical 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:

The First National Bank of El Dorado, El Dorado, Ark.
Arkansas Bank and Trust Company, Hot Springs, Ark.
Old National Bank in Evansville, Evansville, Ind.
Liberty National Bank and Trust Company of Louisville, Louisville, Ky.
First-Columbus National Bank, Columbus, Miss.
The Boone County National Bank of Columbia, Columbia, Mo.
The Boatmen's National Bank of St. Louis, St. Louis, Mo.
First National Bank in St. Louis, St. Louis, Mo.
Lindell Trust Company, St. Louis, Mo.
Mercantile Trust Company National Association, St. Louis, Mo.
National Bank of Commerce, Memphis, Tenn.

GROUP 1

Consisting of member banks having capital and surplus of \$4,000,000 and over.

Banks in this group elect one Class B 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 City National Bank of Fort Smith	President
Fort Smith	The First National Bank of Fort Smith	Chairman, President, Vice President or Cashier
Fort Smith	The Merchants National Bank of Fort Smith	Chairman, President, Vice President or Cashier
Hot Springs	Arkansas Bank and Trust Company	Chairman, Vice Chairman, President, Vice President or Cashier
Hot Springs	First National Bank of Hot Springs	Chairman, President, Vice President or Cashier
Little Rock	The Commercial National Bank of Little Rock	Chairman, Vice Chairman, President, Executive Vice President, Vice President or Cashier
Little Rock	The First National Bank in Little Rock	Chairman, President or Cashier
Little Rock	Union National Bank of Little Rock	Chairman, President, or Executive Vice President
Little Rock	Worthen Bank & Trust Company, National Association	Chairman, Vice Chairman or President
Pine Bluff	National Bank of Commerce of Pine Bluff	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

Belleville	Belleville National Savings Bank	Chairman, President, First Vice President or Cashier
Belleville	First National Bank of Belleville	Chairman, President, Vice President or Cashier
Granite City	First-Granite City National Bank	Chairman, President or Cashier
Jacksonville	Elliott State Bank	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
Vincennes	The American National Bank of Vincennes	Chairman, President, Vice President or Cashier

KENTUCKY

Elizabethtown	First Hardin National Bank and Trust	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, Vice Chairman, President, Vice President or Cashier
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	Louisville Trust Bank, Inc.	Chairman, President, Vice President or Cashier
Owensboro	The Owensboro National Bank	Chairman, President, Vice President or Cashier
Paducah	The Peoples First National Bank & Trust Company of Paducah	President or Vice President

MISSISSIPPI

Columbus	First-Columbus National Bank	Chairman, President, Vice President or Cashier
Greenville	The First National Bank of Greenville	President, Vice President or Cashier

MISSISSIPPI (Continued)

CITY	NAME OF BANK	VOTING OFFICER
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

Afton	Gravois 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	President or Vice President
St. Louis	The Boatmen's National Bank of St. Louis.	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, President or Executive Vice President
St. Louis	Lindell Trust Company	President, Executive Vice President or Vice President
St. Louis	Manchester Bank of St. Louis	Chairman, President, Vice President or Cashier
St. Louis	Manufacturers Bank & Trust Company of St. Louis.	Chairman, President, Vice President or Cashier
St. Louis	Mercantile Trust Company National Association	Chairman, President or Senior Vice President
St. Louis	Southwest Bank of St. Louis.	Chairman, President, Vice President or Cashier
St. Louis	Tower Grove Bank and Trust Company.	Chairman, President, Executive Vice President, Vice President or Cashier
Springfield	Boatmen's Union National Bank.	Chairman, President, Vice President or Cashier

TENNESSEE

Dyersburg.	First-Citizens National Bank of Dyersburg	Chairman, President, Vice President or Cashier
Memphis	Commerce Union Bank of Memphis	Chairman, President, Vice President or Cashier
Memphis	First Tennessee Bank N.A.	Chairman, President, Executive Vice President or Cashier
Memphis	National Bank of Commerce	Chairman, President, Vice President or Cashier
Memphis	Union Planters National Bank of Memphis.	Chairman, President, Vice President or Cashier

GROUP 2

Consisting of member banks having capital and surplus of over \$1,000,000, but under \$4,000,000.

Banks in this group elect one Class A 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	President
El Dorado	National Bank of Commerce of El Dorado	President
Fayetteville	The First National Bank of Fayetteville	President, Vice President or Cashier
Fayetteville	McIlroy Bank & Trust	Chairman, President, Vice President, Cashier or Trust Officer
Fayetteville	Northwest National Bank	Chairman, President, Vice President or Cashier
Forrest City	First National Bank of Eastern Arkansas	Chairman, President, Vice President or Cashier
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
Little Rock	Metropolitan National Bank	President
Magnolia	First National Bank of Magnolia	President or Cashier
Mountain Home	First National Bank & Trust Co. of Mountain Home	Chairman, President, Vice President or Cashier
Nashville	The First National Bank of Nashville	President or Cashier
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
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
West Memphis	First National Bank in West Memphis	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	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
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
DuQuoin	DuQuoin State Bank	Chairman, President, Vice President or Cashier
East St. Louis	First National Bank at East St. Louis	Chairman, 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

ILLINOIS (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Effingham	The First National Bank of Effingham	Chairman, President, Vice President or Cashier
Fairfield	The Fairfield National Bank	Chairman, President, Vice President or Cashier
Harrisburg	The First National Bank of Harrisburg	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
Jacksonville	First National Bank of Jacksonville	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
Olney	First National Bank in Olney	Chairman, President, Vice President or Cashier
Pittsfield	The First National Bank of Pittsfield	Cashier
Quincy	The First National Bank and Trust Company of Quincy	Chairman, President, Vice President or Cashier
Robinson	The First National Bank in Robinson	Chairman, President, Vice President or 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
Boonville	Warrick National Bank of Boonville	Chairman, President, Vice President or Cashier
Cannelton	First-Cannelton National Bank	Chairman, President, Vice President or Cashier
Charlestown	First Bank of Charlestown	Chairman, President, Vice President or Cashier
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
Sellersburg	Sellersburg State Bank	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 Citizens National Bank of Danville	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
Glasgow	The New Farmers National Bank of Glasgow	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	Citizens National Bank of Columbus	Chairman, President, Vice President or Cashier
Columbus	Merchants & Farmers Bank	President

MISSISSIPPI (Continued)

CITY	NAME OF BANK	VOTING OFFICER
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
New Albany	First National Bank	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
Clayton	The First National Bank of Clayton	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
Farmington	Mercantile Bank of Farmington	Chairman, President, Vice President or Cashier
Fulton	The Callaway Bank	President, Vice President or Cashier
Jackson	Jackson Exchange Bank and Trust Company	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
Ladue	Mark Twain National Bank	Chairman, President, Vice President or Cashier
Lebanon	Commerce Bank of Lebanon	Chairman, 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	The First National Bank of Saint Charles	President
St. Charles	First State Bank of St. Charles, Missouri	President, Vice President or Cashier
St. Louis	American National Bank in St. Louis	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 Association	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

Humboldt	The First National Bank of Gibson County	Chairman, President, Vice President or Cashier
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
Lexington	The First National Bank of Lexington	President
Memphis	City National Bank of Memphis	Chairman, President, Vice President or Cashier
Union City	Old & Third National Bank of Union City	Chairman, President, Vice President or Cashier

FEDERAL RESERVE BANK OF ST. LOUIS

Preferential Ballot

Group No. 1:

October 13, 1978

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 17, and close at 2 p.m. on **November 1, 1978.**

Failure to observe above instructions will invalidate this ballot.

ARMAND C. STALNAKER

Chairman of the Board

VOTE FOR CLASS B DIRECTOR

CANDIDATE (Indicate choice by X)	Choice
Tom K. Smith, Jr., Senior 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.

IMPORTANT

To avoid invalidating ballot:

1. At least a **FIRST** and **SECOND** choice must be designated.
2. Designations must be indicated by cross "X" in the appropriate columns.
3. Do **NOT** vote more than one choice for any one candidate.

FEDERAL RESERVE BANK OF ST. LOUIS

Preferential Ballot

Group No. 2:

October 13, 1978

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.

Please observe carefully the following procedure in marking the ballot:

Choices must be designated by cross (X) in the appropriate columns below. Only one choice may be indicated for any one candidate.

To comply with Section 4 of the Federal Reserve Act (which requires that first, second, and other choices be indicated) designation of at least **first and second** choices must be made. In such event, the remaining candidate will be deemed to have been indicated as third choice.

This ballot must be returned so as to reach me within fifteen days after its receipt. The polls will open on October 17, and close at 2 p.m. on November 1, 1978.

Failure to follow the foregoing instructions will invalidate this ballot.

ARMAND C. STALNAKER

Chairman of the Board

VOTE FOR CLASS A DIRECTOR

CANDIDATES (Indicate choices by X)		1st Choice	2nd Choice	3rd Choice
William R. Rice,	Chairman and President First American National Bank North Little Rock, Arkansas			
George M. Ryrie,	President and Chief Executive Officer First National Bank & Trust Company Alton, Illinois			
Tom G. Voss,	Chairman of the Board and Chief Executive Officer The Seymour National Bank Seymour, Indiana			

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.