

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 12, 1979

*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 7, 1979, in regard to the election of directors of this bank to succeed Mr. Raymond C. Burroughs, Class A director, and Mrs. Virginia M. Bailey, Class B director, whose terms expire December 31, 1979, 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 2 a preferential ballot for use in voting for a Class B director and to each bank in Group 3 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 16, and close at 2 p.m. on October 31, 1979. 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,

ARMAND C. STALNAKER

Chairman of the Board

# CANDIDATES FOR CLASS A DIRECTOR

## NAME AND BIOGRAPHY

**Wm. G. Frank, Okawville, Illinois**

**Place and date of birth:** [REDACTED]

**Education:** Notre Dame University, BCS in Business Administration.

**Business activities:** President and Chief Executive Officer, The First National Bank of Okawville, Okawville, Illinois.

**Other affiliations:** Director, Kaskaskia Industrial Development Corporation; Director and Treasurer, Original Mineral Springs Hotel, Okawville, Illinois; Trustee, IOOF Association; Member, Advisory Board, Group Nine, Illinois Bankers Association; Trustee (20 years), Village of Okawville; Past President, Group Nine, Illinois Bankers Association; Past President, Okawville Community Club.

## NOMINATED BY FOLLOWING BANKS IN GROUP 3:

The First National Bank of Ava, Ava, Ill.  
The First National Bank in Carlyle, Carlyle, Ill.  
First National Bank in Chester, Chester, Ill.  
The First National Bank of Freeburg, Freeburg, Ill.  
The Bradford National Bank of Greenville, Greenville, Ill.  
The First National Bank in Madison, Madison, Ill.  
The City National Bank of Murphysboro, Murphysboro, Ill.  
The First National Bank of Murphysboro, Murphysboro, Ill.  
The Farmers and Merchants National Bank of Nashville, Nashville, Ill.  
The First National Bank of Okawville, Okawville, Ill.  
The First National Bank of Sparta, Sparta, Ill.  
First-Cannelton National Bank, Cannelton, Ind.  
Boatmen's Springfield National Bank, Springfield, Mo.

**Donald L. Hunt, Marissa, Illinois**

**Place and date of birth:** [REDACTED]

**Education:** University of Arkansas, B.S. in Business Administration [REDACTED]; Graduate School of Banking, University of Wisconsin.

**Business activities:** President, Board Member and Chief Executive Officer, First National Bank of Marissa, Marissa, Illinois.

**Other affiliations:** Former National Bank Examiner; Chairman, Current Banking Topics Committee of the St. Clair-Monroe County Bankers' Federation; Director, Kaskaskia Industrial Development Corporation; Treasurer, Tri-County Medical Center, Inc.; Member and Past President, Marissa Chamber of Commerce; Member, Bank Management Committee of the Illinois Bankers Association; Member, American Institute of Banking; Member, National Association of Bank Directors; Member, Marissa Lions Club; Past President, Region 5 of the Association for Modern Banking in Illinois; Past President, Southwestern Illinois Chapter of Bank Administration Institute; Past Director, Marissa Management Corporation.

Airport National Bank, Bethalto, Ill.  
First National Bank in Golconda, Golconda, Ill.  
The First National Bank of Jonesboro, Jonesboro, Ill.  
First National Bank of Marissa, Marissa, Ill.  
First National Bank in Pinckneyville, Pinckneyville, Ill.  
The First National Bank of Waterloo, Waterloo, Ill.  
First National Bank of Linn Creek, Camdenton, Mo.  
Citizens National Bank of Greater St. Louis, Maplewood, Mo.

# CANDIDATES FOR CLASS A DIRECTOR

## NAME AND BIOGRAPHY

James M. Yarbrough, Trumann, Arkansas

Place and date of birth: [REDACTED]  
[REDACTED]

**Education:** Memphis State University, Southwestern Graduate School of Banking at Southern Methodist University [REDACTED], Senior Bank Officers Seminar at Harvard Graduate School of Business 1 [REDACTED]

**Business activities:** Executive Vice President and Chief Executive Officer, First National Bank of Poinsett County, Trumann, Arkansas; formerly Vice President, The Farmers and Merchants Bank, Stuttgart, Arkansas.

**Other affiliations:** Business Chairman, Poinsett County Multiple Sclerosis Drive, Trumann Lions Club; Trumann Chamber of Commerce; Member of Executive Committee, Eastern Arkansas Scottish Rite; Past Director, Stuttgart Chamber of Commerce; Past President-Elect and Director, Stuttgart Rotary Club; Past Business Chairman, Stuttgart American Cancer Society Drive; Past Chairman, Stuttgart Rotary Radio Auction.

## NOMINATED BY FOLLOWING BANKS IN GROUP 3:

First National Bank of Poinsett County, Trumann, Ark.

# CANDIDATE FOR CLASS B DIRECTOR

## NAME AND BIOGRAPHY

Mary R. P. Holt, Little Rock, Arkansas

Place and date of birth: [REDACTED]

Education: University of Arkansas.

Business activities: Corporation President, Clothes Horse and Et Cetera, Little Rock, Arkansas.

Other affiliations: Panelist, University of Oklahoma Seminar on Merchandising; Unicef State Chairwoman; American Red Cross Board; Admissions Committee Chairwoman of Public Relations, Jr. League of Arkansas.

## NOMINATED BY FOLLOWING BANKS IN GROUP 2:

The Citizens Bank, Batesville, Ark.  
First National Bank, Batesville, Ark.  
The First National Bank of Berryville, Berryville, Ark.  
The Farmers Bank & Trust Co., Blytheville, Ark.  
The First National Bank in Blytheville, Blytheville, Ark.  
The First National Bank of Conway, Conway, Ark.  
First National Bank of Crossett, Crossett, Ark.  
The Merchants 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 Citizens National Bank of Hope, Hope, Ark.  
The First National Bank of Hope, Hope, Ark.  
Grand National Bank, Hot Springs, Ark.  
First American National Bank, North Little Rock, Ark.  
First National Bank of Russellville, Russellville, Ark.  
First National Bank in Stuttgart, Stuttgart, Ark.  
Commercial National Bank of Texarkana, Texarkana, Ark.  
First National Bank of Lawrence County at Walnut Ridge, Walnut Ridge, 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 Sikeston, Sikeston, Mo.

## GROUP 2

Consisting of member banks having capital and surplus of \$1,200,000 and over, but not over \$4,000,000.

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
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 . . . . .	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 . . . . .	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
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
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
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
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
Granite City . . . . .	First-Granite City National Bank . . . . .	Chairman, 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
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
Raymond . . . . .	The First National Bank of Raymond . . . . .	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
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
Charlestown . . . . .	First Bank of Charlestown . . . . .	Chairman, President, Vice President or Cashier
Clarksville . . . . .	Clarksville 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
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 Citizens National Bank of Bowling Green . . . . .	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
Mayfield . . . . .	The First National Bank of Mayfield . . . . .	Chairman, President, Vice President or Cashier
Morganfield . . . . .	The Morganfield National Bank . . . . .	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
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
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**

Affton . . . . .	Commerce Bank - South, N.A. . . . .	Chairman, President, Vice President or Cashier
Affton. . . . .	Gravois Bank . . . . .	Chairman, President, Vice President or Cashier
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
Fulton. . . . .	The Callaway Bank . . . . .	President, Vice President or Cashier
Hannibal . . . . .	The Hannibal National Bank . . . . .	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 Bank & Trust Company . . . . .	Chairman, President, Vice President or Cashier
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
St. Charles . . . . .	The First National Bank of Saint Charles . . . . .	President
St. Louis . . . . .	American National Bank in 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 . . . . .	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
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
Lexington . . . . .	The First National Bank of Lexington. . . . .	President
Memphis . . . . .	City National Bank of Memphis . . . . .	Chairman, President, Vice President or Cashier
Memphis . . . . .	Commerce Union Bank of 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 \$1,200,000.

## 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
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
Brinkley	First National Bank of Brinkley	Chairman, President, Vice President or Cashier
DeWitt	The First National Bank of DeWitt	Chairman, President, Vice President or Cashier
Fordyce	The First National Bank of Fordyce	Chairman, President, Vice President or Cashier
Green Forest	The First National Bank in Green Forest	President, Vice President or Cashier
Gurdon	The First National Bank of Gurdon	Chairman, President, Vice President or Cashier
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
Malvern	The Malvern National Bank	Chairman, President, Vice President or Cashier
Marianna	First National Bank at Marianna	Vice President
McGehee	The First National Bank of McGehee	Chairman, President, Vice President or Cashier
Mena	First National Bank in Mena	Chairman, President, Vice President or Cashier
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
Rogers	First National Bank	Chairman, President, Vice President or Cashier
Sheridan	First National Bank of Sheridan	Chairman, President, Vice President or Cashier
Trumann	First National Bank of Poinsett County	Cashier
Tuckerman	Jackson County National Bank	Chairman, President, Vice President or Cashier
Walnut Ridge	Citizens National Bank of Walnut Ridge	Chairman, President, Vice President or Cashier
West Memphis	Fidelity National Bank of West Memphis	Chairman, President, Vice President or Cashier

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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
Carbondale	The Carbondale National Bank	Chairman, President, Vice President or Cashier
Carlinville	The Carlinville National Bank	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
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	Chairman, President, Executive Vice President, Vice President or Cashier
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
Collinsville . . . . .	The First National Bank of Collinsville . . . . .	Chairman, President, Vice President or Cashier
Columbia . . . . .	Columbia National Bank . . . . .	Chairman, President, Vice President or Cashier
Columbia . . . . .	The First National Bank in Columbia . . . . .	Chairman, President, Vice President or Cashier
Columbia . . . . .	Monroe National Bank of 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
DuQuoin . . . . .	DuQuoin 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
Flora . . . . .	First National Bank of Flora . . . . .	Chairman, 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
Grand Tower . . . . .	The First National Bank of Grand Tower . . . . .	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
Griggsville . . . . .	Farmers National Bank of Griggsville . . . . .	Chairman, President, Vice President or Cashier
Harrisburg . . . . .	The Harrisburg National Bank . . . . .	Chairman, 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
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 . . . . .	Chairman, President, Vice President or 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
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
Red Bud . . . . .	First National Bank of Red Bud . . . . .	Cashier
Red Bud . . . . .	First State Bank of Red Bud . . . . .	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
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

ILLINOIS (Continued)

CITY	NAME OF BANK	VOTING OFFICER
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
Odon . . . . .	The First National Bank of Odon . . . . .	President, Vice President or Cashier
Owensville . . . . .	First National Bank of Owensville . . . . .	Chairman, President, Vice President or Cashier
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
Salem . . . . .	The State Bank of Salem . . . . .	President or Cashier
Scottsburg . . . . .	The First National Bank of Scottsburg . . . . .	Chairman, President, Vice President or 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
Frankfort . . . . .	The State National Bank of Frankfort . . . . .	President
Fulton . . . . .	The City National Bank of Fulton . . . . .	Chairman, President, Vice President or Cashier
Greensburg . . . . .	The Peoples Bank & Trust Company . . . . .	Chairman, President, Vice President or Cashier
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
Hodgenville . . . . .	The Lincoln National Bank of Hodgenville . . . . .	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 . . . . .	Chairman, President, Vice 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

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**

<b>CITY</b>	<b>NAME OF BANK</b>	<b>VOTING OFFICER</b>
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
Doniphan	Mercantile First National Bank of Doniphan	Chairman, President, Vice President or Cashier
Elsberry	Bank of Lincoln County	Chairman, President, Vice President or Cashier
Fenton	Commerce Bank of Fenton, National Association	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
Harvester	Harvester National Bank	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
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
Maplewood	Citizens National Bank of Greater St. Louis	President, Vice President or Cashier
Maryland Heights	Commerce Bank-West	Chairman, President, Vice President or Cashier
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
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. 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
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**

Humboldt	The First National Bank of Gibson County	Chairman, President, Vice President or Cashier
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 12, 1979

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 16, and close at 2 p.m. on October 31, 1979.

**Failure to observe above instructions will invalidate this ballot.**

ARMAND C. STALNAKER

Chairman of the Board

**VOTE FOR CLASS B DIRECTOR**

<b>CANDIDATE (Indicate choice by X)</b>	<b>Choice</b>
<b>Mary R. P. Holt,</b> Corporation President Clothes Horse and Et Cetera 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.

# 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. 3:

October 12, 1979

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 16, and close at 2 p.m. on October 31, 1979.

**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
<b>Wm. G. Frank,</b> President and Chief Executive Officer The First National Bank of Okawville Okawville, Illinois			
<b>Donald L. Hunt,</b> President and Chief Executive Officer First National Bank of Marissa Marissa, Illinois			
<b>James M. Yarbrough,</b> Executive Vice President and Chief Executive Officer First National Bank of Poinsett County Trumann, Arkansas			

**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.