

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 3

REPORT OF NOMINATIONS — VOTING PROCEDURES

October 24, 1980

*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 19, 1980, in regard to the election of directors of this bank to succeed Mr. Donald N. Brandin, Class A director, and Mr. Ralph C. Bain, Class B director, whose terms expire December 31, 1980, 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 A director and to each bank in Group 3 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 28, and close at 2 p.m. on November 12, 1980. 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 2 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

Clarence C. Barksdale, St. Louis, Missouri

Place and date of birth: [REDACTED]

Education: Brown University, B.A.; Stonier Graduate School of Banking, Rutgers University.

Business activities: Chairman and Chief Executive Officer, First National Bank in St. Louis, Missouri, and First Union Bancorporation, St. Louis, Missouri.

Other affiliations: President, Federal Advisory Council, Federal Reserve System; Director, St. Louis Union Trust Company, UMC Industries, Inc., Dillard Department Stores, Allied Bank International, Pet Incorporated, and Wetterau, Inc.; Board Member, Arts and Education Council of Greater St. Louis; Trustee, Missouri Botanical Gardens and Saint Louis University; Representative, St. Louis Clearing House Association; Executive Committee, St. Louis Regional Commerce and Growth Association; Member, American Bankers Association and Civic Progress; Campaign Chairman, United Way of Greater St. Louis, Inc.; Executive Committee, Boy Scouts of America; Advisory Council, Leadership Program, The Danforth Foundation of St. Louis; Director, Barnes Hospital.

Dan W. Mitchell, Evansville, Indiana

Place and date of birth: [REDACTED]

Education: Indiana University, B.S. in Finance 1950; Stonier Graduate School of Banking, Rutgers University 1961.

Business activities: Chairman and Chief Executive Officer, Old National Bank in Evansville, Evansville, Indiana; Director, Warrick National Bank of Boonville, Boonville, Indiana.

Other Affiliations: Director, Hurst Manufacturing Corporation, Princeton, Indiana; Director, Welborn Memorial Baptist Hospital; Member and Past President, Rotary Club of Evansville; National President, Robert Morris Associates, 1976-77; National Director and Past Chairman of Membership Committee, Robert Morris Associates, 1972-74; Past Chairman, Senior Management Committee, Indiana Bankers Association; Former Instructor, American Institute of Banking, University of Evansville; Past President, Vanderburgh County Society for Crippled Children; Past Director, United Way of Southwestern Indiana.

NOMINATED BY FOLLOWING BANKS IN GROUP 1:

Arkansas Bank and Trust Company, Hot Springs, Ark.
The Commercial National Bank of Little Rock,
Little Rock, Ark.

The First National Bank in Little Rock, Little Rock, Ark.
Union National Bank of Little Rock, Little Rock, Ark.
Worthen Bank & Trust Company, National Association,
Little Rock, Ark.

National Bank of Commerce of Pine Bluff, Pine Bluff, Ark.
First National Bank of Belleville, Belleville, Ill.
Elliott State Bank, Jacksonville, Ill.

First-Columbus National Bank, Columbus, Miss.
First Citizens National Bank, Tupelo, Miss.

Lemay Bank and Trust Company, Lemay, Mo.
The Boatmen's National Bank of St. Louis, St. Louis, Mo.
Commerce-Manchester Bank, St. Louis, Mo.
First National Bank in St. Louis, St. Louis, Mo.
Lindell Trust Company, St. Louis, Mo.
Manufacturers Bank & Trust Company of St. Louis,
St. Louis, Mo.

First-Citizens National Bank of Dyersburg, Dyersburg, Tenn.
First Tennessee Bank N.A., Memphis, Tenn.

The Fairfield National Bank, Fairfield, Ill.
Old National Bank in Evansville, Evansville, Ind.
The American National Bank of Vincennes, Vincennes, Ind.
Citizens Fidelity Bank and Trust Company, Louisville, Ky.
Liberty National Bank and Trust Company of Louisville,
Louisville, Ky.

National Bank of Commerce of Mississippi, Starkville, Miss.

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

Frank A. Jones, Jr., Memphis, Tennessee

Place and date of birth: [REDACTED]

Education: Massachusetts Institute of Technology, Cambridge, Massachusetts, B.S. 1948, Business and Engineering Administration.

Business activities: President, Dietz Forge Company, Memphis, Tennessee; Member, Board of Directors of St. Louis-San Francisco Railway Company, St. Louis, and Cook Industries, Inc., Memphis.

Other affiliations: Director, Memphis Branch of Federal Reserve Bank of St. Louis 1975 - present; Economic Club of Memphis; Le Bonheur Children's Hospital; University Club; Memphis Boys' Club of Memphis, Inc.; Trustee and Treasurer, St. Mary's Episcopal School. Past President and Director of Southern Cotton Association; past Director of American Cotton Shippers Association; past Chairman, World Trade Council; past Director, Memphis Area Chamber of Commerce; past Member, Board of Trustees, Memphis Academy of Arts.

NOMINATED BY FOLLOWING BANKS IN GROUP 3:

The City National Bank of Murphysboro, Murphysboro, Ill.
First State Bank of Red Bud, Red Bud, Ill.
The First National Bank of Sparta, Sparta, Ill.
First-Cannelton National Bank, Cannelton, Ind.
First National Bank of Owensville, Owensville, Ind.
The First National Bank of Carrollton, Carrollton, Ky.
The Lincoln National Bank of Hodgenville, Hodgenville, Ky.
The Anderson National Bank of Lawrenceburg, Lawrenceburg, Ky.
Continental National Bank of Kentucky, Louisville, Ky.
First National Bank, Rosedale, Miss.

GROUP 1

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

Banks in this group elect one Class A Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER
El Dorado	The First National Bank of El Dorado	Chairman, President, Vice President or Cashier
Fort Smith	The City National Bank of Fort Smith	President
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 Bank.	Chairman, President, First Vice President or Cashier
Belleville	First National Bank of Belleville	Chairman, President, Vice President or Cashier
Fairfield	The Fairfield National Bank	Chairman, President, Vice 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

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
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	United Kentucky Bank, Inc.	Chairman, President, Vice President or Cashier

MISSISSIPPI

Columbus	First-Columbus National Bank.	Chairman, President, Vice President or Cashier
Columbus	Merchants & Farmers Bank.	President
Corinth	National Bank of Commerce of Corinth	Chairman, President, Vice President or Cashier
Greenville	The First National Bank of Greenville.	President, Vice President or Cashier
New Albany	First National Bank	Chairman, 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

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-Manchester Bank	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	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	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	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 3

Consisting of member banks having capital and surplus under \$1,200,000.

Banks in this group elect one Class B 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
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

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
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
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
Coffeen	The Coffeen National Bank	President
Collinsville.	The First National Bank of Collinsville.	Chairman, President, Vice President or Cashier

ILLINOIS (Continued)

CITY	NAME OF BANK	VOTING OFFICER
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
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
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
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
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
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
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

CITY	NAME OF BANK	VOTING OFFICER
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
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
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

Annapolis	First National Bank of Annapolis	Chairman, President, Vice President or Cashier
Arnold	First National Bank of Arnold	Chairman, President, Vice President or Cashier
California	The Moniteau National Bank of California	Chairman, President, Vice President or Cashier

MISSOURI (Continued)

CITY	NAME OF BANK	VOTING OFFICER
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	CharterBank Cassville, N. A.	Chairman, Vice Chairman, President, Vice President or Cashier
Centralia	American Bank of Centralia, N.A.	Chairman, President or Executive Vice President
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
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	Landmark Bank of Ladue	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
Maryland Heights	Commerce Bank-West	Chairman, President, Vice President or Cashier
Mexico	The First National Bank of Mexico	Chairman, President, Vice President or Cashier
Moberly	Bank of Cairo and Moberly	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
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. Charles	Landmark Bank of St. Charles County, N. A.	Chairman, President, Vice President or Cashier
St. Louis	Gateway National Bank of St. Louis	Chairman, President, Vice President or Cashier
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. 1:

October 24, 1980

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 28, and close at 2 p.m. on November 12, 1980.

Failure to observe above instructions will invalidate this ballot.

ARMAND C. STALNAKER

Chairman of the Board

VOTE FOR CLASS A DIRECTOR

CANDIDATES (Indicate choice by X)		Choice
Clarence C. Barksdale,	Chairman and Chief Executive Officer First National Bank in St. Louis St. Louis, Missouri	
Dan W. Mitchell,	Chairman and Chief Executive Officer Old National Bank in Evansville Evansville, 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.

FEDERAL RESERVE BANK OF ST. LOUIS

Preferential Ballot

Group No. 3:

October 24, 1980

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 28, and close at 2 p.m. on November 12, 1980.

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
Frank A. Jones, Jr., President Dietz Forge Company Memphis, Tennessee	

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.