

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 16, 1981

*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 11, 1981, in regard to the election of directors of this bank to succeed Mr. George M. Ryrie, Class A director, and Mr. Tom K. Smith, Jr., Class B director, whose terms expire December 31, 1981, 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 20, and close at 2 p.m. on November 4, 1981. 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

**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 Bancshares Corporation of Illinois; Chairman of the Board, Midwest Information Processors Corporation; Chairman of the Board, Airport National Bank, Bethalto, Illinois.

**Other affiliations:** Director and Member of the Executive Committee, Alton Memorial Hospital; Director, Association for Modern Banking in Illinois; Director of Mid-America Payment Exchange; Past President of Downtown Alton, Inc.; Past President and Director of Greater Alton Chamber of Commerce.

## NOMINATED BY FOLLOWING BANKS IN GROUP 2:

The Farmers Bank & Trust Co., Blytheville, Ark.  
The First National Bank of Conway, Conway, Ark.  
Metropolitan National Bank, Little Rock, Ark.  
First National Bank & Trust Company, Alton, Ill.  
First National Bank and Trust Company, Centralia, Ill.  
Edwardsville National Bank and Trust Company, Edwardsville, Ill.  
The First National Bank of Effingham, Effingham, Ill.  
First National Bank of Steeleville, Steeleville, Ill.  
The First National Bank of Wood River, Wood River, Ill.  
Ohio Valley National Bank of Henderson, Henderson, Ky.  
Mercantile National Bank of St. Louis County, St. Louis County, Mo.  
The First National Bank of West Plains, West Plains, Mo.

**Raymond J. Schulthise, Tell City, Indiana**

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

**Education:** Huff Township Public Schools.

**Business activities:** President, The Citizens National Bank of Tell City, Tell City, Indiana.

**Other affiliations:** Chairman, Perry County Savings Bond Program; Vice President, Dale State Agency, Inc.; Director, Spencer County Chamber of Commerce; Past President, Spencer County Jury Commission.

The Citizens National Bank of Tell City, Tell City, Ind.

# CANDIDATE FOR CLASS B DIRECTOR

## NAME AND BIOGRAPHY

**Jesse M. Shaver, Louisville, Kentucky**

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

**Education:** Purdue University, B.S. in Engineering; University of Chicago, M.B.A.

**Business activities:** Consultant, Allis-Chalmers Corporation, Louisville, Kentucky; Director, South Central Bell Telephone Company, Commonwealth Life Insurance Company, and Air-Conditioning & Refrigeration Institute.

**Other affiliations:** Director, International Center of the University of Louisville and Louisville Industrial Foundation; Metropolitan Board, Y.M.C.A. of Greater Louisville; Executive Board, Old Kentucky Home Council, Boy Scouts of America; Board of Advisors, Patterson School of Diplomacy and International Commerce, University of Kentucky.

## NOMINATED BY FOLLOWING BANKS IN GROUP 1:

The City National Bank of Fort Smith, Fort Smith, Ark.  
Arkansas Bank and Trust Company, Hot Springs, Ark.  
The Commercial 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.  
The National City Bank of Evansville, Evansville, Ind.  
Old National Bank in Evansville, Evansville, Ind.  
The Citizens National Bank of Bowling Green, Bowling Green, Ky.  
First Hardin National Bank and Trust, Elizabethtown, Ky.  
Planters Bank & Trust Co., Hopkinsville, Ky.  
Liberty National Bank and Trust Company of Louisville,  
Louisville, Ky.  
United Kentucky Bank, Inc., Louisville, Ky.  
The Peoples First National Bank & Trust Company of  
Paducah, Paducah, Ky.  
First-Columbus National Bank, Columbus, Miss.  
First Citizens National Bank, Tupelo, Miss.  
The Boatmen's National Bank of St. Louis, St. Louis, Mo.  
First National Bank in St. Louis, St. Louis, Mo.

# GROUP 1

Consisting of member banks having capital and surplus over \$5,000,000.

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
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
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
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**

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, National Association . . . . .	Chairman, Vice Chairman, President, Vice President or Cashier
St. Louis . . . . .	First National Bank in St. Louis. . . . .	Chairman, President or Executive 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

**TENNESSEE**

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 \$1,500,000 and over, but not over \$5,000,000.

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
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 . . . . .	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
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
North Little Rock . . . . .	First American National Bank . . . . .	Chairman, President, Vice President or Cashier
North Little Rock . . . . .	National Bank of Arkansas in North Little Rock . . . . .	Chairman, President, Vice President or Cashier
Osceola . . . . .	First National Bank in Osceola . . . . .	Chairman, President, Vice President or Cashier
Paragould . . . . .	First National Bank . . . . .	Chairman, President, Vice President or Cashier
Rogers . . . . .	First National Bank . . . . .	Chairman, President, Vice President or Cashier
Russellville . . . . .	First National Bank of Russellville . . . . .	President or Executive Vice President
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
Walnut Ridge . . . . .	First National Bank of Lawrence County at Walnut Ridge . . . . .	Chairman, President, Vice President or Cashier
West Memphis . . . . .	Fidelity National Bank of West Memphis . . . . .	Chairman, President, Vice President or Cashier
West Memphis . . . . .	First National Bank in West Memphis . . . . .	Chairman, President, Vice President or Cashier
Wynne . . . . .	The First National Bank of Wynne . . . . .	President

### ILLINOIS

Albion . . . . .	Citizens National Bank of Albion . . . . .	Chairman, President, Vice President or Cashier
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
Collinsville . . . . .	The First National Bank of Collinsville . . . . .	Chairman, President, Vice President or Cashier
DuQuoin . . . . .	DuQuoin National Bank . . . . .	Chairman, President, Vice President or Cashier
DuQuoin . . . . .	DuQuoin State Bank . . . . .	Chairman, President, Vice President or Cashier
Edwardsville . . . . .	Edwardsville National Bank and Trust Company . . . . .	President

**ILLINOIS (Continued)**

CITY	NAME OF BANK	VOTING OFFICER
Effingham . . . . .	Effingham State Bank . . . . .	Chairman, President, Vice President, Cashier or Assistant Cashier
Effingham . . . . .	The First National Bank of Effingham . . . . .	Chairman, President, Vice President or Cashier
Granite City . . . . .	First-Granite City National Bank . . . . .	Chairman, President or Cashier
Harrisburg . . . . .	The First National Bank of Harrisburg . . . . .	President, Vice President or Cashier
Harrisburg . . . . .	The Harrisburg National Bank . . . . .	Chairman, President, Vice President or Cashier
Highland . . . . .	The First National Bank of Highland . . . . .	Chairman, President, Vice President or Cashier
Hillsboro . . . . .	The Hillsboro National Bank . . . . .	Chairman, President, Vice President or Cashier
Hillsboro . . . . .	Montgomery County National Bank . . . . .	President, Vice President or Cashier
Newton . . . . .	The First National Bank in Newton . . . . .	Chairman, President, Vice President or Cashier
Oblong . . . . .	The First National Bank of Oblong . . . . .	Chairman, President, Vice President or Cashier
Olney . . . . .	First National Bank in Olney . . . . .	Chairman, President, Vice President or 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
Wayne City . . . . .	The First National Bank of Wayne City . . . . .	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
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 . . . . .	Indiana Southern Bank of Sellersburg . . . . .	Chairman, President, Vice President or Cashier
Seymour . . . . .	The Seymour National Bank . . . . .	Chairman, President, Vice President or Cashier
Tell City . . . . .	The Citizens National Bank of Tell City . . . . .	Cashier
Tell City . . . . .	The Tell City National Bank . . . . .	Chairman, President, Vice President or Cashier

**KENTUCKY**

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
Russell Springs . . . . .	The First National Bank of Russell Springs . . . . .	Chairman, President, Vice President or Cashier
Scottsville . . . . .	The Farmers National Bank of Scottsville . . . . .	President or Cashier

**MISSISSIPPI**

Clarksdale . . . . .	First National Bank of Clarksdale . . . . .	Chairman, President, Vice President or Cashier
Columbus . . . . .	Merchants & Farmers Bank . . . . .	President
Corinth . . . . .	National Bank of Commerce of Corinth . . . . .	Chairman, President, Vice President or Cashier
Laxington . . . . .	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

CITY	NAME OF BANK	VOTING OFFICER
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 . . . . .	The Boone County National Bank of Columbia . . . . .	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
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, National Association . . . . .	Chairman, President, Vice President or Cashier
Ladue . . . . .	Mark Twain National Bank. . . . .	Chairman, President, Vice President or Cashier
Lebanon . . . . .	Commerce Bank of Lebanon, National Association . . . . .	Chairman, President, Vice President or Cashier
Maplewood. . . . .	Citizens National Bank of Greater St. Louis . . . . .	President, Vice President or Cashier
Mexico . . . . .	Commerce Bank of Mexico, National Association. . . . .	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, National Association . . . . .	Chairman, President, Vice President or Cashier
St. Charles . . . . .	The First National Bank of Saint Charles. . . . .	President
St. Charles . . . . .	Mark Twain St. Charles County Bank, N. A. . . . .	Chairman, President, Vice President or Cashier
St. Louis . . . . .	American National Bank in St. Louis . . . . .	Chairman, President, Vice President or Cashier
St. Louis . . . . .	Lindell Trust Company . . . . .	President, Executive Vice President or Vice President
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
Springfield . . . . .	Battlefield National Bank. . . . .	Chairman, President, Vice President or Cashier
Springfield . . . . .	Boatmen's Union National Bank. . . . .	Chairman, President, Vice President or Cashier
Springfield . . . . .	CharterBank Springfield, N. A. . . . .	Chairman, President, Vice President or Cashier
West Plains . . . . .	The First National Bank of West Plains. . . . .	Chairman, President, Vice President or Cashier

## TENNESSEE

Dyersburg . . . . .	First-Citizens National Bank of Dyersburg . . . . .	Chairman, President, Vice President or Cashier
Jackson . . . . .	The First National Bank of Jackson. . . . .	Chairman, President, Vice President or Cashier
Jackson . . . . .	Jackson National Bank . . . . .	Chairman, President, Vice President or Cashier
Jackson . . . . .	The National Bank of Commerce of Jackson. . . . .	Chairman, President, Vice President or Cashier
Memphis . . . . .	Commerce Union Bank of Memphis. . . . .	Chairman, President, Vice President or Cashier
Memphis . . . . .	First American Bank of Memphis, N.A. . . . .	Chairman, President, Vice President or Cashier



FEDERAL RESERVE BANK OF ST. LOUIS

**Preferential Ballot**

Group No. 1:

October 16, 1981

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 20, and close at 2 p.m. on **November 4, 1981.**

**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>Jesse M. Shaver,</b> Consultant Allis-Chalmers Corporation Louisville, Kentucky	

**Note**—After execution, please place this ballot in pink envelope, seal same and place the sealed pink envelope in yellow envelope bearing certificate, then seal the latter and return it in self-addressed envelope.

FEDERAL RESERVE BANK OF ST. LOUIS

**Preferential Ballot**

Group No. 2:

October 16, 1981

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 20, and close at 2 p.m. on **November 4, 1981.**

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

ARMAND C. STALNAKER

Chairman of the Board

**VOTE FOR CLASS A DIRECTOR**

<b>CANDIDATES (Indicate choice by X)</b>	<b>Choice</b>
<b>George M. Ryrie,</b> President First National Bank & Trust Company Alton, Illinois	
<b>Raymond J. Schulthise,</b> President The Citizens National Bank of Tell City Tell City, 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.