

**FEDERAL RESERVE BANK OF ST. LOUIS**

P.O. BOX 442

ST. LOUIS, MISSOURI 63166

**SPECIAL ELECTION OF DIRECTOR**

**NOMINATION PROCEDURE**

April 4, 1983

To the Member Banks of the  
Eighth Federal Reserve District:

A special election will be held under the provisions of Section 4 of the Federal Reserve Act to choose a Class B director of the Federal Reserve Bank of St. Louis to succeed Mrs. Mary P. Holt who, on January 1, 1983, was appointed by the Board of Governors as a Class C director and designated Deputy Chairman of the Board. Her successor will hold office as Class B director for a term ending December 31, 1985.

Mrs. Holt was elected by banks in Group 2, and her successor will be chosen by the banks in this group. Group 2 consists of banks having capital and surplus of \$1,500,000 and over, but not over \$5,000,000. The banks comprising Group 2 are listed on the following pages.

The group in which a member bank will be entitled to vote will be determined by its classification as of the date of this letter, even though its capital and surplus may subsequently change prior to the date of the election.

Each bank in Group 2 is permitted to nominate one candidate for Class B director.\* The nomination must be made by resolution of the Board of Directors and certified to me on or before April 27, 1983. A form for this purpose is enclosed. On May 4, 1983, a list of the candidates (indicating by whom nominated) and a preferential ballot will be mailed to each bank in the voting group. The ballot must be cast within fifteen days after receipt. The polls will open at 9 a.m. on May 9, 1983, and close at 2 p.m. on May 24, 1983. At that time the ballot box will be opened in the Board Room of this bank, the votes counted, and results of the election announced. Any of the candidates are invited to be present or represented on that occasion.

In order to be counted, the ballot must be executed by an officer authorized to cast the vote. If the official signature of the officer, or officers, authorized to cast the ballot has not been filed with this Federal Reserve Bank, such official signature should be filed before the polls close. Inasmuch as the authority conferred on these officers continues until revoked, they need not be reappointed. Each member bank which has not designated an officer, or officers, for the purpose of signing the ballot, or any bank that desires to change its authorization, should do so by resolution of its Board of Directors and certify the appointment to me before the polls close. A form for this purpose will be furnished upon request.

While the banks in Groups 1 and 3 will not vote in this election, this circular is sent to them without forms for their information.

Very truly yours,

W.L. HADLEY GRIFFIN

Chairman of the Board

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\* Section 4 of the Federal Reserve Act, as amended by the Federal Reserve Reform Act of 1977, provides that "Class B shall consist of three members, who shall represent the public and shall be elected without discrimination on the basis of race, creed, color, sex, or national origin, and with due but not exclusive consideration to the interests of agriculture, commerce, industry, services, labor, and consumers." "No director of Class B shall be an officer, director, or employee of any bank." "No Senator or Representative in Congress shall be a member of the Board of Governors of the Federal Reserve System or an officer or a director of a Federal reserve bank."

On June 2, 1978 the Board of Governors restated its long-standing policy that activity which might be interpreted as associating the Federal Reserve with any political party or political activity is inconsistent with service as a bank director.

## 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 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 . . . . .	The 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
Mena . . . . .	First National Bank in Mena . . . . .	Chairman, President, Vice 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
Quitman . . . . .	First National Bank of Cleburne County . . . . .	Chairman, 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

CITY	NAME OF BANK	VOTING OFFICER
Albion . . . . .	Citizens National Bank of Albion . . . . .	Chairman, President, Vice President or Cashier
Alton . . . . .	First National Bank & Trust Company . . . . .	Chairman, President, Vice President or Cashier
Breese . . . . .	State Bank of Breese . . . . .	Chairman, President, Vice President or Cashier
Carbondale . . . . .	First National Bank and Trust Company . . . . .	Chairman, President, Vice President or Cashier
Carlyle . . . . .	The First National Bank in Carlyle . . . . .	Chairman, President, Vice President or Cashier
Centralia . . . . .	First National Bank and Trust Company . . . . .	Chairman, President, Vice President or Cashier
Centralia . . . . .	The Old National Bank of Centralia . . . . .	President, Vice President or Cashier
Chester . . . . .	Buena Vista National Bank of Chester . . . . .	Chairman, President, Vice President or Cashier
Collinsville . . . . .	The First National Bank of Collinsville . . . . .	Chairman, President, Vice President or Cashier
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
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
Grayville . . . . .	The Peoples National Bank of Grayville . . . . .	Chairman, President, Vice 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
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
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
Teutopolis . . . . .	Teutopolis State Bank . . . . .	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 . . . . .	United Bank of Indiana, N.A. . . . .	Chairman, President, Vice President or Cashier
English . . . . .	English State 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

## INDIANA (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Salem . . . . .	The State Bank of Salem . . . . .	President or Cashier
Scottsburg . . . . .	The Scott County State Bank . . . . .	Chairman, President, Vice President or Cashier
Sellersburg . . . . .	Indiana Southern Bank . . . . .	Chairman, President, Vice President or Cashier
Seymour . . . . .	The Seymour National Bank . . . . .	Chairman, President, Vice President or Cashier
Tell City . . . . .	The Citizens National Bank of Tell City . . . . .	Cashier
Tell City . . . . .	The Tell City National Bank . . . . .	Chairman, President, Vice President or Cashier

## 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
Greensburg . . . . .	The Peoples Bank & Trust Company . . . . .	Chairman, President, Vice President or Cashier
Henderson . . . . .	Ohio Valley National Bank of Henderson . . . . .	Chairman, President, Vice President or Cashier
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
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
West Point . . . . .	The First National Bank of West Point . . . . .	Chairman, President, Vice President or Cashier

## MISSOURI

Aftton . . . . .	Commerce Bank - South, N.A. . . . .	Chairman, President, Vice President or Cashier
Aftton . . . . .	Gravois Bank . . . . .	Chairman, President, Vice President or Cashier
Cape Girardeau . . . . .	Centerre Bank of Cape Girardeau National Association . . . . .	Chairman, Vice 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

## MISSOURI (Continued)

CITY	NAME OF BANK	VOTING OFFICER
Fenton . . . . .	Commerce Bank of Fenton, National Association . . . . .	Chairman, President, Vice President or Cashier
Fulton . . . . .	The Callaway Bank . . . . .	President, Vice President or Cashier
Jackson . . . . .	Jackson Exchange Bank 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 . . . . .	Landmark Bank of Ladue . . . . .	Chairman, President, Vice President or Cashier
Ladue . . . . .	Mark Twain National Bank . . . . .	Chairman, President, Vice President or Cashier
Lake Ozark . . . . .	Lake National Bank . . . . .	
Lebanon . . . . .	CharterBank Lebanon National Association . . . . .	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 . . . . .	Landmark St. Louis Bank, N.A. . . . .	Chairman, President, Vice President or Cashier
St. Louis . . . . .	Lindell Trust Company . . . . .	President, Executive Vice President or Vice President
St. Louis . . . . .	Mark Twain St. Louis Bank, N.A. . . . .	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 Bank of South County, N.A. . . . .	Chairman, President, Vice President or Cashier
St. Louis County . . . . .	Mercantile National Bank of St. Louis County . . . . .	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
Springfield . . . . .	Landmark Bank of Springfield, N.A. . . . .	Chairman, President, Vice President or Cashier
Springfield . . . . .	Metropolitan National Bank . . . . .	Chairman, President, Vice President or Cashier
West Plains . . . . .	Centerre Bank of West Plains National Association . . . . .	Chairman, President, Vice President or Cashier

## TENNESSEE

Dyersburg . . . . .	First-Citizens National Bank of Dyersburg . . . . .	Chairman, President, Vice President or Cashier
Jackson . . . . .	First American Bank of Jackson, National Association . . . . .	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