

FEDERAL RESERVE BANK OF ST. LOUIS

P. O. BOX 442

ST. LOUIS, MISSOURI 63166

SPECIAL ELECTION OF DIRECTOR

REPORT OF NOMINATIONS — VOTING PROCEDURES

May 4, 1983

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 April 4, 1983, in regard to the election of a Class B director of this bank to succeed Mary P. Holt who was appointed by the Board of Governors as a Class C director and designated Deputy Chairman of the Board of this bank, there are given herein the name of the candidate nominated for such Class B director and a listing of the banks which made the nominations. The elected director will serve for a term ending December 31, 1985.

There is sent herewith to each bank in Group 2 a 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:

- (1) The ballot should be marked.**
- (2) It should be placed in the colored envelope marked "Ballot" and the envelope sealed.**
- (3) Then after the certificate on the certificate envelope is executed, the sealed ballot envelope should be placed within the certificate envelope and the latter sealed.**
- (4) The certificate envelope containing the sealed ballot envelope should be returned in the enclosed self-addressed envelope.**

Under the law, the ballot must be returned so as to reach me within fifteen days after its receipt. The polls will open on May 9 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 sealed envelopes containing the ballots will be opened, the votes counted, and the results of the election announced.

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

CANDIDATE FOR CLASS B DIRECTOR

NAME AND BIOGRAPHY

Robert J. Sweeney, El Dorado, Arkansas

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

Education: Auburn University, Auburn, Alabama, B.S. Engineering Physics; Louisiana Polytechnic Institute, Ruston, Louisiana, M.S. Petroleum Engineering; attended Management Development program at Harvard University Graduate School of Business.

Business activities: President and Chief Operating Officer, Director, Murphy Oil Corporation, El Dorado, Arkansas; Director, Murphy Oil Company Ltd. (Canada), Ocean Drilling and Exploration Company.

Other affiliations: Director, National Association of Manufacturers; Member, American Petroleum Institute; Past President and current Director of El Dorado Boys' Club; Trustee, El Dorado YWCA.

NOMINATED BY FOLLOWING BANKS IN GROUP 2:

First National Bank, Batesville, Ark.
The Citizens Bank, Batesville, 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 First National Bank of DeQueen, DeQueen, Ark.
National Bank of Commerce of El Dorado,
El Dorado, Ark.
Northwest National Bank, Fayetteville, Ark.
The First National Bank of Fayetteville,
Fayetteville, Ark.
The First National Bank in Harrison, Harrison, Ark.
The Citizens National Bank of Hope, Hope, Ark.
The First National Bank of Hope, Hope, Ark.
First National Bank in Mena, Mena, Ark.
First National Bank of Russellville,
Russellville, 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.
First Granite City National Bank, Granite City, Ill.
Mercantile National Bank of St. Louis County,
St. Louis County, Mo.

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	First National Bank	Chairman, President, Vice President or Cashier
Batesville	The Citizens 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	Chairman, President, Vice President or Cashier
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

FEDERAL RESERVE BANK OF ST. LOUIS

Ballot

Group No. 2:

SPECIAL ELECTION

May 4, 1983

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 May 9, and close at 2 p.m. on May 24, 1983.

Failure to observe above instructions will invalidate this ballot.

W. L. HADLEY GRIFFIN

Chairman of the Board

VOTE FOR CLASS B DIRECTOR

CANDIDATE (Indicate choice by X)	Choice
Robert J. Sweeney, President and Chief Operating Officer Murphy Oil Corporation El Dorado, 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.