



ELECTION OF DIRECTORS NOMINATION PROCEDURE

To the Member Banks of the Eighth Federal Reserve District:

An election will be held under the provisions of Section 4 of the Federal Reserve Act, as amended, to choose successors to the following directors of this Bank.

Class A Director

Robert E. Menz
Chairman of the Board and President
First National Bank of Highland
Highland, Illinois

Class B Director

Robert J. Sweeney
Consultant
Murphy Oil Corporation
El Dorado, Arkansas

Mr. Menz was elected by banks in Group 3 to the remainder of a three-year term expiring December 31, 1988. His successor will be chosen by banks in Group 3 which consists of banks having capital and surplus less than \$1,800,000.

Mr. Sweeney was elected by banks in Group 2 to two three-year terms, the last of which expires December 31, 1988. He has respectfully requested that his name not be placed in nomination for reelection. His successor will be chosen by banks in Group 2 which consists of banks having capital and surplus of \$1,800,000 or more but less than \$7,700,000.

This letter lists the member banks in each classification. 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 participating in this election* may make a nomination as follows: Each bank in Group 3 may nominate one candidate for Class A director and each bank in Group 2 may nominate one candidate for Class B director. Limitations on eligibility for nomination for Class A and Class B directors are set forth below. The nominations must be made by resolution of the Board of Directors and certified to me on or before October 21, 1988. A form for this purpose is enclosed.

On October 31, 1988, a list of the candidates (including by whom nominated) and a preferential ballot will be mailed to each bank in the voting groups. The ballot must be cast within fifteen days after receipt. The polls will open at 9 a.m. on November 2, 1988, and close at 2 p.m. on November 18, 1988. 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. 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.

Robert L. Virgil, Jr.
Chairman of the Board

September 19, 1988

*Section 4 of the Federal Reserve Act, as amended, provides that whenever member banks in the same Federal Reserve district are subsidiaries of the same bank holding company, participation in the nomination and election is confined to the member bank designated for that purpose by the holding company.

LIMITATIONS ON ELIGIBILITY FOR NOMINATION

Section 4 of the Federal Reserve Act, as amended, contains the following provisions:

"Class A shall consist of three members, without discrimination on the basis of race, creed, color, sex, or national origin, who shall be chosen by and be representative of the stockholding banks." "No officer or director of a member bank shall be eligible to serve as a Class A director unless nominated and elected by banks which are members of the same group as the member bank of which he is an officer or director." "Any person who is an officer or director of more than one member bank shall not be eligible for nomination as a Class A director except by banks in the same group as the bank having the largest aggregate resources of any of those of which such person is an officer or director."

"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."

The Board of Governors of the Federal Reserve System has issued the following guidelines concerning qualifications of Class A and B directors.

"***Class A directors should be representatives of the member banks by which they are elected [and] should be residents of the district in which the Federal Reserve Bank is located."

"***the Federal Reserve Banks will be served best by directors whose business and financial interests are primarily within and representative of the bank or branch territory for which they are selected rather than of interests controlled or owned outside of such territory."

"***a person whose sole occupation is that of the officer of an insurance company or of a savings and loan association is not eligible for election as a Class B 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 1

Consisting of member banks having capital and surplus of \$7,700,000 or more

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER DESIGNATED BY MEMBER BANK
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	First Commercial Bank, National Association	Chairman, Vice Chairman, President, Vice President or Cashier
Little Rock	Union National Bank of Arkansas, Little Rock	Chairman, President, or Executive Vice President
Little Rock	Worthen Bank & Trust Company, National Association	Chairman, Vice Chairman or President
North Little Rock	One National Bank of North Little Rock	Chairman, President, Vice President or Cashier
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	Magna Bank, N.A.	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

KENTUCKY

Bowling Green	The Citizens National Bank of Bowling Green	Chairman, President, Vice President or Cashier
Bowling Green	The American National Bank & Trust Company	Chairman, President, Vice President or Cashier
Hopkinsville	Sovran Bank/Kentucky	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
Owensboro	The Owensboro National Bank	Chairman, President, Vice President or Cashier

MISSISSIPPI

CITY	NAME OF BANK	VOTING OFFICER DESIGNATED BY MEMBER BANK
Columbus	First-Columbus National Bank	Chairman, President, Vice President or Cashier
Columbus	UniSouth Banking Corporation	President
Corinth	National Bank of Commerce of Corinth	Chairman, President, Vice President or Cashier
New Albany	First National Bank	Chairman, President, Vice President or Cashier
Pontotoc	The First National Bank of Pontotoc	Chairman, President, Vice President or Cashier
Starkville	National Bank of Commerce of Mississippi	Chairman, Vice Chairman, Chairman of Executive Committee, President, Vice President or Cashier

MISSOURI

Clayton	Commerce Bank of St. Louis, National Association	Chairman, Vice Chairman, President, Vice President or Cashier
Clayton	Mercantile Bank National Association	Chairman, President or Senior Vice President
Columbia	First National Bank and Trust Company	Chairman, President, Vice President or Cashier
Lemay	Lemay Bank & Trust Company	President or Vice President
Springfield	Commerce Bank of Springfield, National Association	Chairman, President, Vice President or Cashier
Springfield	The Boatmen's National Bank of Springfield	Chairman, President, Vice President or Cashier
St. Louis	American Bank of St. Louis	Chairman, President, Executive Vice President or Senior Vice President
St. Louis	The Boatmen's National Bank of St. Louis	Chairman, President, Vice President or Cashier
St. Louis	Centerre Bank National Association	Chairman, President, Vice President or Cashier
St. Louis	United Missouri Bank of St. Louis, N.A.	Chairman, Vice Chairman, President, Vice President or Cashier

TENNESSEE

Jackson	First American National Bank	
Memphis	First Tennessee Bank National Association Memphis	Chairman, President, Vice President or Cashier
Memphis	National Bank of Commerce	Chairman, President, Vice President or Cashier
Memphis	Union Planters National Bank	Chairman, President, Vice President or Cashier

GROUP 2

Consisting of member banks having capital and surplus of \$1,800,000 or more, but less than \$7,700,000

Banks in this group elect one Class B Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER DESIGNATED BY MEMBER BANK
Ashdown	Bank of Ashdown, National Association	Chairman, President, Vice President or Cashier
Ash Flat	First National Bank of Sharp County	Chairman, President, Vice President or Cashier
Batesville	The Citizens Bank	Chairman, President, Vice President or Cashier
Batesville	First National Bank	Chairman, President, Vice President or Cashier
Bentonville	First National Bank	Chairman, President, Vice President or Cashier
Blytheville	The Farmers Bank & Trust Co.	Chairman, President, Vice President or Cashier
Camden	The First National Bank of Camden	Chairman, President, Vice President or Cashier
Camden	The Merchants and Planters Bank, National Association	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
Dierks	First National Bank of Howard County	Chairman, President, Vice President or Cashier
El Dorado	National Bank of Commerce of El Dorado	President
El Dorado	The First National Bank of El Dorado	President
Fayetteville	The Bank of Fayetteville, N.A.	Chairman, President, Vice President or Cashier
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 City National Bank of Fort Smith	Chairman or President
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
Heber Springs	First National Bank of Cleburne County	Chairman, 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	One National Bank of Hot Springs	Chairman, President, Vice President or Cashier
Lavaca	Citizens Bank of Lavaca	President or Senior Vice President
Little Rock	Metropolitan National Bank	President
Magnolia	First National Bank of Magnolia	President or Cashier
Mena	First National Bank in Mena	Chairman, President, Vice President or Cashier
Morrilton	The First National Bank of Conway County	President
Mountain Home	First National Bank & Trust Company of Mountain Home	Chairman, President, Vice President or Cashier
Nashville	The First National Bank of Nashville	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
Pine Bluff	National Bank of Commerce of Pine Bluff	President or Vice President
Pine Bluff	Pine Bluff National Bank	Chairman, President, Vice President, Cashier or Secretary
Russellville	First National Bank of Russellville	President or Executive Vice President

ARKANSAS (continued)

CITY	NAME OF BANK	VOTING OFFICER DESIGNATED BY MEMBER BANK
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
Van Buren	First National Bank of Crawford County	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

Alton	Mercantile Bank of Illinois National Association	Chairman, Chairman of Executive Committee, President, Executive Vice President, Vice President or Cashier
Belleville	Boatmen's National Bank of Belleville	Chairman, President, Vice President or Cashier
Carbondale	First National Bank and Trust Company	Chairman, President, Vice President or Cashier
Carmi	The National Bank of Carmi	Chairman, President, Vice President or Cashier
Centralia	The Old National Bank of Centralia	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
East St. Louis	Landmark Bank of Edgmont	Chairman, President, Vice President or Cashier
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
Fairfield	The Fairfield National Bank	Chairman, President, Vice President or Cashier
Fairview Heights	Landmark Bank of Fairview Heights	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
Hillsboro	Boatmen's National Bank of Hillsboro	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
Olney	First National Bank in Olney	Chairman, President, Vice President or Cashier
Quincy	First Midwest Bank/M.C., National Association	Chairman, President, Vice President or Cashier
Raymond	The First National Bank of Raymond	Chairman, President, Vice President or Cashier
Red Bud	First State Bank of Red Bud	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
Wood River	Magna Bank of Wood River, N.A.	Chairman, President, Vice President or Cashier

GROUP 2 (continued)**INDIANA**

CITY	NAME OF BANK	VOTING OFFICER DESIGNATED BY MEMBER BANK
Bedford	The Citizens National Bank of Bedford	President or Cashier
Charlestown	Liberty National Bank and Trust Company of Southern Indiana	Chairman, President, Vice President or Cashier
Corydon	Liberty National Bank and Trust Company of Indiana	Chairman, President, Vice President or Cashier
Huntingburg	The First National Bank of Huntingburg	Chairman, President, Vice President or Cashier
New Albany	First National Bank of Indiana	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
Salem	The State Bank of Salem	President or Cashier
Scottsburg	The Scott County State 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
Vincennes	The American National Bank of Vincennes	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
LaCenter	First National Bank of LaCenter	Chairman, President, Vice President or Cashier
Morganfield	The Morganfield National Bank	President, Vice President or Cashier
Paducah	The Peoples First National Bank & Trust Company of Paducah	President or Vice President
Russell Springs ..	The First National Bank of Russell Springs ..	Chairman, President, Vice President or Cashier

MISSISSIPPI

Clarksdale ..	First National Bank of Clarksdale ..	Chairman, President, Vice President or Cashier
Iuka	First American National Bank	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

Cape Girardeau ..	Centerre Bank of Cape Girardeau National Association ..	Chairman, Vice Chairman, President, Vice President or Cashier
Cape Girardeau	First Exchange Bank of Cape Girardeau	Chairman, President, Vice President or Cashier
Clayton	The First National Bank of St. Louis County	Chairman, President, Vice President or Cashier
Clayton	U.S. 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	Commerce Bank, National Association	Chairman, President, Vice President or Cashier
Festus	Commerce Bank of Jefferson County, N.A.	Chairman, President, Vice President or Cashier
Fredericktown	First Exchange Bank of Madison County	Chairman, President, Vice President or Cashier
Fulton	The Callaway Bank	Chairman, President, Vice President or Cashier
Jackson	Jackson Exchange Bank and Trust Company	Chairman, President, Vice President or Cashier

GROUP 2 (continued)**MISSOURI (continued)**

CITY	NAME OF BANK	VOTING OFFICER DESIGNATED BY MEMBER BANK
Jefferson City	The Exchange National Bank of Jefferson City	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, Executive Vice President or Cashier
Moberly	City Bank and Trust Company of Moberly	Chairman, President, Cashier or Assistant Cashier
Perryville	The First National Bank of Perryville	Chairman, President, Vice President or Cashier
Poplar Bluff	Commerce Bank of Poplar Bluff, National Association	Chairman, President, Vice President or Cashier
St. Louis	First Exchange Bank of 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. Peters	Commerce Bank of St. Charles County, National Association	Chairman, President, Vice President or Cashier
Shrewsbury	Heritage National Bank	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

Collierville	First National Bank of Collierville	Chairman, President, Vice President or Cashier
Dyersburg	First-Citizens National Bank of Dyersburg	Chairman, President, Vice President or Cashier
Jackson	Jackson National Bank	Chairman, President, Vice President or Cashier
Memphis	Sovran Bank/Memphis	Chairman, President, Vice President or Cashier

GROUP 3

Consisting of member banks having capital and surplus less than \$1,800,000

Banks in this group elect one Class A Director

ARKANSAS

CITY	NAME OF BANK	VOTING OFFICER DESIGNATED BY MEMBER BANK
Altheimer	First National Bank of Altheimer	Chairman, President, Vice President or Cashier
Ashdown	The First National Bank in Ashdown	Chairman, President, Vice President or Cashier
Beebe	First State Bank	Chairman, President, Vice President or Cashier
Berryville	The First National Bank of Berryville	Chairman, President, Vice President or Cashier
Blytheville	The First National Bank in Blytheville	Chairman, President, Vice President or Cashier
Brinkley	First National Bank of Brinkley	Chairman, President, Vice President or Cashier
Calico Rock	First National Bank of Izard County	Chairman, President, Vice President or Cashier
Clinton	First National Bank	Chairman, President, Vice President or Cashier
De Queen	The First National Bank of De Queen	Chairman, President, Vice President or Cashier
De Witt	The First National Bank of De Witt	Chairman, President, Vice President or Cashier
Flippin	1st Ozark National Bank	Chairman, President, Vice President or Cashier
Fordyce	The First National Bank of Fordyce	Chairman, President, Vice President or Cashier
Glenwood	Caddo First National Bank	Chairman, President, Vice President or Cashier
Green Forest	The First National Bank in Green Forest	President, Vice President or Cashier
Helena	First National Bank of Phillips County	Chairman, Vice Chairman, President, Vice President or Cashier
Helena	Helena National Bank	Chairman, President, Vice President or Cashier
Hughes	Planters National Bank of Hughes	Chairman, President, Vice President or Cashier
Huntsville	The First National Bank of Huntsville	Chairman, President, Vice President or Cashier
Jacksonville	First National Bank of Jacksonville	Chairman, President, Vice President or Cashier
Lewisville	The First National Bank of Lewisville	Chairman, President, Vice President or Cashier
Lewisville	People's Bank & Loan Co.	Cashier
Magnolia	Union National Bank of Arkansas	Chairman, President, Vice President or Cashier
Malvern	The Malvern National Bank	Chairman, President, Vice President or Cashier
Mammoth Spring	Peoples 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
Morrilton	Morrilton Security Bank, National Association	Chairman, President, Executive Vice President or Cashier
Nashville	Citizens National Bank of Nashville	Chairman, President, Vice President or Cashier
Paris	The First National Bank at Paris	Chairman, President, Vice President or Cashier
Rogers	First National Bank and Trust Company	Chairman, President, Vice President or Cashier
Sheridan	First National Bank of Sheridan	Chairman, President, Vice President or Cashier
Sidney	Security National Bank	Chairman, President, Vice President or Cashier
Texarkana	Commercial National Bank of Texarkana	Chairman, President, Vice President or Cashier
Trumann	First National Bank of Poinsett County	Chairman, President, Vice President or Cashier
Walnut Ridge	Citizens National Bank of Walnut Ridge	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	Downstate National Bank	Chairman, President, Vice President or Cashier
Alton	Landmark Bank of Alton	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	Boatmen's National Bank of Benld	Chairman, President, Vice President or Cashier
Bethalto	Bethalto National Bank	Chairman, President, Vice President or Cashier

ILLINOIS (continued)

CITY	NAME OF BANK	VOTING OFFICER DESIGNATED BY MEMBER BANK
Breese	State Bank of Breese	Chairman, President, Vice President or Cashier
Bridgeport	The First National Bank of Bridgeport	Chairman, President, Vice President or Cashier
Brighton	The First National Bank of Brighton	Chairman, President, Vice President or Cashier
Brookport	The Brookport National Bank	Chairman, President, Vice President or Cashier
Brownstown	The First National Bank of Brownstown	Chairman, President, Vice President or Cashier
Bunker Hill	The First National Bank of Bunker Hill	Cashier
Carbondale	Landmark Bank of Carbondale	Chairman, President, Vice President or 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
Carrollton	Greene County National Bank in Carrollton	Chairman, President, Executive Vice President, Vice President or Cashier
Chester	Buena Vista National Bank of Chester	Chairman, President, Vice President or Cashier
Chester	First Bank of Chester, National Association	Chairman, President, Vice President or Cashier
Collinsville	UMB First National Bank	Chairman, President, Vice President or Cashier
Columbia	Columbia National Bank	Chairman, President, Vice President or Cashier
Columbia	First Bank of Columbia, National Association	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
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	Magna Bank of Freeburg, N.A.	Chairman, President, Vice President or Cashier
Golconda	First National Bank in Golconda	Chairman, President, Vice President or Cashier
Grand Tower	Downstate National Bank	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
Highland	The First National Bank of Highland	Chairman, President, Vice President or Cashier
Johnston City	First Bank of Johnston City	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	First Bank of Lawrence County, National Association	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	Magna Bank of Marissa, N.A.	Chairman, President, Vice President, Cashier or Assistant Cashier
Mascoutah	Landmark Bank of Mascoutah	Chairman, President, Vice President or Cashier
Mascoutah	The First National Bank in Mascoutah	Chairman, President, Vice President or Cashier
McLeansboro	The Peoples National Bank of McLeansboro	Chairman, President, or Cashier
Metropolis	The City National Bank of Metropolis	Chairman, President, Vice President or Cashier
Metropolis	The First National Bank of Metropolis	Chairman, President, Vice President or Cashier
Metropolis	The National State Bank of Metropolis	Chairman, President, Vice President or Cashier
Millstadt	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
Mount Vernon	The First National Bank of Woodlawn	Chairman, President, Vice President or Cashier

ILLINOIS (continued)

CITY	NAME OF BANK	VOTING OFFICER DESIGNATED BY MEMBER BANK
Mulberry Grove	The 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	Landmark Bank of Washington County, N.A.	Chairman, President, Vice President or Cashier
Nashville	The Farmers and Merchants National Bank of Nashville	Chairman, President, Vice President or Cashier
Oblong	The First National Bank of Oblong	Chairman, President, Vice President or Cashier
O'Fallon	Landmark Bank of St. Clair County	Chairman, President, Senior Vice 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
Pittsfield	The First National Bank of Pittsfield	Chairman, President, Vice President or Cashier
Ramsey	The Ramsey National Bank	President, Vice President or Cashier
Red Bud	First Bank of Red Bud, National Association	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
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
Vandalia	The First National Bank of Vandalia	Chairman, President, Vice President or Cashier
Waterloo	The First National Bank of Waterloo	Chairman, President, Vice President or Cashier
Wayne City	The First National Bank of Wayne City	Cashier
White Hall	The White Hall National Bank	Cashier
Winchester	Winchester National Bank	Chairman, President, Vice President or Cashier
Witt	The Security National Bank of Witt	President, Vice President or Cashier
Xenia	The First National Bank of Xenia	Chairman, President, Vice President or Cashier

INDIANA

Bedford	The Bedford National Bank	Chairman, President, Vice President or Cashier
Boonville	Warrick National Bank	Chairman, President, Vice President or Cashier
Cannelton	First-Cannelton National Bank	Chairman, President, Vice President or Cashier
Elberfeld	The Elberfeld State Bank	Chairman, President or Cashier
English	English State Bank	Chairman, President, Vice President or Cashier
Holland	The Holland National Bank	President or Cashier
Linton	Citizen's National Bank of Linton	Chairman, President, Vice President or Cashier
Lynnville	The Lynnville National Bank	President or Vice President
Madison	Citizens National Bank of Madison	Chairman, President, Vice President or Cashier
Mitchell	The First National Bank of Mitchell	President, Executive Vice President, Vice President or Cashier
Mount Vernon	The Posey County National Bank, Mount Vernon	Chairman, President, Vice President or Cashier
Odon	The First National Bank of Odon	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
Sullivan	First Farmers State Bank	Chairman, President, Vice President or Cashier
Vevay	The First National Bank of Vevay	Chairman, President, Vice President or Cashier

INDIANA (continued)

CITY	NAME OF BANK	VOTING OFFICER DESIGNATED BY MEMBER BANK
Washington	The Peoples National Bank and Trust Company of Washington	Chairman, President, Vice President or Cashier
Winslow	South Western Indiana National	Chairman, President, Vice President or Cashier

KENTUCKY

Buffalo	The First National Bank of Buffalo	Chairman, President, Vice President or Cashier
Carrollton	Kentucky National Bank of Carroll County	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
Danville	The Citizens National Bank of Danville	Chairman, President, Vice President or Cashier
Elizabethtown	Liberty National Bank and Trust Company of Hardin County	Chairman, President, Vice President or Cashier
Frankfort ..	The State National Bank of Frankfort	President
Frankfort	Kentucky Independent Bank, Inc.	Chairman, President, Vice President or Cashier
Fulton	The City National Bank of Fulton	Chairman, President, Vice President or Cashier
Greensburg	The Peoples Bank & Trust Company	Chairman, President, Vice President or Cashier
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
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	Kentucky National Bank of Marion County	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
Mayfield	The First National Bank of Mayfield	Chairman, President, Vice President or Cashier
Russellville	The Citizens National Bank of Russellville	Chairman, President, Vice President or Cashier
Scottsville	The Farmers National Bank of Scottsville	President or Cashier

MISSISSIPPI

Cleveland	First National Bank of Bolivar County	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
Ava	Douglas County National Bank	Chairman, President, Vice President or Cashier
Bloomfield	Mercantile First County Bank National Association	Chairman or President
Bonne Terre	Commerce Bank of Bonne Terre, National Association	Chairman, President, Vice President or Cashier
California	The Moniteau National Bank of California	Chairman, President, Vice President or Cashier
Camdenton	First National Bank	Chairman, President, Vice President or Cashier
Caruthersville	The National Bank of Caruthersville	Chairman, President, Vice President or Cashier
Cassville	Boatmen's National Bank of Cassville	Chairman or President
Cassville	Commerce Bank of Barry County, National Association	Chairman, President, Vice President or Cashier
Crane	Stone County National Bank	Chairman, President, Vice President or Cashier
Cuba	First Community National Bank of Crawford County	Chairman, President, Vice President or Cashier
Doniphan	Mercantile First National Bank of Doniphan	Chairman, President, Vice President or Cashier
Fulton	First National Bank of Callaway County	Chairman, President, Vice President or Cashier
Hannibal	Commerce Bank of Hannibal, National Association	Chairman, President, Vice President or Cashier
Hannibal	Farmers and Merchants Bank	Chairman, President, Vice President or Cashier
Hannibal	The Hannibal National Bank	Cashier

GROUP 3 (continued)

MISSOURI (continued)

CITY	NAME OF BANK	VOTING OFFICER DESIGNATED BY MEMBER BANK
Jefferson City	Missouri Independent Bank	Chairman, President, Vice President or Cashier
Kahoka	Commerce Bank of Kahoka, National Association	Chairman, President, Vice President or Cashier
Kennett	Kennett National Bank	Chairman, President, Vice President or Cashier
Lake Ozark	Ozarks National Bank	Chairman, President, Vice President or Cashier or Chief Executive Officer
Lebanon	Boatmen's National Bank of Lebanon	Chairman, President, Vice President or Cashier
Lebanon	Commerce Bank of Lebanon, National Association	Chairman, President, Vice President or Cashier
Malden	First National Bank of Malden	Chairman, President, Vice President or Cashier
Maplewood	Citizens National Bank of Greater St. Louis	Chairman, Vice 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 Mercantile Bank of Monett	Chairman, 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	Boatmen's Mountain Grove National Bank	Chairman, President, Senior Vice President, Vice President, Cashier or Assistant Cashier
New Haven	Citizens Bank of New Haven	Chairman, President, Vice President or Cashier
Nixa	Commerce Bank-Nixa, National Association	
Owensville	The Citizens Bank of Owensville	Chairman, President, Vice President or Cashier
Ozark	Landmark Bank of Ozark, National Association	Chairman, President, Vice President or Cashier
Pacific	Pacific National Bank	President
Paris	The Paris National Bank	Chairman, President, Vice President or Cashier
Paris	United Missouri Bank of Paris	Chairman, President, Vice President or Cashier
Republic	First National Bank	Chairman, President, Vice President or Cashier
St. Louis	Gateway National Bank of St. Louis	
St. Robert	First State Bank of St. Robert	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
Sikeston	First National Bank of Sikeston	Chairman, President, Vice President or Cashier
Springfield	First City National Bank	President
Vandalia	Centerre Bank of Vandalia	Chairman, President, Vice President or Cashier
Warrenton	Commerce-Warren County Bank	Chairman, President, Vice President or Cashier

TENNESSEE

Jackson	First National Bank of Jackson	President
Selmer	First National Bank of Selmer	Chairman, President, Vice President or Cashier
Union City	Sovran Bank/Union City	Chairman, President, Vice President or Cashier

ELECTION

**Chairman of the Board
Federal Reserve Bank of St. Louis
Post Office Box 442
Saint Louis, Missouri 63166**

ELECTION

**Chairman of the Board
Federal Reserve Bank of St. Louis
Post Office Box 442
Saint Louis, Missouri 63166**

Certificate of Nomination for Class A Director
Federal Reserve Bank of St. Louis

Group No. 3

Chairman, Board of Directors
Federal Reserve Bank of St. Louis

At a meeting of the board of directors of the _____
(NAME OF BANK)

(CITY) (STATE)

duly called and held on the _____ day of _____, 1988,
on motion duly made and seconded, it was

“RESOLVED, That _____ ,

of _____ ,

whose occupation is _____ ,

be, and is hereby nominated as a candidate for director of Class A of the Federal Reserve Bank of St. Louis, and the Cashier (or other authorized officer) is hereby authorized, empowered, and directed to certify this nomination to the Chairman of the Board of Directors of the Federal Reserve Bank of St. Louis, in accordance with the provisions of Section 4 of the Federal Reserve Act.”

**IMPRINT
BANK
SEAL
HERE**

I hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of this bank duly adopted on the date specified.

(NAME AND TITLE OF AUTHORIZED OFFICER)

**Certificate of Nomination for Class A Director
Federal Reserve Bank of St. Louis**

Group No. 3

Chairman, Board of Directors
Federal Reserve Bank of St. Louis

At a meeting of the board of directors of the _____
(NAME OF BANK)

(CITY) (STATE)

duly called and held on the _____ day of _____, 1988,
on motion duly made and seconded, it was

“RESOLVED, That _____,

of _____,

whose occupation is _____,

be, and is hereby nominated as a candidate for director of Class A of the Federal Reserve Bank of St. Louis, and the Cashier (or other authorized officer) is hereby authorized, empowered, and directed to certify this nomination to the Chairman of the Board of Directors of the Federal Reserve Bank of St. Louis, in accordance with the provisions of Section 4 of the Federal Reserve Act.”



I hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of this bank duly adopted on the date specified.

(NAME AND TITLE OF AUTHORIZED OFFICER)