



ELECTION OF DIRECTORS

REPORT OF NOMINATIONS — ELECTION PROCEDURES

To the Member Banks of the Eighth Federal Reserve District:

In accordance with the provisions of Section 4 of the Federal Reserve Act, as amended, and my circular dated September 19, 1988, regarding the election of directors of this Bank, there are listed on the following pages the names of the candidates nominated for each position and the banks which made the nominations.

Member banks in Group 2 are electing a Class B director to a three-year term expiring December 31, 1991 to succeed Robert J. Sweeney who has completed two terms. One candidate has been nominated for this position.

Member banks in Group 3 are electing a Class A director to a three-year term which expires December 31, 1991. That position is currently held by Robert E. Menz. Two candidates have been nominated for this position.

Enclosed with this election circular are a ballot, a ballot envelope, a certificate envelope and a return envelope for use in this election. Each bank in Group 2 is receiving a ballot for use in voting for a Class B director, and each bank in Group 3 is receiving a ballot for use in voting for a Class A director.

The ballot and certificate envelope must be executed by an officer certified to me by the member bank to cast the vote. A listing of the officers so designated is included. 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 envelope.

Section 4 of the Federal Reserve Act provides for preferential voting for election of Class A and B directors in the following manner. The officer casting a member bank's vote must indicate first, second and other choices. Where no more than two candidates have been nominated, a member bank indicating a choice for only one candidate will be deemed to have indicated the remaining candidate, if any, as a second choice.

After the ballot has been marked in the manner described above, the ballot should be inserted in the ballot envelope and sealed. The officer casting the ballot must then execute the certificate on the front of the certificate envelope and insert the ballot envelope into the certificate envelope. Return the sealed certificate envelope to me in the self-addressed envelope.

By law, the ballot must be returned so as to reach me within 15 days after its receipt. The polls will open on November 2 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 sealed envelopes containing the ballots will be opened, the votes tallied and the results of the election announced. The candidates are invited to be present or represented on that occasion.

Robert L. Virgil, Jr.
Chairman of the Board

October 31, 1988

Candidate for Class B Director: Group 2

THOMAS F. McLARTY, III

Chairman and Chief Executive Officer
Arkla, Inc.
Little Rock, Arkansas

Education:

University of Arkansas
(B.S. Business Administration, [REDACTED])

Place and date of birth:



Other affiliations:

Director, American Gas Association

Director, American Transportation Corp.

Director, (IMPAC) Instructional
Microcomputers in the Arkansas Classroom

Advisory Committee - Arkansas Industrial
Development Commission

Member, Arkansas Business Council

Board of Visitors - University of Arkansas
at Little Rock

NOMINATED BY

First National Bank of Sharp County, Ash Flat, Arkansas

The Citizens Bank, Batesville, Arkansas

Farmers Bank and Trust Company, Blytheville, Arkansas

First National Bank of Crossett, Arkansas

Bank of Fayetteville, N.A., Fayetteville, Arkansas

Merchants National Bank, Fort Smith, Arkansas

Citizens National Bank of Hope, Arkansas

Metropolitan National Bank, Little Rock, Arkansas

First National Bank & Trust Company of Mountain Home, Arkansas

National Bank of Arkansas, North Little Rock, Arkansas

First National Bank, Osceola, Arkansas

First National Bank, Searcy, Arkansas

First National Bank in Stuttgart, Arkansas

First National Bank in West Memphis, Arkansas

The First National Bank of Wynne, Arkansas

Candidates for Class A Director: Group 3

CAMDEN R. FINE

**President and Chief Executive Officer
Missouri Independent Bank
Jefferson City, Missouri**

Education:

University of Missouri, Columbia, Missouri
(B.A. Economic History, [REDACTED])
(M.S. Public and Business Administration)

Place and date of birth:



Other affiliations:

Member, Bank Education Committee,
Independent Bankers Association of America

Member, Young Bankers Committee,
Missouri Bankers Association

Secretary-Treasurer, Missouri Independent
Bankers Association

Chairman, United Way Public Service
Division

NOMINATED BY

Missouri Independent Bank, Jefferson City, Missouri

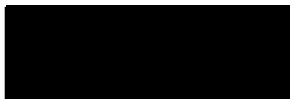
ROBERT E. MENZ

**Chairman of the Board, President and Director
The First National Bank of Highland
Highland, Illinois**

Education:

MacMurray College, Jacksonville, Illinois
(B.S. Business Economics, [REDACTED])

Place and date of birth:



Other affiliations:

Director, Federal Reserve Bank of St. Louis

Member, American Bankers Association

Member, Illinois Bankers Association

Member, American Institute of Banking

Member, Bank Marketing Association

Vice President, Board of Trustees,
Louis Latzer Memorial Library, Highland

Member, Board of the Friends for St. Joseph's
Foundation, Highland

Vice President and Treasurer, Highland
Cemetery Board of Managers, Highland

NOMINATED BY

First National Bank of Altheimer, Arkansas

Anna National Bank, Anna, Illinois

Magna Bank of Freeburg, N.A., Freeburg, Illinois

First National Bank of Highland, Illinois

City National Bank, Murphysboro, Illinois

First National Bank in Pinckneyville, Illinois

Mercantile First County Bank N.A., Bloomfield, Missouri

First City National Bank, Springfield, Missouri

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 | Chairman, President, Vice President or Cashier |
| 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 Edgemont | 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 |

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

| | | |
|-----------------|---|--|
| Bowling Green | Bowling Green Bank & Trust Company, National Association | Chairman, President, Vice President, Cashier or any Executive Officer |
| 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 |

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 |

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 |
| 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 |
| Ramsey | The Ramsey National Bank | President, Vice President or Cashier |
| Roodhouse | Roodhouse National Bank | Chairman, President, Executive Vice President or Cashier |
| St. Elmo | Fayette County Bank | Cashier |
| St. Peter | First State Bank of St. Peter | Chairman, President, Vice President or Cashier |
| Sandoval | The First National Bank of Sandoval | Chairman, President, Vice President or Cashier |
| Shawneetown | First National Bank in Shawneetown | Chairman, President, Vice President or Cashier |
| 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 |

MISSOURI (continued)

| CITY | NAME OF BANK | VOTING OFFICER DESIGNATED BY MEMBER BANK |
|-----------------|---|--|
| Hannibal | Farmers and Merchants Bank | Chairman, President, Vice President or Cashier |
| Hannibal | The Hannibal National Bank | Cashier |
| 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 | Chairman, President, Vice President or Cashier |
| 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 |

BALLOT ENVELOPE



Ballot

Group No. 2

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.

Ballot must be returned to me within fifteen days. The polls will open on November 2 and close at 2 p.m. on November 18, 1988.

Failure to observe above instructions will invalidate ballot.

ROBERT L. VIRGIL, JR.
Chairman of the Board

VOTE FOR CLASS B DIRECTOR

| CANDIDATE | Choice (Mark X) |
|---|--|
| <p>THOMAS F. McLARTY, III Chairman and Chief Executive Officer Arkla, Inc. Little Rock, Arkansas</p> | <input data-bbox="878 1187 927 1235" type="checkbox"/> |

Place ballot in ballot envelope. Insert sealed ballot envelope in certificate envelope. Execute certificate and seal. Return in self-addressed envelope.

BALLOT ENVELOPE

BALLOT ENVELOPE

INSERT IN THIS ENVELOPE A SEALED BALLOT ENVELOPE CONTAINING A PROPERLY EXECUTED BALLOT. THIS ENVELOPE WILL NOT BE OPENED UNTIL POLLS CLOSE.

In accordance with Section 4 of the Federal Reserve Act, I hereby certify that my choices for Class **B** director of the Federal Reserve Bank of St. Louis are as indicated by (X) in the columns of the ballot sealed herein.

For _____
(Name of Bank)

(Signature of officer designated to vote)

(Location of Bank)

(Title of voting officer)

INSERT IN THIS ENVELOPE A SEALED BALLOT ENVELOPE CONTAINING A PROPERLY EXECUTED BALLOT. THIS ENVELOPE WILL NOT BE OPENED UNTIL POLLS CLOSE.

In accordance with Section 4 of the Federal Reserve Act, I hereby certify that my choices for Class B director of the Federal Reserve Bank of St. Louis are as indicated by (X) in the columns of the ballot sealed herein.

For _____
(Name of Bank)

(Signature of officer designated to vote)

(Location of Bank)

(Title of voting officer)

Chairman of the Board
Federal Reserve Bank of St. Louis
P.O. Box 442
St. Louis, Missouri 63166

Group 2

Chairman of the Board
Federal Reserve Bank of St. Louis
P.O. Box 442
St. Louis, Missouri 63166

Group 2



Ballot

Group No. 3

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.

Ballot must be returned to me within fifteen days. The polls will open on November 2 and close at 2 p.m. on November 18, 1988.

Failure to observe above instructions will invalidate ballot.

ROBERT L. VIRGIL, JR.
Chairman of the Board

VOTE FOR CLASS A DIRECTOR

| CANDIDATES | Choice (Mark X) |
|---|--------------------------|
| CAMDEN R. FINE President and Chief Executive Officer Missouri Independent Bank Jefferson City, Missouri | <input type="checkbox"/> |
| ROBERT E. MENZ Chairman of the Board, President and Director The First National Bank of Highland Highland, Illinois | <input type="checkbox"/> |

Place ballot in ballot envelope. Insert sealed ballot envelope in certificate envelope. Execute certificate and seal. Return in self-addressed envelope.

BALLOT ENVELOPE

INSERT IN THIS ENVELOPE A SEALED BALLOT ENVELOPE CONTAINING A PROPERLY EXECUTED BALLOT. THIS ENVELOPE WILL NOT BE OPENED UNTIL POLLS CLOSE.

In accordance with Section 4 of the Federal Reserve Act, I hereby certify that my choices for Class A director of the Federal Reserve Bank of St. Louis are as indicated by (X) in the columns of the ballot sealed herein.

For _____
(Name of Bank)

(Signature of officer designated to vote)

(Location of Bank)

(Title of voting officer)

Group 3

INSERT IN THIS ENVELOPE A SEALED BALLOT ENVELOPE CONTAINING A PROPERLY EXECUTED BALLOT. THIS ENVELOPE WILL NOT BE OPENED UNTIL POLLS CLOSE.

In accordance with Section 4 of the Federal Reserve Act, I hereby certify that my choices for Class A director of the Federal Reserve Bank of St. Louis are as indicated by (X) in the columns of the ballot sealed herein.

For _____

(Name of Bank)

(Signature of officer designated to vote)

(Location of Bank)

(Title of voting officer)

Chairman of the Board
Federal Reserve Bank of St. Louis
P.O. Box 442
St. Louis, Missouri 63166

Group 3

Chairman of the Board
Federal Reserve Bank of St. Louis
P.O. Box 442
St. Louis, Missouri 63166

Group 3