



ELECTION OF DIRECTORS NOMINATION PROCEDURES

September 28, 1992



ELECTION OF DIRECTORS NOMINATION PROCEDURES

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

W. E. Ayres
Chairman of the Board
Simmons First National Bank of Pine Bluff
Pine Bluff, Arkansas

Class B Director

Frank M. Mitchener, Jr.
President
Mitchener Farms, Inc.
Sumner, Mississippi

Mr. Ayres was elected by banks in Group 1 to a three-year term which expires December 31, 1992. He has respectfully requested that his name not be placed in nomination for reelection. His successor will be chosen by banks in Group 1 which consists of banks having capital and surplus over \$13,000,000.

Mr. Mitchener was elected by banks in Group 3 to two three-year terms, the last of which expires December 31, 1992. He has respectfully requested that his name not be placed in nomination for reelection. His successor will be chosen by banks in Group 3 which consists of banks having capital and surplus less than \$2,200,000.

This letter lists the member banks in each classification. The group in which a member bank is entitled to vote is 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 1 may nominate one candidate for Class A director and each bank in Group 3 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 30, 1992.** A form for this purpose is enclosed.

On November 13, 1992, 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 16, 1992, and close at 2 p.m. on December 1, 1992. 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.

While the banks in Group 2 will not vote in this election, this circular is sent to them without forms for their information. Group 2 consists of member banks with combined capital and surplus \$2,200,000 and over, but not over \$13,000,000.

H. Edwin Trusheim
Chairman of the Board

September 28, 1992

*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 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 interest 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. In addition, holding a public office in the service of the United States, of any state, territory, county, district, municipality or political subdivision similarly is inconsistent with service as a Bank director.

GROUP 1

Consisting of member banks having capital and surplus over \$13,000,000

Banks in this group elect one Class A Director

ARKANSAS

City	Name of Bank	Voting Officer
Fayetteville	Worthen National Bank of Northwest Arkansas	Chairman, President or Chief Executive Officer
Hot Springs	Arkansas Bank and Trust Company	Chairman, Vice Chairman, President, Vice President or Cashier
Hot Springs	Worthen 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	One National Bank	Chairman, President, Vice President or Cashier
Little Rock	Union National Bank of Arkansas, Little Rock	Chairman, President or Executive Vice President
Little Rock	Worthen National Bank of Arkansas	Chairman, Vice Chairman or President
Pine Bluff	Simmons First National Bank of Pine Bluff	Chairman, President, Vice President or Cashier

ILLINOIS

Belleville	Magna Bank of St. Clair County, National Association	Chairman, President, Vice President or Cashier
------------	--	--

INDIANA

Evansville	Old National Bank in Evansville	Chairman, President, Vice President or Cashier
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
New Albany	First National Bank of Indiana and Mutual Trust Company	Chairman, President, Vice President or Cashier

KENTUCKY

Bowling Green	Trans Financial Bank, National Association	Chairman, President, Vice President or Cashier
Louisville	Citizens Fidelity Bank and Trust Company	Chairman, Vice Chairman, President, Vice President or Cashier
Louisville	First National Bank of Louisville	Chairman, President, Vice President or Cashier
Louisville	Liberty National Bank and Trust Company of Louisville	Chairman, President, Vice President or Cashier
Louisville	Mid-America Bank of Louisville & Trust Co.	Chairman, President, Vice President or Cashier
Owensboro	The Owensboro National Bank	Chairman, President, Vice President or Cashier

MISSISSIPPI

Columbus	First-Columbus 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

GROUP 1 (continued)

MISSOURI

City	Name of Bank	Voting Officer
Clayton	Commerce Bank of St. Louis, National Association	Chairman, Vice 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
St. Louis	The Boatmen's National Bank of St. Louis	Chairman, President, Vice President or Cashier
St. Louis	Mercantile Bank of St. Louis National Association	Chairman, President or Senior Vice President

TENNESSEE

Memphis	First Tennessee Bank National Association Memphis	Chairman, President, Executive 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 3

Consisting of member banks having capital and surplus less than \$2,200,000

Banks in this group elect one Class B Director

ARKANSAS

City	Name of Bank	Voting Officer
Altheimer	First National Bank of Altheimer	Chairman, President, Vice President or Cashier
Ash Flat	First National Bank of Sharp County	Chairman, President, Vice President or Cashier
Ashdown	Bank of Ashdown, National Association	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
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
Dierks	First National Bank of Howard County	Chairman, President, Vice President or Cashier
Flippin	1st Ozark National Bank	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
Heber Springs	First National Bank of Cleburne County	Chairman, 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
Lewisville	People's Bank & Loan Co.	Cashier
Lewisville	The First National Bank of Lewisville	Chairman, President, Vice President or Cashier
Little Rock	Arkansas Bankers Bank	President
Little Rock	First Commercial Trust Company National Association	Chairman, President, Vice President, Cashier, Secretary or Assistant Secretary
Malvern	The Malvern National Bank	Chairman, President, Vice President or Cashier
Marianna	First National Bank of 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
Newark	Worthen National Bank of Newark	Chairman, President, Vice President or Cashier
Osceola	First National Bank in Osceola	Chairman, President, Vice President or Cashier
Paris	The First National Bank at Paris	Chairman, President, Vice President or Cashier
Rogers	Arvest Trust Company, National Association	Chairman, President, Vice President or Cashier
Rogers	First National Bank and Trust Company	Chairman, President, Vice President or Cashier
Russellville	First National Bank of Russellville	Chairman or President
Searcy	First National Bank	Chairman, President, Vice President or Cashier
Sheridan	First National Bank of Sheridan	Chairman, President, Vice President or Cashier
Siloam Springs	First National Bank	Chairman, President, Vice President or Cashier
Texarkana	Commercial National Bank of Texarkana	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

GROUP 3 (continued)

ILLINOIS

City	Name of Bank	Voting Officer
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
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
Breese	State Bank of Breese	Chairman, President, Vice President or Cashier
Bridgeport	The First National Bank of Bridgeport	Chairman, President, Vice President or Cashier
Brookport	Downstate National Bank	Chairman, President, Vice President or Cashier
Brownstown	The First National Bank of Brownstown	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
Carmi	The National Bank of Carmi	Chairman, President, Vice 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
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
DuQuoin	DuQuoin National Bank	Chairman, President, Vice President or Cashier
Elizabethtown	The First National Bank in Elizabethtown	Chairman, President, Vice President or Cashier
Enfield	The First National Bank of Enfield	Chairman, President, Vice President or Cashier
Flora	First National Bank of Flora	Chairman, President or Cashier
Golconda	First National Bank in Golconda	Chairman, President, Vice President or Cashier
Grand Tower	First 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
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	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
McLeansboro	The Peoples National Bank of McLeansboro	Chairman, President, Vice 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
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

ILLINOIS (continued)

City	Name of Bank	Voting Officer
Nashville	The Farmers and Merchants National Bank of Nashville	Chairman, President, Vice President or Cashier
Nokomis	First National Bank of Nokomis	Chairman, President, Vice President or Cashier
Oblong	The First National Bank of Oblong	Chairman, President, Vice President or Cashier
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
Raymond	The First National Bank of Raymond	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
St. Elmo	Fayette County Bank	Cashier
St. Peter	First State Bank of St. Peter	Chairman, 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

Cannelton	First National Bank of Perry County, Indiana	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	Citizens National Bank of Linton	Chairman, President, Vice President or Cashier
Lynnville	The Lynnville National Bank	President or Vice President
Mitchell	The First National Bank of Mitchell	President, Executive Vice 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
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

Campbellsville	Campbellsville National Bank	
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
Frankfort	Kentucky Independent Bank, Inc.	Chairman, President, Vice President or Cashier

GROUP 3 (continued)

KENTUCKY (continued)

City	Name of Bank	Voting Officer
Frankfort	The State National Bank of Frankfort	President
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
LaCenter	First National Bank of LaCenter	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	The Citizens National Bank of Lebanon	President or Cashier
Lebanon	The Farmers National Bank of Lebanon	Chairman, President, Vice President or Cashier
Radcliff	Fort Knox National Bank	Chairman, President, Vice President or Cashier
Radcliff	West Point National Bank	Chairman, President, Vice President or Cashier
Russell Springs	The First National Bank of Russell Springs	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
Shelbyville	Liberty National Bank of Shelbyville	Chairman, President, Vice 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
Southaven	First Tennessee Bank National Association Mississippi	Chairman, 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
California	The Moniteau National Bank of California	Chairman, President, Vice President or Cashier
Camdenton	First National Bank	Chairman, President, Vice President or Cashier
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
Dexter	Mercantile Bank of Stoddard/Bollinger Counties, National Association	Chairman or President
Doniphan	Mercantile Bank of Doniphan, National Association	Chairman, President, Vice President or Cashier
Farmington	Commerce Bank of St. Francois County, National Association	Chairman, President, Vice President or Cashier
Gainesville	Bank of Gainesville	
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
Iberia	Bank of Iberia	Chairman, President, Vice President or Cashier
Jefferson City	The Exchange National Bank of Jefferson City	Chairman, President, Vice President or Cashier
Jefferson City	Missouri Independent Bank	Chairman, President, Vice President or Cashier
Kennett	Kennett National Bank	Chairman, President, Vice President or Cashier
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

GROUP 3 (continued)**MISSOURI (continued)**

City	Name of Bank	Voting Officer
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
Moberly	City Bank and Trust Company of Moberly	Chairman, President, Cashier or Assistant Cashier
Monett	Mercantile Bank of Monett, N.A.	Chairman, President, Vice President or Cashier
Monroe City	United Missouri Bank Northeast	Chairman, President, Vice President or Cashier
Montgomery City	Mercantile Bank of Montgomery City, National Association	Chairman, President, Vice President or Cashier
Mount Vernon	The First National Bank of Mount Vernon	Chairman, President, Vice President or Cashier
New Haven	Citizens Bank of New Haven	Chairman, President, Vice President or Cashier
Pacific	Pacific National Bank	President
Paris	The Paris National Bank	Chairman, President, Vice President or Cashier
Poplar Bluff	Commerce Bank of Poplar Bluff, National Association	Chairman, President, Vice President or Cashier
Republic	Southwest Bank, National Association	Chairman, President, Vice President or Cashier
Salem	The First National Bank of Salem	President or Cashier
Shelbyville	Citizens National Bank of Shelbyville	Chairman, President, Vice President or Cashier
Springfield	First City National Bank	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
Vandalia	Boatmen's Bank of Vandalia	Chairman, President, Vice President or Cashier
Warrenton	Commerce-Warren County Bank	Chairman, President, Vice President or Cashier

TENNESSEE

Selmer	First National Bank of Selmer	Chairman, President, Vice President or Cashier
--------	-------------------------------	--

ELECTION

**Chairman of the Board
Federal Reserve Bank of St. Louis
Post Office Box 442
St. Louis, Missouri 63166-0442**

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

Group No. 1

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 _____, 1992,
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 officer whose name appears below 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.

(SIGNATURE)

(NAME AND TITLE OF OFFICER)

ELECTION

**Chairman of the Board
Federal Reserve Bank of St. Louis
Post Office Box 442
St. Louis, Missouri 63166-0442**

**Certificate of Nomination for Class B 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 _____, 1992,
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 B of the Federal Reserve Bank of St. Louis, and the officer whose name appears below 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.

(SIGNATURE)

(NAME AND TITLE OF OFFICER)