

# ELECTION OF DIRECTORS NOMINATION PROCEDURES



SEPTEMBER 14, 1994





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.

<b>Class A Director</b>	<b>Henry G. River</b> President First National Bank in Pinckneyville Pinckneyville, Illinois
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<b>Class B Director</b>	<b>Sandra B. Sanderson</b> President and Chief Executive Officer Sanderson Plumbing Products, Inc. Columbus, Mississippi
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*Mr. River* was elected by banks in Group 3 to a three-year term which expires December 31, 1994. He has 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 \$2,400,000 and under.

*Ms. Sanderson* was elected by banks in Group 2 to a three-year term which expires December 31, 1994. She is eligible for reelection for a term that will expire December 31, 1997. Her successor will be chosen by banks in Group 2 which consists of banks having capital and surplus over \$2,400,000, but not over \$15,000,000.

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 2 may nominate one candidate for Class B director and each bank in Group 3 may nominate one candidate for Class A 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 14, 1994.** A form for this purpose is enclosed.

On November 1, 1994, 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 3, 1994, and close at 2 p.m. on November 18, 1994. 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 1 will not vote in this election, this circular is sent to them without forms for their information. Group 1 consists of member banks with combined capital and surplus over \$15,000,000.

Robert H. Quenon  
Chairman of the Board

September 14, 1994

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



## GROUP 2

*Consisting of member banks having capital and surplus over \$2,400,000 but not over \$15,000,000  
Banks in this group elect one Class B Director*

### ARKANSAS

City	Name of Bank	Voting Officer
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 .....	Worthen National Bank of Batesville .....	Chairman, President, Vice President or Cashier
Bentonville .....	Arkansas National Bank .....	Chairman, President, Vice President or Cashier
Blytheville .....	The Farmers Bank & Trust Co. ....	Chairman, President, Vice President or Cashier
Camden .....	The Merchants and Planters Bank, National Association	Chairman, President, Vice President or Cashier
Camden .....	Worthen National Bank of Camden .....	Chairman, President, Vice President or Cashier
Conway .....	First Community Bank .....	Chairman, Vice Chairman, President, Vice President, Cashier or Secretary
Conway .....	The First National Bank of Conway .....	President
Conway .....	Worthen National Bank of Conway .....	Chairman, President, Vice President or Cashier
Crossett .....	First National Bank of Crossett .....	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 .....	Chairman, President, Vice President or Cashier
Fayetteville .....	The Bank of Fayetteville, N.A. ....	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 .....	Worthen National Bank of Harrison .....	Chairman, President, Vice President or Cashier
Hope .....	The Citizens National Bank of Hope .....	Chairman, President, Vice President or Cashier
Jonesboro .....	First Bank of Arkansas .....	Chairman, President, Vice President, Cashier or Chief Financial Officer
Lavaca .....	River Valley Bank and Trust .....	Chairman, President, Vice President or Cashier
Little Rock .....	Arkansas Bankers' Bank .....	President and CEO
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
Paragould .....	First National Bank .....	Chairman, President, Vice President or Cashier
Pine Bluff .....	Pine Bluff National Bank .....	Chairman, Secretary of the Board, President, Vice President or Cashier
Pine Bluff .....	Simmons First National Bank of Pine Bluff .....	Chairman, President, Vice President or Cashier
Pine Bluff .....	Worthen National Bank of Pine Bluff .....	President or Vice President
Russellville .....	First Bank of Arkansas .....	Chairman, President, Vice President or Cashier
Russellville .....	Worthen National Bank of Russellville .....	Chairman, President, Vice President or Cashier
Springdale .....	The First National Bank of Springdale .....	Chairman, President, Vice President or Cashier

## GROUP 2

Texarkana .....	The State First National Bank of Texarkana .....	Chairman, President, Vice President or Cashier
Truman .....	First Bank of Arkansas .....	Chairman, President, Vice President or Cashier
Wynne .....	The First National Bank of Wynne .....	President

## ILLINOIS

City	Name of Bank	Voting Officer
Alton .....	Mercantile Bank of Illinois National Association .....	Chairman, Chairman of Executive Committee, President, Vice President or Cashier
Belleville .....	Boatmen's National Bank of Belleville .....	Chairman, President, Vice President or Cashier
Centralia .....	Mercantile Bank of Centralia, National Association .....	President, Vice President or Cashier
DuQuoin .....	DuQuoin State Bank .....	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
Farina .....	State Bank of Farina .....	President, Vice President or Cashier
Harrisburg .....	The First National Bank of Harrisburg .....	President, Vice President or Cashier
Hillsboro .....	County National Bank .....	President, Vice President or Cashier
Jacksonville .....	Elliott State Bank .....	Chairman, President, Vice President or Cashier
Olney .....	First National Bank in Olney .....	Chairman, President, Vice President or Cashier
Quincy .....	First Bankers Trust Company, 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
Steeleville .....	First National Bank of Steeleville .....	Chairman, President, Vice President or Cashier
Teutopolis .....	Teutopolis State Bank .....	President or Cashier

## INDIANA

City	Name of Bank	Voting Officer
Charlestown .....	Liberty National Bank and Trust Company of Indiana .....	Chairman, President, Vice President or Cashier
English .....	English State Bank .....	Chairman, President, Vice President or Cashier
Evansville .....	The National City Bank of Evansville .....	Chairman, President, Vice President or Cashier
Madison .....	Citizens National Bank of Madison .....	Chairman, President, Vice President or Cashier
New Albany .....	National City Bank, Southern Indiana .....	Chairman, President, Vice President or Cashier
Petersburg .....	The Citizens State Bank of Petersburg .....	President, Vice President or Cashier
Scottsburg .....	The Scott County State 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

## GROUP 2

### KENTUCKY

City	Name of Bank	Voting Officer
Bowling Green.....	Bowling Green Bank & Trust Company, N. A. ....	Chairman, President, Vice President, Cashier or any Executive Officer
Danville .....	The Farmers National Bank of Danville .....	President, Vice President or Cashier
Glasgow .....	The New Farmers National Bank of Glasgow .....	Chairman, President, Vice President or Cashier
Henderson.....	Citizens Bank of Kentucky, National Association.....	Chairman, President, Vice President or Cashier
Hopkinsville.....	Liberty National Bank and Trust Company of Western Kentucky .....	Chairman, President, Vice President or Cashier
Hopkinsville.....	NationsBank of Kentucky, National Association .....	Chairman, President, Vice President or Cashier
Mayfield.....	The First National Bank of Mayfield .....	Chairman, President, Vice President or Cashier
Owensboro .....	Liberty National Bank of Owensboro.....	Chairman, President, Vice President or Cashier
Paducah .....	The Peoples First National Bank & Trust Company of Paducah .....	President or Vice President

### MISSISSIPPI

City	Name of Bank	Voting Officer
Clarksdale .....	First National Bank of Clarksdale.....	Chairman, President, Vice President or Cashier
Corinth .....	National Bank of Commerce of Corinth .....	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
New Albany.....	First National Bank .....	Chairman, President, Vice President or Cashier
Oxford.....	The First National Bank of Oxford.....	Chairman, President, Vice President or Cashier
Southaven .....	First Tennessee Bank National Association Mississippi ...	Chairman, President or Cashier
West Point .....	The First National Bank of West Point.....	Chairman, President, Vice President or Cashier

### MISSOURI

City	Name of Bank	Voting Officer
Cape Girardeau ...	Boatmen's National Bank of Cape Girardeau .....	Chairman, Vice Chairman, President, Vice President or Cashier
Clayton.....	First National Bank of St. Louis.....	Chairman, President, Vice President or Cashier
Columbia .....	Commerce Bank, National Association .....	Chairman, President, Vice President or Cashier
Columbia .....	First National Bank and Trust Company .....	Chairman, President, Vice President or Cashier
Columbia .....	The Boone County National Bank of Columbia .....	Chairman, President, Vice President or Cashier
Fulton .....	The Callaway Bank .....	Chairman, President, Vice President or Cashier
Jefferson City.....	Midwest Independent Bank.....	Chairman, President, Vice President or Cashier
Lemay.....	Lemay Bank & Trust Company.....	President or Vice President

## GROUP 2

Perryville .....	Capital Bank of Perryville, National Association.....	Chairman, President, Vice President or Cashier
Poplar Bluff .....	Commerce Bank of Southeast Missouri, N. A. ....	Chairman, President, Vice President or Cashier
Sikeston.....	The First National Bank of the Mid-South.....	Chairman, President, Vice President or Cashier
Springfield .....	Metropolitan National Bank .....	Chairman, President, Vice President or Cashier
St. Louis.....	Lindell Bank & 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. Louis.....	United Missouri Bank of St. Louis, N. A. ....	Chairman, Vice Chairman, President, Vice President or Cashier
West Plains .....	Boatmen's First National Bank of West Plains.....	Chairman, President, Vice President or Cashier

## TENNESSEE

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City	Name of Bank	Voting Officer
Dyersburg.....	First-Citizens National Bank of Dyersburg .....	Chairman, President, Senior Vice President, Vice President or Cashier
Memphis .....	Enterprise National Bank .....	Chairman, President, Vice President or Cashier
Memphis .....	First Commercial Bank, National Association of Memphis.....	Chairman, President, Vice President or Cashier



## GROUP 3

*Consisting of member banks having capital and surplus \$2,400,000 and under  
Banks in this group elect one Class A Director*

### ARKANSAS

City	Name of Bank	Voting Officer
Altheimer	First National Bank of Altheimer	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
Batesville	TCB The Community Bank of Arkansas in Batesville, N.A.	Chairman, President, Vice President or Cashier
Beebe	Charter 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
Hope	The First National Bank of Hope	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	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 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
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

## GROUP 3

Siloam Springs	First National Bank	Chairman, President, Vice President or Cashier
Texarkana	Commercial National Bank of Texarkana	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	First Bank of Arkansas	Chairman, President, Vice President or Cashier

## 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
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
Carbondale	First National Bank and Trust Company	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
De Soto	Bank of De Soto	Chairman, 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
Enfield	The First National Bank of Enfield	Chairman, President, Vice President or Cashier
Flora	Mercantile Bank of Flora National Association	Chairman, 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
Harrisburg	The Harrisburg National Bank	Chairman, President, Vice President or Cashier
Highland	The First National Bank of Highland	Chairman, President, Vice President or Cashier

## GROUP 3

Hillsboro	Boatmen's National Bank of Central Illinois	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
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	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
Nashville	The Farmers and Merchants National Bank of Nashville	Chairman, President, Vice President or Cashier
Newton	The First National Bank in Newton	Chairman, President, Vice President or Cashier
Nokomis	First National Bank of Nokomis	Chairman, President, Vice President or Cashier
Oblong	The First National Bank of Oblong	Chairman, President, Vice President or Cashier
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
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
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

City	Name of Bank	Voting Officer
Cannelton	First National Bank of Perry County, Indiana	Chairman, President, Vice President or Cashier
Elberfeld	The Elberfeld State Bank	Chairman, President or Cashier
Holland	The Holland National Bank	President or Cashier

## GROUP 3

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

## KENTUCKY

City	Name of Bank	Voting Officer
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
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.....	Ohio Valley 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
Monticello.....	First Southern National Bank of Wayne County .....	Chairman, President, Vice President, Cashier, Comptroller or Chief Financial Officer
Morganfield.....	The Morganfield National Bank.....	President, Vice President or Cashier
Radcliff.....	Fort Knox 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

City	Name of Bank	Voting Officer
Cleveland .....	First National Bank of Bolivar County .....	Chairman, President, Vice President or Cashier
Rosedale .....	First National Bank .....	Chairman, President, Vice President or Cashier

## GROUP 3

## MISSOURI

City	Name of Bank	Voting Officer
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
Clayton .....	U. S. National Bank of Clayton .....	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
Gainesville .....	Bank of Gainesville .....	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
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
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
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
Monroe City .....	United Missouri Bank Northeast .....	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
Paris .....	The Paris National Bank .....	Chairman, President, Vice President or Cashier
Salem .....	The First National Bank of Salem .....	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
Springfield .....	Citizens National Bank of Springfield .....	Chairman, President, Vice President or Cashier
Springfield .....	First City National Bank .....	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

**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. 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 \_\_\_\_\_, 1994,  
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. 2**

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 \_\_\_\_\_, 1994,  
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.”



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)