

ELECTION OF DIRECTORS NOMINATION PROCEDURES



SEPTEMBER 21, 1995





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

Douglas M. Lester
Chairman of the Board and President
Trans Financial Bancorp, Inc.
Bowling Green, Kentucky

Class B Director

Richard E. Bell
President and Chief Executive Officer
Riceland Foods, Inc.
Stuttgart, Arkansas

Mr. Lester was elected by banks in Group 1 to a three-year term which expires December 31, 1995. He is eligible for reelection for a term that will expire December 31, 1998. His successor will be chosen by banks in Group 1 which consists of banks having capital and surplus \$20,000,000 and over.

Mr. Bell was elected by banks in Group 3 to a three-year term which expires December 31, 1995. He is eligible for reelection for a term that will expire December 31, 1998. His successor will be chosen by banks in Group 3 which consists of banks having capital and surplus less than \$2,800,000.

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 23, 1995. A form for this purpose is enclosed.

On November 8, 1995, 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 10, 1995, and close at 2 p.m. on November 27, 1995. 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 \$2,800,000 and over, but less than \$20,000,000.

Robert H. Quenon
Chairman of the Board

September 21, 1995

* 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 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 1

Consisting of member banks having capital and surplus \$20,000,000 and over

ARKANSAS

City	Name of Bank	Voting Officer
Fayetteville.....	Boatmen's National Bank of Northwest Arkansas.....	President and Chief Executive Officer
Little Rock.....	Boatmen's National Bank of Arkansas.....	Chairman, Vice Chairman or President
Little Rock.....	First Commercial Bank, National Association.....	Chairman, Vice Chairman, President, Vice President or Cashier

ILLINOIS

City	Name of Bank	Voting Officer
Hartford.....	Mercantile Bank of Illinois National Association.....	Chairman, Chairman of Executive Committee, President, Vice President or Cashier

INDIANA

City	Name of Bank	Voting Officer
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

KENTUCKY

City	Name of Bank	Voting Officer
Bowling Green....	First American National Bank of Kentucky.....	_____
Bowling Green....	Trans Financial Bank, National Association.....	Chairman, President, Vice President or Cashier
Louisville.....	Fifth Third Bank of Kentucky, Inc.	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
Louisville.....	National City Bank, Kentucky.....	Chairman, President, Vice President or Cashier
Louisville.....	PNC Bank, Kentucky, Inc.	Chairman, Vice Chairman, President, Vice President or Cashier
Paducah.....	The Peoples First National Bank & Trust Company.....	President or Vice President

MISSISSIPPI

City	Name of Bank	Voting Officer
Starkville.....	National Bank of Commerce of Mississippi.....	Chairman, Chairman of Executive Committee, President, Vice President or Cashier

GROUP 1

MISSOURI

City	Name of Bank	Voting Officer
Clayton.	Commerce Bank, National Association.	Chairman, Vice Chairman, President, Vice President or Cashier
Creve Coeur.	First Bank.	Chairman or President
Springfield.	Commerce Bank of Springfield, National Association.	Chairman, President, Vice President or Cashier
St. Louis.	Mercantile Bank of St. Louis National Association.	Chairman, President or Senior Vice Presidents
St. Louis.	Mercantile Trust Company National Association.	Chairman, President, Vice President or Cashier
St. Louis.	The Boatmen's National Bank of St. Louis.	Chairman, President, Vice President or Cashier

TENNESSEE

City	Name of Bank	Voting Officer
Memphis.	EFS National Bank.	Chairman
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 \$2,800,000

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.....	Union Planters Bank of Central Arkansas, N.A.	Chairman, President, Vice President or Cashier
De Queen.....	First State Bank of De Queen.....	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
Forrest City.....	First National Bank of Eastern Arkansas.....	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.....	Arkansas Bankers' Bank.....	President and CEO
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
Morrilton.....	The First National Bank of Conway County.....	President
Nashville.....	Citizens National Bank of Nashville.....	Chairman, President, Vice President or Cashier
Newark.....	Boatmen's National Bank of Newark.....	Chairman, President, Vice President or Cashier
North Little Rock..	National Bank of Arkansas in North Little Rock.....	Chairman, President, Vice President or Cashier
Osceola.....	First National Bank in Osceola.....	Chairman, President, Vice President or Cashier
Paris.....	The First National Bank at Paris.....	Chairman, President, Vice President or Cashier

GROUP 3

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
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
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
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
Columbia	Columbia National Bank	Chairman, President, Vice President or Cashier
Coulterville	The First National Bank of Coulterville	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
Farina	State Bank of Farina	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

GROUP 3

Griggsville	Farmers National Bank of Griggsville	Chairman, President, Vice President or Cashier
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 Carmel	Old National Trust Company-Illinois	<hr/>
Mount Vernon	First National Bank of Mt. Vernon	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
Sparta	The First National Bank of Sparta	President, Vice President or Cashier
St. Elmo	Fayette County Bank	Chairman, President, Vice President or Cashier
St. Peter	First State Bank of St. Peter	Chairman, President, Vice President or Cashier
Staunton	The First National Bank in Staunton	Chairman, President or Cashier
Steeleville	First National Bank of Steeleville	Chairman, President, Vice President or Cashier
Sumner	The First National Bank of Sumner	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	Security National Bank	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
Elberfeld	The Elberfeld State Bank	Chairman, President or Cashier
English	English State Bank	Chairman, President, Vice President or Cashier

GROUP 3

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
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
Odon	The First National Bank of Odon	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	<hr/>
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	The Bankers' Bank of Kentucky, 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
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
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	Old National Trust Company-Kentucky	<hr/>
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

GROUP 3

MISSISSIPPI

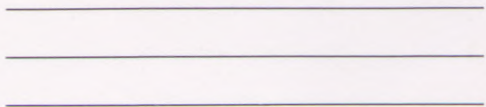
City	Name of Bank	Voting Officer
Cleveland	First National Bank of Bolivar County	Chairman, President, Vice President or Cashier
Rosedale	First National Bank	Chairman, President, Vice President or Cashier

MISSOURI

City	Name of Bank	Voting Officer
Altenburg	Bank of Altenburg	Chairman, President, Vice President or Cashier
Ava	Douglas County National Bank	Chairman, President, Vice President or Cashier
Belgrade	Belgrade State Bank	Chairman
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	Truman Bank	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
Dixon	The State Bank of Dixon	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
Hillsboro	Bank of Hillsboro	Chairman, President, Vice President or 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
Moberly	Bank of Cairo and Moberly	Cashier
Moberly	City Bank and Trust Company of Moberly	Chairman, President, Cashier or Assistant Cashier
Monroe City	UMB 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
Sikeston	The First National Bank of the Mid-South	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
St. Louis	Gateway National Bank of St. Louis	_____
St. Louis	Southern Commercial Bank	Chairman, President, Vice President or Cashier

GROUP 3

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
West Plains	Boatmen's First National Bank of West Plains	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 _____, 1995,
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 _____, 1995,
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)