

# ELECTION OF DIRECTORS NOMINATION PROCEDURES



SEPTEMBER 29, 1997





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**

*Michael A. Alexander*  
Chairman of the Board and President  
The First National Bank of  
Mount Vernon  
Mount Vernon, Illinois

**Class B Director**

*Sandra B. Sanderson*  
President and Chief Executive Officer  
Sanderson Plumbing Products, Inc.  
Columbus, Mississippi

Mr. Alexander was elected by banks in Group 3 to a three-year term which expires December 31, 1997. He is eligible for reelection for a term that will expire December 31, 2000. His successor will be chosen by banks in Group 3 which consists of banks having capital and surplus of \$3,750,000 and under.

Ms. Sanderson was elected by banks in Group 2 to a three-year term which expires December 31, 1997. She is not eligible for reelection. Her successor will be elected for a term that will expire December 31, 2000. Her successor will be chosen by banks in Group 2 which consists of banks having capital and surplus over \$3,750,000, but under \$21,300,000.

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 29, 1997.** A form for this purpose is enclosed.

On November 13, 1997, 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 17, 1997, and close at 2 p.m. on December 1, 1997. 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 of \$21,300,000 and over.

John F. McDonnell  
Chairman of the Board

September 29, 1997

\*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 \$3,750,000, but under \$21,300,000*

### ARKANSAS

| City                    | Name of Bank  | Authorized Signature  |
|-------------------------|---|---|
| Arkadelphia.....        | Citizens First Bank .....                                 | Chairman, President, Vice President or Cashier                                    |
| Ash Flat .....          | First National Bank of Sharp County .....                 | Chairman, President, Vice President or Cashier                                    |
| Batesville .....        | The Arkansas Bank National Association .....              | Chairman, President, Vice President or Cashier                                    |
| Batesville .....        | The Citizens Bank.....                                    | Chairman, President, Vice President or Cashier                                    |
| Bentonville .....       | Arkansas National Bank.....                               | Chairman, President, Vice President or Cashier                                    |
| Clarksville .....       | Arkansas State Bank.....                                  | Chairman, President, Vice President or Cashier                                    |
| Clinton .....           | Union Planters Bank of Central Arkansas, N.A. ....        | Chairman, President, Vice President or Cashier                                    |
| Conway .....            | The First National Bank of Conway .....                   | President   |
| El Dorado .....         | Citizens First Bank - El Dorado .....                     | President and Chief Executive Officer   |
| 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.....       | Bank of Arkansas, National Association .....              | Chairman or President   |
| Fayetteville.....       | McIlroy Bank & Trust.....                                 | Chairman, President, Vice President or Cashier                                    |
| Fayetteville.....       | The Bank of Fayetteville, N.A.....                        | Chairman, President, Vice President or Cashier                                    |
| Fordyce .....           | Citizens First Bank .....                                 | 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                                    |
| Harrison .....          | The Security Bank.....                                    | Chairman or President   |
| Hope.....               | The Citizens National Bank of Hope .....                  | Chairman, President, Vice President or Cashier                                    |
| Hope.....               | The First National Bank of Hope.....                      | Chairman, President, Vice President or Cashier                                    |
| Hot Springs.....        | Arkansas Bank and Trust Company.....                      | Chairman, Vice Chairman, President, Vice President<br>or Cashier                  |
| Lavaca .....            | River Valley Bank and Trust.....                          | Chairman, President, Vice President or Cashier                                    |
| Lewisville .....        | People's Bank & Loan Co. ....                             | Cashier   |
| Little Rock.....        | First Commercial Trust Company National Association ..... | Chairman, President, Vice President, Cashier,<br>Secretary or Assistant Secretary |
| Little Rock.....        | Metropolitan National Bank .....                          | President   |
| Little Rock.....        | One National Bank.....                                    | Chairman, President, Vice President or Cashier                                    |
| Little Rock.....        | Pinnacle Bank .....                                       | Chairman, President, Vice President or Cashier                                    |
| Little Rock.....        | Pulaski Bank and Trust Company.....                       | Chairman, President, Vice President or Cashier                                    |
| Magnolia .....          | First National Bank of Magnolia.....                      | President or Cashier  |
| Monette .....           | MidSouth Bank .....                                       | 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                                    |
| Pine Bluff.....         | Pine Bluff National Bank.....                             | Chairman, President, Vice President, Cashier or<br>Secretary of the Board         |
| Pine Bluff.....         | Simmons First National Bank of Pine Bluff .....           | Chairman, President, Vice President or Cashier                                    |
| Prairie Grove.....      | The Farmers & Merchants Bank.....                         | Chairman, President, Vice President or Cashier                                    |
| Rogers .....            | Farmers and Merchants Bank .....                          | President and Chief Executive Officer   |

## GROUP 2

|                    |  |  |
|--------------------|--|--|
| Russellville ..... | Simmons First Bank of Russellville ..... | Chairman, President, Vice President or Cashier |
| Searcy .....       | Simmons First Bank .....                 | Chairman, President, Vice President or Cashier |
| Stuttgart.....     | The Farmers and Merchants Bank .....     | Chairman, President, Vice President or Cashier |
| Texarkana.....     | State First National Bank .....          | Chairman, President, Vice President or Cashier |
| Van Buren.....     | Citizens Bank & Trust Company .....      | Chairman, President or Cashier                 |
| Wynne.....         | The First National Bank of Wynne .....   | President                                      |

## ILLINOIS

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| City               | Name of Bank  | Authorized Signature   |
|--------------------|---|--|
| Chester .....      | Chester National Bank .....                             | Chairman, President, Vice President, Cashier or<br>Chief Executive Officer |
| Effingham.....     | Effingham State Bank.....                               | Chairman, President, Vice President, Cashier or<br>Assistant Cashiers      |
| Fairfield.....     | The Fairfield National Bank.....                        | Chairman, President, Vice President or Cashier                             |
| Harrisburg.....    | The First National Bank of Harrisburg .....             | President, Vice President or Cashier                                       |
| Herrin.....        | Heartland National Bank .....                           | Chairman, President, Vice President or Cashier                             |
| Hillsboro .....    | National Bank .....                                     | President, Vice President or Cashier                                       |
| Jacksonville ..... | Elliott State Bank .....                                | Chairman, President, Vice President or Cashier                             |
| Jerseyville.....   | The State Bank of Jerseyville.....                      | Chairman, President, Vice President or Cashier                             |
| Metropolis.....    | Community National Bank .....                           | Chairman, President, Vice President or Cashier                             |
| Mount Vernon.....  | Citizens Bank of Illinois, National Association .....   | Chairman, President, Vice President or Cashier                             |
| Olney.....         | Community Bank & Trust, N.A.....                        | 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 .....     | AmBank, Illinois, N.A.....                              | Chairman, President, Vice President or Cashier                             |
| Robinson .....     | First Robinson Savings Bank, National Association ..... | Chairman, President, Vice President or Cashier                             |
| Swansea.....       | Union Bank of Illinois.....                             | Chairman, President, Vice President or Cashier                             |
| Teutopolis.....    | Teutopolis State Bank.....                              | President or Cashier   |
| Vandalia.....      | The First National Bank of Vandalia .....               | Chairman, President, Vice President or Cashier                             |
| Wayne City.....    | The First National Bank of Wayne City.....              | Cashier  |

## INDIANA

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| City            | Name of Bank                              | Authorized Signature                           |
|-----------------|---|--|
| 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..... | Hometown National Bank                    |  |

## GROUP 2

|                  |   |  |
|------------------|---|--|
| New Albany.....  | National City Bank of Southern Indiana.....   | Chairman, President, Vice President or Cashier |
| Petersburg ..... | The Citizens State Bank of Petersburg.....    | President, Vice President or Cashier           |
| Tell City.....   | TCB Bank                                      |  |
| Tell City.....   | The Citizens National Bank of Tell City ..... | Cashier  |
| Vincennes.....   | AmBank Indiana, National Association .....    | Chairman, President, Vice President or Cashier |
| Washington.....  | The Peoples National Bank and Trust.....      | Chairman, President, Vice President or Cashier |
|                  | Company of Washington                         |  |

### KENTUCKY

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| City               | Name of Bank  | Authorized Signature                           |
|--------------------|---|--|
| Bowling Green..... | Bowling Green Bank & Trust Company, .....           | Chairman, President, Vice President, Cashier   |
|                    | National Association                                | or Executive Officer                           |
| Columbia.....      | The First National Bank of Columbia.....            | Chairman, President, Vice President or Cashier |
| 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 |
| Greensburg.....    | The Peoples Bank & Trust Company .....              | Chairman, President, Vice President or Cashier |
| Hopkinsville.....  | NationsBank of Kentucky, National Association ..... | Chairman, President, Vice President or Cashier |
| Owensboro.....     | The Owensboro National Bank.....                    | Chairman, President, Vice President or Cashier |

### MISSISSIPPI

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| City             | Name of Bank   | Authorized Signature                           |
|------------------|--|--|
| Clarksdale ..... | First National Bank of Clarksdale.....                     | Chairman, President, Vice President or Cashier |
| Iuka .....       | First American National Bank .....                         | Chairman, President, Vice President or Cashier |
| Lexington.....   | First National Bank of Holmes County .....                 | Chairman, President, Vice President or Cashier |
| New Albany.....  | Union Planters Bank of Northeast Mississippi, N.A. ....    | 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

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| City           | Name of Bank                                     | Authorized Signature                           |
|----------------|--|--|
| Bridgeton..... | Cass Bank & Trust Company.....                   | Chairman, President, or Vice President         |
| Clayton.....   | Truman Bank .....                                | 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 |

## GROUP 2

|                     |  |  |
|---------------------|--|--|
| Gainesville.....    | Century Bank of the Ozarks .....                 | 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                                      |
| Mexico.....         | The First National Bank of Audrain County .....  | 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 .....     | UMB Bank of St. Louis, National Association..... | Chairman, Vice Chairman, President, Vice President<br>or Cashier |

## TENNESSEE

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| City               | Name of Bank  | Authorized Signature                           |
|--------------------|---|--|
| Collierville ..... | Bank Tennessee .....  | Chairman, President, Vice President or Cashier |
| Dyersburg.....     | First Citizens National Bank.....                           | Chairman, President, Vice President or Cashier |
| Jackson.....       | Union Planters Bank of Jackson, N.A. ....                   | Chairman, 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 of \$3,750,000 and under*

## ARKANSAS

| City                    | Name of Bank   | Authorized Signature  |
|-------------------------|--|---|
| Altheimer . . . . .     | First National Bank of Altheimer . . . . .                         | Chairman, President, Vice President or Cashier  |
| Ashdown . . . . .       | Bank of Ashdown, National Association . . . . .                    | Chairman, President, Vice President or Cashier  |
| Beebe . . . . .         | Charter State Bank . . . . .                                       | Chairman, President, Vice President or Cashier  |
| Benton . . . . .        | Benton State Bank . . . . .  | Chairman, President, Vice President or Cashier  |
| Berryville . . . . .    | The First National Bank of Berryville . . . . .                    | Chairman, President, Vice President or Cashier  |
| Blytheville . . . . .   | The Farmers Bank & Trust Co. . . . .                               | 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  |
| Camden . . . . .        | The Merchants and Planters Bank, . . . . .<br>National Association | Chairman, President, Vice President or Cashier  |
| Clinton . . . . .       | Clinton State Bank . . . . .                                       | Chairman, President, Vice President, Cashier,<br>Compliance Officer or Human Resource Officer |
| Conway . . . . .        | First Community Bank, National Association . . . . .               | Chairman, Vice Chairman, Secretary, President, Vice<br>President or Cashier                   |
| Crossett . . . . .      | First National Bank of Crossett . . . . .                          | 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  |
| El Dorado . . . . .     | First United Trust Company, National Association . . . . .         | Chairman, President, Vice President or Cashier  |
| Forrest City . . . . .  | First National Bank of Eastern Arkansas . . . . .                  | Chairman, President, Vice President or Cashier  |
| Forrest City . . . . .  | Forrest City Bank, National Association . . . . .                  | Chairman, President, Vice President or Cashier  |
| Glenwood . . . . .      | Caddo First National Bank . . . . .                                | Chairman, President, Vice President or Cashier  |
| Gravette . . . . .      | Northwest National Bank . . . . .                                  | Chairman, President, Vice President, Cashier or<br>Board Officer                              |
| Green Forest . . . . .  | The First National Bank in Green Forest . . . . .                  | President, Vice President or Cashier  |
| Heber Springs . . . . . | Heber Springs State Bank . . . . .                                 | Chairman, President, Vice President or Cashier  |
| Helena . . . . .        | First National Bank of PHILLIPS County . . . . .                   | Chairman, Vice Chairman, President, Vice President<br>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 . . . . .    | The First National Bank of Lewisville . . . . .                    | Chairman, President, Vice President or Cashier  |
| Little Rock . . . . .   | Arkansas Bankers' Bank . . . . .                                   | Chairman, President, Vice President or Cashier  |
| Little Rock . . . . .   | Eagle Bank and Trust Company . . . . .                             | Chairman, President, Vice President, Cashier,<br>Secretary or Treasurer                       |
| Malvern . . . . .       | The Malvern National Bank . . . . .                                | Chairman, President, Vice President or Cashier  |
| Marianna . . . . .      | First National Bank at Marianna . . . . .                          | Vice President  |
| Marion . . . . .        | Citizens Bank . . . . .  | Chairman, President, Vice President or Cashier  |
| McGehee . . . . .       | The First National Bank of McGehee . . . . .                       | Chairman, President, Vice President or Cashier  |

## GROUP 3

|                |  |   |
|----------------|--|---|
| Mena           | First National Bank in Mena                            | Chairman, President, Vice President or Cashier              |
| Morrilton      | Morrilton Security Bank, National Association          | Chairman, President, Executive Vice President or<br>Cashier |
| Mountain Home  | First National Bank & Trust Company of Mountain Home   | Chairman, President, Vice President or Cashier              |
| Mulberry       | Bank of Mulberry                                       | Chairman  |
| Nashville      | Citizens National Bank of Nashville                    | Chairman, President, Vice President or Cashier              |
| Paragould      | First National Bank                                    | 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         | Bank of Rogers   | 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              |
| Springdale     | Springdale Bank & Trust                                | 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              |
| Yellville      | The Bank of Yellville                                  | Chairman, President, Vice President or Cashier              |

## ILLINOIS

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| City         | Name of Bank                              | Authorized Signature  |
|--------------|---|---|
| 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                              |
| 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<br>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                              |

### GROUP 3

|                          |  |  |
|--------------------------|--|--|
| Dongola . . . . .        | The First State Bank of Dongola . . . . .                      | Chairman, President, Vice President or Cashier |
| DuQuoin . . . . .        | DuQuoin State Bank . . . . .                                   | Chairman, President, Vice President or Cashier |
| East St. Louis . . . . . | First Illinois Bank . . . . .                                  | Chairman, President, Vice President or Cashier |
| Farina . . . . .         | State Bank of Farina . . . . .                                 | President, Vice President or Cashier           |
| Flora . . . . .          | Flora Bank & Trust . . . . .                                   | 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 |
| 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 . . . . .  | Heritage National Bank . . . . .                               | 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 National State Bank of Metropolis . . . . .                | Chairman, President, Vice President or Cashier |
| Millstadt . . . . .      | First National Bank of Millstadt . . . . .                     | Chairman, President, Vice President or Cashier |
| Mount Carmel . . . . .   | Old National Trust Company-Illinois                            |  |
| 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 |
| Shawneetown . . . . .    | Illinois One Bank, National Association . . . . .              | 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 |
| 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 |

## GROUP 3

### INDIANA

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| City                 | Name of Bank  | Authorized Signature  |
|----------------------|---|---|
| Elberfeld . . . . .  | The Elberfeld State Bank . . . . .                                | Chairman, President or Cashier  |
| English . . . . .    | English State Bank . . . . .                                      | Chairman, President, Vice President or Cashier  |
| Evansville . . . . . | Citizens Trust Company of Indiana, National Association . . . . . | Chairman, President, Chief Investment Officer, Vice President and Manager of Employee Benefits or Vice President and Manager of Personal Trust Services |
| Holland . . . . .    | The Holland National Bank . . . . .                               | 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  |
| Scottsburg . . . . . | The Scott County State Bank . . . . .                             | Chairman, President, Vice President or Cashier  |

### KENTUCKY

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| City                      | Name of Bank   | Authorized Signature   |
|---------------------------|--|--|
| 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 . . . . .      | Chairman, President, Vice President or Cashier                                       |
| Clinton . . . . .         | First National Bank in Clinton . . . . .               | 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 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                                       |
| Mayfield . . . . .        | The First National Bank of Mayfield . . . . .          | 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                    |  |
| Morganfield . . . . .     | The Morganfield National Bank . . . . .                | President, Vice President or Cashier   |
| Paducah . . . . .         | Banterra Bank, National Association . . . . .          | Chairman, 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   |

## GROUP 3

### MISSISSIPPI

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| City                | Name of Bank                                    | Authorized Signature                           |
|---------------------|---|--|
| Cleveland . . . . . | First National Bank of Bolivar County . . . . . | Chairman, President, Vice President or Cashier |
| Rosedale . . . . .  | First National Bank . . . . .                   | Chairman, President, Vice President or Cashier |

### MISSOURI

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| City                     | Name of Bank   | Authorized Signature   |
|--------------------------|--|--|
| Altenburg . . . . .      | Peoples Bank of Altenburg . . . . .                        | Chairman, President, Vice President or Cashier                   |
| Belgrade . . . . .       | Belgrade State Bank . . . . .                              | Chairman   |
| Camdenton . . . . .      | First National Bank . . . . .                              | Chairman, President, Vice President or Cashier                   |
| Clayton . . . . .        | First National Bank of St. Louis . . . . .                 | 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                   |
| Fulton . . . . .         | The Callaway Bank . . . . .                                | Chairman, President, Vice President or Cashier                   |
| Hannibal . . . . .       | Farmers and Merchants Bank . . . . .                       | Chairman, President, Vice President or Cashier                   |
| Hannibal . . . . .       | The Hannibal National Bank . . . . .                       | Cashier  |
| Hermann . . . . .        | Bay-Hermann Berger 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                   |
| Louisiana . . . . .      | Bank of Louisiana . . . . .                                | 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<br>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 . . . . .                                    | Chairman, President, Vice President or Cashier                   |
| Paris . . . . .          | The Paris National Bank . . . . .                          | Chairman, President, Vice President or Cashier                   |
| Perryville . . . . .     | Chester National Bank of Missouri . . . . .                | 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                   |
| St. Louis . . . . .      | Gateway National Bank of St. Louis                         |  |
| St. Louis . . . . .      | Southern Commercial Bank . . . . .                         | Chairman, President, Vice President or Cashier                   |
| 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                   |

— ELECTION OF DIRECTORS & NOMINATION PROCEDURES —

Troy . . . . . Peoples Bank and Trust Company of Lincoln County . . . . . Chairman, President, Vice President, Cashier or  
Secretary  
Warrenton . . . . . Commerce-Warren County Bank . . . . . Chairman, President, Vice President or Cashier  
Winfield . . . . . Winfield Banking Company . . . . . 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 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 \_\_\_\_\_, 1997,  
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.”

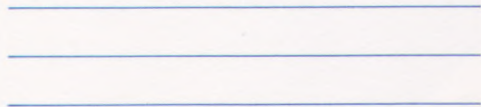


I hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of this bank duly adopted on the date specified.

\_\_\_\_\_  
(SIGNATURE)

\_\_\_\_\_  
(NAME AND TITLE OF OFFICER)





**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 \_\_\_\_\_, 1997,  
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.”



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)