

# ELECTION OF DIRECTORS NOMINATION PROCEDURES



SEPTEMBER 27, 2000





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 and President  
First National Bank  
Mt. Vernon, Illinois

**Class B Director**

*Robert L. Johnson*  
Chairman and Chief Executive Officer  
Johnson Bryce, Inc.  
Memphis, Tennessee

Mr. Alexander was elected by banks in Group 3 to a three-year term which expires December 31, 2000. He is not eligible for reelection. His successor will be elected for a term that will expire December 31, 2003. His successor will be chosen by banks in Group 3 which consists of banks having capital and surplus of \$3,950,000 and under.

Mr. Johnson was elected by banks in Group 2 to a three-year term which expires December 31, 2000. He is eligible for reelection for a term that will expire December 31, 2003. His successor will be chosen by banks in Group 2 which consists of banks having capital and surplus over \$3,950,000, but under \$60,000,000.

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 3 may nominate one candidate for Class A director and each bank in Group 2 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 27, 2000.** A form for this purpose is enclosed.

On November 10, 2000, 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 14, 2000, and close at 2 p.m. on November 29, 2000. 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 \$60,000,000 and over.

Susan S. Elliott  
Chairman of the Board

September 27, 2000

\*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 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.

Questions about eligibility to serve should be directed to the Secretary of the Bank.

## GROUP 2

*Consisting of member banks having capital and surplus over \$3.95 million, but under \$60 million*

### ARKANSAS

City	Name of Bank	Authorized Signature
Ash Flat	First National Bank of Sharp County	Chairman, President, Vice President or Cashier
Bentonville	Arkansas National Bank	Chairman, President, Vice President, Cashier
Bentonville	The Bank of Bentonville	Chairman, President, Vice President or Cashier
Conway	First Community Bank	Chairman, Vice Chairman, President, Vice President, Cashier or Secretary
El Dorado	First Financial Bank	Chairman or Chief Executive Officer
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
Fort Smith	The First National Bank of Fort Smith	Chairman, President, Vice President or Cashier
Helena	First National Bank of Phillips County	Chairman, Vice Chairman, President, Vice President or Cashier
Hope	The First National Bank of Hope	Chairman, President, Vice President or Cashier
Jonesboro	MidSouth Bank	Chairman, President, Vice President, Cashier
Little Rock	Metropolitan National Bank	President
Little Rock	One Bank and Trust	Chairman, President, Vice President or Cashier
Little Rock	Pinnacle Bank	Chairman, President, Vice President, Cashier
Little Rock	Pulaski Bank and Trust Company	Chairman, President, Vice President or Cashier
Little Rock	The Capital Bank	Chairman, President, Senior Vice President
North Little Rock	National Bank of Arkansas in North Little Rock	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
Prairie Grove	The Farmers & Merchants Bank	Chairman, President, Vice President or Cashier
Rogers	Bank of Rogers	Chairman, President, Vice President or Cashier
Russellville	Simmons First Bank of Russellville	Chairman, President, Vice President or Cashier
Searcy	Simmons First Bank	Chairman, President, Vice President or Cashier
Springdale	The First National Bank of Springdale	Chairman, President, Vice President or Cashier
Stuttgart	The Farmers and Merchants Bank	Chairman, President, Vice President or Cashier
Wynne	The First National Bank of Wynne	President

### ILLINOIS

City	Name of Bank	Authorized Signature
Chester	Chester National Bank	Chairman, President, Vice President, Cashier or Chief Executive Officer
Effingham	Effingham State Bank	Chairman, President, Vice President, Cashier or Assistant Cashier
Fairfield	The Fairfield National Bank	Chairman, President, Vice President or Cashier

## GROUP 2

Hillsboro .....	National Bank .....	President, Vice President or Cashier
Jerseyville .....	The State Bank of Jerseyville.....	Chairman, President, Vice President or Cashier
McLeansboro.....	The Peoples National Bank of McLeansboro.....	Chairman, President, Vice President or Cashier
Metropolis.....	Community National Bank.....	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.....	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

## INDIANA

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City	Name of Bank	Authorized Signature
New Albany.....	Hometown National Bank .....	
New Albany.....	National City Bank of Southern Indiana .....	Chairman, President, Vice President or Cashier
Scottsburg.....	The Scott County State Bank.....	Chairman, President, Vice President or Cashier
Washington.....	The Peoples National Bank and Trust Company..... of Washington	Chairman, President, Vice President or Cashier

## KENTUCKY

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City	Name of Bank	Authorized Signature
Bowling Green.....	Bowling Green Bank & Trust Company..... National Association	Chairman, President, Vice President, Cashier 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
Elizabethtown.....	Kentucky National Bank.....	Chairman, President, Vice President or Cashier
Henderson.....	Henderson National Bank.....	Chairman, President, Vice President or Cashier
Louisville.....	PRP National Bank.....	Chairman, President, Vice President or Cashier
Mayfield.....	The First National Bank of Mayfield .....	Chairman, President, Vice President or Cashier
Owensboro.....	The New Farmers National Bank of Glasgow.....	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
Corinth.....	Commerce National Bank.....	Chairman, President or Chief Financial Officer
Iuka.....	First American National Bank.....	Chairman, President, Vice President or Cashier

## GROUP 2

Oxford.....The First National Bank of Oxford.....Chairman, President, Vice President or Cashier  
 Pontotoc.....The First National Bank of Pontotoc.....Chairman, President, Vice President or Cashier

### MISSOURI

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City	Name of Bank	Authorized Signature
Bridgeton.....	Cass Commercial Bank.....	Chairman, President or Vice President
Clayton.....	First National Bank of St. Louis.....	Chairman, President, Vice President or Cashier
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
Dixon.....	Mid America Bank & Trust Company.....	Chairman, President, Vice President or Cashier
Gainesville.....	Century Bank of the Ozarks.....	Chairman, President, Vice President or Cashier
Jefferson City.....	Midwest Independent Bank.....	Chairman, President, Vice President or Cashier
Lemay.....	Midwest BankCentre.....	President or Vice President
Sikeston.....	Montgomery First National Bank.....	Chairman, President, Vice President or Cashier
Springfield.....	Metropolitan National Bank.....	Chairman, President, Vice President or Cashier
Springfield.....	Old Missouri National Bank.....	Chairman, President, Vice President or Cashier
St. Louis.....	Lindell Bank & Trust Company.....	President, Executive Vice President or Vice President
St. Louis.....	Mercantile Trust Company National Association.....	Chairman, President, Vice President or Cashier
St. Louis.....	South Side National Bank in St. Louis.....	Chairman, President, Vice President or Cashier
West Plains.....	Community First National Bank of West Plains.....	Chairman, President, Vice President or Cashier

### TENNESSEE

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City	Name of Bank	Authorized Signature
Collierville.....	BankTennessee.....	Chairman, President, Vice President or Cashier
Dyersburg.....	First Citizens National Bank.....	Chairman, President, Senior Vice President, Vice President or Cashier
Lexington.....	Community National Bank of Tennessee.....	Chairman, President, Vice President or Cashier
Memphis.....	EFS National Bank.....	Chairman
Memphis.....	Enterprise National Bank.....	Chairman, President, Vice President or Cashier

## GROUP 3 *Consisting of member banks having capital and surplus of \$3.95 million and under*

### ARKANSAS

City	Name of Bank	Authorized Signature
Altheimer .....	First National Bank of Altheimer .....	Chairman, President, Vice President or Cashier
Ashdown .....	First National Bank .....	Chairman, President, Vice President or Cashier
Batesville .....	The Citizens 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
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
El Dorado .....	Simmons First Bank of El Dorado, N.A. ....	President
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
Fort Smith .....	Arvest Bank .....	Chairman, President, Vice President or Cashier
Gravette .....	Sinclair National Bank .....	Chairman, President, Vice President, Cashier or 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 .....	Helena National Bank .....	Chairman, President, Vice President or Cashier
Hot Springs .....	First National Bank .....	Chairman, President, Vice President or Cashier
Hughes .....	Planters National Bank of Hughes .....	Chairman, President, Vice President or Cashier
Lewisville .....	The First National Bank of Lewisville .....	Chairman, President, Vice President or Cashier
Little Rock .....	Arkansas Bankers' Bank .....	President and Chief Executive Officer
Little Rock .....	Bank of Little Rock .....	
Little Rock .....	Central Bank & Trust .....	Chairman/CEO or President
Little Rock .....	Eagle Bank and Trust Company .....	Chairman, President, Vice President, Cashier or Secretary/Treasurer
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
Mena .....	First National Bank in Mena .....	Chairman, President, Vice President or 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
Paragould .....	Southern Bank of Commerce .....	



## GROUP 3

Paris .....	The First National Bank at Paris.....	Chairman, President, Vice President or Cashier
Pine Bluff.....	Simmons First Trust Company, N.A. ....	Chairman, President or Cashier
Rogers .....	Arvest Bank.....	Chairman, President, Vice President or Cashier
Rogers .....	Arvest Trust Company, National Association .....	Chairman, President, Vice President or Cashier
Siloam Springs.....	First Arvest Bank .....	Chairman, President, Vice President or Cashier
Springdale .....	Springdale Bank & Trust .....	Chairman, President, Vice President or Cashier
Van Buren.....	Citizens Bank & Trust Company.....	Chairman, 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 .....	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
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
Carrollton.....	Cornerstone Bank & Trust, National Association .....	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 State Bank .....	Chairman, President, Vice President or Cashier
East St. Louis.....	First Illinois Bank .....	Chairman, 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
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
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

## GROUP 3

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.....	President or Executive Vice President
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
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
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
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

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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
Holland.....	The Holland National Bank.....	President or Cashier
Jeffersonville.....	New Covenant Trust Company, National Association.....	
Lynnville.....	The Lynnville National Bank.....	President or Vice President
Odon.....	The First National Bank of Odon.....	President, Vice President or Cashier

## KENTUCKY

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City	Name of Bank	Authorized Signature
Bowling Green.....	The Farmers National Bank of Scottsville.....	President or Cashier
Buffalo.....	Bank of Buffalo.....	Chairman, President, Vice President or Cashier
Campbellsville.....	Campbellsville National Bank.....	
Carrollton.....	The First National Bank of Carrollton.....	Chairman, President, Vice President or Cashier

## GROUP 3

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
Hardinsburg.....	The Farmers Bank.....	Chairman, President, Vice President or Cashier
Harrodsburg.....	The Lawrenceburg National Bank.....	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
Lebanon.....	The Citizens National Bank of Lebanon.....	President or Cashier
Lebanon.....	The Farmers National Bank of Lebanon.....	Chairman, President, Vice President or Cashier
Leitchfield.....	Leitchfield Deposit Bank.....	Chairman, President, Vice President or Cashier
Morganfield.....	Old National Trust Company-Kentucky.....	President or Executive Vice President
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

## MISSISSIPPI

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City	Name of Bank	Authorized Signature
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
Crane.....	Stone County National Bank.....	Chairman, President, Vice President or Cashier
Fulton.....	The Callaway Bank.....	Chairman, President, Vice President or Cashier
Hannibal.....	Farmers & Merchants Bank and Trust Company.....	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
Houston.....	First National Bank.....	President and Vice President
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
Kahoka.....	Exchange Bank of Northeast Missouri.....	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 or Cashier

### GROUP 3

Mexico.....	The First National Bank of Audrain County .....	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
Mount Vernon.....	The First National Bank of Mount Vernon.....	Chairman, President, Vice President or Cashier
Mountain View.....	First National Bank.....	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
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
Ste. Genevieve.....	Bank of Ste. Genevieve .....	Chairman, President, Vice President or Cashier
Steelville.....	First Community National Bank .....	Chairman, President, Vice President or Cashier
Summersville.....	Community Bank, N.A. ....	Chairman, President, Vice President or Cashier
Troy .....	Peoples Bank and Trust Co.....	Chairman, President, Vice President, Cashier or Secretary
Warrenton .....	The Missouri Bank.....	Chairman, President, Vice President or Cashier
Waynesville.....	First State Bank of St. Robert.....	Chairman, President, Vice President or Cashier
Tipton.....	The Tipton Latham Bank, National Association.....	

### TENNESSEE

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City	Name of Bank	Authorized Signature
Dyer.....	Bank of Dyer .....	

**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 \_\_\_\_\_, \_\_\_\_\_,  
on motion duly made and seconded, it was

“RESOLVED, That \_\_\_\_\_,

of \_\_\_\_\_,

whose occupation is \_\_\_\_\_,

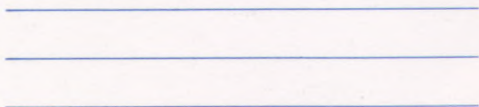
be, and is hereby nominated as a candidate for director of Class B of the Federal Reserve Bank of St. Louis, and the officer whose name appears below is hereby authorized, empowered, and directed to certify this nomination to the Chairman of the Board of Directors of the Federal Reserve Bank of St. Louis, 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)



**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 \_\_\_\_\_, \_\_\_\_\_,  
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)