

ELECTION OF DIRECTORS  
REPORT OF NOMINATIONS  
ELECTION PROCEDURES



NOVEMBER 10, 2000



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REPORT OF NOMINATIONS  
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To the Member Banks of the Eighth Federal Reserve District:

In accordance with the provisions of Section 4 of the Federal Reserve Act, as amended, and my circular dated September 27, 2000, regarding the election of one Class A and one Class B director of this Bank, there are listed on the following pages the names of the candidates nominated and the banks that made the nominations.

Member banks in Group 3 are electing a Class A director to a three-year term expiring December 31, 2003, to succeed Michael A. Alexander. One candidate has been nominated for this position.

Member banks in Group 2 are electing a Class B director to a three-year term expiring December 31, 2003, to succeed Robert L. Johnson. One candidate has been nominated for this position.

Enclosed with this election circular are a ballot, a ballot envelope, a certificate envelope and a return envelope for use in this election.

The ballot and certificate envelope must be executed by an officer who has been authorized to cast the vote. A listing of the officers so designated is included. In order that the balloting may be secret, the name of the bank and of the voting officer should not be written on the ballot envelope.

After the ballot has been marked in the manner described above, the ballot should be inserted in the ballot envelope and sealed. The officer casting the ballot must then execute the certificate on the front of the certificate envelope and insert the ballot envelope into the certificate envelope. Return the sealed certificate envelope to me in the self-addressed envelope.

By law, the ballot must be returned so as to reach me within the period that the polls are open. The polls will open on November 14 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 sealed envelopes containing the ballots will be opened, the votes tallied and the results of the election announced. The candidates are invited to be present or represented on that occasion.

While the banks in Group 1 will not vote in this election, this circular is sent to them without forms for their information.

Susan S. Elliott  
Chairman of the Board


CANDIDATES  
NOMINATED BY  
GROUPS 2 & 3  
MEMBER BANKS

## GROUP 2: CANDIDATE FOR CLASS B DIRECTOR

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### ROBERT L. JOHNSON

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

Education: Roosevelt University, B.A., Sociology, 

Place and Date of Birth: 

Other Affiliations: Director, Leadership Memphis  
Director, LeMoyne-Owen College  
Board Member, Memphis Chamber of Commerce

### NOMINATED BY:



First Citizens National Bank, Dyersburg, Tennessee  
The First National Bank of Springdale, Springdale, Arkansas

## GROUP 3: CANDIDATE FOR CLASS A DIRECTOR

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### BRADLEY W. SMALL

President and Chief Executive Officer  
The Farmers and Merchants National Bank of Nashville  
Nashville, Illinois

Education: St. Louis University, J.D.,   
Southern Illinois University at Carbondale, B.A., 

Place and Date of Birth: 

Other Affiliations: Member, Committee for Banking, Illinois State  
Bar Association

Member, Community Bankers Association

Member, Governmental Relations Committee,  
Illinois Bankers Association

Member, Nashville Chamber of Commerce

### NOMINATED BY:

First National Bank of Steeleville, Steeleville, Illinois  
Farmers and Merchants National Bank of Nashville, Nashville, Illinois  
Buena Vista National Bank, Chester, Illinois  
First National Bank in Pinckneyville, Pinckneyville, Illinois

LISTING OF  
GROUPS 2 & 3  
MEMBER BANKS

## 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

\* *Non-voting bank.*



## GROUP 2

Effingham.....	Effingham State Bank.....	Chairman, President, Vice President, Cashier or Assistant Cashier
Fairfield.....	The Fairfield National Bank .....	Chairman, President, Vice President or Cashier
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

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

City	Name of Bank	Authorized Signature
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

\* *Non-voting bank.*

## GROUP 2

### MISSISSIPPI

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
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

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

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

\* Non-voting bank.

## 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 . . . . .	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 President or Cashier
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 * . . . . .	

\* *Non-voting bank.*

## 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
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 of the Board, 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

\* *Non-voting bank.*

## GROUP 3

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
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
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

\* *Non-voting bank.*

## GROUP 3

### KENTUCKY

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
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

City	Name of Bank	Authorized Signature
Rosedale . . . . .	First National Bank . . . . .	Chairman, President, Vice President or Cashier

### MISSOURI

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

\* *Non-voting bank.*

## GROUP 3

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
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

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

\* *Non-voting bank.*

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Chairman of the Board  
Federal Reserve Bank of St. Louis  
P.O. Box 442  
St. Louis, Missouri 63166-0442

**Group 2**



**INSERT IN THIS ENVELOPE A SEALED BALLOT ENVELOPE CONTAINING A PROPERLY EXECUTED BALLOT. THIS ENVELOPE WILL NOT BE OPENED UNTIL POLLS CLOSE.**

In accordance with Section 4 of the Federal Reserve Act, I hereby certify that my choice(s) for Class B director of the Federal Reserve Bank of St. Louis is/are indicated by (X) in the column(s) of the ballot sealed herein.

For \_\_\_\_\_  
(Name of Bank)

\_\_\_\_\_  
(Signature of officer designated to vote)

\_\_\_\_\_  
(Location of Bank)

\_\_\_\_\_  
(Title of voting officer)

Group 2

**BALLOT ENVELOPE**



# BALLOT

Group No. 2

This ballot and the certificate on the envelope must be executed by an officer who has been authorized to cast the vote and whose designation has been certified to me.

The choice must be indicated by marking the box below.

This ballot must be returned to me within fifteen days.  
The polls will open on November 14 and close at 2 p.m.  
on November 29, 2000.

Failure to observe the above instructions will invalidate the ballot.

Susan S. Elliott  
Chairman of the Board

## VOTE FOR CLASS B DIRECTOR

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Candidate	Choice (mark X)
<b>ROBERT L. JOHNSON</b> Chairman and Chief Executive Officer Johnson Bryce, Inc. Memphis, Tennessee	<input type="checkbox"/>

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Place ballot in ballot envelope. Insert sealed ballot envelope in certificate envelope. Execute certificate and seal. Return in self-addressed envelope.



\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Chairman of the Board  
Federal Reserve Bank of St. Louis  
P.O. Box 442  
St. Louis, Missouri 63166-0442

**Group 3**

**INSERT IN THIS ENVELOPE A SEALED BALLOT ENVELOPE CONTAINING A PROPERLY EXECUTED BALLOT. THIS ENVELOPE WILL NOT BE OPENED UNTIL POLLS CLOSE.**

In accordance with Section 4 of the Federal Reserve Act, I hereby certify that my choice(s) for Class A director of the Federal Reserve Bank of St. Louis is/are indicated by (X) in the column(s) of the ballot sealed herein.

For \_\_\_\_\_  
(Name of Bank)

\_\_\_\_\_  
(Signature of officer designated to vote)

\_\_\_\_\_  
(Location of Bank)

\_\_\_\_\_  
(Title of voting officer)

Group 3



**BALLOT ENVELOPE**



# BALLOT

Group No. 3

This ballot and the certificate on the envelope must be executed by an officer who has been authorized to cast the vote and whose designation has been certified to me.

The choice must be indicated by marking the box below.

This ballot must be returned to me within fifteen days.  
The polls will open on November 14 and close at 2 p.m.  
on November 29, 2000.

Failure to observe the above instructions will invalidate the ballot.

Susan S. Elliott  
Chairman of the Board

## VOTE FOR CLASS A DIRECTOR

Candidate	Choice (mark X)
<b>BRADLEY W. SMALL</b> President and Chief Executive Officer The Farmers and Merchants National Bank of Nashville Nashville, Illinois	<input type="checkbox"/>

Place ballot in ballot envelope. Insert sealed ballot envelope in certificate envelope. Execute certificate and seal. Return in self-addressed envelope.

