

# ELECTION OF DIRECTORS REPORT OF NOMINATIONS ELECTION PROCEDURES



OCTOBER 25, 2002



ELECTION OF DIRECTORS  
REPORT OF NOMINATIONS  
ELECTION PROCEDURES



OCTOBER 25, 2002



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 10, 2002, 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 1 are electing a Class B director to a three-year term expiring December 31, 2005, to succeed Joseph E. Gliessner, Jr. One candidate has been nominated for this position.

Member banks in Group 2 are electing a Class A director to a three-year term expiring December 31, 2005, to succeed Lunsford W. Bridges. 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.

Section 4 of the Federal Reserve Act provides for preferential voting for election of Class A and B directors. Where no more than two candidates have been nominated, a member bank will be deemed to have indicated the remaining candidate, if any, as a second choice.

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 October 29 and close at 2 p.m. on November 13, 2002. 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 3 will not vote in this election, this circular is sent to them without forms for their information.

Charles W. Mueller  
Chairman of the Board

CANDIDATES  
NOMINATED BY  
GROUPS 1 & 2  
MEMBER BANKS

## GROUP 1: CANDIDATE FOR CLASS B DIRECTOR

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### J. STEPHEN BARGER

Executive Secretary-Treasurer  
Kentucky State District Council of Carpenters  
Frankfort, Kentucky

Education:

Carpenter Apprenticeship Program, [REDACTED]  
University of Louisville, [REDACTED]

Place and Date of Birth:

[REDACTED]

Other Affiliations:

Chairman, Louisville Branch, Federal Reserve Bank of St. Louis

Director, Greater Louisville Fund for the Arts

Director, Prevent Child Abuse Kentucky

Member, Bingham Fellows

Member, Leadership Louisville

Secretary, Board of Trustees, Kentucky State District Council  
of Carpenters, Health & Welfare, Pension and Annuity  
Trust Funds

Treasurer, International Foundation of Employee Benefits

Trustee, Kentucky State District Council of Carpenters Joint  
Apprenticeship and Journeyman Training Trust Fund

Vice Chair, Kentucky Council on Postsecondary Education  
Chair, Committee on Equal Opportunity

NOMINATED BY:

National City Bank of Kentucky, Louisville, Kentucky

## GROUP 2: CANDIDATE FOR CLASS A DIRECTOR

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### LUNSFORD W. BRIDGES

President and Chief Executive Officer  
Metropolitan National Bank  
Little Rock, Arkansas

Education: Hendrix College, B.A., Business and Economics, 

Place and Date of Birth: 

Other Affiliations: Director, Metropolitan National Bank  
Director, Arkansas Bankers' Bank  
Director, Fifty for the Future  
Director, Greater Little Rock Chamber of Commerce  
Director, St. Vincent Hospital

### NOMINATED BY:

First National Bank of Sharp County, Ash Flat, Arkansas  
Arkansas Bankers' Bank, Little Rock, Arkansas  
Metropolitan National Bank, Little Rock, Arkansas  
Pulaski Bank and Trust Company, Little Rock, Arkansas

LISTING OF  
GROUPS 1 & 2  
MEMBER BANKS

## GROUP 1

*Consisting of member banks having capital and surplus of \$55 million or more*

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### ARKANSAS

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City	Name of Bank	Authorized Signature
Fayetteville.....	Arvest Bank.....	Chairman, President, Vice President or Cashier

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### INDIANA

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City	Name of Bank	Authorized Signature
Evansville.....	Integra Bank, National Association.....	Chairman, President, Vice President or Cashier
Evansville.....	Old National Bank.....	Chairman, President, Vice President or Cashier

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### KENTUCKY

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City	Name of Bank	Authorized Signature
Louisville.....	Bank One, Kentucky, National Association.....	Chairman, President, Vice President or Cashier
Louisville.....	Fifth Third Bank, Kentucky, Inc.....	Chairman, President, Vice President or Cashier
Louisville.....	National City Bank of Kentucky.....	Chairman, President, Executive Vice President or Secretary

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### MISSISSIPPI

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

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### MISSOURI

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City	Name of Bank	Authorized Signature
Creve Coeur.....	First Bank.....	Chairman or President



## GROUP 1

### TENNESSEE

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City	Name of Bank	Authorized Signature
Memphis .....	First Tennessee Bank National Association, Memphis.....	Chairman, President, Executive Vice President or Cashier
Memphis .....	National Bank of Commerce .....	Chairman, President, Vice President or Cashier
Memphis .....	Union Planters Bank, National Association .....	Chairman, President, Vice President or Cashier

## GROUP 2

*Consisting of member banks having capital and surplus of more than \$4.3 million, but less than \$55 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 or Cashier
Blytheville.....	The First National Bank in Blytheville.....	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.....	The Bank of Fayetteville, National Association.....	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
Hot Springs.....	First National Bank.....	Chairman, President, Vice President or Cashier
Jonesboro.....	MidSouth Bank.....	Chairman, President, Vice President or Cashier
Little Rock.....	Arkansas Bankers' Bank.....	President or Chief Executive Officer
Little Rock.....	Metropolitan National Bank.....	President
Little Rock.....	One Bank and Trust, National Association.....	Chairman, President, Vice President or Cashier
Little Rock.....	Pulaski Bank and Trust Company.....	Chairman, President, Vice President or Cashier
Little Rock.....	The Capital Bank.....	Chairman, President or 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, President, Vice President or Cashier
Pine Bluff.....	Simmons First National Bank of Pine Bluff.....	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
Wynne.....	The First National Bank of Wynne.....	President
Yellville.....	The Bank of Yellville.....	Chairman, President, Vice President or Cashier

### 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
McLeansboro.....	The Peoples National Bank of McLeansboro .....	Chairman, President, Vice President or Cashier
Metropolis .....	Community National Bank.....	Chairman, President, Vice President or Cashier
Nokomis.....	First National Bank of Nokomis.....	Chairman, President, Vice President or Cashier
Olney.....	First Community Bank .....	Chairman, President, Vice President or Cashier
Olney.....	First National Bank in Olney .....	Chairman, President, Vice President or Cashier
Quincy.....	First Bankers Trust Company, National Association.....	Chairman, President, Vice President or Cashier
Raymond.....	The First National Bank of Raymond.....	Chairman, President, Vice President or Cashier
Teutopolis.....	Teutopolis State Bank .....	President or Cashier

## INDIANA

City	Name of Bank	Authorized Signature
Corydon .....	Community First Bank .....	Chairman, President, Vice President or Cashier
Evansville .....	Bank of Evansville, National Association *	
New Albany.....	Hometown National Bank .....	Chairman, President, Vice President or Cashier
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

## 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
Leitchfield .....	Leitchfield Deposit Bank & Trust Company.....	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

## MISSISSIPPI

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

\* *Non-voting bank.*

## GROUP 2

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
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
Jefferson City .....	The Exchange National Bank of Jefferson City.....	Chairman, President, Vice President or Cashier
Lemay.....	Midwest BankCentre .....	President or Vice President
Monett.....	Community National Bank.....	Chairman, President, Senior Executive Vice President, Vice President or Cashier
Mountain View.....	First National Bank * .....	Chairman, President, Vice President or Cashier
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 County .....	Truman Bank .....	Chairman, President, Vice President or Cashier
Ste. Genevieve.....	Bank of Ste. Genevieve .....	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
Jackson.....	The Bank of Jackson *	
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.*

**BALLOT ENVELOPE**

**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)

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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**





# 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 October 29 and close at 2 p.m. on November 13, 2002.

Failure to observe the above instructions will invalidate the ballot.

Charles W. Mueller  
Chairman of the Board

## VOTE FOR CLASS A DIRECTOR

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Candidate	Choice (mark X)
<b>LUNSFORD W. BRIDGES</b> President and Chief Executive Officer Metropolitan National Bank Little Rock, Arkansas	<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.





**BALLOT ENVELOPE**

**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)

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

**Group 1**



# BALLOT

Group No. 1

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 October 29 and close at 2 p.m. on November 13, 2002.

Failure to observe the above instructions will invalidate the ballot.

Charles W. Mueller  
Chairman of the Board

## VOTE FOR CLASS B DIRECTOR

Candidate	Choice (mark X)
<hr/> <b>J. STEPHEN BARGER</b> Executive Secretary-Treasurer Kentucky State District Council of Carpenters Frankfort, Kentucky	<hr/> <input data-bbox="817 1221 870 1275" type="checkbox"/>

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

