

# ELECTION OF DIRECTORS NOMINATION PROCEDURES



SEPTEMBER 17, 2003





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**

*Bradley W. Small*  
President and CEO  
The Farmers and Merchants  
National Bank  
Nashville, Illinois

**Class B Director**

*Robert L. Johnson*  
Chairman and CEO  
Johnson Bryce, Inc.  
Memphis, Tennessee

Mr. Small was elected by banks in Group 3 to a three-year term that expires December 31, 2003. He is eligible for re-election for a term that will expire December 31, 2006. His successor will be chosen by banks in Group 3, which consists of member banks having capital and surplus of \$4,300,000 or less.

Mr. Johnson was elected by banks in Group 2 to a three-year term that expires December 31, 2003. He is not eligible for re-election. His successor will be elected for a term that will expire December 31, 2006. His successor will be chosen by banks in Group 2, which consists of member banks having capital and surplus of more than \$4,300,000, but less than \$55,000,000.

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 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 17, 2003. A form for this purpose is enclosed.

On October 31, 2003, 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 5, 2003, and close at 2 p.m. on November 20, 2003. 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 that 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 having capital and surplus of \$55,000,000 or more.

Charles W. Mueller  
Chairman of the Board

September 17, 2003

\*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 that 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 of more than \$4.3 million, but less than \$55 million*

**ARKANSAS**

City	Name of Bank	Authorized Signature
Ash Flat .....	First National Banking Company .....	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
Blytheville .....	The First National Bank in Blytheville .....	Chairman, President, Vice President or Cashier
Conway .....	First Security Bank of Conway .....	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, 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
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
Paragould .....	First National Bank .....	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

**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
McLeansboro.....	The Peoples National Bank of McLeansboro.....	Chairman, President, Vice President or Cashier
Metropolis .....	Community National Bank.....	Chairman, President, Vice President or Cashier
Mulberry Grove.....	The First National Bank of Mulberry Grove.....	President, Vice President or Cashier
Nokomis.....	First National Bank of Nokomis .....	Chairman, President, Vice President or Cashier
Olney.....	First Community Bank, National Association.....	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
Robinson .....	First Robinson Savings Bank, National Association.....	Chairman, President, Vice President or Cashier
Teutopolis.....	Teutopolis State Bank.....	President or Cashier

## INDIANA

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

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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

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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
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

## GROUP 2

### 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
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
Malden.....	First National Bank.....	Chairman, President, Vice President or Cashier
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.....	Truman Bank.....	Chairman, President, Vice President or Cashier
Sullivan.....	Progress Bank of Missouri.....	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
Jackson.....	The Bank of Jackson.....	
Lexington.....	Community National Bank of Tennessee.....	Chairman, President, Vice President or Cashier
Memphis.....	Enterprise National Bank.....	Chairman, President, Vice President or Cashier
Millington.....	Patriot Bank.....	Chairman, President, Vice President or Cashier

**GROUP 3** *Consisting of member banks having capital and surplus of \$4.3 million or less*

**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
Berryville .....	The First National Bank of Berryville .....	Chairman, President, Vice President or Cashier
Blytheville .....	The Farmers Bank & Trust Company .....	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
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
Lewisville .....	The First National Bank of Lewisville .....	Chairman, President, Vice President or Cashier
Little Rock .....	Bank of Little Rock .....	
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
Mount Ida .....	First National Bank .....	Chairman, President, Vice President or Cashier
Mountain Home .....	First National Bank & Trust Company of Mountain Home .....	Chairman, President, Vice President or Cashier
Mulberry .....	Allied Bank .....	Chairman
Nashville .....	Citizens National Bank of Nashville .....	Chairman, President, Vice President or Cashier
Paragould .....	Southern Bank of Commerce .....	
Paris .....	The First National Bank at Paris .....	Chairman, President, Vice President or Cashier
Pine Bluff .....	Simmons First Trust Company, N.A. ....	Chairman of the Board, President or Cashier
Rogers .....	Arvest Trust Company, National Association .....	Chairman, President, Vice President or Cashier
Stuttgart .....	First National Bank of Stuttgart .....	Chairman, President, Vice President or Cashier
Stuttgart .....	The Farmers and Merchants Bank .....	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
Warren .....	Warren Bank and Trust Company .....	Chairman or President
West Memphis .....	Fidelity National Bank .....	Chairman, President, Vice President or Cashier



## GROUP 3

### 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 of 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
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
Jacksonville .....	Premier Bank of Jacksonville.....	Chairman, President or Executive Vice President
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 State 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
Millstadt .....	First National Bank of Millstadt .....	Chairman, President, Vice President or Cashier
Mount Vernon.....	First National Bank of Mt. Vernon .....	Chairman, President, Vice President or Cashier
Nashville .....	The Farmers and Merchants National Bank of Nashville.....	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
Red Bud.....	First State Bank of Red Bud.....	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

## GROUP 3

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.....	First Community Bank, Xenia-Flora.....	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
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
Central City.....	First National Bank of Muhlenberg County, Kentucky.....	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
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
Corinth.....	Commerce National Bank.....	Chairman, President or Chief Financial Officer
Rosedale.....	First National Bank.....	Chairman, President, Vice President or Cashier

## GROUP 3

### MISSOURI

City	Name of Bank	Authorized Signature
Altenburg	Peoples Bank of Altenburg	Chairman, President, Vice President or Cashier
Ashland	Mainstreet Bank	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
Cuba	First Community 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
Iberia	Bank of Iberia	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
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
Paris	The Paris National Bank	Chairman, President, Vice President or Cashier
Perryville	Chester National Bank of Missouri	Chairman, President, Vice President or Cashier
Plato	Legacy Bank & Trust Company	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
Summersville	Community Bank, N.A.	Chairman, President, Vice President or Cashier
Tipton	The Tipton Latham Bank, National Association	
Troy	Peoples Bank and Trust Co.	Chairman, President, Vice President, Cashier or Secretary
Warrenton	The Missouri Bank	Chairman, President, Vice President or Cashier

### TENNESSEE

City	Name of Bank	Authorized Signature
Bells	Bank of Crockett	Chairman, President, Vice President or Cashier
Dyer	Bank of Dyer	
Dyersburg	Security Bank	Chairman, President, Vice President or Cashier

## GROUP 3

Gates .....Gates Banking and Trust Company .....Chairman, President, Vice President or Cashier  
Halls .....Bank of Halls.....Chairman, President, Vice President or Cashier  
Parsons.....Farmers Bank.....

**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)