

NOMINATION AND ELECTION OF DIRECTORS

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Board of Directors Nominations Period:

Sept. 11-Oct. 11, 2007

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

Class B Director

Vacancy

Class B Director

Lewis F. Mallory Jr. Chairman and CEO Cadence Financial Corp. Starkville, Miss. Paul T. Combs President Baker Implement Co. Kennett, Mo.

Please log in to continue, using the code that you received via U.S. mail. If you need assistance, call Sandra Ehrhardt at 314-444-8527 or Lori Harms at 314-444-8530.

Code:

Enter



NOMINATION AND ELECTION OF DIRECTORS

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Nomination Procedures

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	Class B Director	Class B Director
Lewis F. Mallory Jr.	Vacancy	Paul T. Combs
Chairman and CEO		President
Cadence Financial Corp.		Baker Implement Co.
Starkville, Miss.		Kennett, Mo.

Mr. Mallory was elected by banks in Group 1 to a three-year term that expires Dec. 31, 2007. He is not eligible for re-election. His successor will be chosen by banks in Group 1, which consists of member banks having capital and surplus of \$40 million or more.

To fill a seat that is currently vacant, a Class B director will be chosen by banks in Group 1, which consists of member banks having capital and surplus of \$40 million or more.

Mr. Combs was elected by banks in Group 3 to a three-year term that expires Dec. 31, 2007. He is eligible for re-election for a term that will expire Dec. 31, 2010. His successor will be chosen by banks in Group 3, which consists of member banks having capital and surplus of \$5.9 million or less.

This web site lists the member banks in each classification. (See: <u>Group 1</u>, <u>Group 2</u>, <u>Group 3</u>.) The group in which a member bank is entitled to vote is determined by its classification as of Sept. 11, 2007, even though its capital and surplus may subsequently change before the date of the election.

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Federal Reserve Bank of St. Louis

Each bank participating in this election^{*} may make a nomination as follows: Each bank in Group 3 may nominate one candidate for Class B director, and each bank in Group 1 may nominate one candidate for Class A director and one candidate for Class B director. (See the limitations on eligibility for nomination for Class A and Class B directors below.) **The nominations must be made by a duly authorized officer of the bank and submitted on or before Oct. 11, 2007.**

On Oct. 25, 2007, a list of the candidates (including an indication of who nominated each candidate) will be available, and a preferential ballot will be mailed to each bank in the voting groups. The ballot must be returned to the Federal Reserve Bank of St. Louis by 2 p.m. Nov. 13, 2007. At that time, the ballot box will be opened, the votes will be counted, and results of the election will be 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 and listed here. If a voting bank wishes to change its authorized officers for voting, a form for such purpose will be furnished upon request by calling 314-444-8530.

While the banks in Group 2 will not vote in this election, this circular is available for their information. Group 2 consists of member banks having capital and surplus greater than \$5.9 million, but less than \$40 million.

Irl F. Engelhardt Chairman of the Board Sept. 11, 2007

*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 who can contribute to the System's understanding of the economic conditions of their district and the effect of those conditions on the economy as a whole. They should be familiar with the economic and business community of the territory for which they are selected.
- 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.

The Board of Governors has a 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.

To nominate a candidate for the Board of Directors, please continue to the nomination form.

Continue

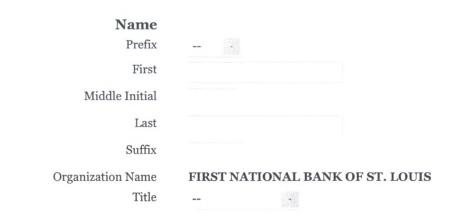


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Nomination Form

Nominator Information



I, the above nominator, duly authorized by my employing bank, hereby nominate the following nominee as Director of the Federal Reserve Bank of St. Louis in accordance with the provisions of Section 4 of the Federal Reserve Act.

Nominee Information

I nominate the following person as a Class A Director:

Name		
Prefix		
First		
Last		
Suffix		
Occupation		
Business Address		
Street		
City		
State		
Zip Code		
Telephone	-	-

Nominee Information

I nominate the following person as a Class B Director:





By submitting this nomination, you are agreeing that you are an eligible nominating member.

When you submit this form, your bank's nomination will be complete and final. Additional nominations are not permitted. Your nomination may be verified by phone.

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Group 1

Consisting of member banks having capital and surplus of \$40 million or more.

Arkansas

City	Name of Bank	Authorized Signature
ROGERS	ANB FINANCIAL NATIONAL ASSOCIATION	Cashier, Chairman, President, Vice President
FAYETTEVILLE	ARVEST BANK	Cashier, Chairman, President, Vice President
CABOT	COMMUNITY BANK	Cashier, Chairman, President, Vice President
HOT SPRINGS	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
CONWAY	FIRST STATE BANK	Cashier, Chairman, President, Vice President
LITTLE ROCK	METROPOLITAN NATIONAL BANK	President
NORTH LITTLE ROCK	TWIN CITY BANK	Cashier, Executive Vice President, President, Senior Vice President

Indiana		
City	Name of Bank	Authorized Signature
EVANSVILLE	INTEGRA BANK NATIONAL ASSOCIATION	Cashier, Chairman, President, Vice President
EVANSVILLE	OLD NATIONAL BANK	Cashier, Chairman, President, Vice President

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City	Name of Bank	Authorized Signature
STARKVILLE	CADENCE BANK, N.A.	Cashier, Chairman, Chairman of Executive Committee, President, Vice President

Missouri

City	Name of Bank	Authorized Signature
HAZELWOOD	FIRST BANK	Chairman, President
CLAYTON	FIRST NATIONAL BANK OF ST. LOUIS	Cashier, Chairman, President, Vice President
SIKESTON	MONTGOMERY BANK, N.A.	Cashier, Chairman, President, Vice President
ST. LOUIS	SOUTHWEST BANK OF ST. LOUIS	Cashier, Chairman, Co- President
 Tennessee		
City	Name of Bank	Authorized Signature
MEMPHIS	FIRST TENNESSEE BANK	Cashier, Chairman, Executive

Vice President, President

N.A.

Group 2

Consisting of member banks having capital and surplus greater than \$5.9 million, but less than \$40 million.

Arkansas

City	Name of Bank	Authorized Signature
LITTLE ROCK	ARKANSAS BANKERS' BANK	Chief Executive Officer, President
FAYETTEVILLE	BANK OF ARKANSAS, N.A.	Chairman, President
FAYETTEVILLE	BANK OF FAYETTEVILLE	Cashier, Chairman, President, Vice President
MOUNTAIN VIEW	BANK OF MOUNTAIN VIEW	
ROGERS	BANK OF ROGERS	Cashier, Chairman, President, Vice President
BATESVILLE	CITIZENS BANK	Cashier, Chairman, President, Vice President
WEST HELENA	FIRST BANK OF DELTA, N.A.	Cashier, Chairman, President, Vice Chairman, Vice President
MARION	FIRST COMMUNITY BANK OF EASTERN ARKANSAS	Cashier, Chairman, President, Vice President
EL DORADO	FIRST FINANCIAL BANK	Chairman, Chief Executive Officer
FORT SMITH	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
WYNNE	FIRST NATIONAL BANK	President
MOUNTAIN HOME	FIRST NATIONAL BANK & TRUST CO.	Cashier, Chairman, President, Vice President
PARIS	FIRST NATIONAL BANK AT PARIS	Cashier, Chairman, President, Vice President
BLYTHEVILLE	FIRST NATIONAL BANK IN BLYTHEVILLE	Cashier, Chairman, President, Vice President
ASH FLAT	FIRST NATIONAL BANKING COMPANY	Cashier, Chairman, President, Vice President
CONWAY	FIRST SECURITY BANK OF CONWAY	Cashier, Chairman, President, Secretary, Vice Chairman, Vice President

SPRINGDALE	LEGACY NATIONAL BANK	Cashier, Chairman, President, Vice President
NORTH LITTLE ROCK	NATIONAL BANK OF ARKANSAS IN NORTH LITTLE ROCK	Cashier, Chairman, President, Vice President
LITTLE ROCK	ONE BANK & TRUST, N.A.	Cashier, Chairman, President, Vice President
PINE BLUFF	PINE BLUFF NATIONAL BANK	Cashier, Chairman, President, Secretary, Vice President
RUSSELLVILLE	SIMMONS FIRST BANK OF RUSSELLVILLE	Cashier, Chairman, President, Vice President
SEARCY	SIMMONS FIRST BANK OF SEARCY	Cashier, Chairman, President, Vice President
PINE BLUFF	SIMMONS FIRST NATIONAL BANK OF PINE BLUFF	Cashier, Chairman, President, Vice President

Illinois

City	Name of Bank	Authorized Signature
CHESTER	CHESTER NATIONAL BANK	Cashier, Chairman, Chief Executive Officer, President, Vice President
CARROLLTON	CORNERSTONE BANK & TRUST, N.A.	Cashier, Chairman, Executive Vice President, President, Vice President
FAIRFIELD	FAIRFIELD NATIONAL BANK	Cashier, Chairman, President, Vice President
QUINCY	FIRST BANKERS TRUST CO., N.A.	Cashier, Chairman, President, Vice President
MULBERRY GROVE	FIRST NATIONAL BANK	Cashier, President, Vice President
CARMI	FIRST NATIONAL BANK	Cashier, President
OLNEY	FIRST NATIONAL BANK IN OLNEY	Cashier, Chairman, President, Vice President
EFFINGHAM	MIDLAND STATES BANK	Cashier, Chairman, President, Vice President
HILLSBORO	NATIONAL BANK	Cashier, President, Vice President
MOUNT VERNON	PEOPLES NATIONAL BANK, N.A.	Cashier, Chairman, President, Vice President

TEUTOPOLIS STATE BANK

Cashier, President

Indiana		
City	Name of Bank	Authorized Signature
EVANSVILLE	BANK OF EVANSVILLE	
CORYDON	COMMUNITY FIRST BANK	Cashier, Chairman, President, Vice President
SCOTTSBURG	SCOTT COUNTY STATE BANK	Cashier, Chairman, President, Vice President

Kentucky

City	Name of Bank	Authorized Signature
FRANKFORT	FARMERS BANK AND CAPITAL TRUST CO.	Cashier, Chairman, President, Vice President
ELIZABETHTOWN	FIRST CITIZENS BANK	Cashier, Chairman, President, Vice President
COLUMBIA	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
CHAPLIN	KING SOUTHERN BANK	Chairman, President

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City	Name of Bank	Authorized Signature
RULEVILLE	DELTA SOUTHERN BANK	Cashier, Chairman, President, Vice President
IUKA	FIRST AMERICAN NATIONAL BANK	Cashier, Chairman, President, Vice President
OXFORD	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
CLARKSDALE	FIRST NATIONAL BANK OF CLARKSDALE	Cashier, Chairman, President, Vice President
PONTOTOC	FIRST NATIONAL BANK OF PONTOTOC	Cashier, Chairman, President, Vice President

Missouri

City	Name of Bank	Authorized Signature
COLUMBIA	BOONE COUNTY NATIONAL BANK	Cashier, Chairman, President, Vice President
ST. LOUIS	CASS COMMERCIAL BANK	Chairman, President, Vice President
WEST PLAINS	COMMUNITY FIRST NATIONAL BANK OF WEST PLAINS	Cashier, Chairman, President, Vice President
MONETT	COMMUNITY NATIONAL BANK	Cashier, Chairman, President, Senior Executive Vice President, Vice President
КАНОКА	EXCHANGE BANK OF NORTHEAST MISSOURI	Cashier, Chairman, President, Vice President
JEFFERSON CITY	EXCHANGE NATIONAL BANK	Cashier, Chairman, President, Vice President
COLUMBIA	FIRST NATIONAL BANK & TRUST CO.	Cashier, Chairman, President, Vice President
PLATO	LEGACY BANK & TRUST COMPANY	Cashier, Chairman, President, Vice President
ST. LOUIS	LINDELL BANK & TRUST COMPANY	Executive Vice President, President, Vice President
SPRINGFIELD	METROPOLITAN NATIONAL BANK	Cashier, Chairman, President, Vice President
DIXON	MID AMERICA BANK & TRUST COMPANY	Cashier, Chairman, President, Vice President
ST. LOUIS	MIDWEST BANKCENTRE	President, Vice President
JEFFERSON CITY	MIDWEST INDEPENDENT BANK	Cashier, Chairman, President, Vice President
SPRINGFIELD	OAKSTAR BANK, N.A.	Cashier, Chairman, President, Vice President
SPRINGFIELD	OLD MISSOURI NATIONAL BANK	Cashier, Chairman, President, Vice President
SULLIVAN	PROGRESS BANK OF MISSOURI	Cashier, Chairman, President, Vice President
FULTON	THE CALLAWAY BANK	Cashier, Chairman, President, Vice President
ST. LOUIS	TRUMAN BANK	Cashier, Chairman, President, Vice President

Tennessee

City	Name of Bank	Authorized Signature
BARTLETT	BANK OF BARTLETT	Cashier, Chairman, Executive Vice President, President, Senior Vice President, Vice President
MOSCOW	BANK OF FAYETTE COUNTY	Cashier, Chairman, President, Vice President
COLLIERVILLE	BANKTENNESSEE	Cashier, Chairman, President, Vice President
MEMPHIS	COMMUNITY BANK, N.A.	Cashier, Chairman, President, Vice President
DYERSBURG	FIRST CITIZENS NATIONAL BANK	Cashier, Chairman, President, Senior Vice President, Vice President
MEMPHIS	PARAGON NATIONAL BANK	
MILLINGTON	PATRIOT BANK	Cashier, Chairman, President, Vice President
UNION CITY	REELFOOT BANK	Cashier, Chairman, President, Vice President
JACKSON	THE BANK OF JACKSON	
MEMPHIS	TRIUMPH BANK	Chairman, Executive Vice President, President

Group 3

Consisting of member banks having capital and surplus of \$5.9 million or less.

Arkansas

City	Name of Bank	Authorized Signature
MULBERRY	ALLIED BANK	Chairman
ROGERS	ARVEST TRUST COMPANY, N.A.	Cashier, Chairman, President, Vice President
LITTLE ROCK	BANK OF LITTLE ROCK	
VAN BUREN	CITIZENS BANK & TRUST COMPANY	Cashier, Chairman, President
WYNNE	CROSS COUNTY BANK	Cashier, Chairman, President, Vice President
LITTLE ROCK	EAGLE BANK AND TRUST COMPANY	Cashier, Chairman, President, Secretary/Treasurer, Vice President
ARKADELPHIA	ELK HORN BANK AND TRUST COMPANY	
STUTTGART	FARMERS & MERCHANTS BANK	Cashier, Chairman, President, Vice President
BLYTHEVILLE	FARMERS BANK & TRUST CO.	Cashier, Chairman, President, Vice President
WEST MEMPHIS	FIDELITY NATIONAL BANK	Cashier, Chairman, President, Vice President
PARAGOULD	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
MARIANNA	FIRST NATIONAL BANK AT MARIANNA	Vice President
ALTHEIMER	FIRST NATIONAL BANK OF ALTHEIMER	Cashier, Chairman, President, Vice President
BERRYVILLE	FIRST NATIONAL BANK OF BERRYVILLE	Cashier, Chairman, President, Vice President
CROSSETT	FIRST NATIONAL BANK OF CROSSETT	Cashier, Chairman, President, Vice President
FORREST CITY	FIRST NATIONAL BANK OF	Cashier, Chairman, President,

EASTERN ARKANSAS

Vice President

GREEN FOREST	FIRST NATIONAL BANK OF GREEN FOREST	Cashier, President, Vice President
CALICO ROCK	FIRST NATIONAL BANK OF IZARD CO.	Cashier, Chairman, President, Vice President
WALNUT RIDGE	FIRST NATIONAL BANK OF LAWRENCE CO.	Cashier, Chairman, President, Vice President
MCGEHEE	FIRST NATIONAL BANK OF MCGEHEE	Cashier, Chairman, President, Vice President
DE QUEEN	FIRST STATE BANK OF DEQUEEN	Cashier, Chairman, President, Vice President
FORREST CITY	FORREST CITY BANK, N. A.	Cashier, Chairman, President, Vice President
HEBER SPRINGS	HEBER SPRINGS STATE BANK	Cashier, Chairman, President, Vice President
HELENA	HELENA NATIONAL BANK	Cashier, Chairman, President, Vice President
MALVERN	MALVERN NATIONAL BANK	Cashier, Chairman, President, Vice President
EL DORADO	SIMMONS FIRST BANK OF EL DORADO, N.A.	President
PINE BLUFF	SIMMONS FIRST TRUST COMPANY, N.A.	Cashier, Chairman, President
PARAGOULD	SOUTHERN BANK OF COMMERCE	
LITTLE ROCK	THE CAPITAL BANK	Chairman, President, Senior Vice President
WARREN	WARREN BANK AND TRUST COMPANY	Chairman, President

City	Name of Bank	Authorized Signature
ANNA	ANNA-JONESBORO NATIONAL BANK	Cashier, Chairman, President, Vice President
GREENVILLE	BRADFORD NATIONAL BANK OF GREENVILLE	Cashier, Chairman, President, Vice President
CHESTER	BUENA VISTA NATIONAL BANK	Cashier, Chairman, President, Vice President
CARLINVILLE	CARLINVILLE NATIONAL	Cashier, Chairman, President,

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Illinois

	BANK	Vice President
ALBION	CITIZENS NATIONAL BANK	Cashier, Chairman, President, Vice President
METROPOLIS	CITY NATIONAL BANK OF METROPOLIS	Cashier, Chairman, President, Vice President
COLUMBIA	COLUMBIA NATIONAL BANK	Cashier, Chairman, President, Vice President
DU QUOIN	DU QUOIN STATE BANK	Cashier, Chairman, President, Vice President
NASHVILLE	FARMERS & MERCHANTS NATIONAL BANK	Cashier, Chairman, President, Vice President
GRIGGSVILLE	FARMERS NATIONAL BANK OF GRIGGSVILLE	Cashier, Chairman, President, Vice President
ST. ELMO	FAYETTE COUNTY BANK	Cashier, Chairman, President, Vice President
XENIA	FIRST COMMUNITY BANK, XENIA-FLORA	Cashier, Chairman, President, Vice President
EAST ST. LOUIS	FIRST ILLINOIS BANK	Cashier, Chairman, President, Vice President
ALLENDALE	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
AVA	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
BARRY	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
BROWNSTOWN	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
LITCHFIELD	FIRST NATIONAL BANK	Cashier, President
OKAWVILLE	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
RAYMOND	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
WATERLOO	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
STAUNTON	FIRST NATIONAL BANK	Cashier, Chairman, President
CARLYLE	FIRST NATIONAL BANK IN CARLYLE	Cashier, Chairman, President, Vice President
PINCKNEYVILLE	FIRST NATIONAL BANK IN PINCKNEYVILLE	Cashier, President, Vice President

DIETERICH

KINMUNDY

MILLSTADT

MOUNT VERNON

NOKOMIS

SANDOVAL

SPARTA

STEELEVILLE

VANDALIA

ROBINSON

RED BUD

DONGOLA

ST. PETER

FLORA

LAWRENCEVILLE

LITCHFIELD

OKAWVILLE

JACKSONVILLE

WITT

LIMA

FIRST NATIONAL BANK OF DIETERICH

FIRST NATIONAL BANK OF KINMUNDY

FIRST NATIONAL BANK OF MILLSTADT

FIRST NATIONAL BANK OF MT. VERNON

FIRST NATIONAL BANK OF NOKOMIS

FIRST NATIONAL BANK OF SANDOVAL

FIRST NATIONAL BANK OF SPARTA

FIRST NATIONAL BANK OF STEELEVILLE

FIRST NATIONAL BANK OF VANDALIA

FIRST ROBINSON SAVINGS BANK, N.A.

FIRST STATE BANK

FIRST STATE BANK OF DONGOLA

FIRST STATE BANK OF ST. PETER

FLORA BANK & TRUST

HERITAGE STATE BANK

LITCHFIELD NATIONAL BANK

OLD EXCHANGE NATIONAL BANK

PREMIER BANK OF JACKSONVILLE

SECURITY NATIONAL BANK

STATE BANK OF LIMA

Cashier, Chairman, President, Vice President

Cashier, President, Vice President

Cashier, Chairman, President, Vice President

Cashier, Chairman, President, Vice President

Cashier, Chairman, President, Vice President

Cashier, President, Vice President

Cashier, Chairman, President, Vice President

Chairman, Executive Vice President, President

Cashier, President, Vice President

Cashier, Chairman, President,

Vice President

Indiana

City	Name of Bank	Authorized Signature
ELBERFELD	ELBERFELD STATE BANK	Cashier, Chairman, President
ODON	FIRST NATIONAL BANK	Cashier, President, Vice President
LYNNVILLE	LYNNVILLE NATIONAL BANK	President, Vice President
JEFFERSONVILLE	NEW COVENANT TRUST CO., N.A.	

Kentucky

City	Name of Bank	Authorized Signature
BUFFALO	BANK OF BUFFALO	Cashier, Chairman, President, Vice President
CAMPBELLSVILLE	CAMPBELLSVILLE NATIONAL BANK	
HARTFORD	CITIZENS BANK	Cashier, Chairman, President, Vice President
LEBANON	CITIZENS NATIONAL BANK	Cashier, President
HARDINSBURG	FARMERS BANK	Cashier, Chairman, President, Vice President
LEBANON	FARMERS NATIONAL BANK	Cashier, Chairman, President, Vice President
DANVILLE	FARMERS NATIONAL BANK OF DANVILLE	Cashier, President, Vice President
BOWLING GREEN	FARMERS NATIONAL BANK OF SCOTTSVILLE	Cashier, President
CARROLLTON	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
RUSSELL SPRINGS	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
CENTRAL CITY	FIRST NATIONAL BANK OF MUHLENBERG COUNTY	Cashier, Chairman, President, Vice President
HENDERSON	HENDERSON NATIONAL	Cashier, Chairman, President,

	BANK	Vice President
HARRODSBURG	LAWRENCEBURG BANK & TRUST CO.	Cashier, Chairman, President, Vice President
LEITCHFIELD	LEITCHFIELD DEPOSIT BANK AND TRUST COMPANY	Cashier, Chairman, President, Vice President
HODGENVILLE	LINCOLN NATIONAL BANK	Cashier, Chairman, President, Vice President
HENDERSON	OHIO VALLEY BANK OF HENDERSON	Cashier, Chairman, President, Vice President
LOUISVILLE	PRP NATIONAL BANK	Cashier, Chairman, President, Vice President
FRANKFORT	THE BANKER'S BANK OF KENTUCKY, INC.	Cashier, Chairman, President, Vice President

Mississippi

City	Name of Bank	Authorized Signature
CORINTH	COMMERCE NATIONAL BANK	Chairman, Chief Financial Officer, President
ROSEDALE	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President

Missouri

City	Name of Bank	Authorized Signature
MOBERLY	BANK OF CAIRO & MOBERLY	Cashier
HILLSBORO	BANK OF HILLSBORO	Cashier, Chairman, President, Vice President
IBERIA	BANK OF IBERIA	Cashier, Chairman, President, Vice President
ELSBERRY	BANK OF LINCOLN COUNTY	Cashier, Chairman, President, Vice President
LOUISIANA	BANK OF LOUISIANA	Cashier, Chairman, President, Vice President
HERMANN	BAY-HERMANN-BERGER BANK	Cashier, Chairman, President, Vice President
BELGRADE	BELGRADE STATE BANK	Chairman
GAINESVILLE	CENTURY BANK OF THE	Cashier, Chairman, President,

OZARKS

PERRYVILLE

MAPLEWOOD

SPRINGFIELD

MOBERLY

SUMMERSVILLE

STEELVILLE

MOUNTAIN VIEW

MALDEN

CAMDENTON

MEXICO

WAYNESVILLE

HANNIBAL

KENNETT

ASHLAND

PARIS

TROY

ALTENBURG

ST. LOUIS

CRANE

WARRENTON

CHESTER NATIONAL BANK OF MISSOURI

CITIZENS NATIONAL BANK OF GREATER ST. LOUIS

CITIZENS NATIONAL BANK OF SPRINGFIELD

CITY BANK & TRUST COMPANY

COMMUNITY BANK, N.A.

FIRST COMMUNITY NATIONAL BANK

FIRST NATIONAL BANK

FIRST NATIONAL BANK

FIRST NATIONAL BANK

FIRST NATIONAL BANK-AUDRAIN COUNTY

FIRST STATE BANK ST. ROBERT

HNB NATIONAL BANK

KENNETT NATIONAL BANK

MAINSTREET BANK

PARIS NATIONAL BANK

PEOPLES BANK & TRUST CO.

PEOPLES BANK OF ALTENBURG

SOUTHERN COMMERCIAL BANK

STONE COUNTY NATIONAL BANK

THE MISSOURI BANK

Vice President

Cashier, Chairman, President, Vice President

Cashier, Chairman, President, Vice Chairman, Vice President

Cashier, Chairman, President, Vice President

Cashier, Chairman, President

Cashier, Chairman, President, Vice President

Cashier

Cashier, Chairman, President, Vice President

Cashier, Chairman, President, Vice President

Cashier, Chairman, President, Vice President

Cashier, Chairman, President, Secretary, Vice President

Cashier, Chairman, President, Vice President

Cashier, Chairman, President, Vice President

Cashier, Chairman, President, Vice President

Cashier, Chairman, President,

Tennessee

City	Name of Bank	Authorized Signature
BELLS	BANK OF CROCKETT	Cashier, Chairman, President, Vice President
HALLS	BANK OF HALLS	Cashier, Chairman, President, Vice President
LEXINGTON	COMMUNITY BANK	Cashier, Chairman, President, Vice President
PARSONS	FARMERS BANK	Cashier, Chairman, President, Vice President
GATES	GATES BANKING & TRUST COMPANY	Cashier, Chairman, President, Vice President
NEWBERN	SECURITY BANK	Cashier, Chairman, President, Vice President