



NOMINATION AND ELECTION OF DIRECTORS

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Board of Directors Election Period:

Oct. 25-Nov. 13, 2007

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 Sept. 11, 2007, regarding the election of one Class A director and two Class B directors of this Bank, there are listed on this web site the names of the candidates nominated and the banks that made the nominations.

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

Code:



NOMINATION AND ELECTION OF DIRECTORS

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Report of Nominations and Election Procedures

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 Sept. 11, 2007, regarding the election of one Class A director and two Class B directors of this Bank, there are listed on this web site the names of the candidates nominated and the banks that made the nominations.

Member banks in Group 1 are electing a Class A director to a three-year term expiring Dec. 31, 2010, to succeed Lewis F. Mallory Jr. One candidate has been nominated for this position.

Member banks in Group 1 are also electing a Class B director to the unexpired portion of a three-year term expiring Dec. 31, 2008, to fill a seat that is currently vacant. One candidate has been nominated for this position.

Member banks in Group 3 are electing a Class B director to a three-year term expiring Dec. 31, 2010, to succeed Paul T. Combs. One candidate has been nominated for this position.

This web site lists the member banks in each classification. (See: [Group 1](#), [Group 2](#), [Group 3](#).)

All eligible voting banks have been mailed 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 listed on this web site. 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.

For contested elections, Section 4 of the Federal Reserve Act provides for preferential voting for election of directors. The officer casting a member bank's vote must indicate first, second and third choices. Where there are more than two candidates, a member bank must indicate a choice (e.g., first, second, third, etc.) for each candidate. Only one choice may be indicated for each candidate. 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 return envelope.

By law, the ballot must reach me within the period that the polls are open. The polls will open on Oct. 29 and close at 2 p.m. on Nov. 13, 2007. 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 will be announced. The candidates are invited to be present or represented on that occasion.

While the banks in Group 2 will not vote in this election, this circular is available for their information.

Irl F. Engelhardt
Chairman of the Board
Oct. 25, 2007

*Section 4 of the Federal Reserve Act requires that the ballots be tallied in the following manner. Any candidate receiving a majority of all first choice votes cast shall be declared elected. If no candidate shall have a majority of the first choice votes, then there shall be added to that total the second choice votes cast for each candidate. The candidate then having a majority of the votes and the highest combined total shall be declared elected. If, however, no candidate then has a majority of the highest combined total of votes cast, then the votes cast for third choice shall be added to the first and second choice votes, and the candidate then having the highest number of votes shall be declared elected.

To view the nominated candidates for whom you will be voting (if eligible), please continue on to the Candidates Listing.

Continue

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

Mississippi

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 N.A.	Cashier, Chairman, Executive Vice President, President

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

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

Mississippi

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
KAHOKA	EXCHANGE BANK OF NORTHEAST MISSOURI	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 EASTERN ARKANSAS	Cashier, Chairman, President, 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

Illinois

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,

	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	FIRST NATIONAL BANK OF DIETERICH	Cashier, Chairman, President, Vice President
KINMUNDY	FIRST NATIONAL BANK OF KINMUNDY	Cashier, Chairman, President, Vice President
MILLSTADT	FIRST NATIONAL BANK OF MILLSTADT	Cashier, Chairman, President, Vice President
MOUNT VERNON	FIRST NATIONAL BANK OF MT. VERNON	Cashier, Chairman, President, Vice President
NOKOMIS	FIRST NATIONAL BANK OF NOKOMIS	Cashier, Chairman, President, Vice President
SANDOVAL	FIRST NATIONAL BANK OF SANDOVAL	Cashier, Chairman, President, Vice President
SPARTA	FIRST NATIONAL BANK OF SPARTA	Cashier, President, Vice President
STEELEVILLE	FIRST NATIONAL BANK OF STEELEVILLE	Cashier, Chairman, President, Vice President
VANDALIA	FIRST NATIONAL BANK OF VANDALIA	Cashier, Chairman, President, Vice President
ROBINSON	FIRST ROBINSON SAVINGS BANK, N.A.	Cashier, Chairman, President, Vice President
RED BUD	FIRST STATE BANK	Cashier, President, Vice President
DONGOLA	FIRST STATE BANK OF DONGOLA	Cashier, Chairman, President, Vice President
ST. PETER	FIRST STATE BANK OF ST. PETER	Cashier, Chairman, President, Vice President
FLORA	FLORA BANK & TRUST	Cashier, Chairman, President, Vice President
LAWRENCEVILLE	HERITAGE STATE BANK	Cashier, Chairman, President, Vice President
LITCHFIELD	LITCHFIELD NATIONAL BANK	Cashier, Chairman, President, Vice President
OKAWVILLE	OLD EXCHANGE NATIONAL BANK	Cashier, Chairman, President, Vice President
JACKSONVILLE	PREMIER BANK OF JACKSONVILLE	Chairman, Executive Vice President, President
WITT	SECURITY NATIONAL BANK	Cashier, President, Vice President
LIMA	STATE BANK OF LIMA	Cashier, Chairman, 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
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 OZARKS	Cashier, Chairman, President, Vice President
PERRYVILLE	CHESTER NATIONAL BANK	Cashier, Chairman, President,

	OF MISSOURI	Vice President
MAPLEWOOD	CITIZENS NATIONAL BANK OF GREATER ST. LOUIS	Cashier, Chairman, President, Vice Chairman, Vice President
SPRINGFIELD	CITIZENS NATIONAL BANK OF SPRINGFIELD	Cashier, Chairman, President, Vice President
MOBERLY	CITY BANK & TRUST COMPANY	Cashier, Chairman, President
SUMMERSVILLE	COMMUNITY BANK, N.A.	Cashier, Chairman, President, Vice President
STEELVILLE	FIRST COMMUNITY NATIONAL BANK	Cashier, Chairman, President, Vice President
MOUNTAIN VIEW	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
MALDEN	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
CAMDENTON	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
MEXICO	FIRST NATIONAL BANK- AUDRAIN COUNTY	Cashier, Chairman, President, Vice President
WAYNESVILLE	FIRST STATE BANK ST. ROBERT	Cashier, Chairman, President, Vice President
HANNIBAL	HNB NATIONAL BANK	Cashier
KENNETT	KENNETT NATIONAL BANK	Cashier, Chairman, President, Vice President
ASHLAND	MAINSTREET BANK	Cashier, Chairman, President, Vice President
PARIS	PARIS NATIONAL BANK	Cashier, Chairman, President, Vice President
TROY	PEOPLES BANK & TRUST CO.	Cashier, Chairman, President, Secretary, Vice President
ALTENBURG	PEOPLES BANK OF ALTENBURG	Cashier, Chairman, President, Vice President
ELSBERRY	PROVIDENCE BANK	Cashier, Chairman, President, Vice President
ST. LOUIS	SOUTHERN COMMERCIAL BANK	Cashier, Chairman, President, Vice President
CRANE	STONE COUNTY NATIONAL BANK	Cashier, Chairman, President, Vice President
WARRENTON	THE MISSOURI BANK	Cashier, Chairman, President,

TIPTON

THE TIPTON LATHAM BANK
N.A.

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



NOMINATION AND ELECTION OF DIRECTORS

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Candidates Listing

Group 1: Candidate For Class A Director

Robert G. Jones

President and CEO
Old National Bancorp
Evansville, Ind.

Education:

Ashland University, B.A., Political Science & Business Administration, [REDACTED]

Place and Date of Birth:

[REDACTED]

Other Affiliations:

Board Member, Ashland University
Board Member, Deaconess Hospital
Board Member, The Economic Development Coalition of Southwest Indiana
Board Member, Evansville Day School
Board Member, Evansville Regional Business Council
Board Member, Riley Children's Hospital
Board Member, University of Evansville
Member, Federal Advisory Council, Federal Reserve Bank of St. Louis
2007 Campaign Chair:
Southwest Indiana United Way
March of Dimes Walk America
Ronald McDonald House
Evansville ARC

Nominated By:

Metropolitan National Bank, Little Rock, Ark.

Group 1: Candidate For Class B Director

Gregory M. Duckett Senior Vice President and Corporate Counsel
Baptist Memorial Health Care Corp.
Memphis, Tenn.

Education: Memphis State University, J.D., [REDACTED]
Oberlin College, B.A., [REDACTED]

Place and Date of Birth: [REDACTED]

Other Affiliations: Board Member, National Civil Rights Museum
Board Member, Tennessee Board of Regents
Board Member, Memphis Academy for Science and Engineering Charter School
Board Member, Tennessee Commission on Continuing Legal Education
Board Member and Chairman, Riverfront Development Corp.
Commissioner, State of Tennessee Election Commission
Member, American Health Lawyers Association

Nominated By: Cadence Bank, N.A., Starkville, Miss.

Group 3: Candidate For Class B Director

Paul T. Combs President
Baker Implement Co.
Kennett, Mo.

Education: University of Missouri – Columbia, B.S., Accountancy, [REDACTED]

Place and Date of Birth: [REDACTED]

Other Affiliations: Board of Supervisors, Elk Chute Drainage District
Board of Supervisors, The Little River Drainage District
Director, Federal Reserve Bank of St. Louis
Director, Southeast Equipment Dealers Association
Executive Board, Greater St. Louis Area Council, Boy Scouts of America
Member, American Institute of Certified Public Accountants
Member, Missouri Farm Bureau

Nominated By:

President, Combs Farming Co.

President, Sunrise Land Co.

Vice Chairman, USA Rice Federation

Cross County Bank, Wynne, Ark.

Farmers Bank & Trust Co., Blytheville, Ark.

First National Bank, Malden, Mo.

First National Bank in Pinckneyville, Pinckneyville, Ill.

Kennett National Bank, Kennett, Mo.

Simmons First Bank of El Dorado, N.A., El Dorado, Ark.

Now please refer to the ballot and letter of instruction that you received in the mail, if you are eligible to vote in this election.

If you have any questions, please call Lori Harms at 314-444-8530 or Sandra Ehrhardt at 314-444-8527.

Log Out



NOMINATION AND ELECTION OF DIRECTORS

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You are now logged out.

Please refer to the ballot and letter of instruction that you received in the mail, if you are eligible to vote in this election.

If you have any questions, please call Lori Harms at 314-444-8530 or Sandra Ehrhardt at 314-444-8527.

If you would like to view the information again, please log back in.

Login

Enter



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 15 days. **The polls will open on Oct. 29 and close at 2 p.m. on Nov. 13, 2007.**

Failure to observe the above instructions will invalidate the ballot.

Irl F. Engelhardt
Chairman of the Board

VOTE FOR CLASS A DIRECTOR

Candidate

Choice
(mark X)

Robert G. Jones
President and CEO
Old National Bancorp
Evansville, Ind.

VOTE FOR CLASS B DIRECTOR

Candidate

Choice
(mark X)

Gregory M. Duckett
Senior Vice President and Corporate Counsel
Baptist Memorial Health Care Corp.
Memphis, Tenn.

Place ballot in ballot envelope. Insert sealed ballot envelope in certificate envelope. Execute certificate and seal. Return in self-addressed 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 15 days. **The polls will open on Oct. 29 and close at 2 p.m. on Nov. 13, 2007.**

Failure to observe the above instructions will invalidate the ballot.

Irl F Engelhardt
Chairman of the Board

VOTE FOR CLASS B DIRECTOR

Candidate	Choice (mark X)
Paul T. Combs <i>President</i> <i>Baker Implement Co.</i> <i>Kennett, Mo.</i>	<input type="checkbox"/>

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

