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## Board of Directors Election Period:

Nov. 3 - Nov. 18, 2009

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 memo dated **Sept. 14, 2009**, regarding the election of one Class A director and one Class B director of this Bank, the names of the candidates nominated and the banks that made the nominations are listed on this web site.

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

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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 memo dated **Sept. 14, 2009**, regarding the election of one Class A director and one Class B director of this Bank, the names of the candidates nominated and the banks that made the nominations are listed on this web site.

Member banks in Group 2 are electing a Class B director to a three-year term expiring Dec. 31, 2012, to succeed A. Rogers Yarnell II. <sup>TWO</sup> One candidate has been nominated for this position. [ [View Candidates](#) ]

Member banks in Group 3 are electing a Class A director to a three-year term expiring Dec. 31, 2012, to succeed David R. Pirsein. One candidate has been nominated for this position. [ [View Candidates](#) ]

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

All eligible voting banks have access to vote on this web site.

Listed [here](#) are the officers authorized to cast the vote and execute the online ballot on a bank's behalf. In order that the balloting may be secret, the name of the bank and the title of the voting officer **will not** be associated with his or her vote.

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.

By law, the votes must be cast within the period that the polls are open. The polls will open on Nov. 3 and close at 2 p.m. Central Time on Nov. 18, 2009. Thereafter, the online votes will be tallied and the results of the election will be announced. The candidates may be present or represented on that occasion.

While the banks in Group 1 will not vote in this election, this web site is available for their information.

*Stephen H. Lipstein*  
*Chairman of the Board*  
*Nov. 3, 2009*

\*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.

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To view and vote (if eligible) for the nominated candidates, continue on to the Ballot.

[Login](#) > [Procedures](#) > [Candidate Listing](#)

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## Candidate Listing

### Group 2: Candidate For Class B Director

**Mr. George Hartsfield**

Retired  
Jefferson City Area YMCA  
Jefferson City, Missouri

[ [View Candidate Details](#) ]

**Ms. Sonja Yates Hubbard**

Chief Executive Officer  
E-Z Mart Stores, Inc.  
Texarkana, Texas

[ [View Candidate Details](#) ]

### Group 3: Candidate For Class A Director

**Mr. William E. Chappel**

President and CEO  
The First National Bank  
Vandalia, Illinois

[ [View Candidate Details](#) ]

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Group 2: Candidates For Class B Director

**Mr. George Hartsfield** Retired  
 Jefferson City Area YMCA  
 Jefferson City, Missouri

**Education:** Southeast Missouri State University, B.A., [REDACTED]

**Place and Date of Birth:** [REDACTED]

**Other Affiliations:** Former President/CEO of Jefferson City Area YMCA  
 Director, Missouri Court Appointed Special Advocates Program  
 Director, Homemaker Health Care  
 Trustee, Jefferson City, Missouri YMCA  
 Rotary Paul Harris Fellow  
 Rotary District Group Study Exchange Committee  
 Finance Chair, Boy Scouts, Five Rivers District  
 Member, Jefferson City Chamber of Commerce  
 Trustee, Capital Region Medical Center

**Nominated By:** Midwest Independent Bank, Jefferson City, MO

**Ms. Sonja Yates Hubbard** Chief Executive Officer  
 E-Z Mart Stores, Inc.  
 Texarkana, Texas

**Education:** University of Arkansas, B.S., Business Administration, [REDACTED]

**Place and Date of Birth:** [REDACTED]

**Other Affiliations:** Chairman, Community Hospital Corporation  
 Director and President, Texarkana Regional Arts & Humanities Council  
 Officer, National Association of Convenience Stores

**Nominated By:** Simmons First National Bank of Pine Bluff, Pine Bluff, AR

[ close window ]

**Group 3: Candidate For Class A Director**

**Mr. William E. Chappel**      President and CEO  
The First National Bank  
Vandalia, Illinois

**Education:**      Southern Illinois University, Edwardsville, IL, M.B.A., [REDACTED]  
University of Illinois, Champaign-Urbana, B.S. Agriculture, [REDACTED]

**Place and Date of Birth:**      [REDACTED]

**Other Affiliations:**      President, First Vandalia Corp.  
Trustee, Kaskaskia College Foundations  
Member, Community Bankers Association of Illinois  
Member, Vandalia Economic Development Committee  
Member, Vandalia & Greenville Chamber of Commerce  
Member, Vandalia Rotary Club

**Nominated By:**      Bradford National Bank of Greenville, Greenville, IL  
First National Bank in Pinckneyville, Pinckneyville, IL  
The First National Bank of Vandalia, Vandalia, IL



[\[ close window \]](#)**Group 1***Consisting of member banks having capital and surplus of \$40 million or more.***Arkansas**

<b>City</b>	<b>Name of Bank</b>	<b>Authorized Signature</b>
FAYETTEVILLE	ARVEST BANK	Cashier, Chairman, President, Vice President
CONWAY	CENTENNIAL BANK	Cashier, Chairman, President, Vice President
FORT SMITH	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
HOT SPRINGS	FIRST NATIONAL BANK	Cashier, Chairman, President, Vice President
JONESBORO	LIBERTY BANK OF ARKANSAS	Cashier, Chairman, Chief Financial Officer, Executive Vice President, President, Senior Vice President, Vice Chairman
LITTLE ROCK	METROPOLITAN NATIONAL BANK	President

**Indiana**

<b>City</b>	<b>Name of Bank</b>	<b>Authorized Signature</b>
EVANSVILLE	INTEGRA BANK NATIONAL ASSOCIATION	Cashier, Chairman, President, Vice President
EVANSVILLE	OLD NATIONAL BANK	Cashier, Chairman, President, Vice President

**Kentucky**

<b>City</b>	<b>Name of Bank</b>	<b>Authorized Signature</b>
SOMERSET	FIRST & FARMERS NATIONAL BANK INC.	Cashier, Chairman, President, Vice President

**Mississippi**

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

**Missouri**

<b>City</b>	<b>Name of Bank</b>	<b>Authorized Signature</b>
HAZELWOOD	FIRST BANK	Chairman, President
CLAYTON	FIRST NATIONAL BANK OF ST. LOUIS	Cashier, Chairman, President, Vice President
COLUMBIA	LANDMARK BANK, N.A.	Cashier, Chairman, President, Vice President
SIKESTON	MONTGOMERY BANK, N.A.	Cashier, Chairman, President, Vice President
ST. LOUIS	SOUTHWEST BANK, AN M&I BANK	Cashier, Chairman, Co-President

**Tennessee**

**City**

**Name of Bank**

**Authorized Signature**

MEMPHIS

FIRST TENNESSEE BANK N.A.

Cashier, Chairman, Executive Vice President,  
President

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[\[ close window \]](#)**Group 2***Consisting of member banks having capital and surplus greater than \$6.8 million million, but less than \$40 million.***Arkansas**

<b>City</b>	<b>Name of Bank</b>	<b>Authorized Signature</b>
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
BATESVILLE	CITIZENS BANK	Cashier, Chairman, President, Vice President
STUTTGART	FARMERS & MERCHANTS BANK	Cashier, Chairman, President, Vice President
BLYTHEVILLE	FARMERS BANK & TRUST CO.	Cashier, Chairman, President, Vice President
MAGNOLIA	FARMERS BANK & TRUST COMPANY	Cashier, Chairman, Executive Vice President, President, Senior Executive Vice President, Senior Vice President
MARION	FIRST COMMUNITY BANK OF EASTERN ARKANSAS	Cashier, Chairman, President, Vice President
EL DORADO	FIRST FINANCIAL BANK	Chairman, Chief Executive Officer
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
BRYANT	HEARTLAND COMMUNITY BANK	Cashier, Chairman, Chief Financial Officer, President, 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
WEST HELENA	SOUTHERN BANCORP BANK, N.A.	Cashier, Chairman, President, Vice Chairman, Vice President
LITTLE ROCK	THE CAPITAL BANK	Chairman, President, Senior Vice President

**Illinois**

<b>City</b>	<b>Name of Bank</b>	<b>Authorized Signature</b>
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SPRINGFIELD	CITIZENS NATIONAL BANK OF SPRINGFIELD	Cashier, Chairman, President, Vice President
HANNIBAL	HNB NATIONAL BANK	Cashier
ROGERSVILLE	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
ELSBERRY	PROVIDENCE BANK	Cashier, Chairman, President, Vice President
FULTON	THE CALLAWAY BANK	Cashier, Chairman, President, Vice President
SALEM	TOWN & COUNTRY BANK	Chairman, Chief Executive Officer, Executive Vice President, President
ST. LOUIS	TRUMAN BANK	Cashier, Chairman, President, Vice President

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**Tennessee**

<b>City</b>	<b>Name of Bank</b>	<b>Authorized Signature</b>
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
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

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**Group 3***Consisting of member banks having capital and surplus of \$6.8 million or less.***Arkansas**

<b>City</b>	<b>Name of Bank</b>	<b>Authorized Signature</b>
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
WEST MEMPHIS	FIDELITY NATIONAL BANK	Cashier, Chairman, President, Vice President
PARAGOULD	FIRST NATIONAL BANK	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
MOUNTAIN VIEW	OZARK HERITAGE BANK, N.A.	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
ARKADELPHIA	SOUTHERN BANCORP BANK OF ARKANSAS	
WARREN	WARREN BANK AND TRUST COMPANY	Chairman, President

**Illinois**

<b>City</b>	<b>Name of Bank</b>	<b>Authorized Signature</b>
GREENVILLE	BRADFORD NATIONAL BANK OF GREENVILLE	Cashier, Chairman, President, Vice President
CARLINVILLE	CARLINVILLE NATIONAL BANK	Cashier, Chairman, President, Vice President

LIMA	STATE BANK OF LIMA	Cashier, Chairman, President, Vice President
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### 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.	

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### Kentucky

City	Name of Bank	Authorized Signature
BUFFALO	BANK OF BUFFALO	Cashier, Chairman, President, Vice President
HARTFORD	CITIZENS BANK	Cashier, Chairman, President, Vice President
LEBANON	CITIZENS NATIONAL BANK	Cashier, President
HARDINBURG	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
SCOTTSVILLE	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
LEITCHFIELD	LEITCHFIELD DEPOSIT BANK AND TRUST COMPANY	Cashier, Chairman, President, Vice President
HODGENVILLE	LINCOLN NATIONAL BANK	Cashier, Chairman, President, Vice President
HENDERSON	OHIO VALLEY FINANCIAL GROUP INC.	Cashier, Chairman, President, Vice President
FRANKFORT	THE BANKER'S BANK OF KENTUCKY, INC.	Cashier, Chairman, President, Vice President
MARION	THE PEOPLES BANK	Cashier, Chairman, President, Vice President

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### 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

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### Missouri

City	Name of Bank	Authorized Signature
MOBERLY	BANK OF CAIRO & MOBERLY	Cashier
HILLSBORO	BANK OF HILLSBORO	Cashier, Chairman, President, Vice President

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**Board of Directors Election Period:**

**Nov. 3 - Nov. 18, 2009**

Thank you, the election is closed.