Board of Directors Nominations Period:

September 18 - October 18, 2010

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

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

Paul T. Combs President

Baker Implement Company

Kennett, MO

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Class A Director	Class B Director	
Robert G. Jones	Paul T. Combs	
President and CEO	President	
Old National Bancorp	Baker Implement Company	
Evansville, IN	Kennett, MO	
Please log in to continue, u	the access code and password that you received via U.S. mail. If you need assistance, please call Lori Harm	e at
Please log in to continue, u 314-444-8530 or Denise Be	the access code and password that you received via U.S. mail. If you need assistance, please call Lori Harm th at 314-444-8773.	s at
		s at
314-444-8530 or Denise Be		s at

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

Robert G. Jones President and CEO Old National Bancorp Evansville, IN Paul T. Combs President

Baker Implement Company

Kennett, MO

Mr. Jones was elected by banks in Group 1 to a three-year term that expires December 31, 2010. He is 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.

Mr. Combs was elected by banks in Group 3 to a three-year term that expires December 31, 2010. He is not eligible for re-election. His successor will be chosen by banks in Group 3, which consists of member banks having capital and surplus of \$6.7 million or less.

This web site lists the member banks in each classification. (See: Group 1, Group 2, Group 3.) A member bank's voting group is determined by its capitalization.

Nomination procedures for a bank participating in this election* are as follows: Each bank in Group 1 may nominate one candidate for Class A director, and each bank in Group 3 may nominate 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 October 18, 2010.

On November 1, 2010, a letter will be mailed to each bank in the respective voting groups. The letter will contain an access code and password for online voting. A list of the candidates (including an indication of who nominated each candidate) will be available online. Online voting will begin on November 4, 2010, and must be completed by 2 p.m. Central Time on November 19, 2010. Thereafter, the online ballots will be tallied, and results of the election will be announced. The candidates may be present or represented on that occasion.

><u>Listed here</u> are the officers authorized to cast the vote and execute the online ballot on each bank's behalf. Please review the information listed for your bank. If a bank wishes to change its authorized officers for voting, a form for such purpose will be furnished upon request by calling Lori Harms at 314-444-8530 or Denise Bellovich at 314-444-8773.

While the banks in Group 2 will not vote in this election, this web site is available for their information. Group 2 consists of member banks having capital and surplus of more than \$6.7 million, but less than \$40 million.

Steven H. Lipstein Chairman of the Board September 18, 2010

*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.

 $The Board of Governors of the Federal \,Reserve \,System \,has \,is sued \,the \,following \,guidelines \,concerning \,qualifications \,of \,Class \,A \,and \,B \,directors: \,A \,and \,B \,directors:$

• 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

Group 1

Arkansas Name of Bank **Authorized Signature** City **FAYETTEVILLE** ARVEST BANK Cashier, Chairman, President, Vice President CONWAY CENTENNIAL BANK Cashier, Chairman, President, Vice President STUTTGART FARMERS & MERCHANTS BANK Cashier, Chairman, President, Vice President FORT SMITH FIRST NATIONAL BANK Cashier, Chairman, President, Vice President FIRST NATIONAL BANK HOT SPRINGS Cashier, Chairman, President, Vice President JONESBORO LIBERTY BANK OF ARKANSAS Cashier, Chairman, Chief Financial Officer, President, Vice Chairman, Vice President METROPOLITAN NATIONAL BANK LITTLE ROCK President LITTLE ROCK ONE BANK & TRUST, N.A. Cashier, Chairman, President, Vice President SOUTHERN BANCORP BANK ARKADELPHIA Illinois City Name of Bank **Authorized Signature EFFINGHAM** MIDLAND STATES BANK Cashier, Chairman, President, 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 Kentucky Name of Bank City **Authorized Signature** SOMERSET FIRST & FARMERS NATIONAL BANK INC. Cashier, Chairman, President, Vice President Mississippi City Name of Bank **Authorized Signature** CADENCE BANK, N.A. STARKVILLE Cashier, Chairman, Chairman of Executive Committee, President, Vice President Missouri City Name of Bank **Authorized Signature** HAZELWOOD FIRST BANK Chairman, President

FIRST NATIONAL BANK OF ST. LOUIS

LANDMARK BANK, N.A.

MONTGOMERY BANK, N.A.

Cashier, Chairman, President, Vice President

Cashier, Chairman, President, Vice President

Cashier, Chairman, President, Vice President

CLAYTON

COLUMBIA

SIKESTON

Tennessee

City

MEMPHIS

Name of Bank

FIRST TENNESSEE BANK N.A.

Authorized Signature

Cashier, Chairman, Executive Vice President, President

Group 2

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
MCCRORY	BANK OF MCCRORY	Cashier, Chairman, President, Vice President
BATESVILLE	CITIZENS BANK	Cashier, Chairman, President, Vice President
WEST MEMPHIS	EVOLVE BANK & TRUST	
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
ASH FLAT	FIRST NATIONAL BANKING COMPANY	Cashier, Chairman, President, Vice President
DE QUEEN	FIRST STATE BANK OF DEQUEEN	Cashier, Chairman, President, Vice President
BRYANT	HEARTLAND COMMUNITY BANK	Cashier, Chairman, Chief Financial Officer, President, Vice President
JONESBORO	HERITAGE BANK	Cashier, Chairman, 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
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
LITTLE ROCK	THE CAPITAL BANK	Chairman, President, Senior Vice President

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City	Name of Bank	Authorized Signature
ANNA	ANNA-JONESBORO NATIONAL BANK	Cashier, Chairman, President, Vice President
CHESTER	BUENA VISTA NATIONAL BANK	Cashier, Chairman, President, Vice President
MOUNT VERNON	COMMUNITY FIRST BANK OF THE HEARTLAND	Cashier, Chairman, 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 FIRST BANKERS TRUST CO., N.A. Cashier, Chairman, President, Vice President QUINCY CARMI FIRST NATIONAL BANK Cashier, President FIRST NATIONAL BANK IN OLNEY Cashier, Chairman, President, Vice President OLNEY Cashier, President, Vice President NATIONAL BANK HILLSBORO MOUNT VERNON PEOPLES NATIONAL BANK, N.A. Cashier, Chairman, President, Vice President TEUTOPOLIS STATE BANK Cashier, President **TEUTOPOLIS** Indiana Name of Bank **Authorized Signature** City EVANSVILLE BANK OF EVANSVILLE SCOTTSBURG SCOTT COUNTY STATE BANK Cashier, Chairman, President, Vice President Kentucky Name of Bank **Authorized Signature** City FRANKFORT FARMERS BANK AND CAPITAL TRUST CO. Cashier, Chairman, President, Vice President ELIZABETHTOWN FIRST CITIZENS BANK Cashier, Chairman, Chief Executive Officer, President, Vice President CHAPLIN KING SOUTHERN BANK Chairman, President LIBERTY THE CASEY COUNTY BANK INC. Chief Executive Officer, Chief Financial Officer Mississippi

 City
 Name of Bank
 Authorized Signature

 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

Authorized Signature

Name of Bank

Missouri

City

COLUMBIA	BOONE COUNTY NATIONAL BANK	Cashier, Chairman, President, \mathbf{Vice} President
ST. LOUIS	CASS COMMERCIAL BANK	Chairman, President, Vice President
SPRINGFIELD	CITIZE NS NATIONAL BANK OF SPRINGFIELD	Cashier, Chairman, President, $\mathbf V$ ice President
HANNIBAL	HNB NATIONAL BANK	Cashier
ROGERSVILLE	LEGACY BANK & TRUST COMPANY	Cashier, Chairman, President, \mathbf{V} ice President
ST. LOUIS	LINDELL BANK & TRUST COMPANY	Executive Vice President, President, Vice President
SPRINGFIELD	METROPOLITAN NATIONAL BANK	Cashier, Chairman, President, ${f V}$ ice 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 BANK Cashier, Chairman, President, Vice President PEOPLES BANK & TRUST CO. Cashier, Chairman, President, Secretary, Vice TROY President COLUMBIA PROVIDENCE BANK Cashier, Chairman, President, Vice President SOUTHERN BANK POPLAR BLUFF Chairman, Chief Executive Officer, Chief Financial Officer, Chief Operations Officer, President FULTON THE CALLAWAY BANK Cashier, Chairman, President, Vice President TOWN & COUNTRY BANK Chairman, Chief Executive Officer, Executive SALEM Vice President, 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

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

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
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
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
WARREN	WARREN BANK AND TRUST COMPANY	Chairman, President
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City	Name of Bank	Authorized Signature
GREENVILLE	BRADFORD NATIONAL BANK OF GREENVILLE	Cashier, Chairman, President, Vice President
CARLINVILLE	CARLINVILLE NATIONAL BANK	Cashier, Chairman, President, Vice President
CHESTER	CHESTER NATIONAL BANK	Cashier, Chairman, Chief Executive Officer, President, 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 Cashier, Chairman, President, Vice President GRIGGSVILLE FAYETTE COUNTY BANK Cashier, Chairman, President, Vice President ST. ELMO XENIA FIRST COMMUNITY BANK, XENIA-FLORA Cashier, Chairman, President, Vice President FIRST ILLINOIS BANK Cashier, Chairman, President, Vice President EAST ST. LOUIS Cashier, Chairman, President, Vice President ALLENDALE FIRST NATIONAL BANK FIRST NATIONAL BANK Cashier, Chairman, President, Vice President AVA FIRST NATIONAL BANK Cashier, Chairman, President, Vice President BARRY BROWNSTOWN FIRST NATIONAL BANK Cashier, Chairman, President, Vice President FIRST NATIONAL BANK Cashier, Chairman, President STAUNTON LITCHFIELD FIRST NATIONAL BANK Cashier, President FIRST NATIONAL BANK Cashier, Chairman, President, Vice President OKAWVILLE FIRST NATIONAL BANK Cashier, Chairman, President, Vice President RAYMOND FIRST NATIONAL BANK Cashier, Chairman, President, Vice President WATERLOO FIRST NATIONAL BANK IN CARLYLE Cashier, Chairman, President, Vice President CARLVIE PINCKNEYVILLE FIRST NATIONAL BANK IN PINCKNEYVILLE Cashier, President, Vice President FIRST NATIONAL BANK OF DIETERICH Cashier, Chairman, President, Vice President DIETERICH KINMUNDY FIRST NATIONAL BANK OF KINMUNDY Cashier, Chairman, President, Vice President FIRST NATIONAL BANK OF NOKOMIS NOKOMIS Cashier, Chairman, President, Vice President FIRST NATIONAL BANK OF SANDOVAL 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 FIRST STATE BANK OF DONGOLA 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 LITCHFIELD LITCHFIELD NATIONAL BANK

OKAWVILLE OLD EXCHANGE NATIONAL BANK **JACKSONVILLE** PREMIER BANK OF JACKSONVILLE SECURITY NATIONAL BANK WITT

LIMA STATE BANK OF LIMA Cashier, Chairman, President, Vice President Cashier, Chairman, 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 ELBERFELD STATE BANK ELBERFELD ODON

LYNNVILLE JEFFERSONVILLE. FIRST NATIONAL BANK LYNNVILLE NATIONAL BANK NEW COVENANT TRUST CO., N.A. **Authorized Signature**

Cashier, Chairman, President Cashier, President, Vice President President, Vice President

Kentucky

City Name of Bank **Authorized Signature** BUFFALO BANK OF BUFFALO Cashier, Chairman, President, Vice President BANK OF OHIO COUNTY, INC. Cashier, Chairman, President, Vice President DUNDEE HARTFORD CITIZE NS BANK Cashier, Chairman, President, Vice President LEBANON CITIZENS NATIONAL BANK Cashier, President Cashier, Chairman, President, Vice President HARDINSBURG FARMERS BANK LEBANON FARMERS NATIONAL BANK Cashier, Chairman, President, Vice President Cashier, President, Vice President DANVILLE FARMERS NATIONAL BANK OF DANVILLE FARMERS NATIONAL BANK OF BOWLING GREEN Cashier, President SCOTTSVILLE 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 Cashier, Chairman, President, Vice President COUNTY LEITCHFIELD LEITCHFIELD DEPOSIT BANK AND TRUST Cashier, Chairman, President, Vice President COMPANY LINCOLN NATIONAL BANK HODGENVILLE Cashier, Chairman, President, Vice President OHIO VALLEY FINANCIAL GROUP INC. Cashier, Chairman, President, Vice President HENDERSON FRANKFORT THE BANKER'S BANK OF KENTUCKY, INC. Cashier, Chairman, President, Vice President

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MARION

City Name of Bank Authorized Signature

THE PEOPLES BANK

CORINTH COMMERCE NATIONAL BANK Chairman, Chief Financial Officer, President

Cashier, Chairman, President, Vice President

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	Cashier, Chairman, President, Vice President
GAINESVILLE	CENTURY BANK OF THE OZARKS	Cashier, Chairman, President, Vice President
PERRYVILLE	CHESTER NATIONAL BANK OF MISSOURI	Cashier, Chairman, President, Vice President
MAPLEWOOD	CITIZENS NATIONAL BANK OF GREATER ST. LOUIS	Cashier, Chairman, President, Vice Chairman, Vice President
MOBERLY	CITY BANK & TRUST COMPANY	Cashier, Chairman, President
SUMMERSVILLE	COMMUNITY BANK, N.A.	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
CUBA	FIRST COMMUNITY NATIONAL BANK	Cashier, Chairman, President, Vice President

FIRST NATIONAL BANK

CAMDENTON

MALDEN 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 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 ALTENBURG PEOPLES BANK OF ALTENBURG 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

Tennessee

WARRENTON

TIPTON

City Name of Bank Authorized Signature

THE TIPTON LATHAM BANK N.A.

THE MISSOURI BANK

BELLS BANK OF CROCKETT Cashier, Chairman, President, Vice President

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 BANKING & TRUST COMPANY Cashier, Chairman, President, Vice President

NEWBERN SECURITY BANK Cashier, Chairman, President, Vice President

Authorized Officers for

- Cashier
- Chairman
- President
- Vice President

Nomination Form

Nominator Information

Name		
Prefix	- 18	
First		
Middle Initial		
Last		
Suffix		
Organization Name		
Title		1.4

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:



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.

Submit

Confirmation

Your nominations have been submitted.

Log Out