

Treasury Department

TELEGRAM

FEDERAL RESERVE BOARD FILE

215.1

ST. LOUIS Mo May 13 1914

302.02(8)

Hon M.C. Elliott, Secretary,

Washington, D.C.

Organization certificate of Federal Reserve Bank of St. Louis signed and executed at 11:20 today. Am now mailing you certificate as well as my letter of transmittal and letter from Mercantile Trust Company whose name I added to list of members as per your instructions. All gentlemen present united in motion to extend sincere congratulations and promise of cooperation to the administration and to the Organization Committee. If I can be of further service command me

W W Hoxton, Manager,
St. Louis Clearing House Association

238pm

8

ORGANIZATION CERTIFICATE

Federal Reserve Bank of ST. LOUIS

See letter 5/12/14

DISTRICT OF COLUMBIA : SS.

I, John Skelton Williams, Comptroller of the Currency, do hereby certify that the attached is a true and correct copy of the organization certificate of the incorporators of the Federal Reserve Bank of St. Louis, dated May 18, 1914, and filed with this office in accordance with the provisions of Section Four of the Federal Reserve Act.

Comptroller of the Currency.

ORGANIZATION CERTIFICATE.

FEDERAL RESERVE BANK

OF ST. LOUIS.

The undersigned banks having applied for and been allotted stock in the Federal Reserve Bank of ST. LOUIS, now organizing and having been designated by the Reserve Bank Organization Committee to execute the Certificate of Organization, as provided by Section 4 of the Act of Congress known as the Federal Reserve Act, approved December 23, 1913;

Now, therefore, in order that the statutes of the United States may be fully complied with and that the incorporation of this association as a Federal Reserve Bank may be perfected, the following Organization Certificate is made and executed on this the 18th day of May, 1914.

1. The title of this association shall be the Federal Reserve Bank of ST. LOUIS.

2. The location of the principal office of this association shall be in the city of ST. LOUIS.

and it shall engage in the business of banking as provided by the said Federal Reserve Act and shall exercise such powers as are prescribed by said Act in District No. 8 as defined by the Reserve Bank Organization Committee, or as modified by the Federal Reserve Board, said district, as now defined, being inclusive of the following States and parts of States:

The State of Arkansas; all that part of Missouri located east of the western boundary of the following counties: Harrison, Daviess, Caldwell, Ray, Lafayette, Johnson, Henry, St. Clair, Cedar, Dade, Lawrence and Barry; all that part of Illinois not included in District No. 7; all that part of Indiana not included in District No. 7; all that part of Kentucky not included in District No. 4; all that part of Tennessee not included in District No. 6; and all that part of Mississippi not included in District No. 6.

For a more particular description reference is made to the Map filed by the Reserve Bank Organization Committee with the Comptroller of the Currency defining the limits of this district.

3. The amount of capital stock of this association shall be not less than \$4,000,000 and shall be maintained at an amount equal to 6 per cent of the capital and surplus of all banks which become members of this association, such stock to be divided into shares of \$100 each.

4. The names and places of doing business of the banks executing this certificate are as follows:

German National Bank, Little Rock, Arkansas.

Second National Bank, New Albany, Indiana.

Ayres National Bank Jacksonville, Illinois.

National Bank of Kentucky, Louisville, Kentucky.

First National Bank, Memphis, Tennessee.

5. The names and places of doing business of the banks which have subscribed to the capital stock of this association and the number of shares subscribed by each are as follows:

Name of Bank.	Place of Business.	Number of Shares.
First National Bank	Batesville, Arkansas	68
First National Bank	Benton, Arkansas	24
Benton County National Bank	Bentonville, Arkansas	60
First National Bank	Bentonville, Arkansas	45
First National Bank	Berryville, Arkansas	42
Camden National Bank	Camden, Arkansas	75
First National Bank	Clarksville, Arkansas	30
First National Bank	Corning, Arkansas	26
Citizens National Bank	El Dorado, Arkansas	72
First National Bank	El Dorado, Arkansas	36

<u>Name of Bank</u>	<u>Location</u>	<u>No. of Shares</u>
<u>ARKANSAS.</u>		
First National Bank	Bureka Springs	35
Arkansas National Bank	Fayetteville	71
First National Bank	Fordyce	36
American National Bank	Fort Smith	180
First National Bank	Fort Smith	420
Merchants National Bank	Fort Smith	300
First National Bank	Gravette	21
First National Bank	Green Forest	15
First National Bank	Helena	180
First National Bank	Horatio	16
Arkansas National Bank	Hot Springs	204
First National Bank	Huntsville	23
First National Bank	Huttig	17
First National Bank	Judsonia	18
First National Bank	Leslie	33
First National Bank	Lewisville	24
England National Bank	Little Rock	140
Exchange National Bank	Little Rock	240
German National Bank	Little Rock	519
First National Bank	Malvern	18
First National Bank	Mena	48
First National Bank	Morrilton	32
First National Bank	Paragould	45
National Bank of Commerce	Paragould	120
First National Bank	Perry	19
Simmons National Bank	Pine Bluff	150
First National Bank	Prairie Grove	18
First National Bank	Siloam Springs	42
First National Bank	Springdale	33
State National Bank	Texarkana	144
First National Bank	Van Buren	69
First National Bank	Waldron	20
First National Bank	Walnut Ridge	20
First National Bank	Ashdown	30
First National Bank	Fayetteville	90
Hope National Bank	Hope	63
Citizens National Bank	Hot Springs	90
State National Bank	Little Rock	309
First National Bank	Newark	19
First National Bank	Rogers	36
First National Bank	Stuttgart	15
Citizens National Bank	Arkadelphia	32
First National Bank	Jonesboro	75
First National Bank	De Queen	30
First National Bank	De Witt	36
First National Bank	Newport	60

DISTRICT No. 8

Name of Bank

Location

No. of Shares

ILLINOIS

First National Bank	Albion	36
First National Bank	Allendale	23
First National Bank	Altamont	19
Alton National Bank	Alton	180
Citizens National Bank	Alton	120
Anna National Bank	Anna	44
First National Bank	Anna	45
First National Bank	Annapolis	16
First National Bank	Belleville	180
National Bank of--	Benld	19
Oland National Bank	Witt	36
Witt National Bank	Witt	33
First National Bank	Bunker Hill	18
Irving National Bank	Irving	19
National Bank of--	Jerseyville	33
First National Bank	Nebo	15
First National Bank	Waverly	38
First National Bank	Brighton	16
First National Bank	Madison	35
City National Bank	Murphysboro	59
First National Bank	Barry	72
First National Bank	Breese	32
First National Bank	Bridgeport	60
Brookport National Bank	Brookport	30
First National Bank	Carlyle	48
First National Bank	Carmi	44
First National Bank	Farmersburg	15
First National Bank	Odin	19
First National Bank	Ridgway	17
First National Bank	Summer	36
First National Bank	Whitehall	35
Albion National Bank	Albion	17
First National Bank	Carrier Mills	17
First National Bank of	Harrisburg	44
The Peoples National Bank	McLeansboro	23
First National Bank	St. Elmo	17
Salem National Bank	Salem	45
First National Bank	Sandoval	26
First National Bank	West Frankfort	21
First National Bank	Norris City	22

<u>Name of Bank</u>	<u>Location</u>	<u>No. of Shares.</u>
	<u>ILLINOIS.</u>	
First National Bank	Benton	60
First National Bank	Breese	32
First National Bank	Bridgeport	60
Brookport National Bank	Brookport	30
First National Bank	Brownstown	16
Alexsnder County National Bank	Cairo	120
Cairo National Bank	Cairo	78
Carbondale National Bank	Carbondale	44
First National Bank	Carbondale	39
Carlinville National Bank	Carlinville	90
First National Bank	Carlyle	48
First National Bank	Carmi	44
National Bank of--	Carmi	30
Green County National Bank	Carrollton	75
First National Bank	Cartersville	36
Old National Bank	Centralia	79
First National Bank	Christopher	30
First National Bank	Cobden	24
Coffeen National Bank	Coffeen	19
First National Bank	Collinsville	36
First National Bank	Columbia	21
First National Bank	Crossville	17
First National Bank	Dahlgren	23
First National Bank	Dieterich	16
First National Bank	Dongola	16
First National Bank	DuQuoin	60
Drovers National Bank	E. St. Louis	132
So. Illinois National Bank	E. St. Louis	138
First National Bank	Edwardsville	120
First National Bank	Effingham	36
First National Bank	Eldorado	36
First National Bank	Enfield	22
First National Bank	Equality	20
Fairfield National Bank	Fairfield	51
First National Bank	Fairfield	42
First National Bank	Farmersville	15
First National Bank	Flora	45
First National Bank	Freeburg	23
Gillespie National Bank	Gillespie	33
First National Bank	Golconda	40
First National Bank	Goreville	18
First National Bank	Grand Tower	18
First National Bank	Granite City	60
Granite City National Bank	St. Granite City	60
Farmers National Bank	Grayville	38
First National Bank	Grayville	38
First National Bank	Greenfield	40
Bradford National Bank	Greenville	78
Griggsville National Bank	Griggsville	48
City National Bank	Harrisburg	72
City National Bank	Herrin	36
First National Bank	Herrin	48
First National Bank	Highland	96
Hillsboro National Bank	Hillsboro	86
Peoples National Bank	Hillsboro	40
Ayers National Bank	Jacksonville	150
First National Bank	Johnson City	34
First National Bank	Kinsmudy	36
First National Bank	Lawrenceville	42
First National Bank	Litchfield	57
Litchfield National Bank	Litchfield	36

<u>Name of Bank</u>	<u>Location</u>	<u>No. of Shares</u>
	<u>ILLINOIS.</u>	
First National Bank	McLeansboro	23
First National Bank	Marion	120
First National Bank	Marissa	42
First National Bank	Mascoutah	39
City National Bank	Metropolis	40
First National Bank	Metropolis	72
National State Bank	Metropolis	60
First National Bank	Millstadt	24
First National Bank	Mound City	29
First National Bank	Mounds	17
American National Bank	Mt. Carmel	54
First National Bank	Mt. Carmel	72
First National Bank	Mt. Olive	23
First National Bank	Mt. Sterling	72
Ham National Bank	Mt. Vernon	75
Third National Bank	Mt. Vernon	96
First National Bank	Mulberry Grove	18
First National Bank	Murphysboro	60
Farmers and Merchants National Bank	Nashville	18
First National Bank	Nashville	60
Nat. Stock Yds. Nat. Bank	Nat. Stock Yds.	390
First National Bank	New Haven	17
First National Bank	Newton	39
First National Bank	Noble	16
Farmers National Bank	Nokomis	60
Nokomis National Bank	Nokomis	72
First National Bank	Oblong	36
Oil Belt National Bank	Oblong	18
First National Bank	Odin	19
First National Bank	O'Fallon	42
First National Bank	Olney	39
First National Bank	Omaha	17
First National Bank	Palestine	19
First National Bank	Percy	17
First National Bank	Pinckneyville	51
First National Bank	Pittsfield	180
Quincy National Bank	Quincy	72
Ricker National Bank	Quincy	420
Ramsey National Bank	Ramsey	20
First National Bank	Raymond	30
First National Bank	Ridgway	17
First National Bank	Robinson	60
First National Bank	Roodhouse	35
First National Bank	St. Francisville	39
First National Bank	St. Peter	18
City National Bank	Shawneetown	16
National Bank of--	Shawneetown	24
Sorento National Bank	Sorento	15
First National Bank	Sparta	44
First National Bank	Staunton	32
First National Bank	Sumner	35
First National Bank	Tamaroa	18
First National Bank	Trenton	17
First National Bank	Ullin	20
First National Bank	Vandalia	60
First National Bank	Vienna	72
First National Bank	Waterloo	17
First National Bank	Wayne City	15
First National Bank	West Salem	17
First National Bank	White Hall	35
White Hall National Bank	White Hall	42

DISTRICT No. 6

<u>Name of Bank</u>	<u>Location</u>	<u>No. of Shares</u>
<u>INDIANA</u>		
Citizens National Bank	Bedford	72
First National Bank	Bloomell	21
Birdseye National Bank	Birdseye	17
Boonville National Bank	Boonville	60
Farmers & Merchants National Bank	Boonville	39
First National Bank	Brownstown	32
Cannelton National Bank	Cannelton	20
First National Bank	Cannelton	17
First National Bank	Charlestown	17
Cordyon National Bank	Cordyon	120
First National Bank	Cordyon	54
Bankers National Bank	Evansville	162
Citizens National Bank	Evansville	210
City National Bank	Evansville	300
Old State National Bank	Evansville	450
Farmers & Merchants National Bank	Ft. Branch	21
First National Bank	Ft. Branch	16
Holland National Bank	Holland	19
First National Bank	Huntingburg	16
First National Bank	Jeffersonville	109
First National Bank	Linton	68
First National Bank	Madison	75
National Branch Bank	Madison	180
First National Bank	Milltown	18
First National Bank	Mitchell	18
First National Bank	Mt. Vernon	75
Mt. Vernon National Bank	Mt. Vernon	60
New Albany National Bank	New Albany	90
Second National Bank	New Albany	240
First National Bank	Oakland City	34
First National Bank	Odon	36
National Bank of-	Orleans	40
First National Bank	Owensville	30
Patoka National Bank	Patoka	19
First National Bank	Petersburg	25
First National Bank	Poseyville	23
Farmers National Bank	Princeton	68
First National Bank	Rockport	24
First National Bank	Seymour	84
Seymour National Bank	Seymour	78
First National Bank	Shelburn	18
National Bank of--Sullivan	Sullivan	72
Citizens National Bank	Tell City	39
Tell City National Bank	Tell City	39
Tennyson National Bank	Tennyson	18
First National Bank	Vevay	48
First National Bank	Vincennes	120
German National Bank	Vincennes	210
Second National Bank	Vincennes	72
Farmers National Bank	Wadesville	18
Peoples National Bank	Washington	96
Washington National Bank	Washington	138
Bedford National Bank	Bedford	72
First National Bank	Carlisle	24
First National Bank	Jacobsville	18
Lynnville National Bank	Lynnville	17
First National Bank	Winslow	18
Bozeman-Waters National Bank	Poseyville	56
West Baden National Bank	West Baden	28

DISTRICT No. 8.

KENTUCKY.

<u>Name of Bank</u>	<u>Location</u>	<u>No. Shares.</u>
First National Bank	Adairville	17
First National Bank	Bardwell	18
American National Bank	Bowling Green	101
Citizens National Bank	"	90
Warren National Bank	"	62
Taylor National Bank	Campbellsville	19
First National Bank	Carrollton	72
The H. Y. Davis National Bank	Cave City	23
First National Bank	Clinton	42
First National Bank	Columbia	30
Citizens National Bank	Danville	105
Farmers National Bank	"	120
First National Bank	Eddyville-	20
First-Hardin National Bank	Elizabethtown	80
National Branch Bank	Frankfort	84
State National Bank	Frankfort	111
City National Bank	Fulton	66
First National Bank	"	36
Farmers National Bank	Glasgow	57
First National Bank	"	36
Trigg National Bank	"	65
First National Bank	Greenville	34
First National Bank	Harrodsburg	72
Mercer National Bank	"	90
Henderson National Bank	Henderson	132
Farmers National Bank	Hodgenville	44
LaRue National Bank	"	17
First National Bank	Hopkinsville	63
First National Bank	Horse Cave	18
Anderson National Bank	Lawrenceburg	101
Lawrenceburg National Bank	"	105
Citizens National Bank	Lebanon	90
Farmers National Bank	"	41
Marion National Bank	"	138
American National Bank	Louisville	645
Citizens National Bank	"	600
First National Bank	"	360
Louisville National Banking Co.	"	180
National Bank of Commerce	"	780
Southern National Bank	"	336
Union National Bank	"	480
Farmers National Bank	Madisonville	34
City National Bank	Mayfield	90
Farmers National Bank	"	53
First National Bank	"	141
Citizens National Bank	Monticello	36
Morganfield National Bank	Morganfield	36
First National Bank	Owensboro	100
National Deposit Bank	"	234
United States National Bank	"	162
Farmers National Bank	Owenton	44
First National Bank	"	46
City National Bank	Paducah	240
First National Bank	"	180
Farmers National Bank	Princeton	36
Citizens National Bank	Russellville	21
National Deposit Bank	"	33
Allen County National Bank	Scottsville	23
First National Bank	"	20
First National Bank	Sebree	29
First National Bank	Springfield	60
First National Bank	Sturgis	17

DISTRICT No. 8.

KENTUCKY (continued).

<u>Name of BANK</u>	<u>Location.</u>	<u>No. of SHARES</u>
First National Bank	Wickliffe	23
Carrollton National Bank	Carrollton	48
Farmers National Bank	Clay	18
Citizens National Bank	Glasgow	28
National Bank of Kentucky	Louisville	1587
First National Bank	Princeton	210

MISSISSIPPI.

First National Bank	Aberdeen	72
First National Bank	Ackerman	17
National Bank of Commerce	Columbus	60
Citizens National Bank	Corinth	31
First National Bank	Corinth	68
First National Bank	Greenville	180
First National Bank	Greenwood	180
First National Bank	Iuka	16
First National Bank	New Albany	36
First National Bank	Okolona	18
First National Bank	Oxford	32
First National Bank	Pontotoc	36
First National Bank	Ripley	18
First National Bank	Tupelo	60
First National Bank	West Point	90

MISSOURI.

First National Bank	Bethany	27
First National Bank	Boliver	18
First National Bank	Bosworth	37
First National Bank	Braymer	51
Moniteau National Bank	California	42
First National Bank	Campbell	23
First National Bank	Canton	18
First National Bank	Cape Girardeau	60
First National Bank	Carrollton	90
First National Bank	Cassville	22
First National Bank	Chaffee	18
Citizens National Bank	Chillicothe	78
First National Bank	Chillicothe	78
Clinton National Bank	Clinton	44
Peoples National Bank	Clinton	36
Boone County National Bank	Columbia	102
Exchange National Bank	Columbia	90
First National Bank	El Dorado Springs	34

DISTRICT No. 8.

<u>Name of Bank</u>	<u>Location</u>	<u>No. of Shares</u>
<u>MISSOURI.</u>		
First National Bank	Fulton	75
First National Bank	Callatin	26
City National Bank	Green City	17
Hannibal National Bank	Hannibal	180
First National Bank	Holden	20
Peoples National Bank	Jackson	21
First National Bank	Jefferson City	72
Citizens National Bank	Kirksville	69
National Bank of--	Kirksville	42
First National Bank	Linn Creek	29
Farmers National Bank	Ladlow	30
First National Bank	Ladlow	18
First National Bank	Marceline	36
First National Bank	Marshfield	15
Scotland County National Bank	Memphis	36
First National Bank	Mexico	51
First National Bank	Milan	57
First National Bank	Monett	36
First National Bank	Mt. Grove	18
First National Bank	Palmyra	54
Paris National Bank	Paris	54
First National Bank	Pierce City	36
First National Bank	Polo	25
First National Bank	Purdy	18
First National Bank	Ridgeway	40
The National Bank of--	Rolla	60
First National Bank	St. Charles	120
Central National Bank	St. Louis	624
Mechanics-American National Bank	St. Louis	2700
Mercantile National Bank	St. Louis	1200
Merchants-Laclede National Bank	St. Louis	1920
National Bank of Commerce	St. Louis	7200
State National Bank	St. Louis	1440
Third National Bank	St. Louis	2400
First National Bank	Salem	23
Citizens National Bank	Sedalia	180
Sedalia National Bank	Sedalia	72
Third National Bank	Sedalia	84
Peoples National Bank	Seymour	19
McDaniel National Bank	Springfield	62
Union National Bank	Springfield	123
First National Bank	Steelville	22
Trenton National Bank	Trenton	60
Marshall National Bank	Unionville	36
National Bank of--	Unionville	36
First National Bank	Versailles	24
Peoples National Bank	Warrensburg	54
First National Bank	Washington	27
First National Bank	Wellston	45
First National Bank	West Plains	36
XXXXXXXXXXXX	XXXXXXXXXXXX	XX
First National Bank	Windsor	33
First National Bank	Appleton City	60
First National Bank	Cowgill	27
American National Bank	Green City	22
First National Bank	Hamilton	54
First National Bank	Cainesville	21
Central National Bank	Boonville	144
Mercantile Trust Co.	St. Louis	570

DISTRICT No. 8.

The following banks for the purpose of receiving their shares herein named as executing this certificate to the stock of this association with such other banks making this certificate to the capital stock of this association, to avail themselves of the advantages, privileges, and benefits of the Act of Congress in TENNESSEE.

<u>Name of Bank</u>	<u>Location</u>	<u>No. of Shares</u>
First National Bank	Brownsville	69
First National Bank	Camden	19
First National Bank	Covington	36
First National Bank	Dyersburg	90
First National Bank	Jackson	150
Second National Bank	Jackson	93
Security National Bank	Jackson	60
First National Bank	Kenton	18
City National Bank	Martin	36
Central State National Bank	Memphis	540
First National Bank	Memphis	600
National City Bank	Memphis	144
First National Bank	Paris	34
First National Bank	Ripley	17
First National Bank	Savannah	36
First National Bank	Selmer	22
First National Bank	Trenton	41
Old National Bank	Union City	54
Third National Bank	Union City	45

Grand Total ----- 49,711

This certificate is made for the purpose of enabling those banks herein named as executing this certificate or having subscribed to the stock of this association, together with such other banks as may hereafter subscribe to the capital stock of this association, to avail themselves of the advantages, privileges, and benefits of the Act of Congress known as the Federal Reserve Act, approved December 23, 1913, and such other acts as may be passed by Congress amending or supplementing the said Federal Reserve Act.

IN WITNESS WHEREOF, the banks making this certificate have caused the same to be executed by their respective presidents or vice presidents, their corporate seals attached, attested by their respective cashiers, on this the 18th day of May, 1914.

German NATIONAL BANK OF Little Rock, Arkansas

By J. D. Goldman, *President.*

[SEAL.]

Attest:

W. A. Hicks, *Cashier.*

Ayres NATIONAL BANK OF Jacksonville, Illinois,

By M. F. Dunlap, *President.*

[SEAL.]

Attest:

O. F. Buffe, *Cashier.*

Second NATIONAL BANK OF New Albany, Indiana.

By Earl S. Gwin, *President.*

[SEAL.]

Attest:

G. A. Newhouse, Jr., *Cashier.*

----- NATIONAL BANK OF Kentucky, Louisville, Kentucky,

By Oscar Fenley -----, *President.*

[SEAL.]

Attest:

H. D. Ormsby -----, *Cashier.*

----- First ----- NATIONAL BANK OF Memphis, Tennessee

By J. A. Omberg -----, *President.*

[SEAL.]

Attest:

C. Q. Harris -----, *Cashier.*

STATE OF Missouri -----

CITY OF St. Louis -----

This day personally appeared before me, a notary public, in and for the city of St. Louis

-----, State of Missouri

J. D. Goldman, President and W. A. Hicks, Cashier of the German National Bank of Little Rock, Arkansas, M. F. Dunlap, President and O. F. Buffe, Cashier of the Ayers National Bank of Jacksonville, Illinois, Earl S. Gwin, President and G. A. Newhouse, Jr., Cashier of the Second National Bank of New Albany, Ind. Oscar Fenley, President and H. D. Ormsby, Cashier of the National Bank of Ky. of Louisville, Ky. J. A. Omberg, Pres. & C. Q. Harris, Cash. First National Bk. Memphis, Tenn.

whose names are signed to the foregoing Certificate of Organization and who severally acknowledged that they executed this certificate, as the officers of and by authority of the board of directors of their respective banks, for the purposes mentioned therein; that the seals affixed are the corporate seals of such banks and were duly affixed under authority of their boards of directors.

WITNESS my hand and official seal, this the 18th ----- day of May -----, 1914.

[OFFICIAL SEAL.]

W. A. Bell

Notary Public.

My commission expires May 15, 1915.

NOTE.—If the laws of your State require a special form of acknowledgment for corporations, such forms should be used in lieu of the foregoing and attached to the certificate.

8

302.02(8)

At a meeting of the Board of Directors of the
First National Bank, Memphis, Tenn, duly
(Name of bank.)

called and held on the 12th day of
May 1914, the following resolution was, on the
motion duly made, seconded and adopted by the Board:

WHEREAS this association has been designated by the
Reserve Bank Organization Committee as one of the five banks
to execute the organization certificate for the incorpora-
tion of the

FEDERAL RESERVE BANK OF SAINT LOUIS

as provided by Section 4 of the Act of Congress approved
December 23, 1913, and known as the Federal Reserve Act.

NOW, THEREFORE, BE IT RESOLVED, That the president or
vice president and cashier of this association be, and they
are hereby, authorized, empowered, and directed to execute
in the name and on behalf of this association said certifi-
cate, to affix the corporate seal of this bank thereto, duly
attested, and to do such other acts as may be necessary to
fully comply with the provisions of the act referred to in
perfecting the incorporation and organization of the said

FEDERAL RESERVE BANK OF SAINT LOUIS

I hereby certify that the foregoing is a true and cor-
rect copy of a resolution passed by the Board of Directors
of this bank on the date specified.

[Handwritten Signature]

~~xxxxxx~~,
Vice President

First National Bank of Memphis, Tenn



At a meeting of the Board of Directors of the
National Bank of Kentucky Louisville Ky duly
(Name of bank.)

called and held on the 12th day of
May 1914, the following resolution was, on the
motion duly made, seconded and adopted by the Board:

WHEREAS this association has been designated by the
Reserve Bank Organization Committee as one of the five banks
to execute the organization certificate for the incorpora-
tion of the

FEDERAL RESERVE BANK OF SAINT LOUIS

as provided by Section 4 of the Act of Congress approved
December 23, 1913, and known as the Federal Reserve Act.

NOW, THEREFORE, BE IT RESOLVED, That the president or
vice president and cashier of this association be, and they
are hereby, authorized, empowered, and directed to execute
in the name and on behalf of this association said certifi-
cate, to affix the corporate seal of this bank thereto, duly
attested, and to do such other acts as may be necessary to
fully comply with the provisions of the act referred to in
perfecting the incorporation and organization of the said

FEDERAL RESERVE BANK OF SAINT LOUIS.

I hereby certify that the foregoing is a true and cor-
rect copy of a resolution passed by the Board of Directors
of this bank on the date specified.

W. D. Quinsby Cashier,

National Bank of *Kentucky*
Louisville Ky

At a meeting of the Board of Directors of the
Second National Bank New Albany,
Indiana (Name of bank.) ^{duly}

called and held on the *twelfth* day of
May 1914, the following resolution was, on the
motion duly made, seconded and adopted by the Board:

WHEREAS this association has been designated by the Reserve Bank Organization Committee as one of the five banks to execute the organization certificate for the incorporation of the

FEDERAL RESERVE BANK OF SAINT LOUIS

as provided by Section 4 of the Act of Congress approved December 23, 1913, and known as the Federal Reserve Act.

NOW, THEREFORE, BE IT RESOLVED, That the president or vice president and cashier of this association be, and they are hereby, authorized, empowered, and directed to execute in the name and on behalf of this association said certificate, to affix the corporate seal of this bank thereto, duly attested, and to do such other acts as may be necessary to fully comply with the provisions of the act referred to in perfecting the incorporation and organization of the said

FEDERAL RESERVE BANK OF SAINT LOUIS

I hereby certify that the foregoing is a true and correct copy of a resolution passed by the Board of Directors of this bank on the date specified.



S. W. Rudy Cashier,
Second National Bank of *New Albany,*
Indiana.

At a meeting of the Board of Directors of the
The Ayers National Bank of Jacksonville, duly
(Name of bank.)

called and held on the *fourteenth* day of
May 1914, the following resolution was, on the
motion duly made, seconded and adopted by the Board:

WHEREAS this association has been designated by the
Reserve Bank Organization Committee as one of the five banks
to execute the organization certificate for the incorpora-
tion of the

FEDERAL RESERVE BANK OF SAINT LOUIS

as provided by Section 4 of the Act of Congress approved
December 23, 1913, and known as the Federal Reserve Act.

NOW, THEREFORE, BE IT RESOLVED, That the president or
vice president and cashier of this association be, and they
are hereby, authorized, empowered, and directed to execute
in the name and on behalf of this association said certifi-
cate, to affix the corporate seal of this bank thereto, duly
attested, and to do such other acts as may be necessary to
fully comply with the provisions of the act referred to in
perfecting the incorporation and organization of the said

FEDERAL RESERVE BANK OF SAINT LOUIS

I hereby certify that the foregoing is a true and cor-
rect copy of a resolution passed by the Board of Directors
of this bank on the date specified.

O. J. Buffle Cashier,

The Ayers, National Bank of *Jacksonville*, Illinois

At a meeting of the Board of Directors of the
German National Bank, duly
(Name of bank.)
called and held on the Twelfth day of
May 1914, the following resolution was, on the
motion duly made, seconded and adopted by the Board:

WHEREAS this association has been designated by the
Reserve Bank Organization Committee as one of the five banks
to execute the organization certificate for the incorpora-
tion of the

FEDERAL RESERVE BANK OF SAINT LOUIS

as provided by Section 4 of the Act of Congress approved
December 23, 1913, and known as the Federal Reserve Act.

NOW, THEREFORE, BE IT RESOLVED, That the president or
vice president and cashier of this association be, and they
are hereby, authorized, empowered, and directed to execute
in the name and on behalf of this association said certifi-
cate, to affix the corporate seal of this bank thereto, duly
attested, and to do such other acts as may be necessary to
fully comply with the provisions of the act referred to in
perfecting the incorporation and organization of the said

FEDERAL RESERVE BANK OF SAINT LOUIS.

I hereby certify that the foregoing is a true and cor-
rect copy of a resolution passed by the Board of Directors
of this bank on the date specified.

W. A. Hicks Cashier,
German National Bank of Little Rock, Ark.

#3318