

421.11-6a - Cases Excluded-Bank Suspensions
Nonmember State Banks Since Jan 1 1921
Arizona A-Missouri Z
Committee on Branch Group & Chain Banking

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Duplicate
RH 91

Name of State

..... ARIZONA

1. Name of bank Citizens State Bank ✓ Town or City Phoenix County Maricopa
2. Date organized Dec. 1914 Date suspended 7/31/30 Population of town or city* 50,000
3. Federal reserve district 12 Member or nonmember of F. R. System non
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) July 31, 1930

Loans and discounts:

On real estate..... \$ 95,413.95
 Other..... 404,370.42

Total loans and discounts..... \$ 499,784.37

Real estate acquired in satisfaction of debts..... 93,084.25

Investments..... 858,127..... 358,343.10

All other resources..... 54,104.33

Total resources..... 1,005,316.05

Capital..... 100,000.00

Surplus and undivided profits..... 3,000.00

Deposits:

Due to banks**..... \$ 24,102.02

Demand deposits, including U. S. Govt. deposits..... 715,237.14

Time deposits, including postal savings..... 84,376.89

Total deposits..... \$ 823,716.05

Borrowings from F. R. bank..... none

Borrowings from other banks..... 78,600.00

All other liabilities..... none

Total liabilities..... checks..... 1,005,316.05

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|---|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | Owing to its recent closing no claims have been filed | | | | |
| Preferred claims.... | or dividends paid. | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | X |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | X |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | X | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Arkansas — excluded from
records of Division of Bank Operations

These banks were cases which the Division of
Bk Operations had listed as suspensions &
on which the Committee asked a report —
they have been omitted from original list re-
ceived by Com. The information on the sche-
dule is too inconclusive to warrant their inclusion
as suspensions.

not in Willis report

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Arkansas

1. Name of bank Bank of Dyer Town or City Dyer County Crawford
2. Date organized 10/16/1909 Date suspended 1-22-24 Population of town or city* 609
3. Federal reserve district 8th Member or nonmember of F. R. System non-mem
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 1/22/24

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ _____

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... _____

Total resources..... _____

Capital..... 10,000

Surplus and undivided profits..... 3,930

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ 56,890

Borrowings from F. R. bank..... None

Borrowings from other banks..... 11,500

All other liabilities..... _____

Total liabilities..... _____

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over Farmers Sav Bk. Dyer Ark

Date taken over 1-22-24

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | ✓ | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>Depreciation in Securities</i> | | ✓ |
| <i>Doubtful & worthless paper</i> | ✓ | ✓ |
| <i>Poor Crops</i> | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

not in Wallis report

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

... Arkansas

1. Name of bank Farmer's Merchants Town or City Marked Tree County Poinsett
2. Date organized 11-4-11 Date suspended 1-7-24 Population of town or city* 1318
3. Federal reserve district 8th Member or nonmember of F. R. System Non-Mem
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 1/7/24

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ _____

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... _____

Total resources..... _____

Capital..... 50.000

Surplus and undivided profits..... 12.500

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ 250.000

Borrowings from F. R. bank..... none

Borrowings from other banks..... 124.000

All other liabilities..... _____

Total liabilities..... _____

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

Commissioner's monthly report gives title of *

Form X 4402 shows title as
The Farmers & Mer. Bank.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over * Farmers & Merchants Bk. & Co

Date taken over 1-7-24

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | ✓ | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... <i>other slow loans</i> | | ✓ |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Cashier's records show no additional information.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Co-operative banks do not come under the supervision of the State Bank Commissioner.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Co-operative Bank

Name of State

Arkansas

(no record of closing)

1. Name of bank Cooperative Banking Assn Town or City Marmaduke County Greene
2. Date organized _____ Date suspended 6-16-27 Population of town or city* 861
3. Federal reserve district 8th Member or nonmember of F. R. System non-member
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ _____

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... _____

Total resources..... _____

Capital..... _____

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ _____

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... _____

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

National bank

State bank

Trust company

Stock savings bank

Mutual savings bank

Private bank

Name of State

Arkansas

1. Name of bank Parkin Home Bk Town or City Parkin County Cross

2. Date organized 12/17/09 Date suspended 1-9/24 Population of town or city* 1,378

3. Federal reserve district fst Member or nonmember of F. R. System Non mem

4. Number of branches operated: In city of parent bank none

Outside city of parent bank** none

5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 1/9/24

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ _____

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... _____

Total resources..... _____

Capital..... 50,000

Surplus and undivided profits..... none

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ 300,000

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... _____

7. Has this bank been reopened? yes If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over Bk of Parkins

Date taken over Jan 9, 1924

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | ✓ |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>Loss thro. loans to officers & directors & their interests</i> | ✓ | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Disqualified — taken over on date of suspension

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Arkansas

1. Name of bank Bank of Bartia Town or City Bartia County Lawrence
2. Date organized 11/25/04 Date suspended 7/2/30 Population of town or city* 417
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over First Natl Bank, Black Rock,

Date taken over Sept 7 1930

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | <u>none</u> | ===== |

9. Is this bank still in process of liquidation? — If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? — If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | ✓ |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Extended Condition for several years / Decline in business

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

assessment of \$21,988 - paid in prior to be taken over by 1st Natl. Bank Rock

Not in Willis Report

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Arkansas

(no record of closing)

1. Name of bank Bank of St Charles Town or City St Charles County Arkansas
2. Date organized 1919 Date suspended 5/31/22 Population of town or city* 200
3. Federal reserve district 8th Member or nonmember of F. R. System non mem
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ _____

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... _____

Total resources..... _____

Capital..... _____

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ _____

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... _____

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over First Nat Bk De Witt Ark

Date taken over 6/1/22

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

not in wellis report

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

.....*Arkansas*.....

1. Name of bank *Bank of Helmar* Town or City *Helmar* County *Drew*.
2. Date organized *6/24/05* Date suspended *3-4-25* Population of town or city* *1034*
3. Federal reserve district *8th* Member or nonmember of F. R. System *Y/mem*
4. Number of branches operated: In city of parent bank *None*
 Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *no*

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 3/4/25

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ _____

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... _____

Total resources..... _____

Capital..... 20,000

Surplus and undivided profits..... 4,700

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ 67,240

Borrowings from F. R. bank..... none

Borrowings from other banks..... -

All other liabilities..... _____

Total liabilities..... _____

7. Has this bank been reopened? yes If so give: Form X 4402 shows this to have been a newly organized bank.

Date of reopening 3-5-25

Name under which reopened The Bank of Wilmar

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 ** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | ✓ |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... <i>Depreciation of securities</i> | ✓ | |
| <i>main support of town moved (Sawmill)</i> | | ✓ |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Disqualified -

Suspended 1920

Reopened 1921

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Colorado

1. Name of bank The Kirk State Bank Town or City Kirk County Yuma
2. Date organized 3-1-17 Date suspended Nov 1920 Population of town or city* _____
3. Federal reserve district 10 Member or nonmember of F. R. System N.M.
4. Number of branches operated: In city of parent bank _____
 Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Nov 15, 1920

Loans and discounts:

On real estate..... \$ 5000
Other..... 70.000
Total loans and discounts..... \$ 75.000

Real estate acquired in satisfaction of debts.....

Investments..... 4,300

All other resources..... 19.600

Total resources..... 99.000

Capital..... 10,000

Surplus and undivided profits..... 8,300

Deposits:

Due to banks**..... \$ 1900

Demand deposits, including U. S. Govt. deposits..... 57.000

Time deposits, including postal savings..... 21.400

Total deposits..... \$ 80,700

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities.....

Total liabilities..... 99.000

7. Has this bank been reopened? Yes If so give:

Date of reopening 1-19-21

Name under which reopened Same name

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

Not available

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Became Equitable Bank & Trust Co
according to July 1926.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

Disqualified

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

National bank

State bank

Trust company

Stock savings bank

Mutual savings bank

Private bank

60

Name of State

..... Florida

1. Name of bank Te-Miami Banking Company Town or City Miami County Dade

2. Date organized Oct. 1, 1924 Date suspended June 26, 1926 Population of town or city* 156,700

3. Federal reserve district Six Member or nonmember of F. R. System non

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) June 26, 1926

Loans and discounts:

On real estate..... \$ _____
 Other..... _____
 Total loans and discounts..... \$ 680,115.00
 Real estate acquired in satisfaction of debts..... 6,000.00
 Investments..... none
 All other resources..... 34,776.70
 Total resources..... 720,891.70
 Capital..... 50,000.00
 Surplus and undivided profits..... 28,731.45

Deposits:

Due to banks**..... \$ 13,230.41
 Demand deposits, including U. S. Govt. deposits..... 208,169.89
 Time deposits, including postal savings..... 39,936.97
 Total deposits..... \$ 261,337.27
 Borrowings from F. R. bank..... none
 Borrowings from other banks..... 360,000.00
 All other liabilities..... 20,822.98
 Total liabilities..... 720,891.70

7. Has this bank been reopened? no If so give:

Date of reopening _____
 Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 ** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over Equitable Bank & Trust Co.

Date taken over June 28, 1926

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:
Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | X |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>Frozen assets</i> | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? yes If so, give dates and amounts of all assessments _____

June 1, 1926 - 100 %

Disqualified — See page 3

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Georgia.....

1. Name of bank *Citizens Bank* Town or City *Cochran* County *Bleckley*
2. Date organized *12-31-12* Date suspended *4-20-27* Population of town or city* *2021*
3. Federal reserve district *6* Member or nonmember of F. R. System *Non*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *yes*
Manley Chain

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 4-20-27 *when affairs of Citizens Bank were taken over by State Reg. Dept.*

Loans and discounts:

On real estate..... \$
 Other..... 149,786.39
 Total loans and discounts..... \$ 149,786.39

Real estate acquired in satisfaction of debts..... 17,383.80

Investments.....

All other resources.....

Total resources..... 167,170.19

Capital.....

Surplus and undivided profits..... 7,170.19

Deposits:

Due to banks**..... \$

Demand deposits, including U. S. Govt. deposits.....

Time deposits, including postal savings..... 123,000.00

Total deposits..... \$ 123,000.00

Borrowings from F. R. bank.....

Borrowings from other banks..... 37,000.00

All other liabilities..... ~~167,170.19~~

Total liabilities..... 167,170.19

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|--------------------------------|-----------------------------|
| Secured claims..... | \$ <u> </u> | <u> </u> |
| Preferred claims..... | <u> </u> | <u> </u> |
| General claims..... | <u> </u> | <u> </u> |
| Total..... | <u> </u> | <u> </u> |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 **Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

The Citizens Bank of Cochran was taken over by the State Bank of Cochran on 12-22-21.

The State Bank of Cochran took possession of certain of the assets of the Citizens Bank and assumed all the liabilities of the Citizens Bank except those listed in the schedule under "condition figures". These liabilities which were not assumed represented obligations of the Citizens Bank for money borrowed from other members of the Manley chain of banks, and the creditor banks of the chain lost 99% of their claims, which claims were liquidated under the supervision of the State Banking Dept., which took charge of the bank on 4-20-27. All the other creditors of the Citizens Bank were paid in full by the State Bank of Cochran, also a member of the Manley chain.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. | | |
| Insufficient diversification | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Name of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Note:- The State Banking Department reported this bank closed at 1 P.M., Mar.1, 1921, and reopened for business the next morning. It was closed only about three hours.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

Disqualified

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Illinois

1. Name of bank Kimbark State Bank Town or City Chicago County Cook

2. Date organized 4-2-14 Date suspended 3-1-21 Population of town or city* 3,375,235

3. Federal reserve district 7 Member or nonmember of F. R. System Non

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 2-28-21

Loans and discounts:

On real estate..... \$ _____
 Other..... 134,164.68

Total loans and discounts..... \$ 134,164.68

Real estate acquired in satisfaction of debts..... _____

Investments..... 18,756.70

All other resources..... 169,080.30

Total resources..... 322,001.68

Capital..... 100,000.00

Surplus and undivided profits..... 7,666.09

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 98,203.23

Time deposits, including postal savings..... 115,221.60

Total deposits..... \$ 213,424.83

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 850.00

All other liabilities..... 60.76

Total liabilities..... 322,001.68

7. Has this bank been reopened? Yes If so give:

Date of reopening 3-2-21

Name under which reopened Same name

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | <u>N O N E</u> | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. | | |
| Insufficient diversification | / | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Failure of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? ~~xxxxxxxx~~ Varied

If so, state what industry or type of agriculture xxxxxxxx

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Not known

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments

Disqualified

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Illinois

1. Name of bank Monroe Co. Sav. Bank & Tr. Co. Town or City Columbia County Monroe
2. Date organized 1-1-20 Date suspended 3-25-24 Population of town or city* 1,790
3. Federal reserve district 8 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 3-22-24

Loans and discounts:

On real estate..... \$ 17,320.00
 Other..... 325,089.69
 Total loans and discounts..... \$ 342,409.69

Real estate acquired in satisfaction of debts.....
 Investments..... 25,051.80
 All other resources..... 33,859.62
 Total resources..... 401,321.11

Capital..... 50,000.00
 Surplus and undivided profits..... 26,672.30

Deposits:

Due to banks**..... \$ _____
 Demand deposits, including U. S. Govt. deposits..... 46,919.12
 Time deposits, including postal savings..... 237,007.63
 Total deposits..... \$ 283,926.75

Borrowings from F. R. bank.....
 Borrowings from other banks..... 40,000.00
 All other liabilities..... 722.06
 Total liabilities..... 401,321.11

7. Has this bank been reopened? Yes If so give:

Date of reopening 3-26-24

Name under which reopened Same name

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | <u>NONE</u> | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... <u>Death of Cashier</u> | / | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Agriculture

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Not known

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments

Disqualified

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

National bank

State bank

Trust company

Stock savings bank

Mutual savings bank

Private bank

Name of State

.....ILLINOIS.....

1. Name of bank State Bank of Town or City DeLand County Piatt

2. Date organized 7-1-1899 Date suspended 5-3-24 Population of town or city* 542

3. Federal reserve district 7th Member or nonmember of F. R. System No

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** "

5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) August 25, 1924

Loans and discounts:

On real estate..... \$ 12,500.00
 Other..... 306,089.43
 Total loans and discounts..... \$ 318,589.43

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... 33,585.52

Total resources..... 352,174.95

Capital..... 25,000.00

Surplus and undivided profits..... 16,547.59

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 126,325.71

Time deposits, including postal savings..... 60,325.27

Total deposits..... \$ 186,650.98

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 123,976.38 ↓

All other liabilities..... 352,174.95 ↓

Total liabilities..... _____

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First National Bank of DeLand

Date taken over 5-3-24

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-------------------------------------|-----------------------|-----------------------------------|
| Secured claims.... <u>N</u> | \$ _____ | _____ |
| Preferred claims.... <u>O</u> | _____ | _____ |
| General claims.... <u>N</u> | _____ | _____ |
| Total..... <u>E</u> | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | <u>I</u> | | | | |
| Preferred claims . . . | <u>N</u> | | | | |
| General claims . . . | <u>F</u> | | | | |
| Total claims . . . | <u>U</u> | | | | |
| | <u>L L</u> | | | | |

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | / | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____ / Agriculture

If so, state what industry or type of agriculture. Farming
 _____ / _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____ / Not known

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ / No If so, give dates and amounts of all assessments _____

Disqualified

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

National bank

State bank

Trust company

Stock savings bank

Mutual savings bank

Private bank

Name of State

..... ILLINOIS

- Name of bank First State Bank of Town or City Foosland County Champaign
- Date organized 12-19-18 Date suspended 4-16-26 Population of town or city* 275
- Federal reserve district 7th Member or nonmember of F. R. System No
- Number of branches operated: In city of parent bank None
Outside city of parent bank** None
- Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 4-16-26

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 127,686.24

Real estate acquired in satisfaction of debts..... 1,500.

Investments..... 6,100.

All other resources..... 19,183.86

Total resources..... 154,470.10

Capital..... 25,000.00

Surplus and undivided profits..... 26,511.86

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 43,739.13

Time deposits, including postal savings..... 59,219.11

Total deposits..... \$ 102,958.24

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 154,470.10

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over Assets trusteeed to R. Shields

Date taken over 4-16-26

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | N O N E | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | / | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Agriculture

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? / Not known

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments

Disqualified

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Illinois

1. Name of bank Cloud State Bank Town or City MacLeansboro County Hamilton
2. Date organized 9-24-09 Date suspended 12-29-23 Population of town or city* 1927
3. Federal reserve district 8th Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12-29-23

Loans and discounts:

| | |
|--|---------------|
| On real estate..... | \$ _____ |
| Other..... | _____ |
| Total loans and discounts..... | \$ 271,030.70 |
| Real estate acquired in satisfaction of debts..... | _____ |
| Investments..... | 7,900.00 |
| All other resources..... | 67,092.90 |
| Total resources..... | 346,023.60 |
| Capital..... | 50,000.00 |
| Surplus and undivided profits..... | 3,183.14 |

Deposits:

| | |
|--|---------------|
| Due to banks**..... | \$ _____ |
| Demand deposits, including U. S. Govt. deposits..... | 75,848.28 |
| Time deposits, including postal savings..... | 166,223.90 |
| Total deposits..... | \$ 242,072.18 |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | 10,000.00 |
| All other liabilities..... | 47,134.56 |
| Total liabilities..... | 346,023.60 |

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over Peoples National Bank, McLeansboro

Date taken over 12-29-23

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | NONE | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | / | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? / Agriculture

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? / Not known

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? / No If so, give dates and amounts of all assessments

Disqualified

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

.....

..... ILLINOIS

.....

1. Name of bank Commercial State Bank of Town or City Rantoul County Champaign

2. Date organized 12-15-20 Date suspended 8-27-23 Population of town or city* 1551

3. Federal reserve district 7th Member or nonmember of F. R. System No

4. Number of branches operated: In city of parent bank _____

Outside city of parent bank** _____

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 9-15-23

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 35,018.73

Real estate acquired in satisfaction of debts..... _____

Investments..... 245.00

All other resources..... 21,872.66

Total resources..... 57,136.39

Capital..... 30,000.00

Surplus and undivided profits..... 42,246.31

Deposits:

Due to banks**..... \$ 82.78

Demand deposits, including U. S. Govt. deposits..... 52,141.15

Time deposits, including postal savings..... 6,778.48

Total deposits..... \$ 59,002.41

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 10,000.00

All other liabilities..... 380.29

Total liabilities..... 57,136.39

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Fowler State Bank

Date taken over 8-27-23

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | N O N E | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | / | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? / Agriculture

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? / Not known

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? / No If so, give dates and amounts of all assessments

Note:- The State Banking Department reports that this bank was unnecessarily closed by the cashier and immediately reopened.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

Disqualified

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Illinois

1. Name of bank Smithshire State Bank Town or City Smithshire County Warren
2. Date organized 12-27-20 Date suspended 3-20-30 Population of town or city* 250
3. Federal reserve district 7 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 10-14-29

Loans and discounts:

| | |
|--|----------------------|
| On real estate..... | \$ <u>11,854.69</u> |
| Other..... | <u>234,072.91</u> |
| Total loans and discounts..... | \$ <u>245,927.60</u> |
| Real estate acquired in satisfaction of debts..... | <u>4,000.00</u> |
| Investments..... | <u>5,500.00</u> |
| All other resources..... | <u>33,309.12</u> |
| Total resources..... | <u>288,736.72</u> |
| Capital..... | <u>35,000.00</u> |
| Surplus and undivided profits..... | <u>24,056.00</u> |

Deposits:

| | |
|--|----------------------|
| Due to banks**..... | \$ _____ |
| Demand deposits, including U. S. Govt. deposits..... | <u>106,623.70</u> |
| Time deposits, including postal savings..... | <u>108,407.02</u> |
| Total deposits..... | \$ <u>215,030.72</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | <u>9,650.00</u> |
| All other liabilities..... | <u>5,000.00</u> |
| Total liabilities..... | <u>288,736.72</u> |

7. Has this bank been reopened? Yes If so give:

Date of reopening 3-21-30

Name under which reopened Same name

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | <u>NONE</u> | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... <u>No Cause</u> | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Agriculture

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Not known

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments

Disqualified - Taken over on date of closing.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

National bank

State bank

Trust company

Stock savings bank

Mutual savings bank

Private bank

Name of State

INDIANA

.....

1. Name of bank STATE FARMERS BANK OF KEYSTONE Town or City KEYSTONE County WELLS
2. Date organized Aug. 13, 1917 Date suspended 11-27-25 Population of town or city* 150 per
3. Federal reserve district 7th Member or nonmember of F. R. System Non-Member
4. Number of branches operated: In city of parent bank None
- Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

No loss

Oct. 24, 1925

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 78,453.88

Real estate acquired in satisfaction of debts..... _____

Investments..... 1,500.00

All other resources..... 11,546.33

Total resources..... 91,500.00

Capital..... 25,000.00

Surplus and undivided profits..... 1,819.29

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ 56,280.92

Borrowings from F. R. bank..... _____

7,500.00

Borrowings from other banks..... _____

900.00

All other liabilities..... _____

Total liabilities..... 91,500.21

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First National Bank of Montpelier, Ind.

Date taken over 11-27-25

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | <u>none</u> | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|------------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | <u>56,380.92</u> | <u>100%</u> |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values... & Agricultural Products..... | | X |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... Voluntary Sale | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? ^{No} _____ If so, give dates and amounts of all assessments _____

Disqualified — reopened on day of closing

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

National bank

State bank

Trust company

Stock savings bank

Mutual savings bank

Private bank

Name of State

INDIANA

.....

1. Name of bank FARMERS STATE BANK Town or City LANESVILLE County HARRIS ON

2. Date organized 7-7-10 Date suspended 11-21-30 Population of town or city* 273

3. Federal reserve district 8th Member or nonmember of F. R. System No

4. Number of branches operated: In city of parent bank No
Outside city of parent bank** No

5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Sept. 21, 1930

Loans and discounts:

On real estate..... \$ 106,075.48

Other..... _____

Total loans and discounts..... \$ 214,657.46

Real estate acquired in satisfaction of debts..... _____

Investments..... 64,345.52

All other resources..... 46,304.22

Total resources..... 355,307.21

Capital..... 25,000.00

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 78,806.30

Time deposits, including postal savings..... _____

Total deposits..... \$ 322,904.24

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... 7,402.97

Total liabilities..... 355,307.21

7. Has this bank been reopened? Yes If so give:

Date of reopening 11-21-30

Name under which reopened Same name

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

*Voluntary Liquidation according to telephone
advise from Chicago*

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

INDIANA

.....

1. Name of bank LAKETON STATE BANK Town or City LAKETON County WABASH

2. Date organized 8/30/1912 Date suspended 4/8/30 Population of town or city* 650

3. Federal reserve district 7 Member or nonmember of F. R. System Non-member

4. Number of branches operated: In city of parent bank None

None

Outside city of parent bank** _____

5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

No loss

6. Condition figures, as of (date*) 3/27/30

| | |
|--|---------------------|
| Loans and discounts: | |
| On real estate..... | \$ <u>19,259.09</u> |
| Other..... | <u>56,096.89</u> |
| Total loans and discounts..... | \$ <u>75,355.98</u> |
| Real estate acquired in satisfaction of debts..... | <u>77</u> |
| Investments..... | <u>2,190.00</u> |
| All other resources..... | <u>20,804.56</u> |
| Total resources..... | <u>98,350.54</u> |
| Capital..... | <u>25,000.00</u> |
| Surplus and undivided profits..... | <u>3,931.08</u> |
| Deposits: | |
| Due to banks**..... | \$ _____ |
| Demand deposits, including U. S. Govt. deposits..... | <u>6,918.77</u> |
| Time deposits, including postal savings..... | <u>229.75</u> |
| Total deposits..... | \$ <u>69,410.52</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | <u>8.94</u> |
| All other liabilities..... | _____ |
| Total liabilities..... | <u>98,350.54</u> |

7. Has this bank been reopened? No If so give:

Date of reopening _____
 Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension
 ** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | 69,410 | | | 48,587 | 70 |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | x | |
| No enough business to operate profitably | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture. _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Cashier resigned, the bank paid its depositors and will have a substantial dividend for stockholders

*Voluntary Liquidation according to
telephone advice from Chicago*

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

National bank

State bank

Trust company

Stock savings bank

Mutual savings bank

Private bank

Name of State

INDIANA

.....

1. Name of bank MONROE STATE BANK Town or City MONROE County ADAMS

2. Date organized Apr. 18, 1907 Date suspended Feb. 13, 1930 Population of town or city* 400

3. Federal reserve district 7th Member or nonmember of F. R. System Non-Member

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

No loss

6. Condition figures, as of (date*) Dec. 31, 1929

Loans and discounts:

| | |
|--|---------------------|
| On real estate..... | \$ <u>8,956.66</u> |
| Other..... | <u>64,819.24</u> |
| Total loans and discounts..... | \$ <u>73,775.90</u> |
| Real estate acquired in satisfaction of debts..... | <u>8,983.34</u> |
| Investments..... | <u>19,650.50</u> |
| All other resources..... | <u>40,852.76</u> |
| Total resources..... | <u>143,262.50</u> |
| Capital..... | <u>25,000.00</u> |
| Surplus and undivided profits..... | <u>3,770.72</u> |

Deposits:

| | |
|--|----------------------|
| Due to banks**..... | \$ <u>44,366.51</u> |
| Demand deposits, including U. S. Govt. deposits..... | <u>57,985.15</u> |
| Time deposits, including postal savings..... | <u>102,351.66</u> |
| Total deposits..... | \$ <u>102,351.66</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | _____ |
| All other liabilities..... | <u>12,140.12</u> |
| Total liabilities..... | <u>143,262.50</u> |

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | 102,351 | | | 40,940 | 40 |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

Heavy withdrawals

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | X |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... <u>quit of their own volition</u> | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture. _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No _____ If so, give dates and amounts of all assessments _____

Our copy corrected

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

IOWA

.....

1. Name of bank Anthony State Town or City Anthony County Hoodburg
2. Date organized 6/25/90 Date suspended 9/12/29 Population of town or city* 826
3. Federal reserve district 7 Member or nonmember of F. R. System nonmember
4. Number of branches operated: In city of parent bank NONE
Outside city of parent bank** NONE
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 7/2/29

Loans and discounts:

| | |
|--|---------------------|
| On real estate..... | \$ <u>53016.67</u> |
| Other..... | <u>85739.53</u> |
| Total loans and discounts..... | \$ <u>138756.20</u> |
| Real estate acquired in satisfaction of debts..... | <u>66243.74</u> |
| Investments..... | _____ |
| All other resources..... | <u>42570.62</u> |
| Total resources..... | <u>247570.56</u> |
| Capital..... | <u>25000.00</u> |
| Surplus and undivided profits..... | <u>6681.92</u> |

Deposits:

| | |
|--|---------------------|
| Due to banks**..... | \$ _____ |
| Demand deposits, including U. S. Govt. deposits..... | <u>102429.07</u> |
| Time deposits, including postal savings..... | <u>112047.68</u> |
| Total deposits..... | \$ <u>214476.75</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | _____ |
| All other liabilities..... | <u>1411.89</u> |
| Total liabilities..... | <u>247570.56</u> |

7. Has this bank been reopened? No If so give:

Date of reopening _____
 Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 **Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? Yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims . . . | 176680.25 | 53004.07 | | 53004.07 | 40% 30% |
| Preferred claims . . . | 6659.72 | 6659.72 | | 6659.72 | 100% |
| General claims . . . | 358.42 | | | | |
| Total claims . . . | 183698.19 | 59663.79 | | 59663.79 | |

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|---------------|--------------------|
| Decline in real estate values | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. | | ✓ |
| Insufficient diversification | | ✓ |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | ✓ | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Name of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Agriculture

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? year before closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Our copy corrected

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Iowa

1. Name of bank *Conesville Savings* Town or City *Conesville* County *Muscatine*
2. Date organized *5/23/03* Date suspended *2/15/29* Population of town or city* *254*
3. Federal reserve district *7* Member or nonmember of F. R. System *nonmember*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *No*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 3/21/28

Loans and discounts:

On real estate..... \$ 19675.00
 Other..... 42946.70

Total loans and discounts..... \$ 62621.70

Real estate acquired in satisfaction of debts..... 8760.51

Investments..... 50.00

All other resources..... 15916.91

Total resources..... 87348.62

Capital..... 12000.00

Surplus and undivided profits..... 4000.00

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 30979.37

Time deposits, including postal savings..... 35848.48

Total deposits..... \$ 66777.85

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... 4570.77

Total liabilities..... 87348.62

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 ** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? No If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|--|--|-----------------------------|--|--|
| Secured claims.... | <u>70397.28</u> 76420.27 | <u>49278.06</u> 49400.32 | | <u>49278.06</u> 49400.32 | <u>70%</u> |
| Preferred claims.... | <u>2216.42</u> | <u>2216.42</u> | | <u>2216.42</u> | <u>100%</u> |
| General claims.... | <u>28.72</u> | | | <u>28.72</u> | <u>100%</u> |
| Total claims.... | <u>78862.62</u> | <u>51616.92</u> | | <u>51616.92</u> | |

Ref. Cl.

10. Has this bank been finally liquidated? Yes If so give:
Date liquidation was completed 8-11-28

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | ✓ |
| Insufficient diversification..... | | ✓ |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | ✓ | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture _____

Agriculture

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? year before closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Our copy corrected

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

IOWA

.....

1. Name of bank Farmers Trust & Savings Town or City Castana County Monona
2. Date organized 4/19/18 Date suspended 9/29/30 Population of town or city* 334
3. Federal reserve district 7 Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank NONE
Outside city of parent bank** NONE
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 8/19/30

Loans and discounts:

| | |
|--|--------------------|
| On real estate..... | \$ <u>21694.58</u> |
| Other..... | <u>69410.42</u> |
| Total loans and discounts..... | \$ <u>91105.00</u> |
| Real estate acquired in satisfaction of debts..... | <u>7841.57</u> |
| Investments..... | _____ |
| All other resources..... | <u>14106.88</u> |
| Total resources..... | <u>113053.45</u> |
| Capital..... | <u>30000.00</u> |
| Surplus and undivided profits..... | <u>600.00</u> |

Deposits:

| | |
|--|--------------------|
| Due to banks**..... | \$ _____ |
| Demand deposits, including U. S. Govt. deposits..... | <u>77600.32</u> |
| Time deposits, including postal savings..... | <u>4518.83</u> |
| Total deposits..... | \$ <u>82119.15</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | _____ |
| All other liabilities..... | <u>334.30</u> |
| Total liabilities..... | <u>113053.45</u> |

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 **Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? Yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------------|--|---------------------------------|-----------------------------|---------------------|--|
| Secured claims | 76263.19 | 64630.53 | | 64630.53 | 65% none |
| Preferred claims | | | | | |
| General claims | <i>Liabilities Not fully Determined.</i> | | | | |
| Total claims | | | | | |

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|---------------|--------------------|
| Decline in real estate values | ✓ | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. | | ✓ |
| Insufficient diversification | | ✓ |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | ✓ | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Name of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Agriculture

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? year before closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

One copy corrected

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

National bank

State bank

Trust company

Stock savings bank

Mutual savings bank

Private bank

Name of State

IOWA

.....

1. Name of bank Farmers Savings Town or City Colo County Story

2. Date organized 1/6/13 Date suspended 11/4/29 Population of town or city* 532

3. Federal reserve district 7 Member or nonmember of F. R. System nonmember

4. Number of branches operated: In city of parent bank NONE

Outside city of parent bank** NONE

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 4/5/29

Loans and discounts:

On real estate..... \$ 2700.00
 Other..... 191270.04
 Total loans and discounts..... \$ 194570.04

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... 30580.01

Total resources..... 225150.05

Capital..... 30000.00

Surplus and undivided profits..... 5691.45

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 110610.66

Time deposits, including postal savings..... 55269.79

Total deposits..... \$ 165880.45

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 19772.25

All other liabilities..... 3805.90

Total liabilities..... 225150.05

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

**Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? Yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|------------------------------------|-----------------------------|-------------------------------------|--|
| Secured claims . . . | 111,794.06 | 177,117.14 35,529.85 | | 177,117.14 177,899.11 | 214% 25% |
| Preferred claims . . . | 6105.38 | 6105.38 | | 6105.38 | 100% |
| General claims . . . | 211.08 | | | | |
| Total claims . . . | 119,110.52 | 136,004.49 | | 136,004.49 | |

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. | | ✓ |
| Insufficient diversification | | ✓ |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | ✓ | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Name of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture _____

Agriculture

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? year before closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Disqualified - failed on Saturday, liabilities assumed the following Monday. See correspondence from Chicago, 4/22

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

IOWA

.....

1. Name of bank Iowa Trust & Savings Town or City Leo Meines County Polk

2. Date organized 1/4/90 Date suspended 12/8/30 Population of town or city* 14,559

3. Federal reserve district 7 Member or nonmember of F. R. System nonmember

4. Number of branches operated: In city of parent bank NONE

Outside city of parent bank** NONE

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/3/30

Loans and discounts:

On real estate..... \$ 216485.82
 Other..... 632589.58
 Total loans and discounts..... \$ 849075.40

Real estate acquired in satisfaction of debts..... 44525.56

Investments..... 292187.91

All other resources..... 178982.27

Total resources..... 1364771.14

Capital..... 100000.00

Surplus and undivided profits..... 26866.32

Deposits:

Due to banks**..... \$ 14133.81

Demand deposits, including U. S. Govt. deposits..... 785426.58

Time deposits, including postal savings..... 438344.43

Total deposits..... \$ 1237904.82

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 50000.00

All other liabilities..... _____

Total liabilities..... 1364771.14

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

**Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? Yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | 748526.97 | 499228.56 | | 499228.56 | 60% |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|---------------|--------------------|
| Decline in real estate values | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. | | ✓ |
| Insufficient diversification | | ✓ |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | ✓ | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Name of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? year before closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Our copy corrected

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Iowa

1. Name of bank State Bank of Town or City Neola County Pottawattamie
2. Date organized 5/4/93 Date suspended 7/15/27 Population of town or city* 944
3. Federal reserve district 7 Member or nonmember of F. R. System nonmember
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 3/14/27

Loans and discounts:

On real estate..... \$ 72908.00
 Other..... 389755.13

Total loans and discounts..... \$ 462663.13

Real estate acquired in satisfaction of debts..... 2500.00

Investments..... 11909.48

All other resources..... 38203.78

Total resources..... 515276.39

Capital..... 30000.00

Surplus and undivided profits..... 22577.90

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 113402.91

Time deposits, including postal savings..... 240882.64

Total deposits..... \$ 354285.55

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 104421.40

All other liabilities..... 3991.54

Total liabilities..... 515276.39

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 ** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? Yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------------|--|---------------------------------|-----------------------------|---------------------------------------|--|
| Secured claims | <u>245,139.57</u> <u>327,775.17</u> | <u>100,264.08</u> | | <u>98,723.38</u> <u>100,264.08</u> | <u>40%</u> |
| Preferred claims | <u>513.59</u> | <u>513.59</u> | | <u>513.59</u> | <u>100%</u> |
| General claims | <u>917.96</u> | | | | |
| Total claims | <u>379,206.72</u> | <u>100,777.67</u> | | <u>100,777.67</u> | |

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | ✓ |
| Insufficient diversification | | ✓ |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture _____

Agriculture

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? year before closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Our copy corrected

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Iowa

1. Name of bank Mitchell County Sogs ✓ Town or City Osage ✓ County Mitchell
2. Date organized 5/28/06 Date suspended 10/5/26 ✓ Population of town or city* 2964
3. Federal reserve district J Member or nonmember of F. R. System nonmember ✓
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 6/16/26

Loans and discounts:

| | | |
|--|----|------------------|
| On real estate..... | \$ | <u>127670.94</u> |
| Other..... | | <u>240793.00</u> |
| Total loans and discounts..... | \$ | <u>368463.94</u> |
| Real estate acquired in satisfaction of debts..... | | <u>13470.51</u> |
| Investments..... | | <u>24905.00</u> |
| All other resources..... | | <u>19813.68</u> |
| Total resources..... | | <u>426653.13</u> |
| Capital..... | | <u>50000.00</u> |
| Surplus and undivided profits..... | | <u>10657.57</u> |

Deposits:

| | | |
|--|----|------------------|
| Due to banks**..... | \$ | <u>13387.74</u> |
| Demand deposits, including U. S. Govt. deposits..... | | <u>170667.42</u> |
| Time deposits, including postal savings..... | | <u>168685.09</u> |
| Total deposits..... | \$ | <u>352740.25</u> |
| Borrowings from F. R. bank..... | | _____ |
| Borrowings from other banks..... | | <u>5000.00</u> |
| All other liabilities..... | | <u>8255.31</u> |
| Total liabilities..... | | <u>426653.13</u> |

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 ** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? No If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? Yes If so give:
Date liquidation was completed 12-29-28

Collections:

| | |
|---|---------------------|
| From liquidation of assets..... | \$ <u>239294.07</u> |
| From assessments on shareholders..... | <u>33304.65</u> |
| Other collections (explain)..... | <u>20846.81</u> |
| Total collections..... | <u>293445.53</u> |
| Offsets to claims (loans paid, etc.)..... | \$ <u>24862.56</u> |

Payments to depositors:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|------------------|---------------------------------|-----------------------------|------------------|--|
| Secured claims . . . | <u>284453.96</u> | <u>272997.90</u> | | <u>272997.90</u> | 91% <u>95.6%</u> |
| Preferred claims . . . | <u>2717.99</u> | <u>2717.99</u> | | <u>2717.99</u> | <u>100%</u> |
| General claims . . . | <u>2745.75</u> | <u>1911.56</u> | | <u>1911.56</u> | <u>69%</u> |
| Total claims . . . | <u>289917.70</u> | <u>277627.45</u> | | <u>277627.45</u> | <u>95.8</u> |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | ✓ |
| Insufficient diversification..... | | ✓ |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture _____

Agriculture

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? year before closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders ~~either before~~ or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

See section # 10

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

IOWA

.....

1. Name of bank Citizens Savings Town or City Quimby County Cherokee
2. Date organized 3/1/00 Date suspended 10/10/23 Population of town or city* 318
3. Federal reserve district 7 Member or nonmember of F. R. System nonmember
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 5/17/23

Loans and discounts:

On real estate \$ 48535.81
 Other 399770.77
 Total loans and discounts \$ 448306.58

Real estate acquired in satisfaction of debts 11000.00

Investments 1500.00

All other resources 39840.89

Total resources 500647.47

Capital 25000.00

Surplus and undivided profits 30266.06

Deposits:

Due to banks** \$ 3727.05

Demand deposits, including U. S. Govt. deposits 158743.75

Time deposits, including postal savings 220522.98

Total deposits \$ 482993.78

Borrowings from F. R. bank _____

Borrowings from other banks 62387.63

All other liabilities _____

Total liabilities 500647.47

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 **Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? No If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

10. Has this bank been finally liquidated? Yes If so give:
Date liquidation was completed 5-7-27

Collections:

| | |
|--|----------------------|
| From liquidation of assets..... | \$ <u>156,980.01</u> |
| From assessments on shareholders..... | <u>22,100.00</u> |
| Other collections (explain)..... | <u>14,208.09</u> |
| Total collections..... | <u>193,288.10</u> |
| Offsets to claim (loans paid, etc.)..... | \$ <u>99,375.81</u> |

Payments to depositors:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|-------------------|---------------------------------|-----------------------------|-------------------|--|
| Secured claims | <u>157,431.51</u> | <u>144,702.87</u> | | <u>144,702.87</u> | <u>87%</u> |
| Preferred claims | <u>4,170.72</u> | <u>4,170.72</u> | | <u>4,170.72</u> | <u>100%</u> |
| General claims | <u>5,988.85</u> | <u>2,514.12</u> | | <u>2,514.12</u> | <u>42%</u> |
| Total claims | <u>167,591.08</u> | <u>151,387.71</u> | | <u>151,387.71</u> | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. | | ✓ |
| Insufficient diversification | | ✓ |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | ✓ | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Name of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture. Agriculture

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? year before closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

See section #10

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

IOWA

.....

1. Name of bank Pandall Savings Town or City Pandall County Hamilton
2. Date organized 5/6/15 Date suspended 12/30/26 Population of town or city* 125
3. Federal reserve district 7 Member or nonmember of F. R. System nonmember
4. Number of branches operated: In city of parent bank NONE
Outside city of parent bank** NONE
5. Was this bank a member of a chain or group? If so give the name of the chain or group ✓

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 8/21/26

Loans and discounts:

| | |
|--|---------------------|
| On real estate..... | \$ <u>46011.53</u> |
| Other..... | <u>123411.04</u> |
| Total loans and discounts..... | \$ <u>169422.57</u> |
| Real estate acquired in satisfaction of debts..... | <u>13858.99</u> |
| Investments..... | _____ |
| All other resources..... | <u>33385.10</u> |
| Total resources..... | <u>216666.66</u> |
| Capital..... | <u>25000.00</u> |
| Surplus and undivided profits..... | <u>2500.00</u> |

Deposits:

| | |
|--|---------------------|
| Due to banks**..... | \$ _____ |
| Demand deposits, including U. S. Govt. deposits..... | <u>83656.83</u> |
| Time deposits, including postal savings..... | <u>105509.83</u> |
| Total deposits..... | \$ <u>189166.66</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | _____ |
| All other liabilities..... | _____ |
| Total liabilities..... | <u>216666.66</u> |

7. Has this bank been reopened? No ✓ If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 **Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? No If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

10. Has this bank been finally liquidated? Yes If so give:
Date liquidation was completed 4-11-29

Collections:

| | |
|--|---------------------|
| From liquidation of assets..... | \$ <u>106946.91</u> |
| From assessments on shareholders..... | <u>7969.44</u> |
| Other collections (explain)..... | <u>4566.11</u> |
| Total collections..... | <u>119482.46</u> |
| Offsets to claim (loans paid, etc.)..... | \$ <u>10117.35</u> |

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|------------------|---------------------------------|-----------------------------|------------------|--|
| Secured claims | <u>116457.70</u> | | | | |
| Preferred claims | <u>116499.92</u> | <u>109175.67</u> | | <u>109175.67</u> | <u>88%</u> |
| General claims | <u>1102.76</u> | <u>1102.76</u> | | <u>1102.76</u> | <u>100%</u> |
| General claims | <u>1517.03</u> | <u>697.98</u> | | <u>697.98</u> | <u>46%</u> |
| Total claims | <u>119119.71</u> | <u>110976.41</u> | | <u>110976.41</u> | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. | | ✓ |
| Insufficient diversification | | ✓ |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | ✓ | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Name of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture _____

Agriculture

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? years before closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders ~~either before~~ or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

See section # 10

Our copy corrected

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

IOWA

.....

1. Name of bank Mid West State ✓ Town or City Sioux City ✓ County Woodbury
2. Date organized 9/11/17 Date suspended 11/14/25 ✓ Population of town or city* 88719
3. Federal reserve district 7 Member or nonmember of F. R. System nonmember ✓
4. Number of branches operated: In city of parent bank NONE
Outside city of parent bank** NONE
5. Was this bank a member of a chain or group? If so give the name of the chain or group ✓

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 9/8/25

Loans and discounts:

On real estate..... \$ 51400.00
 Other..... 290584.67
 Total loans and discounts..... \$ 341984.67

Real estate acquired in satisfaction of debts..... 28246.63

Investments..... _____

All other resources..... 75619.74

Total resources..... 445851.04

Capital..... 50000.00

Surplus and undivided profits..... 7500.00

Deposits:

Due to banks**..... \$ 18198.45

Demand deposits, including U. S. Govt. deposits..... 175361.31

Time deposits, including postal savings..... 160791.28

Total deposits..... \$ 354351.04

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 34000.00

All other liabilities..... _____

Total liabilities..... 445851.04

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 **Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? No If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

10. Has this bank been finally liquidated? Yes If so give:
Date liquidation was completed 7-14-30

Collections:

| | |
|--|---------------------|
| From liquidation of assets..... | \$ <u>104196.50</u> |
| From assessments on shareholders..... | <u>15791.12</u> |
| Other collections (explain)..... | <u>24867.83</u> |
| Total collections..... | <u>144850.45</u> |
| Offsets to claim (loans paid, etc.)..... | \$ <u>22088.84</u> |

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|------------------|---------------------------------|-----------------------------|-----------------|--|
| Secured claims | <u>273144.21</u> | <u>59050.27</u> | | <u>59050.27</u> | <u>34.4%</u> |
| Preferred claims | <u>4087.62</u> | <u>4087.62</u> | | <u>4087.62</u> | <u>100%</u> |
| General claims | <u>4334.83</u> | <u>324.12</u> | | <u>324.12</u> | <u>7.4%</u> |
| Total claims | <u>281566.66</u> | <u>63462.01</u> | | <u>63462.01</u> | |

41%

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc..... | | ✓ |
| Insufficient diversification..... | | ✓ |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Name of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture Both industry & agriculture

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? year before closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders ~~either before or~~ after the bank suspended? _____ If so, give dates and amounts of all assessments _____

See section #10

Our copy corrected

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

IOWA

.....

1. Name of bank Farmer's Merchants State ✓ Town or City Washington ✓ County Washington
2. Date organized 6/25/02 Date suspended 4/28/24 ✓ Population of town or city* 4814
3. Federal reserve district 7 Member or nonmember of F. R. System nonmember
4. Number of branches operated: In city of parent bank NONE
Outside city of parent bank** NONE
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate \$ _____
 Other _____
 Total loans and discounts \$ _____

Real estate acquired in satisfaction of debts _____

Investments _____

All other resources _____

Total resources _____

Capital _____

Surplus and undivided profits _____

Deposits:

Due to banks** \$ _____

Demand deposits, including U. S. Govt. deposits _____

Time deposits, including postal savings _____

Total deposits \$ _____

Borrowings from F. R. bank _____

Borrowings from other banks _____

All other liabilities _____

Total liabilities _____

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

**Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? No If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed 2-6-31

Collections:

| | |
|---------------------------------------|---------------------|
| From liquidation of assets..... | \$ <u>249905.26</u> |
| From assessments on shareholders..... | <u>89606.41</u> |
| Other collections (explain)..... | <u>29528.92</u> |
| Total collections..... | <u>369040.59</u> |

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------------|------------------|---------------------------------|-----------------------------|------------------|--|
| Secured claims | <u>452063.83</u> | <u>285623.23</u> | | <u>285623.23</u> | 83% <u>63%</u> |
| Preferred claims | <u>1219.72</u> | <u>1219.72</u> | | <u>1219.72</u> | <u>100%</u> |
| General claims | <u>29045.06</u> | <u>9641.80</u> | | <u>9641.80</u> | <u>23%</u> |
| Total claims | <u>482328.61</u> | <u>296484.75</u> | | <u>296484.75</u> | |

OK

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|---------------|--------------------|
| Decline in real estate values | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. | | ✓ |
| Insufficient diversification | | ✓ |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | ✓ | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Name of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture agriculture

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? year or more before closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders ~~either before or~~ after the bank suspended? yes If so, give dates and amounts of all assessments

See section # 10

Disqualified — closed in 1920

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Kansas

1. Name of bank First State Bank Town or City Cedar Bluffs County Decatur

2. Date organized 7-19-1905 Date suspended 12-6-1920 Population of town or city* 125

3. Federal reserve district 10 Member or nonmember of F. R. System _____

4. Number of branches operated: In city of parent bank _____

Outside city of parent bank** _____

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) August 28, 1920

Loans and discounts:

On real estate..... \$ _____
 Other..... 216,416.28
 Total loans and discounts..... \$ 216,416.28

Real estate acquired in satisfaction of debts..... _____

Investments..... 3,100.00

All other resources..... 44,996.59

Total resources..... 264,512.87

Capital..... 10,000.00

Surplus and undivided profits..... 12,502.37

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 99,790.48

Time deposits, including postal savings..... 107,476.12

Total deposits..... \$ 207,266.60

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 34,743.90

All other liabilities..... _____

Total liabilities..... 264,512.87

7. Has this bank been reopened? Yes If so give:

Date of reopening Mar. 31, 1921

Name under which reopened First State Bank

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | X | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____
General Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1918

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

No

Temporarily closed for reason sale of bank was made, but purchasers after making certain payments, failed to live up to contract. Bank was afterwards purchased by other parties who put up a guarantee of \$15,000 and reopened 4-1-21.

Disqualified — Bank apparently did not close because of financial difficulties (see page 4).

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

R.H.G.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Kansas

1. Name of bank Peoples State Bank Town or City Whitewater County Butler

2. Date organized Apr. 15, 1908 Date suspended Nov. 3, 1921 Population of town or city* 556

3. Federal reserve district 10 Member or nonmember of F. R. System _____

4. Number of branches operated: In city of parent bank _____

Outside city of parent bank** _____

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) October 5, 1921

Loans and discounts:

On real estate..... \$17,811.20

Other..... 111,317.28

Total loans and discounts..... \$ 129,128.48

Real estate acquired in satisfaction of debts.....

Investments..... 6,300.00

All other resources..... 21,088.86

Total resources..... 156,517.34

Capital..... 15,000.00

Surplus and undivided profits..... 19,951.90

Deposits:

Due to banks**..... \$

Demand deposits, including U. S. Govt. deposits..... 97,795.84

Time deposits, including postal savings..... 19,044.60

Total deposits..... \$ 116,840.44

Borrowings from F. R. bank.....

Borrowings from other banks..... 4,725.00

All other liabilities.....

Total liabilities..... 156,517.34

7. Has this bank been reopened? yes If so give:

Date of reopening Nov. 9, 1921

Name under which reopened Peoples State Bank, Whitewater

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ | |
| Preferred claims..... | | |
| General claims..... | | |
| Total..... | | |

None

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <u>Cashier became alarmed over financial situation and turned bank over to the department.</u> | X | X |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? no If so, give dates and amounts of all assessments _____

Bank was solvent and in good condition. Changed management and reopened.

Disqualified — failed on Saturday, taken over on the following Monday without loss to depositors

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

National bank

State bank

Trust company

Stock savings bank

Mutual savings bank

Private bank

Name of State

.....KANSAS.....

1. Name of bank The Woodston State Bank Town or City Woodston County Rooks

2. Date organized 9-30-1901 Date suspended 8-21-26 Population of town or city* 314

3. Federal reserve district #10 Member or nonmember of F. R. System _____

4. Number of branches operated: In city of parent bank _____

Outside city of parent bank** _____

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 8-21-26

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 83,737.98

Real estate acquired in satisfaction of debts..... 8,362.50

Investments..... 6,600.00

All other resources..... 9,317.04

Total resources..... 108,017.52

Capital..... 25,000.00

Surplus and undivided profits..... 10,322.22

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 38,896.68

Time deposits, including postal savings..... 24,179.00

Total deposits..... \$ 63,075.68

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 9,126.10

All other liabilities..... 493.52

Total liabilities..... 108,017.52

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over The Rooks County State Bank, Woodston

Date taken over 8-23-1926

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy Gradual withdrawals of deposits..... | | ✓ |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Agriculture

If so, state what industry or type of agriculture Wheat

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? About 1921

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

The amount of assets taken over by other bank was
guaranteed by stockholders of the Woodston State Bank.

SEP 10 1920

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

.....**Kentucky**.....

1. Name of bank Peoples Bank Town or City Bandana County Ballard
2. Date organized 1918 Date suspended Oct. 5, 1925 Population of town or city* 286
3. Federal reserve district 8 Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Oct. 5, 1925

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 49,827.92

Real estate acquired in satisfaction of debts..... _____

Investments..... 49,828 _____

All other resources..... 18,015.23

Total resources..... 67,843.15

Capital..... 15,000.00

Surplus and undivided profits..... 3,591.17

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 42,564.42

Time deposits, including postal savings..... 5,641.94

Total deposits..... \$ 48,206.36

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... 1,045.62

Total liabilities..... 67,843.15

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Bank of LaCenter, LaCenter, Kentucky.

Date taken over October 5, 1925

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | "_____ | _____ |
| General claims..... | "_____ | _____ |
| Total..... | "===== | ===== |

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | X |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | X | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | X |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No. If so, give dates and amounts of all assessments _____

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Kentucky

1. Name of bank Peoples Bank Town or City Bardstown County Nelson

2. Date organized 1896 Date suspended July 8, 1929 Population of town or city* 2700

3. Federal reserve district 8 Member or nonmember of F. R. System Non-M.

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) July 8, 1929

Loans and discounts:

| | | |
|--|----------------------|--------------------------|
| On real estate..... | \$ _____ | |
| Other..... | _____ | |
| Total loans and discounts..... | \$ <u>336,586.75</u> | |
| Real estate acquired in satisfaction of debts..... | | <u>11,810.00</u> |
| Investments..... | <u>336,987</u> | <u>400.00</u> |
| All other resources..... | | <u>49,535.98</u> |
| Total resources..... | | <u><u>398,332.75</u></u> |
| Capital..... | | <u>50,000.00</u> |
| Surplus and undivided profits..... | | <u>39,233.28</u> |

Deposits:

| | | |
|--|----------------------|--------------------------|
| Due to banks**..... | \$ <u>248,187.09</u> | |
| Demand deposits, including U. S. Govt. deposits..... | <u>20,877.36</u> | |
| Time deposits, including postal savings..... | _____ | |
| Total deposits..... | \$ <u>269,064.45</u> | |
| Borrowings from F. R. bank..... | | _____ |
| Borrowings from other banks..... | | <u>40,000.00</u> |
| All other liabilities..... | | <u>35.00</u> |
| Total liabilities..... | | <u><u>398,332.73</u></u> |

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Farmers Bank & Trust Co. Bardstown, Ky.

Date taken over July 9, 1929

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | <u>None</u> | <u>None</u> |

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | X |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | X | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)....Frozen Loans..... | | X |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July 1, 1929

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Kentucky

1. Name of bank Boyd Deposit Bank Town or City Boyd County Harrison
2. Date organized 1921 Date suspended June 6, 1925 Population of town or city* 155
3. Federal reserve district 4 Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** "
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) June 4, 1925

Loans and discounts:

| | | |
|--|--------------|--|
| On real estate..... | \$ 4,800.00 | |
| Other..... | 31,748.80 | |
| Total loans and discounts..... | \$ 36,548.80 | |
| Real estate acquired in satisfaction of debts..... | | |
| Investments..... | 36,549 | |
| All other resources..... | 18,093.60 | |
| Total resources..... | 54,642.40 | |
| Capital..... | 15,000.00 | |
| Surplus and undivided profits..... | 5,390.90 | |

Deposits:

| | | |
|--|--------------|--|
| Due to banks**..... | \$ | |
| Demand deposits, including U. S. Govt. deposits..... | 14,398.07 | |
| Time deposits, including postal savings..... | 10,614.34 | |
| Total deposits..... | \$ 25,012.41 | |
| Borrowings from F. R. bank..... | | |
| Borrowings from other banks..... | 7,500.00 | |
| All other liabilities..... | 1,739.08 | |
| Total liabilities..... | 54,642.40 | |

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Union Bank of Berry, Berry, Ky.

Date taken over June 6, 1925

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " | _____ |
| General claims..... | " | _____ |
| Total..... | " | ===== |

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. | | |
| Insufficient diversification | | X |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | X | X |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Failure of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture. Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July 1, 1924

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... **Kentucky**

1. Name of bank **Boone County Deposit Bank** Town or City **Burlington** County **Boone**
2. Date organized **1886** Date suspended **Feb. 11. 1927** Population of town or city* **200**
3. Federal reserve district **4** Member or nonmember of F. R. System **Non-M.**
4. Number of branches operated: In city of parent bank **None**
Outside city of parent bank** **None**
5. Was this bank a member of a chain or group? If so give the name of the chain or group **No**

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) June 30, 1926

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 195,264.67

Real estate acquired in satisfaction of debts..... _____

Investments..... 347,926 152,660.75

All other resources..... 53,232.95

Total resources..... 401,158.37

Capital..... 30,000.00

Surplus and undivided profits..... 58,000.00

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 136,931.90

Time deposits, including postal savings..... 176,226.47

Total deposits..... \$ 313,158.37

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 401,158.37

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give: _____

Name of bank by which taken over Peoples Deposit Bank, Burlington, Ky.

Date taken over Feb. 11 1927

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | _____ " | _____ |
| General claims..... | _____ " | _____ |
| Total..... | _____ " | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) . . . Only one bank needed | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? **No** _____ If so, give dates and amounts of all assessments _____

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... **Kentucky**

1. Name of bank **Security State Bank** Town or City **Corbin** County **Whitley**
2. Date organized **1920** Date suspended **Sept. 11, 1926** Population of town or city* **15,000**
3. Federal reserve district **4** Member or nonmember of F. R. System **Non-M.**
4. Number of branches operated: In city of parent bank **None**
Outside city of parent bank** **None**
5. Was this bank a member of a chain or group? If so give the name of the chain or group **No**

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Aug. 16, 1926

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 55,672.18

Real estate acquired in satisfaction of debts..... _____

Investments..... 55,672 _____

All other resources..... 43,387.03

Total resources..... 99,059.21

Capital..... 30,000.00

Surplus and undivided profits..... 7,895.18

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 29,301.27

Time deposits, including postal savings..... 28,448.47

Total deposits..... \$ 57,749.74

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 3,000.00

All other liabilities..... 414.29

Total liabilities..... 99,059.21

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First National Bank, Corbin, Ky.

Date taken over Sept. 11, 1926

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " | _____ |
| General claims..... | " | _____ |
| Total..... | " | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | X |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | X | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... Frozen Loan | | X |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Coal Mining

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Jan. 1, 1922

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... **Kentucky**

1. Name of bank Bank of Dover Town or City Dover County Mason
2. Date organized 1922 Date suspended Oct. 14, 1929 Population of town or city* 320
3. Federal reserve district 4 Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** "
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) June 29, 1929

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 35,773.72

Real estate acquired in satisfaction of debts..... _____

Investments..... 65,674 29,900.00

All other resources..... 13,819.03

Total resources..... 79,492.75

Capital..... 15,000.00

Surplus and undivided profits..... 6,411.27

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 32,163.70

Time deposits, including postal savings..... 25,917.78

Total deposits..... \$ 58,081.48

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 79,492.75

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over State Nat'l Bank, Maysville, Ky.

Date taken over Oct. 14, 1929

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | "_____ | _____ |
| General claims..... | "_____ | _____ |
| Total..... | "_____ | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify).... Too small to pay | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July 1, 1929

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Kentucky

1. Name of bank Meade Central Bank Town or City Ekron County Meade
2. Date organized 1922 Date suspended Oct. 15, 1925 Population of town or city* 157
3. Federal reserve district 8 Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Oct. 16, 1925

Loans and discounts:

On real estate..... \$ 10,419.00
 Other..... 25,418.50
 Total loans and discounts..... \$ 35,837.50

Real estate acquired in satisfaction of debts..... _____

Investments..... 36,038 200.00

All other resources..... 14,290.59

Total resources..... 50,328.09

Capital..... 15,000.00

Surplus and undivided profits..... 2,126.47

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 28,926.17

Time deposits, including postal savings..... 4,275.45

Total deposits..... \$ 32,201.62

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... 15.29

Total liabilities..... 50,328.09

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

Disqualified - taken over on
date of suspension or day following

Taken over —

2 of these banks were taken
over the day following suspension

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Farmers Deposit Bank, Brandenburg, Ky.

Date taken over Oct. 16, 1925

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | _____ " | _____ |
| General claims..... | _____ " | _____ |
| Total..... | _____ " | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | X |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | X | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | X |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... Frozen Loans | | X |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Jan. 1, 1925

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Kentucky

1. Name of bank Farmers & Merchants Bank Town or City Guthrie County Todd
2. Date organized 1902 Date suspended Feb. 15, 1926 Population of town or city* 1160
3. Federal reserve district 8 Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Feb. 15, 1926

Loans and discounts:

On real estate..... \$ _____
 Other..... _____
 Total loans and discounts..... \$ 71,972.20

Real estate acquired in satisfaction of debts..... _____

Investments..... 71,972 _____

All other resources..... _____

Total resources..... 90,555.42

Capital..... 15,000.00

Surplus and undivided profits..... 5,222.93

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 53,800.23

Time deposits, including postal savings..... 9,532.26

Total deposits..... \$ 63,332.49

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 7,000.00

All other liabilities..... _____

Total liabilities..... 90,555.42

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Bank of Guthrie, Guthrie, Ky.

Date taken over Feb. 15. 1926.

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | <u> </u> |
| Preferred claims..... | <u>"</u> | <u> </u> |
| General claims..... | <u>"</u> | <u> </u> |
| Total..... | <u>"</u> | <u> </u> |

9. Is this bank still in process of liquidation? If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

10. Has this bank been finally liquidated? If so give:

Date liquidation was completed

Collections:

From liquidation of assets..... \$

From assessments on shareholders.....

Other collections (explain).....

Total collections.....

Offsets to claims (loans paid, etc.)..... \$

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | X |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. | | X |
| Insufficient diversification | | X |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | X | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Failure of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture. Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July 1, 1925

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Kentucky

1. Name of bank Hesler Deposit Bank Town or City Hesler County Owen
2. Date organized 1922 Date suspended Apr. 5, 1927 Population of town or city* 100
3. Federal reserve district 4 Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) April 1, 1927

Loans and discounts:

| | |
|--|-------------------------|
| On real estate..... | \$ _____ |
| Other..... | _____ |
| Total loans and discounts..... | \$ <u>64,417.71</u> |
| Real estate acquired in satisfaction of debts..... | _____ |
| Investments..... | <u>64,418</u> |
| All other resources..... | <u>6,721.92</u> |
| Total resources..... | <u><u>71,139.63</u></u> |
| Capital..... | <u>15,000.00</u> |
| Surplus and undivided profits..... | <u>6,638.29</u> |

Deposits:

| | |
|--|-------------------------|
| Due to banks**..... | \$ _____ |
| Demand deposits, including U. S. Govt. deposits..... | <u>21,101.20</u> |
| Time deposits, including postal savings..... | <u>17,400.14</u> |
| Total deposits..... | \$ <u>38,501.34</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | <u>11,000.00</u> |
| All other liabilities..... | _____ |
| Total liabilities..... | <u><u>71,139.63</u></u> |

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | <u>_____</u> | <u>_____</u> |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over Peoples Bank, Owenton, Ky.

Date taken over April 5, 1927

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | <u> </u> |
| Preferred claims..... | <u>"</u> | <u> </u> |
| General claims..... | <u>"</u> | <u> </u> |
| Total..... | <u>"</u> | <u> </u> |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) ... <u>To small to pay</u> | x | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture.....

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July, 1, 1927

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments.....

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Kentucky

1. Name of bank Farmers & Merchants Bank Town or City Hickman County Fulton
2. Date organized 1898 Date suspended Apr. 23, 1928 Population of town or city* 4500
3. Federal reserve district 8 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Apr. 18, 1928

Loans and discounts:

| | | |
|--|---------------|------------|
| On real estate..... | \$ 57,410.24 | |
| Other..... | 282,939.90 | |
| Total loans and discounts..... | \$ 340,350.14 | |
| Real estate acquired in satisfaction of debts..... | | 28,426.68 |
| Investments..... | 340,350 | |
| All other resources..... | 39,612.99 | 39,612.99 |
| Total resources..... | | 407,389.81 |
| Capital..... | | 75,000.00 |
| Surplus and undivided profits..... | | 23,189.68 |

Deposits:

| | | |
|--|---------------|------------|
| Due to banks**..... | \$ _____ | |
| Demand deposits, including U. S. Govt. deposits..... | 178,037.64 | |
| Time deposits, including postal savings..... | 104,833.81 | |
| Total deposits..... | \$ 282,871.45 | |
| Borrowings from F. R. bank..... | | |
| Borrowings from other banks..... | | 15,000.00 |
| All other liabilities..... | | 11,328.68 |
| Total liabilities..... | | 407,389.81 |

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Hickman Bank & Trust Co., Hickman, Ky.

Date taken over April 23, 1928

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " _____ | _____ |
| General claims..... | " _____ | _____ |
| Total..... | " _____ | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | X |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | X | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | X |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? June 1, 1926

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments

SEP 10 1920

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... **Kentucky**

1. Name of bank **Farmers Bank** Town or City **Knifley** County **Adair**
2. Date organized **1920** Date suspended **Dec. 1, 1925** Population of town or city* **100**
3. Federal reserve district **8** Member or nonmember of F. R. System **Non-M.**
4. Number of branches operated: In city of parent bank **None**
Outside city of parent bank** **None**
5. Was this bank a member of a chain or group? If so give the name of the chain or group **No**

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Dec. 1, 1925

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 32,838.82

Real estate acquired in satisfaction of debts..... _____

Investments..... 32,839 _____

All other resources..... 4,960.39

Total resources..... 37,799.21

Capital..... 10,000.00

Surplus and undivided profits..... 1,820.66

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 17,945.10

Time deposits, including postal savings..... 8,033.45

Total deposits..... \$ 25,978.55

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 37,799.21

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Taylor Nat'l Bank, Campbellsville, Ky.

Date taken over Dec. 1, 1925

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " | _____ |
| General claims..... | " | _____ |
| Total..... | " <u> </u> | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections.....

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | X | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) ... <u>Too small to pay</u> | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Jan. 1, 1925

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Ky.
..... LaGrange

1. Name of bank Oldham Bank & Trust Co. Town or City LaGrange County Oldham
2. Date organized 1912 Date suspended June 16, 1928 Population of town or city* 1060
3. Federal reserve district 8 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) June 16, 1928

Loans and discounts:

| | |
|--|----------------------|
| On real estate..... | \$ <u>67,929.88</u> |
| Other..... | <u>157,601.46</u> |
| Total loans and discounts..... | \$ <u>225,531.34</u> |
| Real estate acquired in satisfaction of debts..... | <u>33,393.20</u> |
| Investments..... | <u>225,531</u> |
| All other resources..... | <u>15,752.98</u> |
| Total resources..... | <u>274,677.52</u> |
| Capital..... | <u>50,000.00</u> |
| Surplus and undivided profits..... | <u>3,492.38</u> |

Deposits:

| | |
|--|----------------------|
| Due to banks**..... | \$ _____ |
| Demand deposits, including U. S. Govt. deposits..... | <u>91,839.78</u> |
| Time deposits, including postal savings..... | <u>75,345.36</u> |
| Total deposits..... | \$ <u>167,185.14</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | <u>54,000.00</u> |
| All other liabilities..... | _____ |
| Total liabilities..... | <u>274,677.52</u> |

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over LaGrange Bank & Trust Co., LaGrange, Ky.

Date taken over June 16, 1928

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " | _____ |
| General claims..... | " | _____ |
| Total..... | " | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | X |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. | | |
| Insufficient diversification | | X |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | X | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Failure of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? June 1, 1926

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... **Kentucky**

1. Name of bank **The Peoples Bank** Town or City **LaGrange** County **Oldham**
2. Date organized **1898** Date suspended **June 16, 1928** Population of town or city* **1060**
3. Federal reserve district **8** Member or nonmember of F. R. System **Non-M.**
4. Number of branches operated: In city of parent bank **None**
Outside city of parent bank** **None**
5. Was this bank a member of a chain or group? If so give the name of the chain or group **No**

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) June 16, 1928

Loans and discounts:

| | | |
|--|----------------------|-------------------|
| On real estate..... | \$ _____ | |
| Other..... | _____ | |
| Total loans and discounts..... | \$ <u>311,411.06</u> | |
| Real estate acquired in satisfaction of debts..... | | <u>29,968.93</u> |
| Investments..... | <u>345,242</u> | <u>33,831.00</u> |
| All other resources..... | | <u>56,148.11</u> |
| Total resources..... | | <u>431,359.10</u> |
| Capital..... | | <u>15,000.00</u> |
| Surplus and undivided profits..... | | <u>9,514.08</u> |

Deposits:

| | | |
|--|----------------------|-------------------|
| Due to banks**..... | \$ _____ | |
| Demand deposits, including U. S. Govt. deposits..... | <u>268,905.50</u> | |
| Time deposits, including postal savings..... | <u>137,939.52</u> | |
| Total deposits..... | \$ <u>406,845.02</u> | |
| Borrowings from F. R. bank..... | _____ | |
| Borrowings from other banks..... | _____ | |
| All other liabilities..... | _____ | |
| Total liabilities..... | | <u>431,359.10</u> |

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over LaGrange Bank & Trust Co., LaGrange, Ky.

Date taken over June 16, 1928

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | "_____ | _____ |
| General claims..... | "_____ | _____ |
| Total..... | "_____ | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | X | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. | | X |
| Insufficient diversification | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Failure of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) Frozen Loans | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July 1, 1926

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Kentucky

1. Name of bank Commonwealth Bank & Trust Co. Town or City Lexington County Fayette
2. Date organized 1925 Date suspended July 12, 1930 Population of town or city* 65,000
3. Federal reserve district 4 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) July 12, 1930

Loans and discounts:

| | |
|--|---------------------------------|
| On real estate..... | \$ _____ |
| Other..... | _____ |
| Total loans and discounts..... | \$ <u>730,120.30</u> |
| Real estate acquired in satisfaction of debts..... | <u>16,200.00</u> |
| Investments..... | <u>746,615</u> <u>16,495.00</u> |
| All other resources..... | <u>97,857.65</u> |
| Total resources..... | <u>860,672.95</u> |
| Capital..... | <u>100,000.00</u> |
| Surplus and undivided profits..... | <u>17,407.56</u> |

Deposits:

| | |
|--|----------------------|
| Due to banks**..... | \$ <u>18,125.30</u> |
| Demand deposits, including U. S. Govt. deposits..... | <u>403,125.68</u> |
| Time deposits, including postal savings..... | <u>216,214.41</u> |
| Total deposits..... | \$ <u>637,465.39</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | <u>105,800.00</u> |
| All other liabilities..... | _____ |
| Total liabilities..... | <u>860,672.95</u> |

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Guaranty Bank & Trust Co., Lexington, Ky.

Date taken over July 12, 1930

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|-------------------------------|
| Secured claims..... | \$ <u>None</u> | <u>None</u> |
| Preferred claims..... | <u>"</u> | <u>"</u> |
| General claims..... | <u>"</u> | <u>"</u> |

Total. All Claims paid in full except stockholders who were paid 50%

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. | | |
| Insufficient diversification | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | | X |
| Defalcation | | |
| Heavy withdrawals of deposits | | X |
| Failure of affiliated institution (Name) | | |
| Failure of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) <u>Frozen Loans</u> | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? June 15, 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Kentucky

1. Name of bank Citizens Union 4th St. Bank Town or City Louisville County Jefferson
2. Date organized 1919 Date suspended Nov. 20, 1922 Population of town or city* 350,000
3. Federal reserve district 8 Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group Yes

Same interests as Citizens-Union Natl. Bank, Louisville

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Nov. 20, 1922

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 2,432,855.08

Real estate acquired in satisfaction of debts..... _____

Investments..... 2,432,855 _____

All other resources..... 443,174.00

Total resources..... 2,876,029.08

Capital..... 100,000.00

Surplus and undivided profits..... 105,341.53

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 2,097,857.22

Time deposits, including postal savings..... 568,165.14

Total deposits..... \$ 2,666,022.36

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 4,665.19

All other liabilities..... _____

Total liabilities..... 2,876,029.08

7. Has this bank been reopened? Yes If so give:

Date of reopening Nov. 20, 1922

Name under which reopened Citizens Union 4th St. Branch of Citizens Union Nat'l Bank.

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ None

Preferred claims..... " _____

General claims..... " _____

Total..... " _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Citizens Union Nat'l Bank, Louisville, Ky.

Date taken over Nov. 20, 1922

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | <u>"</u> | _____ |
| General claims..... | <u>"</u> | _____ |
| Total..... | <u>"</u> | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... Consolidation | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture. _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? None

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

This bank was owned by the Citizens Union Nat'l Bank group of stockholders.
Later sold out to become a branch of Citizens Union Nat'l Bank.

"Absorbed by Liberty Insurance Bank & Operated as Highland Liberty Bank" according to July 1927 directory.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... **Kentucky**

1. Name of bank Highland Liberty Bank Town or City Louisville County Jefferson
2. Date organized 1926 Date suspended 1927 Population of town or city* 350,000
3. Federal reserve district 8 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group Yes

Interest same as Liberty Bank & Trust Co., Louisville, Ky.

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Feb. 21, 1927

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 13,590.30

Real estate acquired in satisfaction of debts..... _____

Investments..... 126,090 112,500.00

All other resources..... 30,714.56

Total resources..... 156,804.86

Capital..... 1,524.08

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 69,459.23

Time deposits, including postal savings..... 35,821.55

Total deposits..... \$ 105,280.78

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 156,804.86

7. Has this bank been reopened? Yes If so give:

Date of reopening 1927

Name under which reopened Highland Branch, Liberty Bank & Trust Co.

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Liberty Bank & Trust Co., Louisville, Ky.

Date taken over 1927 *(April 23rd according to Hurley's record)*

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|-------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " _____ | _____ |
| General claims..... | " _____ | _____ |
| Total..... | " _____ | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) For branch of Liberty Bank & Trust Co. | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? None

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

.....**Kentucky**.....

1. Name of bank **Market Exchange Bank** Town or City **Louisville** County **Jefferson**
2. Date organized **1924** Date suspended **June 12, 1928** Population of town or city* **350,000**
3. Federal reserve district **8** Member or nonmember of F. R. System **Non-m.**
4. Number of branches operated: In city of parent bank **None**
Outside city of parent bank** **None**
5. Was this bank a member of a chain or group? If so give the name of the chain or group **No**

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) June 12, 1928

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 215,120.43

Real estate acquired in satisfaction of debts..... _____

Investments..... 215,120 _____

All other resources..... 78,775.82

Total resources..... 293,896.25

Capital..... 100,000.00

Surplus and undivided profits..... 3,752.06

Deposits:

Due to banks**..... \$ 300.00

Demand deposits, including U. S. Govt. deposits..... 99,056.08

Time deposits, including postal savings..... 60,788.11

Total deposits..... \$ 160,144.19

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 30,000.00

All other liabilities..... _____

Total liabilities..... 293,896.25

7. Has this bank been reopened? Yes If so give:

Date of reopening June 12, 1928

Name under which reopened Market Exchange Branch Bankers Trust Co., Louisville, Ky.

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " | _____ |
| General claims..... | " | _____ |
| Total..... | " | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Bankers Trust Co., Louisville, Ky.

Date taken over June 12, 1928

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | <u> </u> |
| Preferred claims..... | <u>"</u> | <u> </u> |
| General claims..... | <u>"</u> | <u> </u> |
| Total..... | <u>"</u> | <u> </u> |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) Branch, Bankers Trust Co., Louisville | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? June 12, 1928. Bought for branch for Bankers Trust Co.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... **Kentucky**

1. Name of bank The Portland Bank Town or City Louisville County Jefferson
2. Date organized 1923 Date suspended Mar. 30, 1927 Population of town or city* 350,000
3. Federal reserve district 8 Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Feb. 2, 1927

Loans and discounts:

| | |
|--|--------------------------|
| On real estate..... | \$ 88, 195.09 |
| Other..... | 228, 230.07 |
| Total loans and discounts..... | \$ 316,425.16 |
| Real estate acquired in satisfaction of debts..... | |
| Investments..... | <u>353,454</u> 37,029.37 |
| All other resources..... | 86,778.75 |
| Total resources..... | <u>440,233.28</u> |
| Capital..... | 100,000.00 |
| Surplus and undivided profits..... | 10,730.59 |

Deposits:

| | | |
|--|---------------|-------------------|
| Due to banks**..... | \$ | |
| Demand deposits, including U. S. Govt. deposits..... | 194,672.12 | |
| Time deposits, including postal savings..... | 119,722.87 | |
| Total deposits..... | \$ 314,394.99 | |
| Borrowings from F. R. bank..... | | |
| Borrowings from other banks..... | | 15,000.00 |
| All other liabilities..... | | 107.70 |
| Total liabilities..... | | <u>440,233.28</u> |

7. Has this bank been reopened? Yes If so give:

Date of reopening March 30, 1927

Name under which reopened Portland Branch, First Nat'l Bank, Louisville, Ky.

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ None | |
| Preferred claims..... | " | |
| General claims..... | " | |
| Total..... | " | |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First Nat'l Bank, Louisville, Ky.

Date taken over March 30, 1927

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " _____ | _____ |
| General claims..... | " _____ | _____ |
| Total..... | " _____ | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) .. Branch for First Nat'l Bank | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No _____ If so, give dates and amounts of all assessments_____

Sold Assets for branch of First Nat'l Bank, Louisville, for \$21,000.00
premium for good will.

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... **Kentucky**

1. Name of bank South Louisville Bank Town or City Louisville County Jefferson
2. Date organized 1903 Date suspended June 29, 1927 Population of town or city* 350,000
3. Federal reserve district 8 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Jan. 31, 1927

Loans and discounts:

| | | |
|--|----|----------------------------------|
| On real estate..... | \$ | <u>376,958.60</u> |
| Other..... | | <u>322,573.05</u> |
| Total loans and discounts..... | \$ | <u>699,531.65</u> |
| Real estate acquired in satisfaction of debts..... | | <u>2,300.00</u> |
| Investments..... | | <u>818,205</u> <u>118,673.35</u> |
| All other resources..... | | <u> </u> |
| Total resources..... | | <u>1,084,909.82</u> |
| Capital..... | | <u>100,000.00</u> |
| Surplus and undivided profits..... | | <u>35,523.96</u> |

Deposits:

| | | |
|--|----|-----------------------------|
| Due to banks**..... | \$ | <u> </u> |
| Demand deposits, including U. S. Govt. deposits..... | | <u>500,217.75</u> |
| Time deposits, including postal savings..... | | <u>397,197.56</u> |
| Total deposits..... | \$ | <u>879,415.31</u> |
| Borrowings from F. R. bank..... | | <u> </u> |
| Borrowings from other banks..... | | <u>65,800.00</u> |
| All other liabilities..... | | <u>4,170.55</u> |
| Total liabilities..... | | <u>1,084,909.82</u> |

7. Has this bank been reopened? Yes If so give:

Date of reopening June 29, 1927, as branch of First Nat'l Bank
 Name under which reopened First Nat'l Bank, Louisville, South Louisville Branch.

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|-----------------------------|
| Secured claims..... | \$ <u>None</u> | <u> </u> |
| Preferred claims..... | <u>"</u> | <u> </u> |
| General claims..... | <u>"</u> | <u> </u> |
| Total..... | <u>"</u> | <u> </u> |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First Nat'l Bank, Louisville, Ky.

Date taken over June 29, 1927

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " | _____ |
| General claims..... | " | _____ |
| Total..... | "===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. | | |
| Insufficient diversification | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Failure of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) <u>Branch First Nat'l Bank, Louisville.</u> | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? June 29, 1927. Bought by First Nat'l Bank, Louisville, to be made a branch of First Nat'l Bank, Louisville, Ky.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No _____ If so, give dates and amounts of all assessments _____

This bank was a growing and sound bank. No financial difficulties.

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Kentucky

1. Name of bank The Farmers Bank Town or City Mortonville County Woodford
2. Date organized 1906 Date suspended Mar. 30, 1928 Population of town or city* 200
3. Federal reserve district 4 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group None

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Nov. 22, 1927

Loans and discounts:

| | | |
|--|--------------|-----------|
| On real estate..... | \$ 17,910.15 | |
| Other..... | 29,924.67 | |
| Total loans and discounts..... | \$ 47,834.82 | |
| Real estate acquired in satisfaction of debts..... | | 6,000.00 |
| Investments..... | 47,835 | |
| All other resources..... | | |
| Total resources..... | | 63,945.35 |
| Capital..... | | 15,000.00 |
| Surplus and undivided profits..... | | 3,510.32 |

Deposits:

| | | |
|--|--------------|-----------|
| Due to banks**..... | \$ _____ | |
| Demand deposits, including U. S. Govt. deposits..... | 24,052.38 | |
| Time deposits, including postal savings..... | 5,500.00 | |
| Total deposits..... | \$ 29,552.38 | |
| Borrowings from F. R. bank..... | | |
| Borrowings from other banks..... | | 15,880.15 |
| All other liabilities..... | | 2.50 |
| Total liabilities..... | | 63,945.35 |

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Bank of J. Amsden & Co., Versailles, Ky.

Date taken over Mar. 30, 1928

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " _____ | _____ |
| General claims..... | " _____ | _____ |
| Total..... | " _____ | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... Too small to pay | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July 1, 1927

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

.....**Kentucky**.....

1. Name of bank **Citizens Bank of Jessamine** Town or City **Nicholasville** County **Jessamine**
2. Date organized **1906** Date suspended **July 1, 1926** Population of town or city* **2786**
3. Federal reserve district **4** Member or nonmember of F. R. System **Non-M.**
4. Number of branches operated: In city of parent bank **None**
Outside city of parent bank** **None**
5. Was this bank a member of a chain or group? If so give the name of the chain or group **No**

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) June 21, 1926

Loans and discounts:

| | |
|--|----------------------|
| On real estate..... | \$ _____ |
| Other..... | _____ |
| Total loans and discounts..... | \$ <u>440,323.09</u> |
| Real estate acquired in satisfaction of debts..... | <u>14,573.85</u> |
| Investments..... | <u>440,323</u> |
| All other resources..... | <u>63,969.29</u> |
| Total resources..... | <u>528,876.23</u> |
| Capital..... | <u>100,000.00</u> |
| Surplus and undivided profits..... | <u>36,411.86</u> |

Deposits:

| | |
|--|----------------------|
| Due to banks**..... | \$ _____ |
| Demand deposits, including U. S. Govt. deposits..... | <u>159,938.50</u> |
| Time deposits, including postal savings..... | <u>142,204.03</u> |
| Total deposits..... | \$ <u>302,142.53</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | <u>90,000.00</u> |
| All other liabilities..... | <u>321.84</u> |
| Total liabilities..... | <u>528,876.23</u> |

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Farmers Exchange Bank, Nicholasville, Ky.

Date taken over July 1, 1926

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " _____ | _____ |
| General claims..... | " _____ | _____ |
| Total..... | " _____ | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | X | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | X |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... Frozen Loans, | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Jan. 1, 1926

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Kentucky

1. Name of bank Citizens Deposit Bank Town or City Oneida County Clay
2. Date organized 1920 Date suspended Nov. 24, 1928 Population of town or city* 340
3. Federal reserve district 4 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Nov. 3, 1928

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 31,398.05

Real estate acquired in satisfaction of debts..... _____

Investments..... 31,398 _____

All other resources..... 29,584.56

Total resources..... 60,982.61

Capital..... 15,000.00

Surplus and undivided profits..... 17,349.31

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 23,429.60

Time deposits, including postal savings..... 5,203.70

Total deposits..... \$ 28,633.30

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 60,982.61

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First State Bank, Manchester, Ky.

Date taken over Nov. 24, 1928

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify).... <u>Too small to pay</u> | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Nov. 1, 1928

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

.....
Kentucky
.....

1. Name of bank Farmers & Traders Bank Town or City Paris County Bourbon
2. Date organized 1916 Date suspended Nov. 4 1929 Population of town or city* 8,500
3. Federal reserve district 4 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Nov. 4, 1929

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 411,837.12

Real estate acquired in satisfaction of debts..... _____

Investments..... 411,837 _____

All other resources..... 38,417.64

Total resources..... 450,254.76

Capital..... 60,000.00

Surplus and undivided profits..... 22,014.94

Deposits:

Due to banks**..... \$ 4,942.72

Demand deposits, including U. S. Govt. deposits..... 176,408.45

Time deposits, including postal savings..... 96,495.40

Total deposits..... \$ 277,846.57

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 80,000.00

All other liabilities..... 10,393.25

Total liabilities..... 450,254.76

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Bourbon-Agricultural Bank & Trust Co., Paris

Date taken over Nov. 4, 1929

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " _____ | _____ |
| General claims..... | " _____ | _____ |
| Total..... | " _____ | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | X |
| Defalcation... of Cashier | X | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Nov. 1, 1929

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Kentucky

1. Name of bank Kentucky State Bank Town or City Pineville County Bell
2. Date organized 1924 Date suspended Nov. 16, 1925 Population of town or city* 3000
3. Federal reserve district 4 Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Nov. 16, 1925

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 26,368.28

Real estate acquired in satisfaction of debts..... _____

Investments..... 38,368 12,000.00

All other resources..... 27,225.09

Total resources..... 65,593.37

Capital..... 25,000.00

Surplus and undivided profits..... 10,684.96

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 19,204.48

Time deposits, including postal savings..... 6,703.93

Total deposits..... \$ 25,908.41

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 4,000.00

All other liabilities..... _____

Total liabilities..... 65,593.37

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First State Bank, Pineville

Date taken over Nov. 16, 1925

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " _____ | _____ |
| General claims..... | " _____ | _____ |
| Total..... | " _____ | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | X | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. | | |
| Insufficient diversification | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Failure of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) Too small to pay | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July 1, 1925

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... **Kentucky**

1. Name of bank **Cumberland State Bank** Town or City **Poor Fork** County **Harlan**

2. Date organized **1923** Date suspended **May 12, 1926** Population of town or city* **425**

3. Federal reserve district **4** Member or nonmember of F. R. System **Non-M.**

4. Number of branches operated: In city of parent bank **None**

Outside city of parent bank** **"**

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) May 12, 1926

Loans and discounts:

| | |
|--|---------------------|
| On real estate..... | \$ _____ |
| Other..... | _____ |
| Total loans and discounts..... | \$ <u>59,940.26</u> |
| Real estate acquired in satisfaction of debts..... | <u>4,522.70</u> |
| Investments..... | <u>59,940</u> |
| All other resources..... | <u>12,625.09</u> |
| Total resources..... | <u>77,088.05</u> |
| Capital..... | <u>15,000.00</u> |
| Surplus and undivided profits..... | <u>1,870.14</u> |

Deposits:

| | |
|--|---------------------|
| Due to banks**..... | \$ <u>1,435.14</u> |
| Demand deposits, including U. S. Govt. deposits..... | <u>46,558.65</u> |
| Time deposits, including postal savings..... | <u>12,224.12</u> |
| Total deposits..... | \$ <u>60,217.91</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | _____ |
| All other liabilities..... | _____ |
| Total liabilities..... | <u>77,088.05</u> |

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over Citizens National Bank, Harlan, Ky.

Date taken over May 12, 1926

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | <u>"</u> | _____ |
| General claims..... | <u>"</u> | _____ |
| Total..... | <u>"</u> | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | X |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | X | |
| Defalcation..... | | X |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Jan. 1, 1926

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

SEP 10 1920

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... **Kentucky**

1. Name of bank **The Exchange Bank** Town or City **Sharpsburg** County **Bath**

2. Date organized **1866** Date suspended **Apr. 1, 1926** Population of town or city* **363**

3. Federal reserve district **4** Member or nonmember of F. R. System **Non-M.**

4. Number of branches operated: In city of parent bank **None**

Outside city of parent bank** **None**

5. Was this bank a member of a chain or group? If so give the name of the chain or group **No**

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) April 1, 1926

Loans and discounts:

On real estate..... \$ _____
 Other..... _____
 Total loans and discounts..... \$ 45,247.68

Real estate acquired in satisfaction of debts..... _____

Investments..... 45,248..... _____

All other resources..... 46,701.62

Total resources..... 91,949.30

Capital..... 20,000.00

Surplus and undivided profits..... 9,837.52

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 62,111.78

Time deposits, including postal savings..... _____

Total deposits..... \$ 62,111.78

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 91,949.30

7. Has this bank been reopened? No If so give:

Date of reopening..... _____

Name under which reopened..... _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Citizens Bank, Sharpsburg, Ky.

Date taken over April 1, 1926

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | "_____ | _____ |
| General claims..... | "_____ | _____ |
| Total..... | "_____ | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | X |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... Frozen Loan | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Jan. 1, 1926

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

Mrs. Anderson -

Please file this with the schedule for this bank. The schedule is filed with the cases excepted.

M. F. Jones

Keep this note attached.

BANK SUSPENSIONS

Date of suspension 5/29/29 Federal Reserve District 8

Name and location of bank Bank of Taylorville Ky Member or nonmember Member

Capital \$ 50,000 Loans and investments \$ 317 M Gross deposits \$ 303 M

Borrowings from Federal Reserve Bank \$ none From other banks \$ —

Condition figures are as of Bkrs Dir July 1929

Closing directed by Dir

Causes of suspension: Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|---------------|--------------------|
| 1. Slow, Doubtful or worthless paper _____ | | |
| 2. Failure of banking correspondent (Name of failed correspondent) _____ | | |
| 3. Failure of other large debtor (Name of failed debtor and connection with bank, if any) _____ | | |
| 4. Defalcation _____ | | |
| 5. Heavy withdrawals _____ | | |
| 6. Other causes (specify) _____ | ✓ | |

Closed for an hour or two to check up accounts of cashier who absconded with \$4000, fully covered by insurance

REMARKS:

Form 6386 b received by Division shows the bank not reopened until June 1, 1929.

Omit
J.H.G.
R.H.G.

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... **Kentucky**

1. Name of bank Letcher State Bank Town or City Whitesburg County Letcher
2. Date organized 1924 Date suspended Aug. 6, 1930 Population of town or city* 3000
3. Federal reserve district 4 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Aug. 7, 1930

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 140,976.18

Real estate acquired in satisfaction of debts..... _____

Investments..... 166,915 25,939.43

All other resources..... 26,394.00

Total resources..... 193,309.61

Capital..... _____

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ 3,715.35

Demand deposits, including U. S. Govt. deposits..... 179,594.26

Time deposits, including postal savings..... _____

Total deposits..... \$ 183,299.61

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 10,000.00

All other liabilities..... _____

Total liabilities..... 193,309.61

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First National Bank, Whitesburg, Ky.

Date taken over Aug. 6, 1930

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " | _____ |
| General claims..... | " | _____ |
| Total..... | " | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | _____ |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | X |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | X |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <u>Town too small for two banks</u> | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July 14, 1930. Commenced negotiations for sale of assets to

First Nat'l Bank

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

Bought just enough assets to pay liabilities. _____

*D is qualified
Taken over same day
suspended*

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

7

Name of State

.....Michigan.....

1. Name of bank Farmers State Savings Bank Town or City Bay City County Bay
2. Date organized 5/17/15 Date suspended 2/18/27 Population of town or city* 55,000
3. Federal reserve district 7th Member or nonmember of F. R. System *Member* ~~Nonmember~~
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 2/1/27

Loans and discounts:

On real estate..... \$ 455,709.37

Other..... 360,438.73

Total loans and discounts..... \$ 816,148.10

Real estate acquired in satisfaction of debts..... 73,382.51

Investments..... 993,532 177,384.20

All other resources..... 56,510.65

Total resources..... 1,123,425.46

Capital..... 100,000.00

Surplus and undivided profits..... 41,415.28

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 164,354.34

Time deposits, including postal savings..... 666,155.84

Total deposits..... \$ 830,510.18

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 151,500.00

All other liabilities..... _____

Total liabilities..... 1,123,425.46

7. Has this bank been reopened? No If so give:

Date of reopening -

Name under which reopened -

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Bay City Bank

Date taken over 2-18-27

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>none</u> | <u> </u> |
| Preferred claims..... | <u>none</u> | <u> </u> |
| General claims..... | <u>none</u> | <u> </u> |
| Total..... | <u>none</u> | <u> </u> |

9. Is this bank still in process of liquidation? - If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? - If so give:

Date liquidation was completed -

Collections:

| | |
|---------------------------------------|----------------------|
| From liquidation of assets..... | \$ <u> </u> |
| From assessments on shareholders..... | <u> </u> |
| Other collections (explain)..... | <u> </u> |
| Total collections..... | <u> </u> |

Offsets to claims (loans paid, etc.)..... \$

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | X | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture -

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? About 1918

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? yes If so, give dates and amounts of all assessments

100% Assessment 2/18/27 - date taken over by Bay City
Bank.

Note: Two schedules were filled out from information given on this schedule since the bank failed, reopened & again failed to be finally liquidated.
Garlock

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Michigan

1. Name of bank Evart State Bank Town or City Evart County Osceola
2. Date organized 1-22-93 Date suspended 1-15-23 Population of town or city* 1300
3. Federal reserve district 7th Member or nonmember of F. R. System Member
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 1-15-23

Loans and discounts:

On real estate..... \$ 286,437.93
 Other..... 621,919.40
 Total loans and discounts..... \$ 908,357.33

Real estate acquired in satisfaction of debts..... 60,499.00

Investments..... 914,322 5,965.00

All other resources..... 97,647.40

Total resources..... 1,072,468.73

Capital..... 50,000.00

Surplus and undivided profits..... 46,652.69

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 295,752.38

Time deposits, including postal savings..... 446,952.44

Total deposits..... \$ 742,704.82

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 233,111.22

All other liabilities..... _____

Total liabilities..... 1,072,468.73

7. Has this bank been reopened? Yes If so give: (Following 1st suspension)

Date of reopening 3-1-23

Name under which reopened Evert State Bank

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | <u>None</u> | _____ |
| General claims..... | <u>None</u> | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

PERMANENT SUSPENSION

6. Condition figures, as of (date*) 1-19-24

Loans and discounts:

On real estate..... \$ 88,916.73

Other..... 390,624.71

Total loans and discounts..... \$ 479,541.44

Real estate acquired in satisfaction of debts..... 77,665.56

Investments..... 2,965.00

All other resources..... 48,625.85

Total resources..... 608,797.85

Capital..... 50,000.00

Surplus and undivided profits..... 4,219.25

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 114,001.83

Time deposits, including postal savings..... 304,678.70

Total deposits..... \$ 418,680.53

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 135,898.07

All other liabilities..... _____

Total liabilities..... 608,797.85

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

.....

1. Name of bank _____ Town or City _____ County _____

2. Date organized _____ Date suspended _____ Population of town or city* _____

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over X

Date taken over X

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed 9-25-29

Collections:

| | |
|---------------------------------------|----------------------|
| From liquidation of assets..... | \$ <u>387,771.16</u> |
| From assessments on shareholders..... | <u>39,142.71</u> |
| Other collections (explain)..... | _____ |
| Total collections..... | <u>426,913.87</u> |

Offsets to claims (loans paid, etc.)..... \$ 152,634.37

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|-----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | <u>417,627.</u> | <u>258,032.</u> | | <u>258,032</u> | <u>62.2%</u> |
| Total claims . . . | <u>417,627</u> | <u>258,032</u> | | <u>258,032</u> | <u>62.2%</u> |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | X |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | X | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Agriculture

If so, state what industry or type of agriculture General Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments

100% levied by Receiver

Disqualified — reopened on date of suspension

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Minnesota

1. Name of bank Security State Bank Town or City Mahnomen County Mahnomen

2. Date organized 10-18-07 Date suspended 16-25-23 Population of town or city* 1200

3. Federal reserve district 9 Member or nonmember of F. R. System Non

4. Number of branches operated: In city of parent bank ✓

Outside city of parent bank** ✓

5. Was this bank a member of a chain or group? If so give the name of the chain or group ✓

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 6-25-23

Loans and discounts:

| | |
|--|----------------------|
| On real estate..... | \$ _____ |
| Other..... | _____ |
| Total loans and discounts..... | \$ <u>461,514.43</u> |
| Real estate acquired in satisfaction of debts..... | <u>25,599.75</u> |
| Investments..... | <u>100.00</u> |
| All other resources..... | <u>32,257.18</u> |
| Total resources..... | <u>\$519,471.36</u> |
| Capital..... | <u>\$25,000.00</u> |
| Surplus and undivided profits..... | <u>25,000.00</u> |

Deposits:

| | |
|--|---------------------------------------|
| Due to banks**..... | \$ _____ |
| Demand deposits, including U. S. Govt. deposits..... | <u>\$97,754.17</u> |
| Time deposits, including postal savings..... | <u>187,455.75</u> |
| Total deposits..... | \$ <u>285,209.92</u> |
| Borrowings from F. R. bank..... | <u>----</u> |
| Borrowings from other banks..... | <u>144,178.80</u> |
| All other liabilities..... | <u>40,081.64</u> |
| Total liabilities..... | <u>\$429,388.72</u> <u>519,471.36</u> |

7. Has this bank been reopened? Yes If so give:

Date of reopening 6-25-23

Name under which reopened the same

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ <u>None</u> | <u>----</u> |
| Preferred claims..... | <u>None</u> | <u>----</u> |
| General claims..... | <u>-----</u> | <u>65%</u> |
| Total..... | <u>=====</u> | <u>=====</u> |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

**Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. | | |
| Insufficient diversification | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Name of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) Frozen assets | X | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

New capital subscribed at re-opening.

Disqualified - Taken over on date of closing

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Mississippi

1. Name of bank *Peoples Bank* Town or City *Ripley* County *Ippah*
2. Date organized *-1922* Date suspended *12/31/23* Population of town or city* *14,684 (in 1930)*
3. Federal reserve district *5th* Member or nonmember of F. R. System *Nonmember*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *No*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 9/27/23 taken from Report.

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 89,626.36

Real estate acquired in satisfaction of debts..... 37,450.00

Investments..... 500.00

All other resources..... 10,206.37

Total resources..... 137,782.73

Capital..... 15,000.00

Surplus and undivided profits..... 4,122.68

Deposits:

Due to banks**..... \$ 172,085.3

Demand deposits, including U. S. Govt. deposits..... 428,383.2

Time deposits, including postal savings..... 21,162.13

Total deposits..... \$ 81,208.98

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... 37,451.07

Total liabilities..... 137,782.73

42874
238455
317605
48493
323210

10,206.37

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Bank of Ripley

Date taken over 12/31/23

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

Stockholders were paid 3 2 1/2 %

Disqualified - Taken over on date of closing.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

National bank

State bank

Trust company

Stock savings bank

Mutual savings bank

Private bank

Name of State

Mississippi.....

- Name of bank State Guaranty Bank Town or City Lytlestown County Mauball
- Date organized _____ Date suspended 10-27-30 Population of town or city* 1103
- Federal reserve district 6th Member or nonmember of F. R. System Nonmember
- Number of branches operated: In city of parent bank None
Outside city of parent bank** None
- Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 10-27-30

Loans and discounts:

On real estate..... \$ _____
 Other..... _____
 Total loans and discounts..... \$ 70,797,71

Real estate acquired in satisfaction of debts..... _____

Investments..... 61,500,00

All other resources..... 19,600,95

Total resources..... 151,998,66

Capital..... 15,000,00

Surplus and undivided profits..... 3,357,71

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 92,209,58

Time deposits, including postal savings..... 4071902

Total deposits..... \$ 132,928,60

Borrowings from F. R. bank..... None

Borrowings from other banks..... None

All other liabilities..... 1,622,35

Total liabilities..... 151,908,66

7. Has this bank been reopened? _____, If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

**Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over Fylertown Bank, Fylertown, Miss

Date taken over Oct 27, 1930

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|-------------------------------|
| Secured claims..... | \$ <u>None</u> | _____ |
| Preferred claims..... | " | _____ |
| General claims..... | " | _____ |
| Total..... | " | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. | | X |
| Insufficient diversification | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | | |
| Defalcation | | |
| Heavy withdrawals of deposits | X | |
| Failure of affiliated institution (Name) | | |
| Name of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Not yet. If so, give dates and amounts of all assessments _____

This bank sold its commercial business to Old Trail Bank in 1928 + had no deposits thereafter - hence strictly speaking it does not qualify as a suspension within terms of Committee's definition R. H. G.

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Disqualified

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... *Missouri*

1. Name of bank *Farmers Trust Co.* Town or City *Boonville* County *Cooper*
2. Date organized *7/29/19* Date suspended *6/11/30* Population of town or city* *4665*
3. Federal reserve district *8* Member or nonmember of F. R. System *non*
4. Number of branches operated: In city of parent bank *none*
 Outside city of parent bank** *none*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *no*

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 6/7/30

Loans and discounts:

On real estate..... \$ 15,429-
 Other..... 9,932.91
 Total loans and discounts..... \$ 25,361.91

Real estate acquired in satisfaction of debts..... 3,828.45

Investments..... 2,111-

All other resources..... 38,061- represents deficit in profits 39,356.69

Total resources..... 70,657.05

Capital..... 50,000.

Surplus and undivided profits..... 20,000.

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ 0

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 600-

All other liabilities..... 5705

Total liabilities..... 70,657.05

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

none filed or shown

Commercial business of Trust Co sold to Old Trail Bank in 1928

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Progress assets

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? none If so, give dates and amounts of all assessments _____

Duplicate
J. L. W.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State 259

.....Missouri.....

1. Name of bank Bank of Canton Town or City Canton County Lewis
2. Date organized 1879 Date suspended 12-19-30 Population of town or city* 1949
3. Federal reserve district 8 Member or nonmember of F. R. System Non-Mem
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12-18-30

Loans and discounts:

| | |
|--|---------------------------------|
| On real estate..... | \$ <u>82,595.53</u> |
| Other..... | <u>112,905.54</u> |
| Total loans and discounts..... | \$ <u>196,501.07</u> |
| Real estate acquired in satisfaction of debts..... | <u>4,500.00</u> |
| Investments..... | ²⁸⁵ <u>89,119.27</u> |
| All other resources..... | <u>45,300.66</u> |
| Total resources..... | <u>335,221.00</u> |
| Capital..... | <u>20,000.00</u> |
| Surplus and undivided profits..... | <u>16,539.50</u> |

Deposits:

| | |
|--|----------------------|
| Due to banks**..... | \$ <u>7,679.92</u> |
| Demand deposits, including U. S. Govt. deposits..... | <u>128,696.29</u> |
| Time deposits, including postal savings..... | <u>137,305.29</u> |
| Total deposits..... | \$ <u>273,681.50</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | <u>25,000.00</u> |
| All other liabilities..... | _____ |
| Total liabilities..... | <u>335,221.00</u> |

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|-----------------------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | <i>None allowed to date</i> | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | ✓ |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... <i>State Sav. & L. Co. Quincy</i> | ✓ | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... <i>fraud</i> | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? no If so, give dates and amounts of all assessments _____

Disqualified - taken over on date of closing.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

National bank

State bank

Trust company

Stock savings bank

Mutual savings bank

Private bank

Name of State

..... Missouri

- Name of bank Western Mo. Tr. Co. Town or City Clinton County Henry
- Date organized 8-11-1920 Date suspended 8-1-21 Population of town or city* 5098
- Federal reserve district 8 Member or nonmember of F. R. System Non-Mem
- Number of branches operated: In city of parent bank none
Outside city of parent bank** none
- Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 7-27-21

Loans and discounts:

On real estate..... \$ 31731.96
 Other..... 103636.44
 Total loans and discounts..... \$ 135,368.40

Real estate acquired in satisfaction of debts..... 0

Investments..... 0

All other resources..... 52,412.43

Total resources..... 187,780.83

Capital..... 60,000.00

Surplus and undivided profits..... 5,798.04

Deposits:

Due to banks**..... \$ 1399.62

Demand deposits, including U. S. Govt. deposits..... 75850.16

Time deposits, including postal savings..... 29,733.01

Total deposits..... \$ 106982.79

Borrowings from F. R. bank.....

Borrowings from other banks..... 15,000.00

All other liabilities.....

Total liabilities..... 187,780.83

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$..... | |
| Preferred claims..... | | |
| General claims..... | | |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 ** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Citizen Bank - Peoples Natl + Clinton Natl - Brinkley - Hoff - Harris
 Date taken over 8-1-21 Tr Co - of Clinton Mo

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | <u>0</u> | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:
 (Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|-----------------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | <u> </u> |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. | | |
| Insufficient diversification | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | | |
| Defalcation | ✓ | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Failure of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1970.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? no If so, give dates and amounts of all assessments _____

Disqualified

Voluntary liquidation

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Wisconsin

1. Name of bank Bank of Ottumwa Town or City Ottumwa County Miller
2. Date organized 10-4-1919 Date suspended 2-16-27 Population of town or city* 90
3. Federal reserve district 8 Member or nonmember of F. R. System Non-Mem.
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11.22.26

Loans and discounts:

On real estate..... \$ 17585.00
 Other..... 35101.99

Total loans and discounts..... \$ 52686.99

Real estate acquired in satisfaction of debts..... 2,724.88

Investments..... 200.00

All other resources..... 9,246.19

Total resources..... 64868.04

Capital..... 12,000.00

Surplus and undivided profits..... 2,712.93

Deposits:

Due to banks**..... \$ - 0 -

Demand deposits, including U. S. Govt. deposits..... 25,115.45

Time deposits, including postal savings..... 25,039.61

Total deposits..... \$ 50,155.11

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 64868.04

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 ** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed no record on file

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | (Paid in full) | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... <i>Voluntary Liquidation</i> | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Closed June 25, 1925 according to July 1925 directory.

Duplicate of S.W.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

67

Name of State

.....Missouri.....

1. Name of bank Peoples State Bank Town or City Hartsville County DeWitt
2. Date organized May 1921 Date suspended 6/25/25 Population of town or city* 521
3. Federal reserve district 8 Member or nonmember of F. R. System new member
4. Number of branches operated: In city of parent bank now
Outside city of parent bank** now
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 6/25/25

Loans and discounts:

On real estate..... \$ _____
 Other..... 99,868.65
 Total loans and discounts..... \$ 99,868.65
 Real estate acquired in satisfaction of debts..... 33,790.6
 Investments..... ¹⁰⁰ 150 -
 All other resources..... 245,839.0
 Total resources..... 127,981.61
 Capital..... 20,000 -
 Surplus and undivided profits..... 72.29

Deposits:

Due to banks**..... \$ 392.39
 Demand deposits, including U. S. Govt. deposits..... 44,708.65
 Time deposits, including postal savings..... 40,308.28
 Total deposits..... \$ 85,409.32
 Borrowings from F. R. bank..... _____
 Borrowings from other banks..... 22,500 -
 All other liabilities..... _____
 Total liabilities..... 127,981.61

7. Has this bank been reopened? _____ If so give:

Date of reopening _____
 Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 ** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over Fraser & Merc Bank

Date taken over Dec 1925

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | <u>none</u> | _____ |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | _____ |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|--------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims | | | | | |
| Preferred claims | | | | | |
| General claims | | | | | |
| Total claims | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | ✓ |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? about 1923

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? none If so, give dates and amounts of all assessments _____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... *Missouri*

1. Name of bank *Traders Bank* Town or City *Joplin* County *Jasper*
2. Date organized *7-26-1917* Date suspended *2-19-23* Population of town or city* *29,902*
3. Federal reserve district *10* Member or nonmember of F. R. System *Non-Mem*
4. Number of branches operated: In city of parent bank *none*
Outside city of parent bank** *none*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *no*

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 2-12-23

Loans and discounts:

On real estate..... \$ 50,895.71
 Other..... 31,686.98
 Total loans and discounts..... \$ 82,582.19

Real estate acquired in satisfaction of debts..... -0-

Investments..... 14,450.00

All other resources..... 76,152.52

Total resources..... 173,184.71

Capital..... 100,000.00

Surplus and undivided profits..... 20,679.25

Deposits:

Due to banks**..... \$ -0-

Demand deposits, including U. S. Govt. deposits..... 51,770.46

Time deposits, including postal savings..... 735.00

Total deposits..... \$ 52,505.46

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 173,184.71

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 ** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed Voluntary liquidation

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|--------------------------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | <u>Depositors paid in full</u> | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Voluntary Liquidation

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? *no* . If so, give dates and amounts of all assessments _____

This was a non-deposit company & is consequently

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

excluded from the records of the Committee
R.H.G.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Missouri

1. Name of bank Security Trust Co Town or City Kansas City County Jackson

2. Date organized 6-4-1919 Date suspended 1-24-24 Population of town or city* 324,410

3. Federal reserve district 10 Member or nonmember of F. R. System Non-Mem

4. Number of branches operated: In city of parent bank none

Outside city of parent bank** none

5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 1-24-22

Loans and discounts:

On real estate..... \$ 4,388,560.66
 Other..... - 0 -
 Total loans and discounts..... \$ 4,388,560.66

Real estate acquired in satisfaction of debts.....
 Investments..... 826,542.26
 All other resources..... 1,407,971.17
 Total resources..... 6,623,074.09

Capital..... 750,000.00
 Surplus and undivided profits..... 68,441.91

Deposits:

Due to banks**..... \$ _____
 Demand deposits, including U. S. Govt. deposits. (*Special*) 212,125.78
 Time deposits, including postal savings..... 1670.25
 Total deposits..... \$ 213,796.03

Borrowings from F. R. bank.....
 Borrowings from other banks..... 2,185,000.00
 All other liabilities..... 3,405,836.15
 Total liabilities..... 6,623,074.09

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|-------------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | 670,485.00 | ✓ | | none | none |
| General claims . . . | 2,341,625.00 | none | | ✓ | ✓ |
| Total claims . . . | 52911- 190608- | none | | ✓ | ✓ |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | ✓ | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Real estate mortgages.

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? no If so, give dates and amounts of all assessments _____

A non-deposit company — & consequently it does not qualify as a suspension within the terms of the Committee's definition. R. H. G.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

Disqualified

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

.....Missouri.....

1. Name of bank Liberty Trust Co. Town or City Kansas City County Jackson
2. Date organized 1917 Date suspended 4/18/30 Population of town or city* 392,761
3. Federal reserve district 10 Member or nonmember of F. R. System m/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 4/17/30

Loans and discounts:

On real estate..... \$ 205,507.43
 Other..... 46,815.83
 Total loans and discounts..... \$ 252,323.26
 Real estate acquired in satisfaction of debts..... 38,045.06
 Investments..... _____
 All other resources..... 106,221.26
 Total resources..... 396,589.58
 Capital..... 250,000.-
 Surplus and undivided profits..... 49,481.47

Deposits:

Due to banks**..... \$ 609.65
 Demand deposits, including U. S. Govt. deposits..... _____
 Time deposits, including postal savings..... _____
 Total deposits..... \$ 609.65
 Borrowings from F. R. bank..... _____
 Borrowings from other banks..... 97,094.41
 All other liabilities..... _____
 Total liabilities..... 396,589.58

7. Has this bank been reopened? no If so give:

Date of reopening _____
 Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 ** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

non-deposit Co

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | ✓ | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Proven assets, Real Estate

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? no If so, give dates and amounts of all assessments _____

Disqualified

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

*This bank sold all its deposit liabilities to Liberty Nat. Bk in 1927
(between Jan. + June) & consequently does not qualify within
terms of our definition, strictly speaking R.H.G.*

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

National bank

State bank

Trust company

Stock savings bank

Mutual savings bank

Private bank

Name of State

.....Missouri.....

1. Name of bank Peoples Trust Co Town or City K.C. County Jackson

2. Date organized 9/20/17 Date suspended 1/16/28 Population of town or city* 392761

3. Federal reserve district 10 Member or nonmember of F. R. System non-member

4. Number of branches operated: In city of parent bank none

Outside city of parent bank** none

5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.
** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 1/16/28

Loans and discounts:

On real estate: Sound mty. bond \$ 2,291,453.11
 Other..... 175,000.-
 Total loans and discounts..... \$ 2,466,453.11

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... 379,586.44

Total resources..... 2,846,039.55

Capital..... 500,000.-

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ 1,892,415

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ _____

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 272,969.60

All other liabilities..... 1st mty. certf 2,054,145.80

Total liabilities..... 2,846,039.55

7. Has this bank been reopened? no If so give:

Date of reopening..... _____

Name under which reopened..... _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|---|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | 23,643. | | | 0 | 0 |
| Deficiency Claims Total claims . . . | 2,451,239. | | | 0 | 0 |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | ✓ | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>Farm mtg loans</i> | | ✓ |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Farm mtgs

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? about 1924 decline in R.E. values

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

about June 1927 This ^{Bank} sold all of its deposit liability to the Liberty Natl Bank, K.C.

Disqualified

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

Closed Dec 13-1920

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Missouri

1. Name of bank *Farmers & Merchants Bank* Town or City *La Belle* County *Lewis*
2. Date organized _____ Date suspended *12-13-20* Population of town or city* *878*
3. Federal reserve district _____ Member or nonmember of F. R. System _____
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ _____

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... _____

Total resources..... _____

Capital..... _____

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ _____

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... _____

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. | | |
| Insufficient diversification | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Failure of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Disqualified — taken over on day following date of suspension

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

.....Missouri.....

1. Name of bank Bank of Lowndes Town or City Lowndes County Waynes
2. Date organized 1905 Date suspended 10-29-23 Population of town or city* 100
3. Federal reserve district 8 Member or nonmember of F. R. System Non-Mem
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 10-27-23

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 29,422.29

Real estate acquired in satisfaction of debts..... 0

Investments..... 0

All other resources..... 5,240.26

Total resources..... 34,662.65

Capital..... 10,000.00

Surplus and undivided profits..... 6,000.00

Deposits:

Due to banks**..... \$ 0

Demand deposits, including U. S. Govt. deposits..... 9,144.26

Time deposits, including postal savings..... 7,007.41

Total deposits..... \$ 16,151.67

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 2,500.00

All other liabilities..... 10.98

Total liabilities..... 34,662.65

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Citizens Bank, Greenville, Mo

Date taken over 10-30-1923

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | <u>0</u> | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | _____ |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | ✓ |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... <i>Capital impairment</i> | ✓ | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1941

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? no If so, give dates and amounts of all assessments _____

Duplicate J. L. W.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State 291

.....Missouri.....

1. Name of bank Exchange Bank ^{of De Kalb} Town or City Maysville ^{De Kalb} County De Kalb
2. Date organized 6-18-1897 Date suspended 12-20-22 Population of town or city* 1067
3. Federal reserve district 10 Member or nonmember of F. R. System Non-Mem
4. Number of branches operated: In city of parent bank none
 Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12-9-22

Loans and discounts:

On real estate..... \$ _____

Other..... *not classified* _____

Total loans and discounts..... \$ 190,466.75

Real estate acquired in satisfaction of debts..... 4,120.00

Investments..... ¹⁹⁰ 250.00

All other resources..... 43,168.75

Total resources..... 238,005.50

Capital..... 10,000.00

Surplus and undivided profits..... 16,778.82

Deposits:

Due to banks**..... \$ 1,608.06

Demand deposits, including U. S. Govt. deposits..... 119,890.95

Time deposits, including postal savings..... -0-

Total deposits..... \$ 12,1499.01

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 89,700.00

All other liabilities..... 27.57

Total liabilities..... 238,005.50

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? yes If so give:

Date liquidation was completed 3-7-27

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|-----------------------|---------------------------------|-----------------------------|--------------------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | <i>not on record.</i> | | | | |
| Total claims . . . | <u>214,050</u> | | | <u>4281⁰⁰</u> | <u>2% - 1/2</u> |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. | | |
| Insufficient diversification | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | | |
| Defalcation | ✓ | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Failure of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? yes. If so, give dates and amounts of all assessments _____

\$ 40,000. voluntarily paid in prior to closing.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Missouri

1. Name of bank *Bk of North View* Town or City *North View* County *Webster*
2. Date organized *4-12-1917* Date suspended *8-6-30* Population of town or city* *87*
3. Federal reserve district *8* Member or nonmember of F. R. System *Non-Mem*
4. Number of branches operated: In city of parent bank *none*
Outside city of parent bank** *none*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *no*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 8-6-30

Loans and discounts:

| | |
|--|-------------------------|
| On real estate..... | \$ <u>28,000.</u> |
| Other..... | _____ |
| Total loans and discounts..... | \$ <u>28,450.67</u> |
| Real estate acquired in satisfaction of debts..... | <u> -0-</u> |
| Investments..... | <u> -0-</u> |
| All other resources..... | <u>14,381.75</u> |
| Total resources..... | <u><u>42,832.42</u></u> |
| Capital..... | <u>10,000.00</u> |
| Surplus and undivided profits..... | <u>952.99</u> |

Deposits:

| | |
|--|-------------------------|
| Due to banks**..... | \$ <u>530.13.</u> |
| Demand deposits, including U. S. Govt. deposits..... | <u>6,812.04</u> |
| Time deposits, including postal savings..... | <u>10,437.28</u> |
| Total deposits..... | \$ <u>17,779.45</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | <u>7,050.00</u> |
| All other liabilities..... | <u>7,050.00</u> |
| Total liabilities..... | <u><u>42,832.44</u></u> |

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | <u>_____</u> | <u>_____</u> |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|--|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | <i>No claims filed - Depositors paid in full</i> | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) .. <i>Voluntary Liquidation</i> | ✓ | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? ✓

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? no If so, give dates and amounts of all assessments _____

Taken over on date of closing — Disqualified

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

..... Missouri

1. Name of bank Peoples Etc Bank Town or City Sturgeon County Jennings
2. Date organized 10/19/23 Date suspended 3/16/25 Population of town or city* 75
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 3/14/25

Loans and discounts:

| | |
|--|---------------------|
| On real estate..... | \$ _____ |
| Other..... | _____ |
| Total loans and discounts..... | \$ <u>50,474.33</u> |
| Real estate acquired in satisfaction of debts..... | <u>13,157.64</u> |
| Investments..... | _____ |
| All other resources..... | <u>6,429.93</u> |
| Total resources..... | <u>70,061.90</u> |
| Capital..... | <u>10,000.-</u> |
| Surplus and undivided profits..... | <u>21,820.2</u> |

Deposits:

| | |
|--|---------------------|
| Due to banks**..... | \$ _____ |
| Demand deposits, including U. S. Govt. deposits..... | <u>21,690.15</u> |
| Time deposits, including postal savings..... | <u>15,900.-</u> |
| Total deposits..... | \$ <u>37,590.15</u> |
| Borrowings from F. R. bank..... | _____ |
| Borrowings from other banks..... | <u>20,100.-</u> |
| All other liabilities..... | <u>189.73</u> |
| Total liabilities..... | <u>70,061.90</u> |

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over San & Merc Bank, Chula

Date taken over 3/16/25

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | <u>none</u> | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | ✓ |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? mismanagement, shortages

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? none If so, give dates and amounts of all assessments _____

Voluntary liquidation

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Missouri.....

1. Name of bank Bank of Thompson Town or City Thompson County Audrain
2. Date organized 5-3-1920 Date suspended 9-6-24 Population of town or city* 100
3. Federal reserve district 8 Member or nonmember of F. R. System Non-Mem
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.
 ** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 8.20.24

Loans and discounts:

| | |
|--|--------------------|
| On real estate..... | \$ _____ |
| Other..... | _____ |
| Total loans and discounts..... | \$ <u>15404.58</u> |
| Real estate acquired in satisfaction of debts..... | <u>- 0 -</u> |
| Investments..... | <u>- 0 -</u> |
| All other resources..... | <u>20,187.20</u> |
| Total resources..... | <u>35,591.78</u> |
| Capital..... | <u>20,000.00</u> |
| Surplus and undivided profits..... | <u>1,000.00</u> |

Deposits:

| | |
|--|--------------------|
| Due to banks**..... | \$ _____ |
| Demand deposits, including U. S. Govt. deposits..... | <u>10,734.47</u> |
| Time deposits, including postal savings..... | <u>857.21</u> |
| Total deposits..... | \$ <u>11591.78</u> |
| Borrowings from F. R. bank..... | <u>- 0 -</u> |
| Borrowings from other banks..... | <u>2,000.00</u> |
| All other liabilities..... | _____ |
| Total liabilities..... | <u>35,591.78</u> |

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 ** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed 6-6-25

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... (not reported)

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

Total deposits paid in full

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. | | |
| Insufficient diversification | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Failure of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

(not sufficient business to pay expenses)
(Voluntary liquidated)

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture. _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? no If so, give dates and amounts of all assessments _____

Apparently this should have been Bank of Vanduser, for which schedule previously furnished, is no such bank as Scott Bank of Vanduser.

Duplicate

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

*Schedule previously received as noted above
R H G.*

Type of bank reported—check appropriate one of the following

- National bank
- State bank
- Trust company
- Stock savings bank
- Mutual savings bank
- Private bank

Name of State

Missouri

1. Name of bank *Scott Bank of Vanduser* Town or City *Vanduser* County _____
2. Date organized _____ Date suspended _____ Population of town or city* _____
3. Federal reserve district _____ Member or nonmember of F. R. System _____
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ _____

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... _____

Total resources..... _____

Capital..... _____

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ _____

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... _____

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|------------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. | | |
| Insufficient diversification | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. | | |
| Defalcation | | |
| Heavy withdrawals of deposits | | |
| Failure of affiliated institution (Name) | | |
| Failure of correspondent (Name) | | |
| Failure of large debtor (Name) | | |
| Other causes, (specify) | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

[Blind-stamped text, illegible]

