

NEWS RELEASE

The Federal Reserve Bank of St. Louis
St. Louis Little Rock Louisville Memphis

For release: December 11, 1998 Contact: Charles B. Henderson

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ST. LOUIS - The Federal Reserve Bank of St. Louis, acting pursuant to delegated authority for the Board of Governors of the Federal Reserve System, today approved the notification by Lincoln County Bancorp, Inc., Troy, Missouri, to acquire at least 90.08 percent of the voting shares of Exchange Bank of Missouri, Fayette, Missouri.

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