

BOARD *of* DIRECTORS

Federal Reserve Bank of Philadelphia

Doris M. Damm

Chairman, Federal Reserve Bank of Philadelphia Board of Directors. Board member since January 2001. President and Chief Executive Officer of ACCU Staffing Services. Director of Our Lady of Lourdes Medical Center. Member of the Advisory Board and Foundation Board of Rutgers University School of Business, Camden. Panelist for the Rutgers Quarterly Economic Outlook Panel. Member of the Women's Business Enterprise National Council.

John G. Gerlach

Board member since January 2006. Member Audit and Research and External Affairs Committees. President and CEO of Pocono Community Bank. Member of the Boards of Pocono Community Bank, Pocono Mountain Industries, and the Eastern Monroe Public Library Foundation.

William F. Hecht

Deputy Chairman, Federal Reserve Bank of Philadelphia Board of Directors. Board member since January 2004. Member Audit and Personnel Committees. Retired President, Chairman, and CEO of PPL Corporation. Serves on the Board of Trustees of Lehigh University and of Lehigh Valley Hospital and Health Network. Serves on the Board of Directors of Dentsply International and RenaissanceRe Holdings, Ltd. President of Lehigh Valley Partnership.

Garry L. Maddox

Board member since January 2003. Member Audit and Personnel Committees. President and CEO of A. Pomerantz & Company. Founding President of World Wide Concessions, Inc. Founder and Executive Director of LPGA Urban Youth Golf Program of Greater Atlantic City. Founder and President of Youth Golf and Academics Program. Serves on boards of Boys and Girls Club of Camden County, Corporate Alliance for Drug Education, Greater Philadelphia Chamber of Commerce, Fairmount Park Commission, Neumann College, Philadelphia Sports Congress, Operation Good Neighbor, and Shippensburg University. Director Emeritus of Philadelphia Child Guidance Center. Member of Board of Governors of National Adoption Center.

Charles P. Pizzi

Board member since January 2006. Member Budget and Operations and Research and External Affairs Committees. President and CEO of Tasty Baking Company. Chairman of the Allegheny West Foundation. Serves on the Boards of Drexel University, Independence Blue Cross, Greater Philadelphia Chamber of Commerce, Philadelphia Stock Exchange, Brandywine Realty Trust, and Grocery Manufacturers of America.

Eugene W. Rogers

Board member since January 2004. Member of Budget and Operations and Research and External Affairs Committees. Director and CEO of Newfield Bancorp, Inc., Director and CEO of Newfield National Bank, and Director and Vice President of FNBN Investment Corp. Director of Atlantic Central Bankers Bank. Member of Kennedy Hospital Advisory Board and New Jersey Bankers Association. Serves as Chairman of the South Jersey Community Bankers Association.

P. Coleman Townsend, Jr.

Board member since January 2002. Member Audit and Research and External Affairs Committees. Chairman and CEO of Townsends, Inc. Member of Board of Trustees of University of Delaware and Winterthur Museum. Member Winterthur Museum Garden, Collections and Library Committees. Serves on the Council of Advisors for Delaware Center of Horticulture and the Advisory Board for Lehman Art Center - Brooks School. Active participant on Delaware Art Museum Collections Committee.

Wayne R. Weidner

Board member since January 2005. Member Budget and Operations and Personnel Committees. Chairman National Penn Bancshares, Inc. Serves as a director of National Penn Bancshares, Inc., National Penn Bank, National Penn Investors Trust Company, Penn 1st Financial Services, and Hawk Mountain Council Boy Scouts of America.



Standing left to right: Eugene Rogers, Wayne Weidner, Coleman Townsend, Garry Maddox, and John Gerlach. Seated left to right: Charles Pizzi, Doris Damm, and William Hecht.

2006 BUSINESS ADVISORY COUNCIL

Federal Reserve Bank of Philadelphia

Reneé Amooore

President & CEO
The Amooore Group
King of Prussia, PA

Robert L. Gronlund

Chairman & CEO
Wood Mode Inc.
Kreamer, PA

Kenneth Tuckey

President
Tuckey Mechanical Services, Inc.
Carlisle, PA

Daniel Blaschak

Treasurer
Blaschak Coal, Inc.
Mahanoy City, PA

Melinda K. Holman

President
Holman Enterprises
Pennsauken, NJ

Rodman Ward

President
Speakman Company
Wilmington, DE

Keith Campbell

Chairman
Mannington Mills, Inc.
Salem, NJ

Eric May

President & Owner
Pen-Fern Oil Co., Inc.
Dallas, PA

David C. Wenger

Retired President & CEO
Eastern/GPS
Philadelphia, PA



Standing left to right: Robert Gronlund, David Wenger, Rodman Ward, and Eric May. Seated left to right: Keith Campbell, Reneé Amooore, and Daniel Blaschak. Not shown: Melinda Holman and Kenneth Tuckey

2006 COMMUNITY BANK ADVISORY COUNCIL

Federal Reserve Bank of Philadelphia

John W. Adonizio

Chairman
Landmark Community Bank
Pittston, PA

Allan R. Dennison

President & CEO
AmeriServ Financial
Johnstown, PA

Michael M. Quick

Chairman
Susquehanna Patriot Bank
Marlton, NJ

Thomas A. Bracken

Former President & CEO
Sun National Bank
Vineland, NJ

Mark E. Huntley

CEO
Delaware National Bank
Georgetown, DE

Peter C. Zimmerman

President & CEO
First National Bank of Newport
Newport, PA

Donna M. Coughey

President & CEO
First Financial Bank
Downingtown, PA

John T. Parry

President & CEO
First National Bank & Trust Co.
Newtown, PA



Standing left to right: Michael Quick, Allan Dennison, John Parry, and Donna Coughey. Seated left to right: Mark Huntley and Peter Zimmerman. Not shown: John Adonizio and Thomas Bracken

2006 CREDIT UNION ADVISORY COUNCIL

Federal Reserve Bank of Philadelphia

Maurice Dawkins

President & CEO
American Spirit FCU
Newark, DE

Dorothy A. Fox

President & CEO
NE PA Community FCU
Stroudsburg, PA

Larry L. Stoner

President & CEO
Susquehanna Valley FCU
Camp Hill, PA

Alfreda A. Earnest

President & CEO
Deepwater Industries FCU
Deepwater, NJ

Jeff March

President & CEO
Citadel FCU
Thorndale, PA

Edwin L. Williams

President & CEO
Discovery FCU
Wyomissing, PA

James E. Everhart, Jr.

President & CEO
Louviers FCU
Newark, DE

Larry D. Miller

President & CEO
Mennonite Financial FCU
Lancaster, PA



Standing left to right: Maurice Dawkins, Larry Miller, Jeff March, and Larry Stoner. Seated left to right: Edwin Williams, Alfreda Earnest, and James Everhart. Not shown: Dorothy Fox