

ATTACHMENT II

Group 1

Member Banks having capital and surplus greater than \$40,000,000*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote**
Delaware		
Wilmington	FIA Card Service, N.A.	Chairman, President, Vice President, Secretary
Wilmington	Chase Bank USA, NA	Chairman, President, Vice President, Cashier, Corporate Secretary
Wilmington	US Bank Trust Nat'l Assn (Delaware)	
Wilmington	Wachovia Trust Company, N.A.	
Wilmington	Wachovia Bank of Delaware, N.A.	
Wilmington	Wilmington Trust Co.	
Wilmington	HSBC Trust Company Delaware N.A.	
New Jersey		
Cherry Hill	TD Bank, NA	Chairman, President, Vice President, Cashier
Vineland	Susquehanna Bank DV	Chairman, President, Vice President, Cashier, Secretary
Vineland	Sun National Bank	Chairman, President, Vice President, Cashier
Weehawken	UBS Trust Company N A	
Mount Laurel	Sterling Bank	Chairman, President, Executive Vice President
Pennsylvania		
Lititz	Susquehanna Bank PA	Chairman, President, Senior Executive Vice President, Vice President, Cashier
Harleysville	Harleysville National Bank & Trust Co.	Chairman, President, Vice President, Cashier, Ass't Cashier
Boyertown	National Penn Bank	Chairman, President, Vice President, Cashier, Secretary
Harrisburg	Commerce Bank Harrisburg, N.A.	Chairman, President, Vice President, Treasurer
Chester Springs	Conestoga Bank	Chairman, President, Vice President, Cashier
Pittsburgh	PNC Bank, Delaware	
Johnstown	AmeriServ Financial	Chairman, President, Vice President, Cashier
Souderton	Univest National Bank & Trust Co.	Chairman, President, Vice President, Cashier, Corporate Secretary
Lehigh Valley	Lafayette Ambassador Bank	Chairman, President
Shippensburg	Orrstown Bank	President, Executive Vice President, Cashier

* Federal Reserve regulations stipulate that capital and surplus is equal to perpetual stock plus common stock and surplus.

** Blank shows that member bank has not filed its authorization.

Group 2

Member Banks having capital and surplus of \$10,000,000 but less than \$40,000,000*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote**
Delaware Wilmington Georgetown Wyoming	Wilmington Trust of Pennsylvania Delaware National Bank First National Bank of Wyoming	Chairman, President, Vice President, Cashier Chairman, President, Vice President, Cashier
New Jersey Hamilton Collingswood Jersey City	Grand Bank, N.A. 1ST Colonial National Bank Morgan Stanley Trust of Delaware Goldman Sachs Trust Co. NA Citigroup Trust Delaware NA	Chairman, President, Vice President, Cashier Chairman, President, Vice President, Cashier Chairman, President, CEO, Secretary
Pennsylvania Greencastle Allentown Berwick Downingtown Dunmore Chadds Ford Lancaster Mountville West Chester Phoenixville Philadelphia Pittston Fredericksburg Camp Hill Lancaster	First National Bank of Greencastle American Bank First Keystone National Bank DNB First First National Community Bank Eagle National Bank FNB Bank, NA American Home Bank N.A. First NB - Chester County New Century Bank The Glenmede Trust Co., NA Landmark Community Bank First N.B. of Fredericksburg Atlantic Central Bankers Bank Union National Community Bank	President, Cashier Chairman, President, Vice President, Cashier, Secretary Chairman, President, Vice President, Cashier Chairman, President, Executive Vice President Chairman, President, CEO Chairman, President, Vice President, Cashier President Chairman, President, Vice President, Cashier

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Williamsport	Woodlands Bank	Chairman, President, Vice President, Cashier
Harrisburg	Centric Bank, NA	Chairman, President, Vice President, Cashier
Gettysburg	Adams County National Bank	Chairman, President, Vice President, Cashier
Landisburg	Bank of Landisburg	Chairman, President, Vice President

Group 3

Member Banks having capital and surplus of less than \$10,000,000*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote**
Delaware		
Wilmington	LaSalle National Trust Delaware	Chairman, President, CFO
Wilmington	Bessemer Trust Company Delaware NA	
New Jersey		
Newfield	Newfield National Bank	President, CEO
Pennsville	Pennsville National Bank	Chairman, President, Vice President, Cashier
Elmer	The First National Bank of Elmer	Chairman, President, Vice President, Cashier
Absecon	The First National Bank of Absecon	Chairman, President, Vice President, Cashier
Pennsylvania		
Hummels Wharf	Swineford National Bank, Middleburg	Chairman, President, Vice President, Cashier
Doylestown	Monument Bank	
Mifflintown	First NB - Mifflintown, PA	Chairman, President, Executive Vice President, Vice President, Cashier
Radnor	The Haverford Trust Company	Chairman, President, Vice President, Treasurer
Mansfield	First Citizens National Bank	President
Bryn Mawr	Bryn Mawr Trust Co.	Chairman, President, Executive Vice President
Philadelphia	Asian Bank	Chairman, Vice Chairman, President, CEO, Vice President, Cashier
Ephrata	The Ephrata National Bank	Chairman, President, Executive Vice President, Secretary
Ebensburg	Mainline National Bank	
Northumberland	Northumberland National Bank	Chairman, President, Vice President, Cashier
Bangor	Merchants Bank of Bangor	Executive Vice President, Cashier
Clarks Summit	Community Bank and Trust Co.	Chairman, President, Vice President, Cashier

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Belleville	Kishacoquillas Valley National Bank	Chairman, President, Vice President, Cashier
Lancaster	Fulton Financial Advisors, NA	Chairman, Vice Chairman, President
Luzerne	Luzerne Bank	Chairman, President, Vice President, Cashier
Hallstead	Peoples National Bank	Chairman, President, Vice President, Cashier
Wyomissing	National Penn Investors Trust Co.	
Newtown	First National Bank & Trust Co.	Chairman, President, Executive Vice President, Vice President, Cashier
Palmerton	The First National Bank of Palmerton	Chairman, President, Executive Vice President, Vice President, Cashier
Valley Forge	Vanguard National Trust Company	Secretary, Principal Officer
Mount Carmel	Union National Bank	Chairman, President, Cashier
Honesdale	Honesdale National Bank	Chairman, President, Vice President, Cashier
Lilly	First National Bank - Lilly, PA	Chairman, President, CEO, Vice President
Port Allegany	First National Bank - Port Allegany, PA	Cashier
Mercersburg	First National Bank - Mercersburg, PA	Chairman, President, Vice President, Cashier
Fleetwood	Fleetwood Bank	President
Turbotville	Turbotville National Bank	Chairman, President, Vice President, Cashier
Malvern	National Bank of Malvern	Chairman, President, Vice President
Marysville	First National Bank - Marysville, PA	Chairman, President, Vice President, Cashier
Minersville	First National Bank - Minersville, PA	Chairman, President, Vice President, Cashier
Neffs	Neffs National Bank	President, Vice President, Cashier
Canton	Bank of Canton	Chairman, President, Vice President, Ass't Vice President, Cashier, Ass't Cashier
Jim Thorpe	The Jim Thorpe National Bank	Chairman, President, Vice President, Cashier
New Tripoli	New Tripoli Bank	Chairman, President, Vice President, Cashier
Herndon	Herndon National Bank	Chairman, President, Vice President, Cashier
Gratz	Gratz National Bank	Chairman, President, Vice President, Cashier
Liverpool	First National Bank - Liverpool, PA	Chairman, President, Vice President, Cashier
Halifax	Halifax National Bank	Chairman, President, Vice President, Cashier

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