

ATTACHMENT III

Section 4 of the Federal Reserve Act, as amended, reads in part as follows
“...whenever any member banks within the same Federal Reserve District are subsidiaries of the same bank holding company within the meaning of the Bank Holding Company Act of 1956, participation in any such nomination or election by such member banks, including such bank holding company if it is also a member bank, shall be confined to one of such banks, which may be designated for the purpose by such holding company.”

Accordingly, banks affected by the foregoing provision of the law are requested to take prompt action to have the appropriate bank holding company designate, if it has not already designated, one of such banks to participate in this nomination and election.

DIRECTORS OF THE FEDERAL RESERVE BANK OF PHILADELPHIA

Class	Electoral Group	Director	Term Expires December 31
A	1	Ted T. Cecala Chairman & CEO Wilmington Trust Corporations Wilmington, DE	2010
A	2	John G. Gerlach President & CEO Pocono Community Bank Stroudsburg, PA	2008
A	3	Aaron L. Groff, Jr. Chairman, President & CEO Ephrata National Bank Ephrata, PA	2009
B	1	Mr. Garry L. Maddox President & CEO A. Pomerantz & Co. Philadelphia, PA	2009
B	2	Keith S. Campbell Chairman Mannington Mills, Inc. Salem, NJ	2010
B	3	Michael F. Camardo Retired Executive Vice President Lockheed Martin ITS Cherry Hill, NJ	2008
C	Appointed by the Board of Governors of the Federal Reserve System	Charles P. Pizzi President & CEO Tasty Baking Company Philadelphia, PA	2008
C	Appointed by the Board of Governors of the Federal Reserve System	William F. Hecht, Deputy Chairman Retired Chairman, President & CEO PPL Corporation Allentown, PA	2009
C	Appointed by the Board of Governors of the Federal Reserve System	Jeremy Nowak President & CEO The Reinvestment Fund Philadelphia, PA	2010