

**Candidate for Class A Director**

**Electoral Group 3**

Aaron L. Groff, Jr.  
Chairman, President & CEO  
The Ephrata National Bank  
Ephrata, PA 17522

Aaron L. Groff has served as chairman, president & CEO of Ephrata National Bank since 1999. Ephrata National Bank has \$720 million in assets and eight branches in Ephrata, Akron, Denver, East Earl, Lititz, New Holland and Manheim. Mr. Groff began his career at the bank as a teller in 1971. He named to vice president & cashier in 1984.

Mr. Groff was elected to the Board of Directors of the Philadelphia Federal Reserve Bank in 2006. He had been a member of the Philadelphia Federal Reserve Bank's Community Bank Council from 2003-2005, serving as its Chairman from 2004-2005.

**Nominated by the following banks:**

The Ephrata National Bank  
Fleetwood Bank  
Pennsville National Bank  
First National Bank  
Peoples National Bank  
The Gratz National Bank

**Candidate for Class B Director**

**Electoral Group 1**

Deborah M. Fretz  
President/CEO/Director  
Sunoco Logistics  
Philadelphia, PA 19103

Deborah M. Fretz is president and chief executive officer of Sunoco Logistics Partners L.P., a publicly traded master limited partnership formed in 2001 to acquire, own, and operate a geographically diverse group of crude oil and refined products pipelines, terminals and storage facilities in 12 states. Sunoco Logistics employs 1,100 people and holds interests in 5,500 miles of pipeline and 36 refined product terminals. Prior to the formation of the new company, Ms. Fretz had responsibility for Sunoco, Inc's Midcontinent Refining, Marketing and Logistics – three of Sunoco's seven business units with revenues of \$3 billion. Before joining Sunoco in 1988, she worked as a virologist at Merck, Sharp & Dohme.

**Nominated by the following banks:**

Ameriserv Financial  
Orrstown Bank  
Wilmington Trust Company  
Eagle National Bank  
Wachovia Bank  
Harleysville National Bank