

## 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 **
<b>Delaware</b>		
Wilmington	FIA Card Services, N.A.	Chairman, President, Vice President, Secretary
Wilmington	Chase Bank USA, NA	Chairman, President, Vice President, Cashier, Corporate Secretary
Wilmington	U.S. Bank, NA	
Wilmington	Wells Fargo Delaware Trust Company, NA	Chairman, President, Executive Vice President, Vice President, Cashier
Wilmington	Wilmington Trust Co.	Chairman
Wilmington	UBS Trust Company Delaware NA	
Wilmington	HSBC Trust Company Delaware, N.A.	
<b>New Jersey</b>		
Cherry Hill	TD Bank, NA	
Vineland	Sun National Bank	Chairman, President, Vice President, Cashier
<b>Pennsylvania</b>		
Lititz	Susquehanna Bank PA	Chairman, President, Vice President, Cashier, Secretary
Boyertown	National Penn Bank	Chairman, President, Vice President
Lancaster	Fulton Bank NA	
Souderton	Univest National Bank & Trust Co.	Chairman, President, Executive Vice President, Senior Vice President, Treasurer
Johnstown	Ameriserv Financial	Chairman, President, Vice President, Cashier
Phoenixville	New Century Bank dba Customers Bank	Chairman, President, Vice President, Cashier
West Chester	First National Bank - Chester County	Chairman, President, Executive Vice President
Shippensburg	Orrstown Bank	Chairman, President, Vice President, Cashier
Lehigh Valley	Lafayette Ambassador Bank	President
Berwick	First Keystone National Bank	President, Cashier
Chester Springs	Conestoga Bank	
Dunmore	First National Community Bank	Chairman, President, Vice President, Cashier
Allentown	American Bank	

\* 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 \$6,000,000 but less than \$40,000,000\*

<b>Location</b>	<b>Name of Bank or Trust Company</b>	<b>Officers Authorized to Cast Vote **</b>
<b>Delaware</b>		
Wyoming	First National Bank of Wyoming	Chairman, President, Vice President, Cashier
Wilmington	CitiGroup Trust Delaware NA	
<b>New Jersey</b>		
Jersey City	Goldman Sachs Trust Company NA	
Hamilton	Grand Bank, N.A.	
Jersey City	Morgan Stanley Trust of Delaware	Chairman, President, CEO, Secretary
Collingswood	1st Colonial National Bank	Chairman, President, Vice President, Cashier
Woodbridge	Bessemer Trust Company Delaware, NA	Chairman, President, CFO
<b>Pennsylvania</b>		
Downingtown	DNB First	Chairman, President, Vice President, Cashier, Secretary
Chadds Ford	Eagle National Bank	Chairman, President, Vice President, Cashier
	Delaware National Bank	
Lancaster	FNB Bank, NA	Chairman, President, Vice President, Cashier
Valley Forge	Vanguard National Trust Company	Secretary, Principal Officer
Pittston	Landmark Community Bank	Chairman, President, CEO
Philadelphia	The Glenmede Trust C., NA	Chairman, President, Executive Vice President
Lancaster	Union National Community Bank	President, Senior Vice President
Camp Hill	Atlantic Central Bankers Bank	President
Fredericksburg	First National Bank of Fredericksburg	President
Marysville	Riverview National Bank	
Williamsport	Woodlands Bank	Chairman, President, Vice President
Gettysburg	Adams County National Bank	Chairman, President, Vice President, Cashier
Landisburg	Bank of Landisburg	Chairman, President, Executive Vice President
Hummels Wharf	Swineford National Bank, Middleburg	Chairman, President, Vice President, Cashier
Doylestown	Monument Bank	

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Mifflintown	First National Bank - Mifflintown, PA	Chairman, President, Executive Vice President, Vice President, Cashier
Ebensburg	Mainline National Bank	Chairman, President, CEO, Vice President, Cashier
Radnor	The Haverford Trust Company	Chairman, President, Executive Vice President, Treasurer
Mansfield	First Citizens National Bank	President
Bryn Mawr	Bryn Mawr Trust Co.	Chairman, President, Executive Vice President

**Group 3**

Member Banks having capital and surplus of less than \$6,000,000\*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote **
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**Delaware**

Wilmington	Barclays Wealth Trustees US, NA	
Wilmington	Brown Brothers Harriman Trust Company	
Greenville	National Penn Wealth Management NA	
Wilmington	Neuberger Berman Trust Company Delaware NA	
Wilmington	Bank of America Nat'l Trust Delaware	

**New Jersey**

Newfield	Newfield National Bank	CEO
Pennsville	Pennsville National Bank	Chairman, President, Vice President, Cashier
Elmer	The First National Bank of Elmer	Executive Vice President, Senior Vice President
Absecon	The First National Bank of Absecon	President, Executive Vice President, Vice President, Cashier

**Pennsylvania**

Ephrata	The Ephrata National Bank	Chairman, President, CEO, Senior Vice President, Cashier
Philadelphia	Asian Bank	President, Senior Vice President
Northumberland	Northumberland National Bank	President, Executive Vice President
Bangor	Merchants Bank of Bangor	CEO

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Clarks Summit	Community Bank and Trust Company	Chairman, President, Vice President, Cashier
Belleville	Kishacoquillas Valley National Bank	Chairman, President, Vice President, Cashier
Luzerne	Luzerne Bank	Chairman, President, Executive Vice President, Senior Vice President
Hallstead	Peoples National Bank	President, CEO, Executive Vice President
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
Mount Carmel	Union National Bank	Chairman, President, CEO
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	President, CEO
Fleetwood	Fleetwood Bank	President, CEO
Turbotville	Turbotville National Bank	President, Executive Vice President
Malvern	National Bank of Malvern	Vice President, Cashier
Minersville	First National Bank - Minersville, PA	Chairman, President, Senior Vice President, Cashier
Neffs	Neffs National Bank	President, Vice President, Cashier
Jim Thorpe	The Jim Thorpe National Bank	Chairman, President, Vice President, Cashier
New Tripoli	New Tripoli Bank	President, CEO
Herndon	Herndon National Bank	Chairman, President, Vice President, Cashier
Gratz	Gratz National Bank	President, Vice President
Liverpool	First National Bank - Liverpool, PA	Chairman, President, Vice President, Cashier

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