

Electoral Group 1

Candidate for Class A Director

William S. Aichele

Chairman and Chief Executive Officer
Univest Corporation of Pennsylvania
Souderton, PA

William S. Aichele serves as Chairman and Chief Executive Officer of Univest Corporation of Pennsylvania and served as its President until January 1, 2013. Mr. Aichele serves as Chairman of Univest Bank and Trust Co., Univest Investments, Inc. and Univest Insurance Inc. He served as the President and Chief Executive Officer of Univest Bank and Trust Co. Mr. Aichele has been a Director of Univest Corporation of Pennsylvania and Univest Bank and Trust Co. since 1990.

Mr. Aichele has over 42 years of experience in the financial services and banking industries. He is active in contributing to professional and community organizations throughout our region.

Current Affiliations:

- Foundation for North Penn United Way, *Board of Trustees*
- North Penn United Way, *Board of Trustees*
- Grand View Hospital, *Board of Trustees*
- Grand View Health Foundation, *Board of Trustees*
- James A. Michener Art Museum, *Board of Trustees*
- Peter Becker Community Development Committee, *member*

Past Affiliations:

- Pennsylvania Bankers Association, *Board of Trustees*
- ABA Membership Council, *member*
- The Risk Management Association, *Board of Trustees*
- Peter Becker Community, *Board of Trustees*
- Valley Forge Military Academy Foundation, *Board of Trustees*

Education:

- A.S., Business Administration, Valley Forge Military Junior College
- Stonier Graduate School of Banking

Nominated by the following banks:

National Penn Bank
Sun Bancorp, Inc.
TD Bank, N.A.
Univest Bank and Trust Co.

Electoral Group 2

Candidate for Class B Director

Edward J. Graham

Chairman, President and Chief Executive Officer
South Jersey Industries
Folsom, NJ

Edward J. Graham is chairman, president, and chief executive officer of South Jersey Industries. He also holds the title of chairman of South Jersey Gas Company.

Mr. Graham joined the company in 1981 and has held various professional and managerial positions prior to his election as an officer of South Jersey Gas in 1988. Mr. Graham's previous employers include the Golden Nugget, Inc. and Midlantic Banks, Inc.

Current Affiliations:

- Federal Reserve Bank of Philadelphia – Federal Advisory Council, *member*
- Choose New Jersey, *officer and board member*
- American Gas Association, *board member*
- New Jersey Manufacturers Insurance Company, *board member*
- New Jersey Business & Industry Association, *board member*
- United Way of Greater Philadelphia and Southern New Jersey, *board member*
- Drexel University's Energy and Environment Council, *council member*
- William J. Hughes Center for Public Policy, *member*
- Lloyd D. Levenson Institute of Gaming, Hospitality and Tourism, *member*
- The Foundation of the New Jersey Alliance for Action, *trustee*

Past Affiliations:

- Chairman for the 2007 Heart Walk and was honorary chairperson of the 10th Annual Special Olympics Fall Classic. Chairman of the New Jersey Commission of Higher Education, Rowan University Foundation Board and South Jersey Healthcare Foundation Board

Education:

- Undergraduate degree - Rider University
- Master of Business Administration degree in finance and investment from Drexel University

Nominated by the following banks:

Ameriserv Financial
Atlantic Community Bankers Bank
First National Community Bank
Landmark Community Bank
Woodland's Bank