

## ATTACHMENT II

### Group 1

Member Banks having capital and surplus greater than \$100,000.00\*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote **
<b>Delaware</b>		
Wilmington	FIA Card Services, N.A.	President, Corporate Secretary
Wilmington	Chase Bank USA, NA	President
Wilmington	US Bank Trust Nat'l Association (Delaware)	-----
Wilmington	Wells Fargo Delaware Trust Co., N.A.	Regional President, Pennsylvania, and Delaware
<b>New Jersey</b>		
Cherry Hill	TD Bank, N.A.	President and CEO, Executive Vice President, Head of Regulatory Relationships & Government Affairs, General Counsel, Legal Department
	TD Bank USA, National Association	
Vineland	Sun National Bank	President and CEO
<b>Pennsylvania</b>		
Boyertown	National Penn Bank	President and CEO
Lancaster	Fulton Bank N.A.	Chairman and CEO, President and COO, Senior Vice President
Lititz	Susquehanna Bank, N.A.	CEO
Souderton	Univest National Bank & Trust Co.	President, CEO, Senior Executive Vice President, Senior Vice President & Corporate Secretary
Wyomissing	Customers Bank	Chairman and CEO

\* 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 \$100,000,000\*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote **
<b>Delaware</b>		
Wilmington	HSBC Trust Company Delaware, N.A.	-----
Wilmington	UBS Trust Company, N.A.	-----
Wyoming	The First National Bank of Wyoming	President
<b>New Jersey</b>		
Hamilton	Grand Bank, N.A.	President, CEO
Jersey City	Goldman Sachs Trust Co., N.A.	CEO
<b>Pennsylvania</b>		
Allentown	American Bank	-----
Bryn Mawr	The Bryn Mawr Trust Company	Chairman and CEO
Camp Hill	Atlantic Community Bankers	President and CEO
Chester Springs	Conestoga Bank	Chairman, President and CEO
Downingtown	DNB First	Chairman, CEO, President & Chief Risk Officer, CFO
Doylestown	Monument Bank	President and CEO
Dunmore	First National Community Bank	President, COO, CFO
Fredericksburg	First National Bank of Fredericksburg	-----
Johnstown	Ameriserv Financial	President and CEO
Lancaster	FNB Bank, N.A.	CEO, President, COO, Executive Vice President, Senior Vice President
Lancaster	Lafayette Ambassador Bank	Chairman, CEO, President, COO, Executive Vice President, Senior Vice President
Landisburg	Bank of Landisburg	President, CEO, Chief Administrative Officer
Philadelphia	The Glenmede Trust Co., N.A.	Treasurer, COO
Pittson	Landmark Community Bank	President, CEO , Senior Vice President
Shippensburg	Orrstown Bank	President and CEO
Villanova	Eagle National Bank	Executive Vice President
Valley Forge	Vanguard National Trust Company	Secretary, Assistant Secretary, Principal Officer
Williamsport	Woodlands Bank	President and CEO, VP and CFO

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

**Group 3**

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

<b>Location</b>	<b>Name of Bank or Trust Company</b>	<b>Officers Authorized to Cast Vote **</b>
<b>Delaware</b>		
New Castle	Citicorp Trust Delaware, N.A.	President, Vice President
Wilmington	Barclays Wealth Trustees US, N.A.	-----
Wilmington	Brown Brothers Harriman Trust Company	President
Wilmington	Key National Trust of Delaware	-----
Wilmington	Neuberger Berman Trust Co. Delaware N.A.	-----
<b>New Jersey</b>		
Absecon	The First National Bank of Absecon	President and COO, Executive Vice President, Senior Vice President, Vice President
Elmer	The First National Bank of Elmer	Executive Vice President /CEO, Senior Vice President/COO and CFO
Newfield	Newfield National Bank	President and CEO
Pennsville	Pennsville National Bank	-----
Woodbridge	Bessemer Trust Company Delaware, N.A.	-----
<b>Pennsylvania</b>		
Easton	Merchants Bank of Bangor	CEO, Executive Vice President
Ephrata	The Ephrata National Bank	Chairman, President and CEO
Fleetwood	Fleetwood Bank	President and CEO
Honesdale	The Honesdale National Bank	Chairman, President and CEO, Executive Vice President
Jim Thorpe	Jim Thorpe National Bank	President and CEO
Lancaster	Swineford National Bank	Chairman, President, CEO, Senior Vice President
Liverpool	Liverpool Community Bank	President, CEO, Vice President
Lilly	The First National Bank of Lilly	CEO and President
Malvern	The First Bank of Malvern	President, Chairman, Vice President
Mansfield	First Citizens Community Bank	President and CEO
Mercersburg	First National Bank – Mercersburg, PA	President and CEO
Mifflintown	First National Bank – Mifflintown, PA	President and CEO
Minersville	First National Bank – Minersville, PA	President and CEO, Vice President and CFO, Information Technology Officer
New Tripoli	New Tripoli Bank	President and CEO
Newtown	First National Bank and Trust Company of Newtown	President and CEO
Neffs	Neffs National Bank	President
Northumberland	The Northumberland National Bank	Chairman, President
Palmerton	First Northern Bank and Trust	President, CEO, Executive Vice President
Philadelphia	Asian Bank	President and CEO

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Port Allegany  
Radnor  
Turbotville  
Wyomissing

First National Bank of Port Allegany  
The Haverford Trust Company  
The Turbotville National Bank  
National Penn Wealth Management, N.A.

Cashier  
Chairman and CEO, President, Vice President, and CFO  
President and CEO, Executive Vice President, Vice President  
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