

ELECTORAL GROUP 1

CANDIDATE FOR CLASS B DIRECTOR

Carol J. Johnson
AlliedBarton Security Services
President and Chief Operating Officer
Conshohocken, PA 19428

Experience:

Carol J. Johnson, President and Chief Operating Officer, AlliedBarton Security Services, is responsible for the company's service operations, sales, account relationship management, human capital management, and marketing organizations. AlliedBarton is the nation's largest American-owned and -managed manned guard services firm in the U.S., with more than 66,000 employees nationwide.

Ms. Johnson joined AlliedBarton nearly four years ago as Senior President, Client Experience. In this role, she was responsible for leading a business development transformation and building a world-class sales organization, the first in the security industry. She was promoted to her present role one year ago.

Ms. Johnson has experience driving significant growth and profit both through strategy evolution and in turnaround situations. She has led teams in five different labor-intensive service industries: business information services; travel services management; temporary and contract labor management/outsourced services solutions; education publishing; and now security services. With over 20 years of P/L line operations responsibility, coupled with more than 5 years of strategic global account relationship experience managing relationships with Global Fortune 500 clients, her distinguished client facing success and experience includes leading operating units with more than \$2B in annual revenue.

Education:

- M.B.A., Accounting — Loyola University Chicago
- B.S., Business Administration and Merchandising — Northern Illinois University
- 2013 Northwestern Kellogg School of Management — International Security Management Association (ISMA) Leadership Program
- 2012 Net Promoter™ Certified Associate — Satmetrix NPS Customer Loyalty Certification

Current/Past Affiliations and Awards:

- The Committee of 200, an invitation-only membership organization of the world's most successful women business leaders, 2014
- National Association of Corporate Directors (NACD), 2013–Present
- Forum of Executive Women, 2012–Present
- Philadelphia Women's Forum (PWF), Treasurer 2012–Present
- *Diversity Journal* "Women Worth Watching"—2008 - 2014

Nominated by the following banks:

National Penn Bancshares, Inc.
Sun National Bank
Univest Bank and Trust Co.

ELECTORAL GROUP 2

CANDIDATE FOR CLASS A DIRECTOR

Mr. Jon Evans

Atlantic Community Bankers Bank
Camp Hill, PA 17011

Experience:

Mr. Jon Evans is president and chief executive officer of Atlantic Community Bankers Bank. He has 36 years of banking experience in the mid-Atlantic region, including small community to regional banking institutions. He held various operation and credit positions in banking before managing the Financial Institutions Group at Summit Bank, Princeton, NJ.

Mr. Evans assumed the role of chief executive officer at Atlantic Community Bankers Bank in 2001. Atlantic Community Bankers Bank offers credit and noncredit correspondent services such as cash management, investment, and loan participations to the community banking industry.

Mr. Evans founded and assumed the role of chairman of ACBB-BITS in 2005. BITS is the only privately owned telecommunications company designed solely for financial institutions in the United States.

Mr. Evans currently serves on the American Banker Association's Correspondent Working Committee, a working committee of bankers' banks and regional correspondent banks that focuses on regulatory and legislative initiatives.

Education:

- B.S., Economics — Rutgers University

Current/Past Affiliations:

- American Bankers Association
 - Correspondent Working Committee
- Independent Community Bankers of America
- Bankers' Bank Council
 - Chairman, 2007–2008 and 2012–2013
- Pennsylvania Community Bankers Association, member
 - Board of Directors, 2004–2006
- Current member of the Bankers Associations of Delaware, Maine, New Hampshire, Maryland, Massachusetts, New Jersey, New York, Pennsylvania, and Vermont, as well as the Independent Bankers of New York State

Nominated by the following banks:

AmeriServe Financial
Atlantic Community Bankers Bank
DNB First
First National Community Bank
Grand Bank, N.A.
Monument Bank
Orrstown Bank
The Bank of Landisburg
The Bryn Mawr Trust Company
UBS Trust Company
Woodlands Bank

ELECTORAL GROUP 3

CANDIDATE FOR CLASS B DIRECTOR

Patrick T. Harker

President

University of Delaware

Newark, DE 197016

Experience:

Patrick T. Harker is the president of the University of Delaware, a position he assumed in July 2007. He is also a professor of business administration in the university's Alfred Lerner College of Business and Economics and a professor of civil and environmental engineering in the university's College of Engineering. Prior to that, he was the dean of the Wharton School at the University of Pennsylvania and the Reliance Professor of Management and Private Enterprise. Before his appointment as dean in 2000, he was an interim dean and deputy dean; he also acted as chair of the Operations and Information Management Department of Wharton.

Education:

- B.S.E. — University of Pennsylvania
- M.S.E. — University of Pennsylvania
- M.A. — University of Pennsylvania
- Ph.D. — University of Pennsylvania

Current Affiliations:

- Federal Reserve Bank of Philadelphia, *Director*
- Homeland Security Academic Advisory Council, *Member*
- Christiana Care Health System, *Director*
- Pepco Holdings, Inc., *Director*
- Huntsman Corporation, *Director*
- Decision Lens, Inc., *Founding Member of Board of Advisors*

Past Affiliations:

- Goldman Sachs Trust, *Trustee*
- Goldman Sachs Variable Insurance Trust, *Trustee*
- Goldman Sachs Hedge Fund Partners Registered Fund, LLC, *Member*
- Juniper Bank, *Advisory Board Member*
- Scientific Advisory Board of Traffic.com, Inc., *Chairman*

Nominated by the following banks:

First National Bank of Mifflintown

Fleetwood Bank

Newfield National Bank

New Tripoli Bank

The National Bank of Malvern