

### **ATTACHMENT III**

Section 4 of the Federal Reserve Act, as amended, reads in part as follows:  
“whenever any member banks within the same Federal Reserve District are subsidiaries of the same bank holding company within the meaning of the Bank Holding Company Act of 1956, participation in any such nomination or election by such member banks, including such bank holding company if it is also a member bank, shall be confined to one of such banks, which may be designated for the purpose by such holding company.”

Accordingly, banks affected by the foregoing provision of the law are requested to take prompt action to have the appropriate bank holding company designate, if it has not already designated, one of such banks to participate in this nomination and election.

**DIRECTORS OF THE FEDERAL RESERVE BANK OF PHILADELPHIA**

Class	Electoral Group	Director	Term Expires December 31
A	1	William Aichele Chairman Univest Corporation of Pennsylvania Souderton, PA	2019
A	2	Jon Evans Chairman a CEO Atlantic Community Bankers Bank Camp Hill, PA	2020
A	3	David Hunsicker Chairman, President, and CEO New Tripoli Bank New Tripoli, PA	2018
B	1	Carol Johnson Retired President AlliedBarton Security Services Conshohocken, PA	2018
B	2	Anthony Ibarquen President AquaVenture Holdings, Inc. CEO Quench USA, Inc. King of Prussia, PA	2019
B	3	Patricia Hasson President and Executive Director Clarifi Philadelphia, PA	2020
C	Appointed by the Board of Governors of the Federal Reserve System	Brian McNeill, <i>Chairman</i> President and CEO TouchPoint, Inc. Concordville, PA	2019
C	Appointed by the Board of Governors of the Federal Reserve System	Phoebe Haddon, <i>Deputy Chairman</i> Chancellor Rutgers University–Camden Camden, NJ	2020
C	Appointed by the Board of Governors of the Federal Reserve System	Madeline Bell President and CEO Children’s Hospital of Philadelphia Philadelphia, PA	2021