

## ATTACHMENT II

### Group 1

Member banks having capital and surplus greater than \$25,000,000\*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote**
<b>Delaware</b>		
Wilmington	Chase Bank USA, NA	President
Wilmington	HSBC Trust Company, Delaware, N.A.	President
Wilmington	U.S. 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
Cherry Hill	TD Bank USA, National Association	-----
Jersey City	Goldman Sachs Trust Co., N.A.	CEO
Red Bank	Ocean First	-----
<b>Pennsylvania</b>		
Camp Hill	Atlantic Community Bankers Bank	President and CEO
Johnstown	Ameriserv Financial Bank	President and CEO
Lancaster	Fulton Bank, N.A.	Chairman and CEO, President and COO, Senior Vice President
Lancaster	Lafayette Ambassador Bank	Chairman, CEO, President, COO, Executive Vice President, Senior Vice President
Paoli	Malvern Bank, National	-----
Wyomissing	Customers Bank	Chairman and CEO
Allentown	American Bank	-----
Shippensburg	Orrstown Bank	President and CEO
Downingtown	DNB First, National Association	Chairman, CEO, President & Chief Risk Officer, CFO
Bryn Mawr	The Bryn Mawr Trust Company	President and CEO
Souderton	Univest Bank and Trust Company	CEO, President, CFO

\* 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 \$5,000,000 but less than \$25,000,000\*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote**
<b>Delaware</b>		
Wilmington	Brown Brothers Harriman Trust Company	President
Greenville	Citicorp Trust Delaware, N.A.	President, Vice President
<b>New Jersey</b>		
Woodbridge	Bessemer Trust Company, Delaware, N.A.	President, Managing Director, Cashier, Secretary
Newfield	Newfield National Bank	President, CEO
Hamilton	Grand Bank, N.A.	President, CEO
New York	Stifel Trust Company Delaware, N.A.	-----
<b>Pennsylvania</b>		
Philadelphia	The Glenmede Trust Co., N.A.	Treasurer, COO
Williamsport	Woodlands Bank	President and CEO, Vice President and CFO
Lancaster	FNB Bank, N.A.	CEO, President, COO, Executive Vice President, Senior Vice President
Ephrata	The Ephrata National Bank	Chairman, President and CEO
Mansfield	First Citizens Community Bank	President and CEO
Landisburg	Bank of Landisburg	President, CEO, Chief Administrative Officer
Lancaster	Swineford National Bank	Chairman, President, CEO, Senior Vice President
Pittston	Lanmark Community Bank	President, CEO, Senior Vice President
Valley Forge	Vanguard National Trust Company	Secretary, Assistant Secretary, Principal Officer
Doylestown	Monument Bank	President and CEO
Radnor	The Haverford Trust Company	Chairman and CEO, President, Vice President, and CFO
Philadelphia	Asian Bank	President 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 3**

Member banks having capital and surplus of less than \$5,000,000\*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote**
<b>Delaware</b>		
Wilmington	Neuberger Berman Trust Co. Delaware N.A.	Senior Vice President & Secretary
Wilmington	Key National Trust Company of Delaware	-----
<b>New Jersey</b>		
Pennsville	Pennsville National Bank	President
Elmer	The First National Bank of Elmer	President/ CEO, Sr., Senior Vice President/CFO
Absecon	The First National Bank of Absecon	President/ COO, Executive Vice President, Senior Vice President, Vice President
<b>Pennsylvania</b>		
Easton	Merchants Bank of Bangor	CEO, Executive Vice President
Jim Thorpe	Jim Thorpe Neighborhood Bank	President and CEO
Honesdale	The Honesdale National Bank	Chairman, President and CEO, Executive Vice President
Fleetwood	Fleetwood Bank	President and CEO
New Tripoli	New Tripoli Bank	President and CEO
Northumberland	The Northumberland National Bank	Chairman and President
Palmerton	First Northern Bank and Trust Company	President, CEO, Executive Vice President
Turbotville	Turbotville National Bank	President and CEO, Executive Vice President, Vice President
Neffs	The Neffs National Bank	President
Malvern	The National Bank of Malvern	President, Chairman, Vice President
Newtown	First National Bank and Trust Company of Newtown	President 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.