

### **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	Christopher Maher Chairman, President and CEO OceanFirst Bank, NA Toms River, NJ	2025
A	2	Randall E. Black President and CEO Citizens Financial Services Inc. First Citizens Community Bank Mansfield, PA	2026
A	3	Timothy Snyder President and CEO Fleetwood Bank Fleetwood, PA	2024
B	1	Julia Klein Independent Director, Advisor, Investor Reading, PA	2024
B	2	John Fry President Temple University Philadelphia, PA	2025
B	3	Bret Perkins Senior Vice President of External and Government Affairs Comcast Corporation Philadelphia, PA	2026
C	Appointed by the Board of Governors of the Federal Reserve System	Anthony Ibarra, <i>Chair</i> CEO Quench USA, Inc. King of Prussia, PA	2025
C	Appointed by the Board of Governors of the Federal Reserve System	Sharmain Matlock-Turner, <i>Deputy Chair</i> CEO Urban Affairs Coalition Philadelphia, PA	2024
C	Appointed by the Board of Governors of the Federal Reserve System	William Lo President and Founder Crystal Steel Fabricators, Inc. Delmar, DE	2026