

Candidate for Class A Director Electoral Group 1

Wayne R. Weidner
Chairman
National Penn Bank
P.O. Box 547, Philadelphia and Reading Avenues
Boyertown, PA 19512

Mr. Weidner is Chairman of National Penn Bank. He is also Chairman & CEO of National Penn Bancshares. National Penn Bancshares is the parent company of National Penn Bank, Investors Trust Company, National Penn Investment Company and National Penn Life Insurance Company. National Penn Bank and its divisions First Service, Peoples and HomeTowne Heritage operate 75 offices in Berks, Bucks, Chester, Delaware, Lancaster, Lehigh, Montgomery, Northampton and Philadelphia counties in Pennsylvania and Cecil County in Maryland.

Mr. Weidner is a member of the Pennsylvania Bankers Association, Public Affairs Committee; Reading Area Community College, Capital Campaign Steering Committee; South Mountain YMCA, Capital Campaign Steering Committee. He is the Committee Chairman of the Oley Valley Community Fair. He also serves as a director of the Investors Trust Company, Link Financial Services, Inc., Penn 1st Financial Services, National Penn Life Insurance Company, NPD Delaware, Inc., Penn State Berks Campus Advisory Board, and the Hawk Mountain Council B.S.A. He previously was a member of the Federal Reserve Bank of Philadelphia's Community Bank Council.

Nominated by the following banks:

AmeriServ Financial
Harleysville National Bank and Trust Company
National Penn Bank
Omega Bank
Univest National Bank and Trust Company
Yardville National Bancorp

Group 1

Member banks having capital and surplus greater than \$20,000,000*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote **
Delaware		
GEORGETOWN	DELAWARE NATIONAL BANK	Chairman, President, Vice President, Cashier
NEWARK	CHASE MANHATTAN BANK USA, NA	Chairman, President, Vice President, Cashier, Corporate Secretary
WILMINGTON	ADVANTA NATIONAL BANK	Chairman, President, Vice President, Cashier, Treasurer
WILMINGTON	COMMERCE BANK DE, NA	Chairman, President, Vice President, Cashier
WILMINGTON	MBNA AMERICA BANK (DELAWARE) N.A.	
WILMINGTON	MBNA AMERICA BK, NA	Chairman, President, Vice President, Cashier
WILMINGTON	US BANK TRUST NAT'L ASSN (DELAWARE)	
WILMINGTON	WACHOVIA BANK N.A. OF DELAWARE	
WILMINGTON	WACHOVIA TRUST CO., N.A.	
New Jersey		
CHERRY HILL	COMMERCE BANK, NA	Chairman, President, Vice President, Cashier
MARLTON	SUSQUEHANNA PATRIOT BANK	Chairman, President, Vice President, Cashier, Secretary
OCEAN CITY	CROWN BANK, NA	Chairman, President, Vice President, Cashier
VINELAND	SUN NATIONAL BANK	Chairman, President, Vice President, Cashier
YARDVILLE	YARDVILLE NATIONAL BANK	Chairman, President, Executive Vice President, Vice President, Cashier
Pennsylvania		
ALLENTOWN	AMERICAN BANK	
BOYERTOWN	NATIONAL PENN BANK	Chairman, President, Vice President, Cashier, Secretary
CAMP HILL	COMMERCE BANK HARRISBURG, N.A.	Chairman, President, Vice President, Treasurer
DOYLESTOWN	PREMIER BANK	Chairman, President, Vice President, Cashier
HARLEYSVILLE	HARLEYSVILLE NAT BK & TR CO.	Chairman, President, Vice President, Cashier, Ass't Cashier
JOHNSTOWN	AMERISERV FINANCIAL	Chairman, President, Vice President, Cashier
LANCASTER	BANK OF LANCASTER COUNTY, N.A.	Chairman, President, Vice President, Cashier
LEBANON	LEBANON VALLEY FARMERS BANK	Chairman, President, Vice President, Cashier
LEHIGH VALLEY	LAFAYETTE AMBASSADOR BANK	Chairman, President
PHILADELPHIA	FIRST PENN BANK	Chairman, Vice Chairman, President, CEO, Vice President, Cashier
SOUDERTON	UNIVEST NATIONAL BANK & TRUST CO.	Chairman, President, Vice President, Cashier, Corporate Secretary

STATE COLLEGE
VILLANOVA

OMEGA BANK N.A.
WILMINGTON TRUST OF PENNSYLVANIA

Chairman, President, Vice President
Chairman, President, Executive Vice President, Vice President, Treasurer