

ATTACHMENT II (cont.)

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 BANK USA, NA	Chairman, President, Vice President, Cashier, Corporate Secretary
WILMINGTON	ADVANTA NATIONAL BANK	Chairman, President, Vice President, Cashier, Treasurer
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 OF DELAWARE, N.A.	
WILMINGTON	WACHOVIA TRUST COMPANY, 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
CAMP HILL	PENNSYLVANIA STATE BANK	Chairman, President, Vice President
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	OMEGA BANK N.A.	Chairman, President, Vice President
VILLANOVA	WILMINGTON TRUST OF PENNSYLVANIA	Chairman, President, Executive Vice President, Vice President, Treasurer

* 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.

ATTACHMENT II (cont.)

Group 2

Member Banks having capital and surplus of \$6,000,000 but less than \$20,000,000*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote **
Delaware		
WILMINGTON	HSBC TRUST COMPANY DELAWARE N.A.	
WILMINGTON	MORGAN STANLEY TRUST OF DELAWARE	Chairman, President, CEO, Secretary
WYOMING	FIRST NAT BK OF WYOMING	Chairman, President, Vice President, Cashier
New Jersey		
COLLINGSWOOD	1ST COLONIAL NATIONAL BANK	Chairman, President, Vice President, Cashier
MONMOUTH JUNCTION	GRAND BANK, N.A.	Chairman, President, Vice President, Cashier
MOUNT LAUREL	STERLING BANK	Chairman, President, Executive Vice President
VINELAND	MINOTOLA NATIONAL BANK	Chairman, President, Vice President, Cashier
Pennsylvania		
BERWICK	THE FIRST NATIONAL BANK OF BERWICK	President, Cashier
BLOOMSBURG	COLUMBIA COUNTY FARMERS N/B	Chairman, President, Vice President, Cashier
BRYN MAWR	BRYN MAWR TRUST CO.	Chairman, President, Executive Vice President
CAMP HILL	ATLANTIC CENTRAL BANKERS BK	President
CLEARFIELD	COUNTY NATIONAL BANK	Chairman, President, Vice President, Cashier
DANVILLE	FNB BANK, NA	Chairman, President, Vice President, Cashier
DOWNINGTOWN	DNB FIRST	Chairman, President, Vice President, Cashier, Secretary
DUNMORE	FIRST NATIONAL COMMUNITY BANK	Chairman, President, Vice President, Cashier
EMMAUS	EAST PENN BANK	Chairman, President
FREDERICKSBURG	FIRST N.B. OF FREDERICKSBURG	Chairman, President, Vice President, Cashier
GETTYSBURG	ADAMS COUNTY NATIONAL BANK	Chairman, President, Vice President, Cashier
LANCASTER	AMERICAN HOME BANK, N.A.	Chairman, President, Vice President
LANDISBURG	BANK OF LANDISBURG	President
MANSFIELD	FIRST CITIZENS NATIONAL BANK	Chairman, President, Vice President, Cashier
MIDDLEBURG	SWINEFORD NATIONAL BANK	Chairman, President, Executive Vice President, Vice President, Cashier
MIFFLINTOWN	FIRST NB - MIFFLINTOWN, PA	Chairman, President, Vice President, Cashier
MOUNT JOY	UNION NATIONAL COMMUNITY BANK	Chairman, President, Vice President, Cashier
PHILADELPHIA	THE GLENMEDE TRUST CO., NA	Chairman, Vice Chairman, President, CEO, Vice President, Cashier
PHILADELPHIA	UNITED BANK OF PHILA.	Chairman, President, Executive Vice President
PHILADELPHIA	ASIAN BANK	Chairman, President, Vice President, Cashier
PHOENIXVILLE	NEW CENTURY BANK	Chairman, President, Vice President, Cashier
PITTSTON	LANDMARK COMMUNITY BANK	Chairman, President, CEO

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ATTACHMENT II (cont.)

RADNOR
SHIPPENSBURG
STROUDSBURG
UPPER DARBY
WEST CHESTER
WILLIAMSPORT

THE HAVERFORD TRUST COMPANY
ORRSTOWN BANK
POCONO COMMUNITY BANK
EAGLE NATIONAL BANK
FIRST NB - CHESTER COUNTY
WOODLANDS BANK

Chairman, President, Executive Vice President, Treasurer
President, Executive Vice President, Cashier
Chairman, President, Senior Loan Officer
Chairman, President, Vice President, Cashier
Chairman, President, Vice President, Cashier
Chairman, President, Vice President, Cashier

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ATTACHMENT II (cont.)

Group 3

Member Banks having capital and surplus of less than \$6,000,000*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote **
Delaware		
GREENVILLE	MELLON TRUST OF DELAWARE NA	
GREENVILLE	BANK OF AMERICA TRUST CO OF DEL, NA	
WILMINGTON	BESSEMER TRUST COMPANY DELAWARE NA	
New Jersey		
ABSECON	THE FIRST N/B OF ABSECON	Chairman, President, Vice President, Cashier
ELMER	THE FIRST NATL BANK OF ELMER	Chairman, President, Vice President, Cashier
NEWFIELD	NEWFIELD NATIONAL BANK	President, CEO
PENNSVILLE TOWNSHIP	PENNSVILLE NATIONAL BANK	Chairman, President, Vice President, Cashier
Pennsylvania		
BANGOR	MERCHANTS NATIONAL BANK	Executive Vice President, Cashier
BELLEVILLE	KISHACOQUILLAS VALLEY NAT BK	Chairman, President, Vice President, Cashier
BLUE BALL	PENNROCK FINANCIAL ADVISORS, N.A.	
CANTON	BANK OF CANTON	
CLARKS SUMMIT	COMMUNITY BANK AND TRUST COMPANY	Chairman, President, Vice President, Ass't Vice President, Cashier, Ass't Cashier
EPHRATA	THE EPHRATA NATIONAL BANK	Chairman, President, Vice President, Cashier
FLEETWOOD	THE FIRST N/B OF FLEETWOOD	President
GRATZ	GRATZ NATIONAL BANK	Chairman, President, Vice President, Cashier
GREENCASTLE	FIRST NATIONAL BANK OF GREENCASTLE	Chairman, President, Vice President, Cashier
HALIFAX	HALIFAX NATIONAL BANK	Chairman, President, Vice President, Cashier
HALLSTEAD	PEOPLES NATIONAL BANK	Chairman, President, Vice President, Cashier
HARRISBURG	VARTAN NATIONAL BANK	Chairman, President, Vice President, Cashier
HERNDON	HERNDON NATIONAL BANK	Chairman, President, Vice President, Cashier
HONESDALE	HONESDALE NATIONAL BANK	Chairman, President, Vice President, Cashier
HYNDMAN	THE HOBLITZELL NATIONAL BANK	Chairman, President, Vice President, Cashier
JIM THORPE	THE JIM THORPE NATIONAL BANK	Chairman, President, Chief Operating Officer, Vice President, Cashier
LANCASTER	FULTON FINANCIAL ADVISORS, NA	Chairman, President, Vice President, Cashier
LILLY	FIRST NB - LILLY, PA	Chairman, Vice Chairman, President
LIVERPOOL	FIRST NB - LIVERPOOL, PA	Chairman, President, CEO, Vice President
LUZERNE	LUZERNE NATIONAL BANK	Chairman, President, Vice President, Cashier
MALVERN	VANGUARD NATIONAL TRUST COMPANY	Chairman, President, Vice President, Cashier

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ATTACHMENT II (cont.)

MALVERN	NATIONAL BANK OF MALVERN	Chairman, President, Vice President
MARYSVILLE	FIRST NB - MARYSVILLE, PA	Chairman, President, Vice President, Treasurer
MCCONNELLSBURG	FULTON COUNTY N/B & TRUST CO	Chairman, President, Vice President, Cashier
MCCONNELLSBURG	FIRST NB - MCCONNELLSBURG, PA	Chairman, President, Vice President, Assistant Vice President, Cashier
MERCERSBURG	FIRST NB - MERCERSBURG, PA	Chairman, President, Vice President, Cashier, Secretary
MINERSVILLE	FIRST NB - MINERSVILLE, PA	Chairman, President, Vice President, Cashier
MT. CARMEL	UNION NATIONAL BANK	Chairman, President, Vice President, Cashier
NEFFS	NEFFS NATIONAL BANK	Chairman, President, Cashier
NEW TRIPOLI	NEW TRIPOLI BANK	President, Vice President, Cashier
NEWPORT	FIRST NB - NEWPORT, PA	Chairman, President, Vice President, Cashier
NEWTOWN	FIRST N/B & TRUST CO.	Secretary
NORTHUMBERLAND	NORTHUMBERLAND NATIONAL BANK	Chairman, President, Executive Vice President, Vice President, Cashier
PALMERTON	THE FIRST N/B OF PALMERTON	Chairman, President, Vice President, Cashier
PORT ALLEGANY	FIRST NB - PORT ALLEGANY, PA	Chairman, President, Executive Vice President, Vice President, Cashier
PORTAGE	PORTAGE NATIONAL BANK	Cashier
QUAKERTOWN	QUAKERTOWN NATIONAL BANK	Chairman, President, CEO, Vice President, Cashier
TURBOTVILLE	TURBOTVILLE NATIONAL BANK	President, Vice President, Cashier
WYOMISSING	NATIONAL PENN INVESTORS TRUST CO.	Chairman, President, Vice President, Cashier

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