

ATTACHMENT II

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	FIA CARD SERVICES, N.A.	
WILMINGTON	US BANK TRUST NAT'L ASSN (DELAWARE)	
WILMINGTON	WACHOVIA TRUST COMPANY, N.A.	
WILMINGTON	WACHOVIA BANK OF DELAWARE, N.A.	
WILMINGTON	ADVANTA NATIONAL BANK	Chairman, President, Vice President, Cashier, Treasurer
New Jersey		
CHERRY HILL	COMMERCE BANK, NA	Chairman, President, Vice President, Cashier
MARLTON	SUSQUEHANNA PATRIOT BANK	Chairman, President, Vice President, Cashier, Secretary
MOUNT LAUREL	STERLING BANK	Chairman, President, Executive Vice President
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
DOWNINGTOWN	DNB FIRST	Chairman, President, Vice President, Cashier, Secretary

* 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.

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
LITITZ	SUSQUEHANNA BANK PA	
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
UPPER DARBY	EAGLE NATIONAL BANK	Chairman, President, Vice President, Cashier
VILLANOVA	WILMINGTON TRUST OF PENNSYLVANIA	Chairman, President, Executive Vice President, Vice President, Treasurer

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	CITIGROUP TRUST - DELAWARE, NA	
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
HAMILTON	GRAND BANK, N.A.	Chairman, President, Vice President, Cashier

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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
CHESTER SPRINGS	CONESTOGA BANK	
CLEARFIELD	COUNTY NATIONAL BANK	Chairman, President, Vice President, Cashier
DANVILLE	FNB BANK, NA	Chairman, President, Vice President, Cashier
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
LANDISBURG	BANK OF LANDISBURG	Chairman, President, Vice President
MANSFIELD	FIRST CITIZENS NATIONAL BANK	President
MIDDLEBURG	SWINEFORD NATIONAL BANK, MIDDLEBURG	Chairman, President, Vice President, Cashier
MIFFLINTOWN	FIRST NB - MIFFLINTOWN, PA	Chairman, President, Executive Vice President, Vice President, Cashier
MOUNT JOY	UNION NATIONAL COMMUNITY BANK	Chairman, President, Vice President, Cashier
MOUNTVILLE	AMERICAN HOME BANK, N.A.	Chairman, President, Vice President, Cashier
PHILADELPHIA	THE GLENMEDE TRUST CO., NA	Chairman, President, Executive Vice President
PHILADELPHIA	UNITED BANK OF PHILA.	Chairman, President, Vice President, Cashier
PHILADELPHIA	ASIAN BANK	Chairman, Vice Chairman, President, CEO, Vice President, Cashier
PHOENIXVILLE	NEW CENTURY BANK	Chairman, President, Vice President, Cashier
PITTSSTON	LANDMARK COMMUNITY BANK	Chairman, President, CEO
RADNOR	THE HAVERFORD TRUST COMPANY	Chairman, President, Executive Vice President, Treasurer
SHIPPENSBURG	ORRSTOWN BANK	President, Executive Vice President, Cashier
STROUDSBURG	POCONO COMMUNITY BANK	Chairman, President, Senior Loan Officer
WEST CHESTER	FIRST NB - CHESTER COUNTY	Chairman, President, Vice President, Cashier
WILLIAMSPORT	WOODLANDS BANK	Chairman, President, Vice President, Cashier

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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	MELLON TRUST OF DELAWARE NA BANK OF AMERICA TRUST CO OF DEL, NA BESSEMER TRUST COMPANY DELAWARE NA LASALLE NATIONAL TRUST DELAWARE	
GREENVILLE		
GREENVILLE		
WILMINGTON		
WILMINGTON		
New Jersey	THE FIRST N/B OF ABSECON THE FIRST NATL BANK OF ELMER NEWFIELD NATIONAL BANK PENNSVILLE NATIONAL BANK	Chairman, President, Vice President, Cashier Chairman, President, Vice President, Cashier President, CEO Chairman, President, Vice President, Cashier
ABSECON		
ELMER		
NEWFIELD		
PENNSVILLE TOWNSHIP		
Pennsylvania	MERCHANTS NATIONAL BANK KISHACOQUILLAS VALLEY NAT BK NATIONAL PENN INVESTORS TRUST CO. BANK OF CANTON COMMUNITY BANK AND TRUST COMPANY THE EPHRATA NATIONAL BANK FLEETWOOD BANK GRATZ NATIONAL BANK FIRST NATIONAL BANK OF GREENCASTLE HALIFAX NATIONAL BANK PEOPLES NATIONAL BANK VARTAN NATIONAL BANK HERNDON NATIONAL BANK HONESDALE NATIONAL BANK THE JIM THORPE NATIONAL BANK	Executive Vice President, Cashier Chairman, President, Vice President, Cashier Chairman, President, Vice President, Ass't Vice President, Cashier, Ass't Cashier Chairman, President, Vice President, Cashier President President Chairman, President, Vice President, Cashier Chairman, President, Vice President, Cashier Chairman, President, Vice President, Cashier Chairman, President, Vice President, Cashier Chairman, President, Vice President, Cashier Chairman, President, Vice President, Cashier Chairman, President, Vice President, Cashier
BANGOR		
BELLEVILLE		
BOYERTOWN		
CANTON		
CLARKS SUMMIT		
EPHRATA		
FLEETWOOD		
GRATZ		
GREENCASTLE		
HALIFAX		
HALLSTEAD		
HARRISBURG		
HERNDON		
HONESDALE		
JIM THORPE		

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LANCASTER	FULTON FINANCIAL ADVISORS, NA	Chairman, Vice Chairman, President
LILLY	FIRST NB - LILLY, PA	Chairman, President, CEO, Vice President
LIVERPOOL	FIRST NB - LIVERPOOL, PA	Chairman, President, Vice President, Cashier
LUZERNE	LUZERNE NATIONAL BANK	Chairman, President, Vice President, Cashier
MALVERN	VANGUARD NATIONAL TRUST COMPANY	Secretary, Principal Officer
MALVERN	NATIONAL BANK OF MALVERN	Chairman, President, Vice President
MARYSVILLE	FIRST NB - MARYSVILLE, PA	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
MINERSVILLE	FIRST NB - MINERSVILLE, PA	Chairman, President, Vice President, Cashier
MT. CARMEL	UNION NATIONAL BANK	Chairman, President, Cashier
NEFFS	NEFFS NATIONAL BANK	President, Vice President, Cashier
NEW TRIPOLI	NEW TRIPOLI BANK	Chairman, President, Vice President, Cashier
NEWPORT	FIRST NB - NEWPORT, PA	Secretary
NEWTOWN	FIRST N/B & TRUST CO.	Chairman, President, Executive Vice President, Vice President, Cashier
NORTHUMBERLAND	NORTHUMBERLAND NATIONAL BANK	Chairman, President, Vice President, Cashier
PALMERTON	THE FIRST N/B OF PALMERTON	Chairman, President, Executive Vice President, Vice President, Cashier
PORT ALLEGANY	FIRST NB - PORT ALLEGANY, PA	Cashier
PORTAGE	PORTAGE NATIONAL BANK	Chairman, President, CEO, Vice President, Cashier
QUAKERTOWN	QUAKERTOWN NATIONAL BANK	President, Vice President, Cashier
TURBOTVILLE	TURBOTVILLE NATIONAL BANK	Chairman, President, Vice President, Cashier

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