Federal Reserve Bank of Philadelphia - Member Banks 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		
Wilmington	FIA Card Services, N.A.	Chairman, President, Vice President, Secretary
Wilmington	TD Bank, NA	
Wilmington	Chase Bank USA, NA	Chairman, President, Vice President, Cashier, Corporate Secretary
Wilmington	Wachovia Bank of Delaware, N.A.	Chairman, President, Executive Vice President, Vice President, Cashier
Wilmington	US Bank Trust Nat'l Assn. (Delaware)	
Wilmington	Delaware Trust Company, NA	
Wilmington	Wilmington Trust Co.	Chairman
Wilmington	UBS Trust Company Delaware NA	
Wilmington	HSBC Trust Company Delaware, N.A.	
Wilmington	Delaware National Bank	
New Jersey		
Vineland	Sun National Bank	Chairman, President, Vice President, Cashier
Mount Laurel	Sterling Bank	Chairman, President, Executive Vice President
Jersey City	Goldman Sachs Trust Company NA	
Hamilton	Grand Bank NA	
Pennsylvania		
Lititz	Susquehanna Bank PA	Chairman, President, Vice President, Cashier, Secretary
Boyertown	National Penn Bank	Chairman, President, Vice President
Lancaster	Fulton Bank NA	
Harleysville	Harleysville National Bank & Trust Co.	President, Executive Vice President, Senior Vice President
Chester Springs	Conestoga Bank	
Johnstown	Ameriserv Financial	Chairman, President, Vice President, Cashier
Souderton	Univest National Bank & Trust Co.	Chairman, President, Executive Vice President, Senior Vice President, Treasurer
Lehigh Valley	Lafayette Ambassador Bank	President
Berwick	First Keystone National Bank	President, Cashier
Shippensburg	Orrstown Bank	Chairman, President, Vice President, Cashier
West Chester	First National Bank - Chester County	Chairman, President, Executive Vice President
Allentown	American Bank	
Chadds Ford	Eagle National Bank	Chairman, President, Vice President, Cashier
Downingtown	DNB First	Chairman, President, Vice President, Cashier, Secretary
Dunmore	First National Community Bank	Chairman, President, Vice President, Cashier
Phoenixville	New Century Bank	Chairman, President, Vice President, Cashier

Group 2

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote **
Delaware		
Wyoming	First National Bank of Wyoming	Chairman, President, Vice President, Cashier
Wilmington	CitiGroup Trust Delaware NA	
New Jersey		
Collingswood	1st Colonial National Bank	Chairman, President, Vice President, Cashier
Jersey City	Morgan Stanley Trust of Delaware	Chairman, President, CEO, Secretary
Pennsylvania		
Lancaster	FNB Bank, NA	Chairman, President, Vice President, Cashier
Philadelphia	The Glenmede Trust C., NA	Chairman, President, Executive Vice President
Pittston	Landmark Community Bank	Chairman, President, CEO
Lancaster	Union National Community Bank	President, Senior Vice President
Camp Hill	Atlantic Central Bankers Bank	President
Fredericksburg	First National Bank of Fredericksburg	President
Marysville	Riverview National Bank	
Williamsport	Woodlands Bank	Chairman, President, Vice President
Gettysburg	Adams County National Bank	Chairman, President, Vice President, Cashier
Landisburg	Bank of Landisburg	Chairman, President, Executive Vice President
Hummels Wharf	Swineford National Bank, Middleburg	Chairman, President, Vice President, Cashier
Doylestown	Monument Bank	
Mifflintown	First National Bank - Mifflintown, PA	Chairman, President, Executive Vice President, Vice President, Cashier
Radnor	The Haverford Trust Company	Chairman, President, Executive Vice President, Treasurer
Mansfield	First Citizens National Bank	President
Bryn Mawr	Bryn Mawr Trust Co.	Chairman, President, Executive Vice President

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 **	ation Name of Bank or Trust Con

Delaware

Wilmington LaSalle National Trust Delaware

New Jersey

^{*} 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.

Woodbridge Bessemer Trust Company Delaware, NA Chairman, President, CFO

Newfield National Bank

Pennsville Pennsville National Bank Chairman, President, Vice President, Cashier Elmer Executive Vice President, Senior Vice President

Absecon The First National Bank of Absecon President, Executive Vice President, Vice President, Cashier

CEO

Pennsylvania

Philadelphia Asian Bank President, Senior Vice President

Ephrata The Ephrata National Bank Chairman, President, CEO, Senior Vice President, Cashier Ebensburg Mainline National Bank Chairman, President, CEO, Vice President, Cashier

Northumberland Northumberland National Bank President, Executive Vice President

Bangor Merchants Bank of Bangor CEO

Clarks Summit Community Bank and Trust Company Chairman, President, Vice President, Cashier Belleville Kishacoquillas Valley National Bank Chairman, President, Vice President, Cashier

Lancaster Fulton Financial Advisors, NA Chairman, Vice Chairman, President

Luzerne Bank Chairman, President, Executive Vice President, Senior Vice President

Hallstead Peoples National Bank President, CEO, Executive Vice President Wyomissing National Penn Investors Trust Co.

Newtown First National Bank & Trust Co. Chairman, President, Executive Vice President, Vice President, Cashier Chairman, President, Executive Vice President, Cashier Chairman, President, Cashier Chairman, President, Cashier Chairman, Chairman, Chairman, Chairman, Cashier Chairman, C

Valley Forge Vanguard National Trust Company Secretary, Principal Officer

Mount CarmelUnion National BankChairman, President, CEOHonesdaleHonesdale National BankChairman, President, Vice President, CashierLillyFirst National Bank - Lilly, PAChairman, President, CEO, Vice President

Port Allegany First National Bank - Port Allegany, PA Cashier

Mercersburg First National Bank - Mercersburg, PA President, CEO Fleetwood Fleetwood Bank President, CEO

Turbotville Turbotville National Bank President, Executive Vice President

Malvern National Bank of Malvern Vice President, Cashier

Minersville First National Bank - Minersville, PA Chairman, President, Senior Vice President, Cashier

Neffs Neffs National Bank President, Vice President, Cashier

Jim Thorpe The Jim Thorpe National Bank Chairman, President, Vice President, Cashier

New Tripoli New Tripoli Bank President, CEO

Herndon Herndon National Bank Chairman, President, Vice President, Cashier

Gratz Gratz National Bank President, Vice President

Liverpool First National Bank - Liverpool, PA Chairman, President, Vice President, Cashier

^{*} 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.