

**ATTACHMENT II**

**Group 1**

**(combined capital greater than 100,000,000)\***

<b>Location</b>	<b>Name of Bank of Trust Company</b>	<b>Officers Authorized to Cast Vote**</b>
DE	Wilmington	CHASE BANK USA, NA President
DE	Wilmington	WILMINGTON TRUST COMPANY
MN	Minneapolis	U.S. BANK, N.A.
MN	Minneapolis	WELLS FARGO DELAWARE TR CO, NA President
NC	Charlotte	FIA CARD SERVICES, NA
NJ	Cherry Hill	TD BANK, NA
NJ	Vineland	SUN NATIONAL BANK
OH	Columbus	WORLD FINANCIAL NETWORK NB
PA	Boyertown	NATIONAL PENN BANK President, CEO
PA	Lancaster	FULTON BANK, NA
PA	Litiz	SUSQUEHANNA BANK CEO
PA	Souderton	UNIVEST NATIONAL BANK & TRUST CO Chairman, President, Executive Vice President, Senior Vice President
PA	Wyomissing	CUSTOMERS BANK

**Group 2**

**(combined capital between 10,000,000 and 100,000,000)**

DE	Wilmington	HSBC TRUST COMPANY DELAWARE N.A.
DE	Wilmington	UBS TRUST COMPANY N A
DE	Wyoming	FIRST NAT BK OF WYOMING President
NJ	Collingswood	1ST COLONIAL NATIONAL BANK
NJ	Hamilton	GRAND BANK, N.A. President, CEO, CFO, Chairman

*\*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.*

NJ	Jersey City	GOLDMAN SACHS TR CO NA	
NY	New York	CITIGROUP TRUST DELAWARE NA	
NY	New York	MORGAN STANLEY TRUST NA	
PA	Allentown	AMERICAN BANK	
PA	Bryn Mawr	THE BRYN MAWR TRUST COMPANY	Chairman, CEO
PA	Camp Hill	ATLANTIC CENTRAL BANKERS BANK	President, CEO
PA	Chadds Ford	EAGLE NATIONAL BANK	Executive Vice President
PA	Chester Springs	CONESTOGA BANK	
PA	Downingtown	DNB FIRST	Chairman, President, CFO Chief Risk & Credit Officer
PA	Doylestown	MONUMENT BANK	President, CEO
PA	Dunmore	FIRST NATIONAL COMMUNITY BANK	Executive Vice President, CFO, Treasury Officer, Assistant Vice President, Accounting Supv.
PA	Fredericksburg	FIRST N.B. OF FREDERICKSBURG	President
PA	Johnstown	AMERISERV FINANCIAL	Chairman, President, CEO, Executive Vice President, CFO
PA	Lancaster	FNB BANK, NA	
PA	Lancaster	LAFAYETTE AMBASSADOR BANK	
PA	Landisburg	BANK OF LANDISBURG	
PA	Marysville	RIVERVIEW NATIONAL BANK	President, CEO
PA	Philadelphia	THE GLENMEDE TRUST CO., NA	Treasurer
PA	Pittston	LANDMARK COMMUNITY BANK	
PA	Shippensburg	ORRSTOWN BANK	
PA	Valley Forge	VANGUARD NATIONAL TRUST COMPANY	
PA	Williamsport	WOODLANDS BANK	President, CEO, Vice President, CFO

### Group 3

**(combined Capital less than 10,000,000)**

DE	Wilmington	BARCLAYS WEALTH TRUSTEES US NA	
DE	Wilmington	BROWN BROTHERS HARRIMAN TRUST CO	President
DE	Wilmington	NEUBERGER BERMAN TR CO DELAWARE NA	

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NC	Charlotte	BANK OF AMERICA NAT TR DELAWARE	
NJ	Absecon	THE FIRST N/B OF ABSECON	President, COO, Executive Vice President, Senior Vice President, Vice President
NJ	Elmer	THE FIRST NATL BANK OF ELMER	Executive Vice President, CEO, Senior Vice President, COO, Compliance & Security Officer
NJ	Newfield	NEWFIELD NATIONAL BANK	President, CEO
NJ	Pennsville	PENNSVILLE NATIONAL BANK	
NJ	Woodbridge	BESSEMER TRUST COMPANY DELAWARE NA	
PA	Belleville	KISHACOQUILLAS VALLEY NAT BK	
PA	Easton	MERCHANTS BANK OF BANGOR	President, CEO, Senior Vice President
PA	Ebensburg	MAINLINE NATIONAL BANK	President, CEO, Executive Vice President, CFO, COO
PA	Ephrata	THE EPHRATA NATIONAL BANK	Chairman, President, CEO, Senior Vice President, Cashier
PA	Exton	NATIONAL PENN WEALTH MANAGEMENT NA	
PA	Fleetwood	FLEETWOOD BANK	President, CEO
PA	Gratz	GRATZ NATIONAL BANK	President, Vice President
PA	Herndon	HERNDON NATIONAL BANK	
PA	Honesdale	HONESDALE NATIONAL BANK	Chairman, President, CEO, Executive Vice President
PA	Jim Thorpe	THE JIM THORPE NATIONAL BANK	
PA	Lancaster	SWINEFORD NATIONAL BANK	
PA	Lilly	THE FIRST NATIONAL BANK OF LILLY	
PA	Liverpool	FIRST NB - LIVERPOOL, PA	President, CEO, Vice President
PA	Luzerne	LUZERNE BANK	Chairman, President, CEO, Executive Vice President Senior Vice President
PA	Malvern	NATIONAL BANK OF MALVERN	President, Chairman, Vice President
PA	Mansfield	FIRST CITIZENS NATIONAL BANK	President, CEO
PA	Mercersburg	FIRST NB - MERCERSBURG, PA	President, CEO
PA	Mifflintown	FIRST NB - MIFFLINTOWN, PA	President, CEO
PA	Minersville	FIRST NB - MINERSVILLE, PA	President, Chairman, Cashier
PA	Mount Carmel	UNION NATIONAL BANK	Chairman, President, CEO
PA	Neffs	NEFFS NATIONAL BANK	President
PA	New Tripoli	NEW TRIPOLI BANK	President, CEO
PA	Newtown	FIRST NATIONAL BANK & TRUST COMPANY	Chairman, CEO, President, Senior Vice President

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PA	Northumberland	NORTHUMBERLAND NATIONAL BANK	Chairman, President, CEO
PA	Palmerton	FIRST NATIONAL BANK OF PALMERTON	
PA	Philadelphia	ASIAN BANK	President, COO, Chairman, CEO, Compliance Officer, Chief Administrative Officer
PA	Port Allegany	FIRST NB - PORT ALLEGANY, PA	Cashier
PA	Radnor	THE HAVERFORD TRUST COMPANY	
PA	Turbotville	TURBOTVILLE NATIONAL BANK	President, CEO, Executive Vice President

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