

## ATTACHMENT II

### Group 1

Member Banks having capital and surplus greater than \$100,000,000\*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote **
<b>Delaware</b>		
Wilmington	FIA Card Services, N.A.	President, Corporate Secretary
Wilmington	Chase Bank USA, NA	President
Wilmington	U.S. Bank, N.A.	
Wilmington	Wells Fargo Delaware Trust Co, NA	Regional President
<b>New Jersey</b>		
Cherry Hill	TD Bank	
Vineland	Sun National Bank	President, CEO
<b>Pennsylvania</b>		
Boyetown	National Penn Bank	President, CEO
Lancaster	Fulton Bank NA	Chairman, CEO, President, COO, Senior Vice President
Lititz	Susquehanna Bank PA	CEO
Souderton	Univest Bank & Trust	Chairman, President, CEO, CFO, Executive Vice President, Senior Vice President, Corporate Secretary.
Wyomissing	Customers Bank	Chairman, CEO

\* 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.

**Group 2**

Member Banks having capital and surplus between \$10,000,000 but less than \$100,000,000\*

<b>Location</b>	<b>Name of Bank or Trust Company</b>	<b>Officers Authorized to Cast Vote **</b>
<b>Delaware</b>		
Wilmington	CitiGroup Trust Delaware NA	
Wilmington	Goldman Sachs Tr. Co. N.A.,	CEO
Wilmington	HSBC Trust Company Delaware, N.A.	
Wilmington	UBS Trust Company, N.A.	
Wyoming	First National Bank of Wyoming	President, CEO
<b>New Jersey</b>		
Collingswood	1 <sup>st</sup> Colonial National Bank	President, CEO
Hamilton	Grand Bank, N.A.	President, CEO, CFO, Chairman
<b>Pennsylvania</b>		
Allentown	American Bank	
Bryn Mawr	The Bryn Mawr Trust Company	President, CEO
Camp Hill	Atlantic Central Bankers Bank	President, CEO
Chester Springs	Conestoga Bank	President and CEO
Downingtown	DNB First	
Doylestown	Monument Bank	President, CEO
Dunmore	First National Community Bank	Executive Vice President, CFO, Treasury Officer, Assistant Vice President
Fredericksburg	First N.B. of Fredericksburg	President
Johnstown	Ameriserve Financial	President
Landisburg	Bank of Landisburg	Chairman, President, Executive Vice President
Lancaster	Lafayette Ambassador Bank	Chairman, CEO, President, COO, Executive Vice President
Lancaster	FNB Bank, NA	President, COO, Senior Vice President, Vice President
Philadelphia	The Glenmede Trust Co., NA.	Treasurer
Pittston	Landmark Community Bank	President, CEO, Senior Vice President
Shippensburg	Orrstown Bank	
Upper Darby	Eagle National Bank	Chairman, President, Vice President, Cashier
Valley Forge	Vanguard National Trust Company	
Williamsport	Woodlands Bank	President, CEO, Vice President, CFO

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**Group 3**

Member Banks having capital and surplus of less than \$10,000,000\*

<b>Location</b>	<b>Name of Bank or Trust Company</b>	<b>Officers Authorized to Cast Vote **</b>
<b>Delaware</b>		
Wilmington	Barclays Wealth Trustees US N.A.	
Wilmington	Bank of America National Trust Delaware	
Wilmington	Brown Brothers Harriman Trust Co	President
Wilmington	Key National Trust Co of Delaware	
Wilmington	Neuberger Berman Trust Co Delaware N.A.	
<b>New Jersey</b>		
Absecon	The First National Bank of Absecon	President, COO, Executive Vice President, Senior Vice President, Vice President
Elmer	The First National Bank of Elmer	CEO, Executive Vice President, COO, Senior Vice President
Newfield	Newfield National Bank	President, CEO
Pennsville	Pennsville National Bank	Chairman, President, CFO
Woodbridge	Bessemer Trust Company Delaware N.A.	
<b>Pennsylvania</b>		
Belleville	Kishacoquillas Valley National Bank	President , CEO, COO, Senior Vice President
Easton	Merchants Bank of Bangor	CEO
Ephrata	The Ephrata National Bank	Chairman, President, CEO, Senior Vice President, Cashier
Fleetwood	Fleetwood Bank	President , CEO
Honesdale	Honesdale National Bank	Chairman, President, CEO, Executive Vice President
Jim Thorpe	The Jim Thorpe National Bank	Chairman, President, Vice President, Cashier
Lancaster	Swineford National Bank	CEO, COO, Executive Vice President, Senior Vice President
Lilly	The First National Bank of Lilly	President, CEO
Liverpool	Liverpool Community Bank	President, CEO, Vice President
Luzerne	Luzerne Bank	Chairman, President, CEO, Executive Vice President, Senior Vice President
Malvern	National Bank of Malvern	President, Chairman, Vice President
Mansfield	First Citizens Community Bank	President, CEO
Mercersburg	First National Bank – Mercersburg, PA	President, CEO
Mifflintown	First National Bank – Mifflintown, PA	President, CEO, Vice President, CFO
Minersville	First National Bank – Minersville, PA	Chairman, President, Senior Vice President, Cashier
Mount Carmel	Union National Bank	President, CEO, Senior Vice President
Neffs	Neffs National Bank	President
New Tripoli	New Tripoli Bank	President, CEO

**Group 3 (continued)**

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Member Banks having capital and surplus of less than \$10,000,000\*

<b>Location</b>	<b>Name of Bank or Trust Company</b>	<b>Officers Authorized to Cast Vote **</b>
Newtown	First National Bank & Trust Company	Chairman, President, Senior Vice President
Northumberland	Northumberland National Bank	Chairman, President, CEO
Palmerton	First Northern Bank and Trust Co.	President, Senior Vice President, Vice President, Executive Vice President
Philadelphia	Asian Bank	President, COO, Chairman, CEO, Compliance Officer, Chief Administrative Officer
Port Alleghany	First National Bank – Port Alleghany	Cashier
Radnor	The Haverford Trust Company	Chairman, CEO, President
Turbotville	Turbotville National Bank	President, CEO, Executive Vice President
Wyomissing	National Penn Wealth Management NA	

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