

## ATTACHMENT II

### Group 1

Member banks having capital and surplus greater than \$25,000,000\*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote**
<b>Delaware</b>		
Wilmington	Chase Bank USA, NA	President
Wilmington	HSBC Trust Company, Delaware, N.A.	President
Wilmington	U.S. Bank Trust Nat'l Association (Delaware)	-----
Wilmington	Wells Fargo Delaware Trust Co., N.A.	Regional President, Pennsylvania, and Delaware
<b>New Jersey</b>		
Cherry Hill	TD Bank, N.A.	President and CEO, Executive Vice President, Head of Regulatory Relationships & Government Affairs, General Counsel, Legal Department
Cherry Hill	TD Bank USA, National Association	-----
Jersey City	Goldman Sachs Trust Co., N.A.	-----
Vineland	Sun Bancorp, Inc.	President and CEO
<b>Pennsylvania</b>		
Allentown	American Bank	-----
Bryn Mawr	The Bryn Mawr Trust Company	President and CEO
Downingtown	DNB First	Chairman, CEO, President & Chief Risk Officer, CFO
Dunmore	First National Community Bank	President, COO, CFO
Johnstown	Ameriserv Financial Inc.	President and CEO
Lancaster	Fulton Bank N.A.	Chairman and CEO, President and COO, Senior Vice President
Lancaster	Lafayette Ambassador Bank	Chairman, CEO, President, COO, Executive Vice President, Senior Vice President
Shippensburg	Orrstown Bank	President and CEO
Souderton	Univest National Bank and Trust Co.	CEO, President, CFO
Wyomissing	Customers Bank	Chairman and 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 of \$5,000,000 but less than \$25,000,000\*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote**
<b>Delaware</b>		
New Castle	Citicorp Trust Delaware, N.A.	President, Vice President
Wilmington	Brown Brothers Harriman Trust Company	President
<b>New Jersey</b>		
Hamilton	Grand Bank, N.A.	President, CEO
Newfield	Newfield National Bank	President, CEO
Woodridge	Bessemer Trust Company, Delaware, N.A.	-----
<b>Pennsylvania</b>		
Camp Hill	Atlantic Community Bankers Bank	President and CEO
Doylestown	Monument Bank	President and CEO
Ephrata	Ephrata National Bank	Chairman, President and CEO
Lancaster	FNB Bank, N.A.	CEO, President, COO, Executive Vice President, Senior Vice President
Lancaster	Swineford National Bank	Chairman, President, CEO, Senior Vice President
Landisburg	Bank of Landisburg	President, CEO, Chief Administrative Officer
Mansfield	First Citizens Community Bank	President and CEO
Mifflintown	First National Bank of Mifflintown	President and CEO
Philadelphia	Asian Bank	President and CEO
Philadelphia	The Glenmede Trust Co., N.A.	Treasurer, COO
Pittston	Landmark Community Bank	President, CEO, Senior Vice President
Radnor	The Haverford Trust Company	Chairman and CEO, President, Vice President, and CFO
Valley Forge	Vanguard National Trust Company	Secretary, Assistant Secretary, Principal Officer
Williamsport	Woodlands Bank	President and CEO, Vice President and CFO

\* 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 3**

Member banks having capital and surplus of less than \$5,000,000\*

Location	Name of Bank or Trust Company	Officers Authorized to Cast Vote**
<b>Delaware</b>	Key National Trust Company of Delaware Neuberger Berman Trust Co. Delaware N.A.	----- -----
<b>New Jersey</b>	The First National Bank of Absecon The First National Bank of Elmer Pennsville National Bank	President/ COO, Executive Vice President, Senior Vice President, Vice President President/ CEO, Sr. VP/COO/Chief Risk Officer, Senior Vice President/CFO -----
<b>Pennsylvania</b>	Merchants Bank of Bangor Fleetwood Bank The Honesdale National Bank The Jim Thorpe National Bank Liverpool Community Bank The First National Bank of Lilly The First Bank of Malvern New Tripoli Bank First National Bank and Trust Company of Newtown Neffs National Bank The Northumberland National Bank First Northern Bank & Trust Turbotville National Bank	CEO, Executive Vice President President and CEO Chairman, President and CEO, Executive Vice President President and CEO President, CEO, Vice President CEO and President President, Chairman, Vice President President and CEO President and CEO President Chairman, President President, CEO, Executive Vice President President and CEO, Executive Vice President, Vice President

\* 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.