

Potential Class A1

William S. Aichele
Univest Corporation of Pennsylvania
Chairman
Souderton, PA 18964

Experience William Aichele is chairman of Univest Corporation of Pennsylvania and Univest Bank and Trust Co. Mr. Aichele has more than 42 years of experience in the financial services and banking industries. He began his career with Univest Corporate as a management trainee in 1971. Through the years, Mr. Aichele's positions and responsibilities grew at the corporation from Vice President in 1988 to Executive Vice President in 1990; President in 1997; President and CEO in 1999; Chairman, President, and CEO in 2005; and Chairman of the Board in 2014.

Mr. Aichele was elected to the Board of Directors of the Federal Reserve Bank of Philadelphia in 2014. He is a member of the Philadelphia Federal Reserve Management and Budget Committee from 2014, serving as chairman in 2016.

Education A.S., Business Administration, Valley Forge Military Junior College
Stonier Graduate School of Banking

Current/Past Affiliations

- Pennsylvania Bankers Association, *Director*
- Foundation for North Penn United Way, *Director*
- North Penn United Way, *Director*
- Grand View Hospital, *Board of Trustee*
- Grand View Health Foundation, *Board of Trustees*
- Grand View Health Partners, *Board of Trustees*
- James A. Michener Art Museum, *Board of Trustees*
 - James A. Michener Nominating Committee, *Chairman*
- Peter Becker Community Development Committee, *Member*

Nominated by the following banks

Fulton Bank
Lafayette Ambassador Bank
Sun National Bank
Univest Bank and Trust Co.

Potential Class B2

Edward J. Graham

Retired Chairman, President and Chief Executive Officer
South Jersey Industries
Folsom, NJ 08037

Experience Edward J. Graham was chairman and CEO of South Jersey Industries, headquartered in Folsom, NJ. He joined South Jersey Industries in 1981, where he held various professional and managerial positions before his election as an officer of the company in 1988. He retired from this role in April 2015. Previously, he was an internal auditor for Golden Nugget, Inc. and Midlantic Banks, Inc.

Mr. Graham was elected to the Board of Directors of the Federal Reserve Bank of Philadelphia in 2014. He is a member of the Philadelphia Federal Reserve Audit Committee. Prior to his election to the Board, Mr. Graham was on the Federal Reserve Bank of Philadelphia's Economic and Community Advisory Council.

Education An alumnus of Rider University for his undergraduate degree, Mr. Graham has a M.B.A. in finance and investment from Drexel University. Graham was also named as business honoree for the Rowan University chapter of the Beta Gamma Sigma business honor society.

Current/Past Affiliations

- Mannington Mills, Inc., *Director*
- The Foundation of the New Jersey Alliance for Action, *Trustee*
- New Jersey Manufacturers Insurance Company, *Director*
- Drexel University's Energy and the Environment Council, *Member*
- Federal Reserve Bank of Philadelphia Economic and Community Advisory Council, *Member*
- Lloyd Levenson Institute of Gaming, Hospitality and Tourism, *Member*
- Choose New Jersey, *Director*
- American Gas Association, *Director*
- New Jersey Business & Industry Association, *Director*
- United Way of Greater Philadelphia and Southern New Jersey, *Director*
- The Atlantic City Chamber of Commerce, *Director*
- Public Media NJ, *Director*
- William Hughes Center for Public Policy, *Member*
- 2007 Heart Walk, *Chairman*
- 10th Annual Special Olympics Fall Classic, *Honorary Chairperson*

Nominated by the following banks

Atlantic Community Bankers Bank
Asian Bank
FNB Bank, N.A.
Swineford National Bank
The Haverford Trust, Co.
The Glenmede Trust Co., N.A.
Woodlands Bank