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P. Coleman Townsend, Jr. (8)

Federal Reserve Bank of Philadelphia Board of Directors member since January 2002. Member Budget and Operations and Personnel committees. Chairman and CEO of Townsends, Inc. Member of Board of Trustees of University of Delaware and Winterthur Museum. Serves on Council of Advisors for Delaware Center for Horticulture, Lehman Art Center Advisory Committee, Liberty Mutual Advisory Committee, and Board of Overseers for Delaware College of Art and Design.

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Federal Reserve Bank of Philadelphia Board of Directors member since January 2001. Member Audit and Research and External Affairs committees. President and Chief Operating Officer of Pennsville National Bank. Vice President of Penn Bancshares, Inc. Professional affiliations include Federal Reserve Relations Committee of New Jersey Bankers Association, Pennsville Economic Development Coalition, Penns Grove Rotary Club, and Salem County Chamber of Commerce.