

Doris M. Damm

Chairman, Federal Reserve Bank of Philadelphia Board of Directors. Board member since January 2001. President and CEO of ACCU Staffing Services. Director of Our Lady of Lourdes Medical Center. Member of the Executive Advisory Council, Rutgers University School of Business. Panelist for the Rutgers Quarterly Economic Outlook Panel. Member of the Women's Business Enterprise National Council, the Cherry Hill Chamber of Commerce, and the Chamber of Commerce of Southern New Jersey.

William F. Hecht

Deputy Chairman, Federal Reserve Bank of Philadelphia Board of Directors. Board member since January 2004. Member Audit and Nominating & Governance Committees. Retired President, Chairman and CEO of PPL Corporation. Serves on the Board of Trustees of Lehigh University and of Lehigh Valley Hospital and Health Network. Serves on the board of directors of Dentsply International and RenaissanceRe Holdings, Ltd. President of Lehigh Valley Partnership.

Michael F. Camardo

Board member since January 2007. Member of Management & Budget Committee. Retired Executive Vice President Lockheed Martin Information & Technology Services. Chairman of Our Lady of Lourdes Healthcare Services, Inc., Symphony in C, and Greater Camden Partnership. Serves on boards for the Franklin Institute, Executive Advisory Council for Rutgers University, and Day & Zimmerman.

John G. Gerlach

Board member since January 2006. Member of the Audit Committee. President and CEO of Pocono Community Bank. Member of the boards of First Keystone Corporation, First Keystone National Bank, and Pocono Mountains Economic Development Corporation.

Aaron L. Groff

Board member since January 2007. Member of the Audit Committee. Chairman, President, and CEO of Ephrata National Bank. Serves on the boards of the Ephrata Area Educational Foundation, FURST CEO Network, and the Ephrata Community Hospital. Treasurer of Ephrata Township Sewer Authority.

Garry L. Maddox

Board member since January 2003. Member of the Audit Committee. President and CEO of A. Pomerantz & Company. Founding President of World Wide Concessions, Inc. Founder and President of Youth Golf and Academics Program. Serves on boards of Boys and Girls Club of Camden County, Corporate Alliance for Drug Education, Greater Philadelphia Chamber of Commerce, Fairmount Park Commission, Neumann College, and Philadelphia Sports Congress. Director Emeritus of Philadelphia Child Guidance Center. Member of Board of Governors of National Adoption Center.

Charles P. Pizzi

Board member since January 2006. Member Management & Budget and Nominating & Governance Committees. President and CEO of Tasty Baking Company. Chairman of the Allegheny West Foundation. Serves on the boards of Drexel University, Independence Blue Cross, Greater Philadelphia Chamber of Commerce, Philadelphia Stock Exchange, Brandywine Realty Trust, and Grocery Manufacturers of America.

P. Coleman Townsend, Jr.

Board member since January 2002. Member Management & Budget and Nominating & Governance Committees. Chairman and CEO of Townsends, Inc. Member of Board of Trustees of University of Delaware and Winterthur Museum. Member Winterthur Museum Garden, Collections and Library Committees. Serves on the Council of Advisors for Delaware Center of Horticulture and the Advisory Board for Lehman Art Center - Brooks School. Active participant on Delaware Art Museum Collections Committee.

Wayne R. Weidner

Board member since January 2005. Member Management & Budget and Nominating & Governance Committees. Chairman of the Board National Penn Bancshares, Inc. Serves as a director of National Penn Bank, National Penn Investors Trust Company, and Hawk Mountain Council Boy Scouts of America.



Standing left to right: Wayne Weidner, Aaron Groff, John Gerlach, Michael Camardo, and Coleman Townsend.
Seated left to right: Charles Pizzi, Doris Damm, and William Hecht. Not pictured: Garry Maddox.