

Board of Directors

as of December 31, 2003

Federal Reserve Banks each have a board of nine directors. Directors supervise the Bank's budget and operations, make recommendations on the primary credit rate, and, with the Board of Governors' approval, appoint the Bank's president, first vice president, and officers.

Class A directors are elected by and represent the interests of Fourth District member banks. Class B directors also are elected by member banks but represent the public interests of agriculture, commerce, industry, services, labor, and consumers. Class C directors are selected by the Board of Governors and also represent these public interests.

Directors serve for three years. Two Class C directors are designated by the Board of Governors as chairman and deputy chairman of the board. Directorships generally are limited to two successive terms to ensure that the individuals who serve the Federal Reserve System represent a diversity of backgrounds and experience.

The Cincinnati and Pittsburgh branch offices each have a board of seven directors who serve three-year terms. Board members are appointed by the Cleveland Fed and the Board of Governors.



(Standing) Phillip R. Cox, Cheryl L. Krueger, Wayne R. Embry, Bick Weissenrieder; (seated) Stephen P. Wilson, Robert W. Mahoney, Tanny Crane; (not pictured) John R. Cochran, Charles E. Bunch.

Cleveland

Robert W. Mahoney
Chairman

Retired Chairman and Chief Executive Officer
Diebold, Incorporated
Uniontown, Ohio

Charles E. Bunch
Deputy Chairman

President and Chief Operating Officer
PPG Industries, Inc.
Pittsburgh, Pennsylvania

John R. Cochran

Chairman and Chief Executive Officer
FirstMerit Corporation
Akron, Ohio

Phillip R. Cox

President and Chief Executive Officer
Cox Financial Corporation
Cincinnati, Ohio

Tanny Crane

President and Chief Executive Officer
Crane Plastics Company, LP
Columbus, Ohio

Wayne R. Embry

Former President and Chief Operating Officer
Cleveland Cavaliers
Cleveland, Ohio

Cheryl L. Krueger

President and Chief Executive Officer
Cheryl&Co.
Westerville, Ohio

Bick Weissenrieder

Chairman and Chief Executive Officer
Hocking Valley Bank
Athens, Ohio

Stephen P. Wilson

President and Chief Executive Officer
Lebanon Citizens National Bank
Lebanon, Ohio



Martin McGuinn
Federal Advisory Council Representative
Chairman and Chief Executive Officer
Mellon Financial Corporation
Pittsburgh, Pennsylvania



(Standing) James H. Booth, Charlotte W. Martin, V. Daniel Radford; (seated) Herbert T. Brown, Glenn D. Leveridge; (not pictured) Charles Whitehead, Dennis C. Cuneo.

Cincinnati

Dennis C. Cuneo

Chairman

Senior Vice President
Toyota Motor Manufacturing North America, Inc.
Erlanger, Kentucky

James H. Booth

President

Czar Coal Corporation
Lovely, Kentucky

Herbert T. Brown

Senior Vice President

Western and Southern Financial Group
Cincinnati, Ohio

Glenn D. Leveridge

President

Bank One, NA
Lexington, Kentucky

Charlotte W. Martin

President and CEO

Great Lakes Bankers Bank
Gahanna, Ohio

V. Daniel Radford

Executive Secretary-Treasurer

Cincinnati AFL-CIO Labor Council
Cincinnati, Ohio

Charles Whitehead

Retired President

Ashland Inc. Foundation
Covington, Kentucky



(Standing) Roy W. Haley, Georgiana N. Riley, Ronnie L. Bryant, Michael J. Hagan; (seated) Robert O. Agbede, James Mitnick; (not pictured) Kristine Molnar.

Pittsburgh

Roy W. Haley

Chairman

Chairman and Chief Executive Officer
WESCO International, Inc.
Pittsburgh, Pennsylvania

Robert O. Agbede

Chairman and Chief Executive Officer

Advanced Technology Systems, Inc.
Pittsburgh, Pennsylvania

Ronnie L. Bryant, CECD FM

President and Chief Operating Officer

Pittsburgh Regional Alliance
Pittsburgh, Pennsylvania

Michael J. Hagan

President and Chief Executive Officer

Iron and Glass Bank
Pittsburgh, Pennsylvania

James Mitnick

Senior Vice President

Turner Construction Company
Pittsburgh, Pennsylvania

Kristine Molnar

President and Chief Executive Officer

WesBanco Bank, Inc.
Wheeling, West Virginia

Georgiana N. Riley

President and Chief Executive Officer

TIGG Corporation
Bridgeville, Pennsylvania