

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 Federal Reserve Bank of Cleveland or the Board of Governors.

Cleveland Board of Directors
As of December 31, 2007

Tanny B. Crane
Chairwoman
President and Chief Executive Officer
Crane Group Company
Columbus, Ohio

Alfred M. Rankin Jr.
Deputy Chairman
Chairman, President, and Chief Executive Officer
NACCO Industries, Inc.
Cleveland, Ohio

C. Daniel DeLawder
Chairman and Chief Executive Officer
Park National Bank
Newark, Ohio

V. Ann Hailey
Retired Executive Vice President,
Corporate Development
Limited Brands
Columbus, Ohio

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

Henry L. Meyer III
Chairman and Chief Executive Officer
KeyCorp
Cleveland, Ohio

Les C. Vinney
Senior Advisor and Immediate Past President
and Chief Executive Officer
STERIS Corporation
Mentor, Ohio

Bick Weissenrieder
Chairman and Chief Executive Officer
Hocking Valley Bank
Athens, Ohio

George A. Schaefer Jr.
Federal Advisory Council Representative
Chairman
Fifth Third Bancorp
Cincinnati, Ohio



Edwin J. Rigaud*, Les C. Vinney, C. Daniel DeLawder, V. Ann Hailey, Bick Weissenrieder, Tanny B. Crane, Roy W. Haley, Alfred M. Rankin Jr., and Henry L. Meyer III.

*Edwin J. Rigaud, president and chief executive officer, Enova Partners, LLC, Cincinnati, Ohio, retired from the Board of Directors in September 2007.

Cincinnati Board of Directors

As of December 31, 2007

James M. Anderson
Chairman
President and Chief Executive Officer
Cincinnati Children's Hospital Medical Center
Cincinnati, Ohio

James H. Booth
President
Czar Coal Corporation
Lovely, Kentucky

Herbert R. Brown
Senior Vice President
Western & Southern Financial Group
Cincinnati, Ohio

Daniel B. Cunningham
President and Chief Executive Officer
Long – Stanton Manufacturing Companies
Cincinnati, Ohio

Glenn D. Leveridge
President, Lexington Market
JPMorgan Chase Bank, NA
Lexington, Kentucky

Charlotte W. Martin
President and Chief Executive Officer
Great Lakes Bankers Bank
Gahanna, Ohio

Janet B. Reid
Principal Partner
Global Lead Management Consulting
Cincinnati, Ohio



Herbert R. Brown, Glenn D. Leveridge, Charlotte W. Martin, Daniel B. Cunningham, James M. Anderson, James H. Booth, and Janet B. Reid.

Pittsburgh Board of Directors

As of December 31, 2007

Robert O. Agbede
Chairman
President and Chief Executive Officer
Chester Engineers, Inc.
Pittsburgh, Pennsylvania

Michael J. Hagan
President and Chief Executive Officer
Iron and Glass Bank
Pittsburgh, Pennsylvania

Howard W. Hanna III
Chairman and Chief Executive Officer
Howard Hanna Real Estate Services
Pittsburgh, Pennsylvania

Margaret Irvine Weir
President
NexTier Bank
Butler, Pennsylvania

Robert A. Paul
Chairman and Chief Executive Officer
Ampco – Pittsburgh Corporation
Pittsburgh, Pennsylvania

Georgiana N. Riley
President and Chief Executive Officer
TIGG Corporation
Bridgeville, Pennsylvania

Sunil T. Wadhvani
Chief Executive Officer and Co-founder
iGATE Corporation
Pittsburgh, Pennsylvania



Sunil T. Wadhvani, Margaret Irvine Weir, Howard W. Hanna III, Georgiana N. Riley, Robert A. Paul, Robert O. Agbede, and Michael J. Hagan.