

FEDERAL RESERVE BANK *of* CLEVELAND

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DATE: December 6, 2022
TO: Member Banks in the Fourth Federal Reserve District
FROM: Toby P. Trocchio, Assistant Vice President and Corporate Secretary
SUBJECT: 2022 Director Election Results

Results of Election

The election of directors has been held in accordance with the requirements of Section 4 of the Federal Reserve Act, as amended, and the provisions described in the letter from the nominating committee dated October 14, 2022.

The results of the election are as follows:

Helga Houston, senior executive vice president and chief risk officer, Huntington Bancshares, was elected by member banks in Group 1 as a Class A director to a three-year term beginning January 1, 2023, and concluding December 31, 2025.

Holly Wiedemann, Founder, AU Associates, Inc., was elected by member banks in Group 1 as a Class B director to a three-year term beginning January 1, 2023, and concluding December 31, 2025.

Please contact me should you have any questions.