

FEDERAL RESERVE BANK *of* CLEVELAND

OFFICE OF THE CORPORATE SECRETARY

Nomination Procedures

To the Member Banks of the Fourth Federal Reserve District:

An election will be held under the provisions of Section 4 of the Federal Reserve Act, as amended, for the positions held by the directors of the Federal Reserve Bank of Cleveland whose terms expire on December 31, 2022:

Class A Director

Ms. Amy Brady
Chief Information Officer and Executive Vice President
KeyCorp
Cleveland, Ohio

Class B Director

Mr. David Megenhardt
Executive Director
United Labor Agency
Cleveland, Ohio

Ms. Brady is completing her first term that concludes on December 31, 2022, as a Class A, Group 1 director. She is not seeking reelection. The director in this seat will be chosen in a vote by banks in Group 1, which consists of member banks with combined capital and surplus of \$500 million or more.

Mr. Megenhardt is completing his second term, which concludes on December 31, 2022, as a Class B, Group 1 director. He is *not* eligible for reelection. His successor will be chosen in a vote by banks in Group 1, which consists of member banks with combined capital and surplus of \$500 million or more.

A member bank's voting group is determined by its capitalization. A list of member banks in each classification can be found in Appendix A.

The nomination procedure for a bank participating in this election* is as follows: Each bank in Group 1 may nominate one candidate for Class A director and one candidate for Class B director. (See the limitations on eligibility for nomination for Class A and Class B directors.) **The nominations must be made by a duly authorized officer of the bank and submitted on or before November 14, 2022.**

On November 21, 2022, a list of the candidates (including an indication of who nominated each candidate) will be available, and a letter will be emailed or mailed to each bank in the voting group (Group 1). The letter will contain a login ID and password for online voting. **Online voting will begin Monday, November 21, 2022, and must be completed by 5:00 pm on Monday, December 5, 2022.** The online ballots will be tallied, and results of the election will be announced.

While the banks in Group 2 and Group 3 will not vote in this election, access has been provided to this website for their information. Group 2 banks, each with of \$30 million or more but less than \$500 million, and Group 3 banks, each with combined capital and surplus less than \$30 million, are included in this notice but are not eligible to nominate or vote during this election.

Sincerely,

Dwight Smith
Chair of the Board
October 14, 2022

*Section 4 of the Federal Reserve Act, as amended, provides that whenever member banks in the same Federal Reserve District are subsidiaries of the same bank holding company, participation in nomination and election is confined to the member bank designated for that purpose by the holding company.

Appendix A – Bank Groups

Group 1

Combined capital and surplus of \$500 million or more

PNC Bank, NA
U.S. Bank, NA
Fifth Third Bank, NA
Huntington National Bank
KeyBank, NA
First National Bank of Pennsylvania
Bank of New York Mellon, NA
First Financial Bank
Park National Bank
Peoples Bank
Community Trust Bank, Inc.

Group 2

Combined capital and surplus of \$30 million or more but less than \$500 million

National Cooperative Bank, NA
Civista Bank
Farmers National Bank of Canfield
LCNB National Bank
Whitaker Bank, Inc.
Nextier Bank, NA
CF Bank National Association
Heartland Bank
State Bank and Trust Company
Forcht Bank, NA
Vinton County National Bank
Ohio Valley Bank Company
Signature Bank, NA
Waterford Bank, NA
Croghan Colonial Bank
Merchants National Bank
First Southern National Bank
Commercial and Savings Bank of Millersburg, Ohio
Citizens National Bank of Bluffton
North Side Bank and Trust Company
Citizens Bank of Kentucky, Inc.
Farmers National Bank of Emlenton
Richwood Banking Company, Inc.

Group 2 continued

Cumberland Valley National Bank and Trust Company
Consumers National Bank
Greenville National Bank
Liberty National Bank
First Federal Community Bank, NA
United Midwest Savings Bank, NA
Killbuck Savings Bank Company
Minster Bank
Portage Community Bank
Genoa Banking Company
Credit First, NA
Kingston National Bank
St. Henry Bank
First National Trust Company
First Citizens National Bank of Upper Sandusky
First National Bank of Grayson
First National Bank in New Bremen

Group 3

Combined capital and surplus of less than \$30 million

North Valley Bank
Hocking Valley Bank
Andover Bank
Buckeye Community Bank
Private Trust Company, NA
Citizens National Bank of Somerset
First National Bank of Bellevue
Apollo Trust Company
Settlers Bank
First National Bank of Manchester
First Central National Bank of Saint Paris
Ottoville Bank Company
1st National Bank
First National Bank of McConnellsville
First National Bank of Pandora
First National Bank of Waverly
First National Bank of Dennison, Ohio
Hamler State Bank
Apple Creek Banking Company
Salyersville National Bank
First National Bank of Sycamore
First United National Bank
National Bank of Adams County of West Union
Citizens National Bank of McConnellsville
First National Bank of Blanchester
Home National Bank
Metamora State Bank
Security National Trust Co.

Group 3 continued

First National Bank of Brooksville
Trust Company of Toledo, NA
First National Bank of Germantown
Twin Valley Bank
Citizens National Bank of Woodsfield
Corn City State Bank
Peoples Bank & Trust Company of Hazard
Community First Bank, NA
Marblehead Bank

