FEDERAL RESERVE BANK of CLEVELAND

Toby P. Trocchio
Assistant Vice President and Corporate Secretary

PO Box 6387 Cleveland, OH 44101-1387 216.579.2955 216.579.3077 fax toby.p.trocchio@clev.frb.org www.clevelandfed.org

DATE: November 14, 2023

TO: Member Banks in the Fourth Federal Reserve District

FROM: Toby P. Trocchio, Assistant Vice President and Corporate Secretary

SUBJECT: 2023 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 September 25, 2023.

The results of the election are as follows:

James Nicholson, president and chief executive officer, North Valley Bank, was elected by member banks in Group 3 as a Class A director to a three-year term beginning January 1, 2024, and concluding December 31, 2026.

Darrell McNair, president and chief executive officer, MVP Plastics, Inc., was reelected by member banks in Group 3 as a Class B director to a three-year term beginning January 1, 2024, and concluding December 31, 2026.

Please contact me should you have any questions.