

FEDERAL RESERVE BANK *of* CLEVELAND

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DATE: May 30, 2023
TO: Member Banks in the Fourth Federal Reserve District
FROM: Toby P. Trocchio, Assistant Vice President and Corporate Secretary
SUBJECT: 2023 Off-Cycle 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 April 10, 2023.

The results of the election are as follows:

Darrell McNair, president and chief executive officer, MVP Plastics, Inc., was elected by member banks in Group 3 as a Class B director to complete an unexpired term concluding December 31, 2023.

Please contact me should you have any questions.