

## 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, 2024:

Mr. Steiner is completing his second term that concludes on December 31, 2024, as a Class A, Group 2 director. He is *not* eligible for reelection. The director in this seat will be chosen in a vote by banks in Group 2, which consists of member banks with combined capital and surplus of more than \$50 million or more but less than \$500 million.

Ms. Gamblin is completing her first term that concludes on December 31, 2024, as a Class B, Group 2 director. She is eligible for reelection. The director in this seat will be chosen in a vote by banks in Group 2, which consists of member banks with combined capital and surplus of more than \$50 million or more but less than \$500 million

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 2 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 20, 2024.**

On December 2, 2024, 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 2). The letter will contain a login ID and password for online voting. **Online voting will begin Monday, December 2, 2024, and must be completed by 5:00 pm on Tuesday, December 17, 2024.** The online ballots will be tallied, and results of the election will be announced.

While the banks in Group 1 and Group 3 will not vote in this election, access has been provided to this website for their information. Group 1 banks, each with combined capital and surplus of \$500 million or more, and Group 3 banks, each with each with combined capital and surplus of less than \$50 million, are included in this notice but are not eligible to nominate or vote during this election.

Sincerely,

Heidi Gartland  
Chair of the Board  
October 21, 2024

\*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*

U.S. Bank, NA  
 PNC 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  
 Peoples Bank  
 Park National Bank  
 Community Trust Bank, Inc.

**Group 2***Combined capital and surplus of \$50 million or more but less than \$500 million*

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

*Group 2 continued*

United Midwest Savings Bank, NA  
Killbuck Savings Bank Company  
Minster Bank

**Group 3**

*Combined capital and surplus of less than \$50 million*

Portage Community Bank  
Genoa Banking Company  
St. Henry Bank  
First National Trust Company  
First National Bank in New Bremen  
Kingston National Bank  
Credit First, NA  
First Citizens National Bank of Upper Sandusky  
First National Bank of Grayson  
North Valley Bank  
Hocking Valley Bank  
Buckeye Community Bank  
Private Trust Company, NA  
First National Bank of Bellevue  
Andover Bank  
Citizens National Bank of Somerset  
Settlers Bank  
1st National Bank  
Apollo Trust Company  
First National Bank of Manchester  
First Central National Bank of Saint Paris  
First National Bank of McConnellsville  
Ottoville Bank Company  
Apple Creek Banking Company  
First National Bank of Dennison, Ohio  
First National Bank of Waverly  
First National Bank of Pandora  
First National Bank of Sycamore  
Hamler State Bank  
Peoples Bank & Trust of Hazard  
First United National Bank  
Salysersville National Bank  
National Bank of Adams County of West Union  
Citizens National Bank of McConnellsville  
First National Bank of Blanchester  
Citizens National Bank of Woodsfield  
Home National Bank  
Twin Valley Bank  
Metamora State Bank  
Security National Trust Co.  
Trust Company of Toledo, NA

*Group 3 continued*

First National Bank of Brooksville  
First National Bank of Germantown  
Community First Bank, NA  
Corn City State Bank  
Marblehead Bank