Nomination Procedures

To the Member Banks of the Fourth Federal Reserve District:

An off-cycle election will be held under the provisions of Section 4 of the Federal Reserve Act, as amended, for the vacant Class B, Group 3 director term that expires on December 31, 2023.

A Class B, Group 3 director position vacancy resulted when the previous incumbent was appointed as a Board of Governor-appointed Class C director, effective January 1, 2023. The director in this seat will be chosen in a vote by banks in Group 3, which consists of member banks with combined capital and surplus of less than $30 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 3 may nominate one candidate for Class B director. (See the limitations on eligibility for nomination for Class A and Class B directors.) The nomination must be made by a duly authorized officer of the bank and submitted on or before May 10, 2023.

On May 15, 2023, 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 3). The letter will contain a login ID and password for online voting. Online voting will begin Monday, May 15, 2023, and must be completed by 5:00 pm on Monday, May 29, 2023. The online ballots will be tallied, and results of the election will be announced.

While the banks in Group 1 and Group 2 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 2 banks, each with of $30 million or more but less than $500 million, are included in this notice but are not eligible to nominate or vote during this election.

Sincerely,

Doris Carson Williams
Chair of the Board
April 10, 2023

*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 McConnelsville
- 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 McConnelsville
- 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