

## FEDERAL RESERVE BANK *of* CLEVELAND

OFFICE OF THE CORPORATE SECRETARY

### *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 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