

Cleveland Board of Directors

As of 9/30/16

Chair, Cleveland

Christopher (Chris) M. Connor

Executive Chairman, The Sherwin-Williams Company

Cleveland, Ohio

The Sherwin-Williams Company is a paint and coatings company headquartered in Cleveland, Ohio, serving industrial, commercial, professional, and retail customers. Mr. Connor serves on the boards of The Sherwin-Williams Company, the Eaton Corporation, University Hospitals Health Systems, the Rock and Roll Hall of Fame and Museum, among others. He currently serves as a Class C director.

Deputy Chair, Cleveland

John P. Surma

Retired Chairman and Chief Executive Officer, United States Steel Corporation

Pittsburgh, Pennsylvania

United States Steel Corporation is an integrated steel producer. Mr. Surma serves on the boards of Marathon Petroleum Corporation, MPLX LP, Ingersoll Rand, Concho Resources, Inc., UPMC, and the National Safety Council, for which he was recently elected chairman. He previously served as vice chairman of the President's Advisory Committee for Trade Policy and Negotiations. Mr. Surma currently serves as a Class C director.

George S. Barrett

Chairman and Chief Executive Officer, Cardinal Health, Inc.

Dublin, Ohio

Cardinal Health, Inc. is a healthcare services company that specializes in distribution of pharmaceuticals and medical products. Mr. Barrett serves on the boards of directors of Nationwide Children's Hospital, the Rock and Roll Hall of Fame and Museum, and the board of trustees of the Corporation of Brown University. He is a member of the Business Roundtable, the Healthcare Leadership Council, the Conference Board, and the Columbus Partnership. Mr. Barrett currently serves as a Class B director.

Charles H. Brown

Vice President and Secretary, Toyota Motor Engineering & Manufacturing North America, Inc.

Erlanger, Kentucky

Toyota Motor Engineering & Manufacturing North America, Inc. is an automobile manufacturing and research and development company owned by Toyota Motor Company. Mr. Brown is a trustee of the National Underground Railroad Freedom Center. He is a former chairman of the Bank's Cincinnati Branch board. Mr. Brown currently serves as a Class B director.

Claude E. Davis

Chief Executive Officer, First Financial Bancorp

Cincinnati, Ohio

First Financial Bancorp is a Cincinnati-based bank holding company. Its subsidiary, First Financial Bank, provides banking and financial services through four lines of business: commercial, consumer, wealth management, and mortgage. Mr. Davis is a member of the American Bankers Council, the Cincinnati Business Committee, the Commercial Club of Cincinnati, and the World Presidents' Organization, Indiana Chapter. He currently serves as a Class A director.

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Dawne S. Hickton

Former President and Chief Executive Officer, RTI International Metals, Inc.

Pittsburgh, Pennsylvania

Dawne Hickton served as the president and chief executive officer of RTI International Metals prior to the company's acquisition by Alcoa. She is an aerospace industry consultant and serves on the boards of Jacobs Engineering, Triumph Group, Norsk Titanium, the National Air and Space Museum of the Smithsonian Institution, and the International Titanium Association. She is a trustee of the University of Pittsburgh. Ms. Hickton currently serves as a Class C director.

Hal Keller

President, Ohio Capital Corporation for Housing

Columbus, Ohio

Ohio Capital Corporation for Housing is an independent nonprofit corporation that connects projects with capital and other resources and focuses on the construction, rehabilitation, and preservation of affordable housing throughout Ohio and Kentucky. Mr. Keller serves on many local nonprofit boards including that of the YMCA of Central Ohio as well as national affordable housing and community development trade organizations. He currently serves as a Class B director.

Todd A. Mason

President and Chief Executive Officer, First National Bank of Pandora

Pandora, Ohio

First National Bank of Pandora is a community bank in Northwest Ohio that specializes in agricultural, commercial, and retail products. The bank, chartered in 1919, has expanded to four communities and five branches. Mr. Mason currently serves as a Class A director.

Beth E. Mooney

Chairman and Chief Executive Officer, KeyCorp

Cleveland, Ohio

KeyCorp is a Cleveland-based financial services company. Its subsidiary, KeyBank, provides banking and financial services to individuals and companies throughout the United States. Ms. Mooney is a member of AT&T's board of directors and serves as chairman of the Greater Cleveland Partnership. She is a trustee and treasurer of the board of the Musical Arts Association and a trustee of the Cleveland Clinic Foundation. Ms. Mooney currently serves as a Class A director.