

# 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, 2020:

### **Class A Director**

Mr. Dean Miller  
President and Chief Executive Officer  
First National Bank  
Bellevue, Ohio

### **Class B Director**

Mr. Charles Brown  
Retired Executive Advisor  
Toyota Motor North America  
Florence, Kentucky

Mr. Miller is completing his first term that concludes on December 31, 2020, as a Class A, Group 3 director. He is eligible for reelection. 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 \$30million.

Mr. Brown is completing his second term, which concludes on December 31, 2020, as a Class B, Group 3 director. He is *not* eligible for reelection. His successor 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 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 24, 2020.**

On December 3, 2020, a list of the candidates 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 Thursday, December 3, 2020, and must be completed by 5:00 pm on Friday, December 18, 2020.** 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 combined capital and surplus 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,

Dawne Hickton  
Chair of the Board  
October 26, 2020

\*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  
KeyBank, NA  
Huntington National Bank  
First National Bank Of Pennsylvania  
Bank of New York Mellon, NA  
First Financial Bank  
Park National Bank  
Community Trust Bank, Inc.  
Peoples Bank

### Group 2

*Combined capital and surplus of \$30 million or more but less than \$500 million*

Civista Bank  
Farmers National Bank of Canfield  
National Cooperative Bank, NA  
LCNB National Bank  
Whitaker Bank, Inc.  
Forcht Bank, NA  
Nextier Bank, NA  
Heartland Bank  
State Bank and Trust Company  
Croghan Colonial Bank  
Ohio Valley Bank Company  
Vinton County National Bank  
Signature Bank, NA  
CF Bank National Association  
Waterford Bank, NA  
First Southern National Bank  
Merchants National Bank  
Citizens National Bank of Bluffton  
Citizens Bank of Kentucky, Inc.  
North Side Bank and Trust Company  
Commercial and Savings Bank of Millersburg, Ohio  
Farmers National Bank of Emlenton  
Richwood Banking Company, Inc.  
Cortland Savings and Banking Company  
Killbuck Savings Bank Company  
Consumers National Bank  
Peoples Bank & Trust Company of Madison County  
Cumberland Valley National Bank & Trust Company

*Group 2 continued*

Greenville National Bank  
Citizens National Bank of Somerset  
Liberty National Bank  
Minster Bank  
St. Henry Bank  
Andover Bank  
Portage Community Bank  
First Federal Community Bank, NA  
First Citizens National Bank of Upper Sandusky  
First National Bank in New Bremen  
Genoa Banking Company  
Kingston National Bank  
First National Bank of Grayson  
Hocking Valley Bank

**Group 3**

*Combined capital and surplus of less than \$30 million*

Credit First National Association  
First National Bank of Bellevue  
First United National Bank  
First National Trust Company  
Buckeye Community Bank  
North Valley Bank  
First National Bank of Dennison, Ohio  
Private Trust Company, NA  
First National Bank of Manchester  
1st National Bank  
First National Bank of Sycamore  
First National Bank of Pandora  
First National Bank of McConnelsville  
Apollo Trust Company  
Ottoville Bank Company  
Salyersville National Bank  
Settlers Bank  
First Central National Bank of Saint Paris  
Peoples Bank & Trust Company of Hazard  
First National Bank of Waverly  
Hamler State Bank  
Apple Creek Banking Company  
Citizens National Bank of McConnelsville  
Corn City State Bank  
Citizens National Bank of Woodsfield  
National Bank of Adams County of West Union  
Home National Bank  
Twin Valley Bank  
First National Bank of Brooksville  
Metamora State Bank  
First National Bank of Blanchester

*Group 3 continued*

First National Bank of Germantown

Marblehead Bank

Security National Trust Co.

Community First Bank, NA

Trust Company of Toledo, NA