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Federal Reserve Banks each have a board of nine directors. Directors supervise the Bank's budget and operations, make recommendations on the primary credit rate, and, with the Board of Governors' approval, appoint the Bank's president, first vice president, and officers.

Class A directors are elected by and represent the interests of Fourth District member banks. Class B directors also are elected by member banks but represent the public interests of agriculture, commerce, industry, services, labor, and consumers. Class C directors are selected by the Board of Governors and also represent these public interests.

Directors serve for three years. Two Class C directors are designated by the Board of Governors as chairman and deputy chairman of the board. Directorships generally are limited to two successive terms to ensure that the individuals who serve the Federal Reserve System represent a diversity of backgrounds and experience.

The Cincinnati and Pittsburgh branch offices each have a board of seven directors who serve three-year terms. Board members are appointed by the Federal Reserve Bank of Cleveland and the Board of Governors.

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# Cleveland Board of Directors *(as of December 31, 2005)*



Robert W. Mahoney  
*Chairman*  
Retired Chairman and Chief Executive Officer  
Diebold, Incorporated  
North Canton, Ohio

Charles E. Bunch  
*Deputy Chairman*  
Chairman and Chief Executive Officer  
PPG Industries, Inc.  
Pittsburgh, Pennsylvania

Phillip R. Cox  
President and Chief Executive Officer  
Cox Financial Corporation  
Cincinnati, Ohio

Tanny Crane  
President and Chief Executive Officer  
Crane Group Company  
Columbus, Ohio

V. Ann Hailey  
Executive Vice President and Chief Financial Officer  
Limited Brands  
Columbus, Ohio



Martin G. McGuinn  
*Federal Advisory Council Representative*  
Chairman and Chief Executive Officer  
Mellon Financial Corporation  
Pittsburgh, Pennsylvania

Henry L. Meyer III  
Chairman and Chief Executive Officer  
KeyCorp  
Cleveland, Ohio

Les C. Vinney  
President and Chief Executive Officer  
STERIS Corporation  
Mentor, Ohio

Bick Weissenrieder  
Chairman and Chief Executive Officer  
Hocking Valley Bank  
Athens, Ohio

Stephen P. Wilson  
President and Chief Executive Officer  
Lebanon Citizens National Bank  
Lebanon, Ohio



(l-r): Charles E. Bunch, Stephen P. Wilson, Bick Weissenrieder, V. Ann Hailey, Robert W. Mahoney, Henry L. Meyer III, Phillip R. Cox, Tanny Crane, and Les C. Vinney.

# Cincinnati Board of Directors *(as of December 31, 2005)*



James M. Anderson  
*Chairman*  
President and Chief Executive Officer  
Cincinnati Children's Hospital Medical Center  
Cincinnati, Ohio

James H. Booth  
President  
Czar Coal Corporation  
Lovely, Kentucky

Herbert R. Brown  
Senior Vice President  
Western & Southern Financial Group  
Cincinnati, Ohio

Glenn D. Leveridge  
President, Lexington Market  
JPMorgan Chase Bank  
Lexington, Kentucky

Charlotte W. Martin  
President and Chief Executive Officer  
Great Lakes Bankers Bank  
Gahanna, Ohio

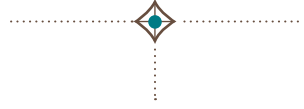
V. Daniel Radford  
Executive Secretary-Treasurer  
Cincinnati AFL-CIO Labor Council  
Cincinnati, Ohio

Charles Whitehead  
Retired President  
Ashland Inc. Foundation  
Covington, Kentucky



(l-r): Herbert R. Brown, James H. Booth, James M. Anderson, V. Daniel Radford, Charles Whitehead, Charlotte W. Martin, and Glenn D. Leveridge.

# Pittsburgh Board of Directors *(as of December 31, 2005)*



Roy W. Haley  
*Chairman*  
Chairman and Chief Executive Officer  
WESCO International, Inc.  
Pittsburgh, Pennsylvania

Robert O. Agbede  
President and Chief Executive Officer  
ATS-Chester Engineers, Inc.  
Pittsburgh, Pennsylvania

Michael J. Hagan  
President and Chief Executive Officer  
Iron and Glass Bank  
Pittsburgh, Pennsylvania

James I. Mitnick  
Senior Vice President  
Turner Construction Company  
Pittsburgh, Pennsylvania

Kristine N. Molnar  
Executive Vice President  
WesBanco Bank, Inc.  
Wheeling, West Virginia

Georgiana N. Riley  
President and Chief Executive Officer  
TIGG Corporation  
Bridgeville, Pennsylvania



(l-r): Robert O. Agbede, Georgiana N. Riley, James I. Mitnick, Roy W. Haley, Kristine N. Molnar, and Michael J. Hagan.