

FEDERAL RESERVE BANK *of* CLEVELAND

PO Box 6387
Cleveland, OH 44101-1387
www.clevelandfed.org

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, to fill the seats of the following directors of this Bank:

Class A Director

Mr. Todd Mason
President and Chief Executive Officer
First National Bank of Pandora
Pandora, Ohio

Class B Director

Mr. Charles Brown
Executive Advisor and Chair, Compliance Advisory Council
Toyota Motor North America
Erlanger, KY

This communication is a call for candidate nominations for these seats on the Board of Directors of the Fourth Federal Reserve District.

Mr. Mason is completing his second term that concludes on December 31, 2017, as a Class A, 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 \$25 million.

Mr. Brown is completing his first term that concludes on December 31, 2017, as a Class B, 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 \$25 million.

Group 1 banks, with a combined capital and surplus of \$500 million or more, and Group 2 banks, with combined capital and surplus of \$25 million or more but less than \$500 million, are included in this notice but are not eligible to nominate or vote during this election.

NOMINATION COMMITTEE RECOMMENDATIONS

On August 29, 2017, the Federal Reserve Bank of Cleveland Nominating Committee for Director Selection met to provide recommended candidates for this election. The committee cannot make nominations; its recommendations are advisory only. The committee submits the following recommendations to member banks:

Class A, Group 3 – Banker, to be elected to serve a three-year term:

Mr. Dean J. Miller
Chair, President, and Chief Executive Officer
First National Bank
120 North Street
Bellevue, Ohio 44811
419.483.7340

Class B, Group 3 – Nonbanker, to be elected to serve a three-year term:

Mr. Charles Brown
Executive Advisor and Chair, Compliance Advisory Council
Toyota Motor North America
25 Atlantic Avenue
Erlanger, Kentucky 41018
859.653.9802

Biographical sketches are provided for your review. The candidates have agreed to serve if elected.

It is not the Nominating Committee's intention to preclude any Group 3 member bank from making its own nomination, as permitted, under the Federal Reserve Act.

SUBMITTING NOMINATIONS

Please scroll to the bottom of this message to access your login ID and password and the URL for the election application in order to submit your nomination. To access the election application, click once on the link or select, copy, and paste the URL into a new internet browser window.

We appreciate your participation in the Federal Reserve Bank of Cleveland's director elections. **Nominations must be made by a duly authorized officer of the bank and submitted on or before November 15, 2017.** If you have any questions or need assistance, please contact Toby Trocchio at toby.p.trocchio@clev.frb.org or Deirdre Roselli at deirdre.e.roselli@clev.frb.org.

Sincerely,

Members of the 2017 Nominating Committee

John P. Surma
Retired Chair and Chief Executive Officer
United States Steel Corporation
Pittsburgh, Pennsylvania

Dawne Hickton
President and Founding Partner
Cumberland Highstreet Partners
Pittsburgh, Pennsylvania

Dwight Smith
President and Chief Executive Officer
Sophisticated Systems, Inc.
Columbus, Ohio

Todd Mason
President and Chief Executive Officer
First National Bank of Pandora
Pandora, Ohio