

FEDERAL RESERVE BANK *of* CLEVELAND

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Cleveland, OH 44101-1387
www.clevelandfed.org

To the Member Banks of the Fourth Federal Reserve District:

We are requesting your vote for the Federal Reserve Bank of Cleveland Board of Directors. **Online voting begins on Monday, November 20, 2017, and must be completed by 5:00 pm on Wednesday, December 6, 2017.** Thereafter, the online ballots will be tallied, and the results of the election will be announced.

Group 3 banks, with combined capital and surplus of less than \$25 million, will participate in the online voting. Group 1 banks, with 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 vote during this election. While the banks in Group 1 and Group 2 will not vote in this election, this election website is available for their information.

We appreciate your participation in the Federal Reserve Bank of Cleveland's director elections. **Please scroll to the bottom of this message to access your login ID and password and the URL for the election application in which you will submit your ballot. To access the election application, click once on the link or paste the URL into a new Internet browser window. It is also recommended that you select, copy, and paste the login ID and then password into the election application.**

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.

Thank you,

Toby Trocchio
Assistant Vice President
Corporate Secretary