

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, 2023:

Mr. Miller is completing his second term that concludes on December 31, 2023, as a Class A, Group 3 director. He is *not* 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 less than \$50 million.

Mr. McNair is completing the remainder of an unexpired term, which concludes on December 31, 2023, 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 \$50 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 October 24, 2023.**

On October 30, 2023, a list of the candidates (including an indication of who nominated each candidate) 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 Monday, October 30, 2023, and must be completed by 5:00 pm on Monday, November 13, 2023.** 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 \$50 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,

Doris Carson Williams
Chair of the Board
September 25, 2023

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

Group 2

Combined capital and surplus of \$50 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.
CF Bank National Association
Nextier Bank, NA
Heartland Bank
State Bank and Trust Company
Vinton County National Bank
Forcht Bank, NA
Ohio Valley Bank Company
Signature Bank, NA
Waterford Bank, NA
Croghan Colonial Bank
Merchants National Bank
First Southern National Bank
Commercial and Savings Bank of Millersburg, Ohio
Citizens National Bank of Bluffton
North Side Bank and Trust Company
Citizens Bank of Kentucky, Inc.
Richwood Banking Company, Inc.
Cumberland Valley National Bank and Trust Company
Consumers National Bank
First Federal Community Bank, NA

Group 2 continued

Greenville National Bank
United Midwest Savings Bank, NA

Group 3

Combined capital and surplus of less than \$50 million

Killbuck Savings Bank Company
Minster Bank
Portage Community Bank
Genoa Banking Company
St. Henry Bank
Credit First, NA
Kingston National Bank
First Citizens National Bank of Upper Sandusky
First National Trust Company
First National Bank in New Bremen
First National Bank of Grayson
North Valley Bank
Hocking Valley Bank
Andover Bank
Buckeye Community Bank
Private Trust Company, NA
First National Bank of Bellevue
Citizens National Bank of Somerset
Apollo Trust Company
Settlers Bank
First National Bank of Manchester
1st National Bank
First Central National Bank of Saint Paris
Ottoville Bank Company
First National Bank of McConnellsville
First National Bank of Dennison, Ohio
Apple Creek Banking Company
First National Bank of Pandora
First National Bank of Waverly
Hamler State Bank
First National Bank of Sycamore
Peoples Bank & Trust of Hazard
Salyersville National Bank
First United National Bank
National Bank of Adams County of West Union
Citizens National Bank of McConnellsville
First National Bank of Blanchester
Home National Bank
Metamora State Bank
Citizens National Bank of Woodsfield
First National Bank of Brooksville
Security National Trust Co.

Group 3 continued

Twin Valley Bank

First National Bank of Germantown

Trust Company of Toledo, NA

Corn City State Bank

Community First Bank, NA

Marblehead Bank