FEDERAL RESERVE BANK of CLEVELAND

Toby P. Trocchio Vice President and Corporate Secretary

PO Box 6387 Cleveland, OH 44101-1387 216.579.2955 216.579.3077 fax toby.p.trocchio@clev.frb.org www.clevelandfed.org

DATE: December 18, 2024

TO: Member Banks in the Fourth Federal Reserve District

FROM: Toby P. Trocchio, Vice President and Corporate Secretary

SUBJECT: 2024 Director Election Results

Results of Election

The election of directors has been held in accordance with the requirements of Section 4 of the Federal Reserve Act, as amended, and the provisions described in the letter from the nominating committee dated October 21, 2024.

The results of the election are as follows:

Kendall Rieman, president and chief executive officer, Croghan Colonial Bank, was elected by member banks in Group 2 as a Class A director to a three-year term beginning January 1, 2025, and concluding December 31, 2027.

Jacqueline Gamblin, chief executive officer, JYG Innovations, was reelected by member banks in Group 2 as a Class B director to a three-year term beginning January 1, 2025, and concluding December 31, 2027.

Please contact me should you have any questions.