

Special Election of Class A Director

For Unexpired Portion of Term Ending December 31, 2001

List of the 18 Member Banks in Group 2

(Group 2 consists of member banks with capital and surplus of \$30 million to \$1 billion, inclusive, as of February 7, 2000.)

NEW JERSEY

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Bridgewater	United National Bank	President, any Vice President, or Cashier
Hackensack	Summit Bank	Chairman or Vice Chairman of the Board, or any Vice President
Jersey City	TD Waterhouse National Bank, N.A.
Old Bridge	Amboy National Bank	President, any Vice President, or Cashier
Wayne	Valley National Bank	President, any Vice President, or Cashier

NEW YORK

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Canton	Community Bank, National Association	President, any Vice President, or Cashier
New York City	(See below)	
Norwich	NBT Bank, National Association	President
Oakfield	M & T Bank, National Association	Chief Executive Officer, any Vice President, or the Corporate Secretary
Schenectady	Trustco Bank, National Association	President, Senior Vice President, or any Vice President
Poughkeepsie	Premier National Bank

NEW YORK CITY

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Manhattan	Banco Popular North America
	European American Bank	Chairman of the Board, President, any Vice Chairman or any Executive Vice President
	IBJ Whitehall Bank & Trust Company	President, any Vice President, Cashier, or Secretary
	Safra National Bank of New York	President, Executive Vice President, any Vice President, or Secretary
	Sterling National Bank	President, any Vice President, or Cashier
	United States Trust Company of New York	President, or any Vice President
	U.S. Bank Trust National Association

Puerto Rico

<u>Place</u>	<u>Name of Bank or Trust Company</u>	<u>Officers Authorized to Cast Vote</u>
Hato Rey	Banco Popular de Puerto Rico	Chief Executive Officer, President, any Vice President, or Cashier