

FEDERAL RESERVE BANK OF ATLANTA BOARDS OF DIRECTORS

Federal Reserve Banks each have a board of nine directors. Directors provide economic information, have broad oversight responsibility for their bank's operations, and, with the Board of Governors approval, appoint the bank's president and first vice president.

Six directors—three class A, representing the banking industry, and three class B—are elected by banks that are members of the Federal Reserve System. Three class C directors (including the chair and deputy chair) are appointed by the Board of Governors. Class B and C directors represent agriculture, commerce, industry, labor, and consumers in the district; they cannot be officers, directors, or employees of a bank; class C directors cannot be bank stockholders.

Fed branch office boards have five or seven directors; the majority are appointed by head-office directors and the rest by the Board of Governors.



ATLANTA BOARD OF DIRECTORS

....



HAN IN M. O.

44

Thomas I. Barkin, CHAIR Director McKinsey & Company Atlanta, Georgia



Gerard R. Host President and Chief Executive Officer Trustmark Corporation Jackson, Mississippi



Carol B. Tomé, DEPUTY CHAIR Chief Financial Officer and Executive Vice President The Home Depot Atlanta, Georgia



T. Anthony Humphries President and Chief Executive Officer NobleBank & Trust Anniston, Alabama



Thomas A. Fanning Chairman, President and Chief Executive Officer Southern Company Atlanta, Georgia

Clarence Otis, Jr.

Chief Executive Officer

Darden Restaurants Inc.

Chairman and

Orlando, Florida



Renée Lewis Glover Former President and Chief Executive Officer Atlanta Housing Authority Atlanta, Georgia



William H. Rogers, Jr. Chairman and Chief Executive Officer SunTrust Banks Inc. Atlanta, Georgia



José S. Suquet Chairman, President and Chief Executive Officer Pan-American Life Insurance Group New Orleans, Louisiana

BIRMINGHAM BOARD OF DIRECTORS

-

- Burn



Thomas R. Stanton, CHAIR Chairman and Chief Executive Officer ADTRAN Inc. Huntsville, Alabama



Brandon W. Bishop Business Manager and Financial Secretary International Union of Operating Engineers Birmingham, Alabama



Pamela B. Hudson, M.D. Chief Executive Officer Crestwood Medical Center Huntsville, Alabama



John A. Langloh President and Chief Executive Officer United Way of Central Alabama Birmingham, Alabama



James K. Lyons Director and Chief Executive Officer Alabama State Port Authority Mobile, Alabama



Macke B. Mauldin President Bank Independent Sheffield, Alabama



C. Richard Moore, Jr. Chairman, President, and Chief Executive Officer Peoples Southern Bank Clanton, Alabama

JACKSONVILLE BOARD OF DIRECTORS



Carolyn M. Fennell, CHAIR Director of Public Affairs Greater Orlando Aviation Authority Orlando International Airport Orlando, Florida



Hugh F. Dailey President and Chief Executive Officer Community Bank & Trust of Florida Ocala, Florida



Michael J. Grebe Chairman and Chief Executive Officer Interline Brands Inc. Jacksonville, Florida



Oscar J. Horton President and Chief Executive Officer Sun State International Trucks LLC Tampa, Florida



Leerie T. Jenkins, Jr. Chairman of the Board Reynolds, Smith and Hills Inc. Jacksonville, Florida



D. Kevin Jones President and Chief Executive Officer MIDFLORIDA Credit Union Lakeland, Florida



Lynda L. Weatherman President and Chief Executive Officer Economic Development Commission of Florida's Space Coast Rockledge, Florida

MIAMI BOARD OF DIRECTORS



Michael J. Jackson, CHAIR Chairman and Chief Executive Officer AutoNation Inc. Fort Lauderdale, Florida



Facundo L. Bacardi Chairman Bacardi Limited Coral Gables, Florida



Alberto Dosal Chairman and Chief Executive Officer Dosal Capital LLC Miami, Florida



Thomas W. Hurley Chairman and Chief Executive Officer Becker Holding Corporation Vero Beach, Florida



Carol C. Lang President HealthLink Enterprises Inc. Miami Beach, Florida



Gary L. Tice Chairman and Chief Executive Officer First National Bank of the Gulf Coast Naples, Florida



Millar Wilson Chief Executive Officer Mercantil Commercebank Coral Gables, Florida

NASHVILLE BOARD OF DIRECTORS.

I COLUMN



Kathleen Calligan, CHAIR Chief Executive Officer Better Business Bureau Middle Tennessee Nashville, Tennessee



Kent M. Adams President and Chief Executive Officer Caterpillar Financial Services Corporation Vice President Caterpillar Inc. Nashville, Tennessee



Jennifer S. Banner Chief Executive Officer Schaad Companies LLC Knoxville, Tennessee



William Y. Carroll, Jr. President and Chief Executive Officer SmartBank Pigeon Forge, Tennessee



Dan W. Hogan Chief Operating Officer CapStar Bank Nashville, Tennessee



William J. Krueger Senior Vice President, Nissan Americas Nissan North America Inc. Franklin, Tennessee



Scott McWilliams Executive Chairman OHL Brentwood, Tennessee

NEW ORLEANS BOARD OF DIRECTORS



T. Lee Robinson, Jr., CHAIR President OHC Inc. Mobile, Alabama



Elizabeth A. Ardoin Senior Executive Vice President Director of Communications IBERIABANK Lafayette, Louisiana



Carl J. Chaney President and Chief Executive Officer Hancock Holding Company New Orleans, Louisiana



Phillip R. May President and Chief Executive Officer Entergy Louisiana LLC and Entergy Gulf States Louisiana L.L.C. Jefferson, Louisiana



Kevin P. Reilly, Jr. President and Chairman Lamar Advertising Company Baton Rouge, Louisiana



Terrie P. Sterling Executive Vice President and Chief Operating Officer Our Lady of the Lake Regional Medical Center Baton Rouge, Louisiana

MANAGEMENT COMMITTEE



Dennis P. Lockhart President and Chief Executive Officer



Marie C. Gooding First Vice President



David E. Altig Executive Vice President and Director of Research



André T. Anderson Senior Vice President



W. Brian Bowling Adviser, Vice President, and General Auditor



Leah L. Davenport Senior Vice President



Anne M. DeBeer Senior Vice President



Michael E. Johnson Senior Vice President



Richard A. Jones Adviser, Senior Vice President, and General Counsel



James M. McKee Senior Vice President



Cheryl L. Venable Senior Vice President, System Retail Payments Office





FEDERAL RESERVE BANK OF ATLANTA OTHER OFFICERS

SENIOR VICE PRESIDENTS

Scott H. Dake Senior Vice President Brian D. Egan Senior Vice President William J. Tignanelli (retired) Senior Vice President

Julius Weyman Senior Vice President

VICE PRESIDENTS

Michael F. Bryan Vice President and Senior Economist

Joan H. Buchanan Vice President and Chief Diversity Officer

Annella D. Campbell-Drake Vice President

Michael J. Chriszt Vice President

Suzanna J. Costello Vice President

Thomas J. Cunningham Vice President and Regional Executive, Atlanta

William J. Devine Vice President **Richard M. Fraher** Vice President and Counsel to the Retail Payments Office

Amy S. Goodman Vice President and Branch Operations Officer, New Orleans

Cynthia C. Goodwin Vice President

Todd H. Greene Vice President

Lee C. Jones Vice President and Regional Executive, Nashville

Mary M. Kepler Vice President and Chief Risk Officer John A. Kolb Jr. Vice President

Jacquelyn Lee Vice President

D. Blake Lyons Vice President

Mary M. Mandel Vice President

Lesley A. McClure Vice President and Regional Executive, Birmingham

Bobbie McCrackin Vice President and Public Affairs Officer

Christopher Oakley Vice President and Regional Executive, Jacksonville Cynthia L. Rasche Vice President

John C. Robertson Vice President and Senior Economist

Juan C. Sanchez Vice President

Adrienne L. Slack Vice President and Regional Executive, New Orleans

Timothy R. Smith (retired) Vice President and Regional Executive, Miami

Paula A. Tkac Vice President and Senior Economist

Stephen W. Wise Vice President

ASSISTANT VICE PRESIDENTS

Christopher N. Alexander Assistant Vice President

Daniel M. Baum Assistant Vice President

S. Dwight Blackwood Assistant Vice President and Assistant General Counsel

Kim Blythe Assistant Vice President

Anita F. Brown Assistant Vice President

Karen W. Clayton Assistant Vice President, EEO Officer, and Deputy Diversity Officer

Chapelle D. Davis Assistant Vice President

Angela H. Dirr Assistant Vice President and Assistant General Counsel

Patrick E. Dyer Assistant Vice President

Gregory S. Fuller Assistant Vice President Jennifer L. Gibilterra Assistant Vice President

James M. Gibson Assistant Vice President

Paul W. Graham Assistant Vice President and Branch Operations Officer, Miami

Rebecca L. Gunn Assistant Vice President and Corporate Secretary

Paige B. Harris Assistant Vice President

Carolyn Ann Healy Assistant Vice President

Kathryn G. Hinton Assistant Vice President

Evette H. Jones Assistant Vice President

Torion L. Kent Assistant Vice President

Stephen A. Levy Assistant Vice President M. Darlene Martin Assistant Vice President

Daniel A. Maslaney Assistant Vice President

Lantanya N. Mauriello Assistant Vice President

David R. McDermitt Assistant Vice President

Kerri R. O'Rourke-Robinson Assistant Vice President

J. Elaine Phifer Assistant Vice President and Compliance Officer

Doris Quiros Assistant Vice President

Robin R. Ratliff Assistant Vice President and Public Information Officer

Princeton G. Rose Assistant Vice President

Jeffrey F. Schiele Assistant Vice President Maria Smith Assistant Vice President

Anthony S. Stallings Assistant Vice President

Allen D. Stanley Assistant Vice President

Jeffrey W. Thomas Assistant Vice President

Charles L. Weems Assistant Vice President

William R. Wheeler III Assistant Vice President

Kenneth Wilcox Assistant Vice President

Molly T. Willison Assistant Vice President

Christina M. Wilson Assistant Vice President and Branch Operations Officer, Jacksonville

G. Edward Young Assistant Vice President





FEDERAL RESERVE BANK OF ATLANTA ADVISORY COUNCILS

FEDERAL ADVISORY COUNCIL REPRESENTATIVE



Daryl G. Byrd President and Chief Executive Officer IBERIABANK Corporation

REGIONAL ECONOMIC INFORMATION NETWORK (REIN) ADVISORY COUNCILS

AGRICULTURE

David Bertrand Owner/Partner Bertrand Rice LLC

Lorraine Bertrand Owner Bertrand Rice LLC

Donna Jo Curtis Owner/Operator Curtis Farm

John E. Estes Jr. Vice President J. E. Estes Wood Company Inc.

ENERGY

Kenneth Beer Executive Vice President and Chief Financial Officer Stone Energy

Donald T. Bollinger President and Chief Executive Officer Bollinger Shipyards Mike Giles President Georgia Poultry Federation

George F. Hamner Jr. President Indian River Exchange Packers Inc.

David Kahn President and Chief Executive Officer Pizza 120 LLC

Bart Krisle Chief Executive Officer Tennessee Farmers Co-op

W. Paul Bowers

Charles Goodson

PetroQuest Energy

Chairman and

Chief Executive Officer

Chief Executive Officer

Georgia Power Company

President and

Gaylon Lawrence Jr. Partner The Lawrence Group

Larkin Martin Owner Martin Farms

James H. Sanford Chairman of the Board HOME Place Farms

W. Gilbert Sellers President Sellers Inc.

Mark Maisto

Deloy Miller

President, Commodities

Nextera Energy Resources

and Retail Markets

Executive Chairman

Miller Energy Resources

Jill Stuckey Chief Relationship Officer J&J EcoCool

Robert M. Thomas President Two Rivers Ranch Inc.

John D. Williams President and Chief Executive Officer Zen-Noh Grain Corporation

Earl Shipp Vice President Dow Chemical Texas Operations

Stephen Toups Corporate Vice President Turner Industries

53

TRADE AND TRANSPORTATION

Reid Dove

President and Chief Operating Officer AAA Cooper Transportation

John Giles Principal Great Lakes Partners LLC

Clarence Gooden Executive Vice President CSX Corporation

Myron Gray

President, U.S. Operations United Parcel Service of America Inc.

John Hourihan Senior Vice President and General Manager Puerto Rico and Caribbean Crowley Holdings

Bill Johnson Port Director Port of Miami

Gary LaGrange President and Chief Executive Officer Port of New Orleans

Chris Mangos Director-Marketing Division Miami-Dade Aviation Department Miami International Airport

Deborah A. McDowell Director of Customer Service and Business Development Seaonus

Clifford K. Otto President Saddle Creek Logistics Services

David Parker Chairman, President, and Chief Executive Officer Covenant Transportation

TRAVEL AND TOURISM ADVISORY COUNCIL

Robert Dearden

Chief Operating Officer The Florida Restaurant and Lodging Association

Patricia Denechaud

President and Chief Executive Officer Crescent City Consultants

Cynthia Flowers

Executive Manager Alabama Bureau of Tourism and Travel

Nicki Grossman

President and Chief Executive Officer Greater Fort Lauderdale Convention and Visitors Bureau

Tony Quintero Association Aviation Director-Government Affairs Miami-Dade Aviation Miami International Airport

Brian Rice

Executive Vice President and Chief Financial Officer Royal Caribbean Cruises Ltd.

Will Seccombe President and

Chief Executive Officer VISIT FLORIDA

William D. Talbert III

President and Chief Executive Officer Greater Miami Convention and Visitors Bureau

Mark Vaughan

Executive Vice President Chief Sales and Marketing Officer Atlanta Convention and Visitors Bureau

Jack Wert

Executive Director Naples, Marco Island, Everglades Convention and Visitors Bureau

OTHER ADVISORY COUNCILS

AMERICAS CENTER ADVISORY COUNCIL

Catalina Amuedo-Dorantes Professor Department of Economics San Diego State University

Kenneth Coates Economist Martin Eichenbaum Ethel and John Lindgren Professor of Economics Northwestern University

Jeffry Frieden

Stanfield Professor of International Peace Department of Government Harvard University

Susan Kaufman Purcell

Director Center for Hemispheric Policy University of Miami

CENTER FOR QUANTITATIVE ECONOMIC RESEARCH ADVISORY COUNCIL

Lawrence Christiano Department of Economics Northwestern University

Martin Eichenbaum Ethel and John Lindgren Professor of Economics Northwestern University Sergio Rebelo Department of Economics Kellogg School of Management

Northwestern University

Richard Rogerson

Department of Economics and Public Affairs Woodrow Wilson School of Public and International Affairs Princeton University

Thomas Sargent

Terry West

President and

Chief Executive Officer

VyStar Credit Union

Douglas L. Williams President and

Chief Executive Officer

Atlantic Capital Bank

Department of Economics New York University

Chris Sims Department of Economics Princeton University

COMMUNITY DEPOSITORY INSTITUTIONS ADVISORY COUNCIL

Austin H. Adkins Chief Executive Officer First National Bank

Earl O. Bradley III Chief Executive Officer First Advantage Bank

Thomas A. Broughton III President and Chief Executive Officer ServisFirst Bank

Calvin L. Cearley President and Chief Executive Officer Palm Beach Community Bank Milton H. Jones Jr. Executive Chairman CertusBank, N.A. and Certus Holdings Inc.

Fred Miller President and Chief Executive Officer Bank of Anguilla

Joseph F. Quinlan III President and Chief Executive Officer First National Bankers Bank Mark E. Rosa President and Chief Executive Officer Jefferson Financial Credit Union

Claire W. Tucker (National Council Representative) President and Chief Executive Officer CapStar Bank

Agustin Velasco President and Chief Executive Officer InterAmerican Bank, FSB

LABOR, EDUCATION AND HEALTH ADVISORY COUNCIL

Jay Berkelhamer Past President American Academy of Pediatrics

Stephen Dolinger President Georgia Association of Educators

Michael Hecht President and Chief Executive Officer Greater New Orleans Inc.

Richard Hobbie Executive Director National Association of State Workforce Agencies Rob Kight Senior Vice President Global Human Resources Services and Labor Relations Delta Air Lines

Joseph Kilkenny General Manager CSX Transportation

James D. King Vice Chancellor Tennessee Technology Centers

Denise McLeod Vice President and Chief Operating Officer Landrum Staffing Services Rhonda Medows Chief Medical Officer and Executive Vice President United Healthcare

Carolyn Meyers President Jackson State University

Rolando Montoya Provost Miami Dade College

Stephen Newman Chief Operating Officer (retired) Tenet Healthcare Corporation Wayne Riley President and Chief Executive Officer Meharry Medical College

Victoria Villalba President Victoria & Associates Career Services Inc.