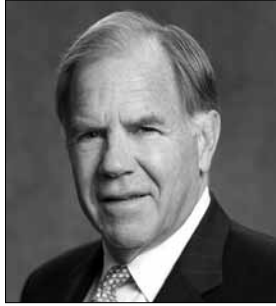


# San Francisco Head Office Board of Directors

As of January 1, 2009

Chairman of the Board  
and Federal Reserve Agent



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Chairman of the Board  
Levi Strauss & Co.  
San Francisco, California

Deputy Chairman



**DOUGLAS W. SHORENSTEIN**  
Chairman and  
Chief Executive Officer  
Shorenstein Properties LLC  
San Francisco, California

Boards of directors of the Reserve Banks and Branches provide the Federal Reserve System with a wealth of information on economic conditions in every corner of the nation. This information, along with other sources, is used by the Federal Open Market Committee and the Board of Governors when reaching decisions about monetary policy.



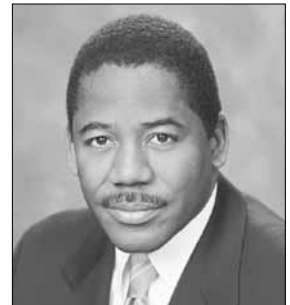
**DANN H. BOWMAN**  
President and  
Chief Executive Officer  
Chino Commercial Bank, N.A.  
Chino, California



**KARLA S. CHAMBERS**  
Vice President and Co-Owner  
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