

SAN FRANCISCO HEAD OFFICE BOARD OF DIRECTORS

As of January 1, 2008

Chairman of the Board
and Federal Reserve Agent



DAVID K.Y. TANG
Managing Partner, Asia
K&L Gates
Seattle, Washington

Deputy Chairman



T. GARY ROGERS
Chairman and Chief
Executive Officer (Retired)
Dreyer's Grand Ice Cream, Inc.
Oakland, 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.



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Vice President and Co-Owner
Stahlbush Island Farms, Inc.
Corvallis, Oregon



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President and
Chief Executive Officer
Alta Alliance Bank
Oakland, California



WILLIAM D. JONES
President and
Chief Executive Officer
CityLink Investment Corporation
San Diego, California



BLAKE W. NORDSTROM
President
Nordstrom, Inc.
Seattle, Washington



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Chairman and
Chief Executive Officer
Shorenstein Properties LLC
San Francisco, California



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President and
Chief Executive Officer
West Valley National Bank
Avondale, Arizona



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President and
Chief Executive Officer
SVB Financial Group and
Silicon Valley Bank
Santa Clara, California



RUSSELL GOLDSMITH
Chairman and
Chief Executive Officer
City National Bank
Beverly Hills, California

Federal Advisory
Council Member