

BENTON FINANCIAL CORPORATION

DIRECTORS AND OFFICERS

STEVEN K BRUNTON, Director, Exec Vice President & CFO
MICHAEL E FISCHBACH, Director
JOHN S FREELAND, Director and Vice Chairman
RICK J MICKLE, Director
STEVEN T PETTET, Director, President & CEO
SUZANNE M SOULIGNE, Director
JOHN C WRIGHT, Director
SHERYL D RICHERT, Secretary
CYNTHIA L EBERHARDT, Asst. Secretary

FOWLER STATE BANK OFFICERS & STAFF

Steven T. Pettet	President & CEO
Pamela S. Benner	Assistant Auditor
Linda I. Brewer	Cashier & Assistant Trust Officer
Linda K. Brouillette	Vice President
Steven K. Brunton	Executive Vice President & CFO
Kassey L. Budreau	Vice President & Human Resource Manager
Kim M. Datzman	Chief Technology Officer & Assistant Vice President
Traci L. Davies	Vice President
Cynthia L. Eberhardt	Vice President
Lori A. Francis	Assistant Vice President & Compliance Officer
Mary Lou Hardebeck	Assistant Cashier
Michelle E. Huff	Loan Operations Officer
Rick J. Mickle	Senior Vice President & Investment Officer
Anne M. Molter	Senior Trust Officer & Vice President
Sheryl D. Richert	Vice President
Diane L. Ross	Assistant Vice President & Mortgage Loan Coordinator
Marie L. Rowe	Assistant Vice President & Loan Officer
Martha L. Salla	Assistant Cashier
Betsy M. Sanford	Financial Operations Manager

Marissa F. Arthur
Karen K. Eberle
Anne K. Hanson
Amy M. Hardebeck
Gloria L. Hofmeyer
Amy N. Jessie
Kevin K. Lange

Gayle S. Lee
Laura S. Lee
Morgan O. Matson
Charlotte D. Merritt
Linda K. Ringle
Ronnie G. Slavens

PART TIME
K. Rene' Adwell
F. Kay Goetz
Kristin L. Kuntz
James D. Rensburg
Sandra S. Sylvester

WILLIAMSPORT BRANCH

Christopher C. Williams
Courtney J. Rice
Joy L. Rountree
Maureen J. Senesac

Vice President and Branch Manager

PART TIME

Sharon F. Strickland

KENTLAND BRANCH

Curt A. Puetz
Kelly A. Cool
Gisele M. Dewing
Lisa M. Kimberlin

Assistant Vice President & Loan Officer