



# The Citizens National Bank

of Southwestern Ohio

August 10, 2009

Ms. Barbara J. Runyon  
Great Lakes Bankers Bank  
1182 Claycraft Road  
Gahanna, OH 43230

Dear Barbara:

Enclosed is an original executed Resolution to update our account information with Great Lakes Bankers Bank. Justin T. Cook and Stephanie K. King are no longer authorized to send/receive/verify/process transactions.

For clarification, Sebastian Melluzzo, President & CEO, Kay Sandusky, SVP and me are the only people who can borrow money on behalf of the Bank and who can further amend the call list. The following individuals are authorized only to send/receive/verify wires and process debit/credit transactions for our deposit and loan accounts:

Pamela A. Stewart-Malott  
Ida M. Lyle  
Mark W. Sweeterman  
Jennifer L. Loveless  
Robert O. Ward

Beth A. Willis  
Carrie E. Vaughan  
Theresa A. Seitner  
Denise M. O'Neil

In addition, Jessica K. Smith and me are authorized users for GLBB Pathway to access reports.

Please call me at (937) 913-8262 if you have any questions or require further information.

Sincerely,

Monica M. Schneider  
VP & Controller

7455 Old Troy Pike  
Huber Heights, OH 45424  
phone 937.424.4888  
fax 937.424.4890

29 West Whipp Road  
Dayton, OH 45459  
phone 937.913.8262  
fax 937.913.8260

9700 Springboro Pike  
Miamisburg, OH 45342  
phone 937.432.2201  
fax 937.432.2202