HELENA BRANCH BOARD OF DIRECTORS



David B. Solberg
Chair

Joseph F. McDonald Vice Chair

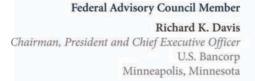
Timothy J. BartzChief Executive Officer
Anderson ZurMuehlen & Co. PC
Helena, Montana

John L. Franklin President and Chief Executive Officer 1st Bank Sidney, Montana

Joseph F. McDonald President Emeritus Salish Kootenai College Pablo, Montana

David B. SolbergOwner
Seven Blackfoot Ranch Co.
Billings, Montana

(Left to right): Joseph McDonald, David Solberg, Timothy Bartz, John Franklin





(Left to right): James Espeland, Howard Dahl, Richard Westra, Randall Hogan, William Shorma, Michael O'Meara, Todd Johnson, Mary Brainerd, John Marvin

MINNEAPOLIS BOARD OF DIRECTORS



John W. Marvin, Chair

Mary K. Brainerd, Deputy Chair

Class A Directors

(elected by member banks to represent member banks)

James A. Espeland

President and Chief Executive Officer First National Bank Henning, Minnesota

Michael J. O'Meara

Chairman Peoples Bank of Wisconsin

Richard L. Westra

President and Chief Executive Officer Dacotah Bank and Dacotah Banks Inc. Aberdeen, South Dakota

Class B Directors

(elected by member banks to represent the public)

Howard A. Dahl

President Amity Techno

Amity Technology LLC Fargo, North Dakota

Todd L. Johnson

Chairman and Chief
Executive Officer
Reuben Johnson & Son Inc. &
Affiliated Cos.
Superior, Wisconsin

William J. Shorma

President Rush-Co Springfield, South Dakota

Class C Directors

(appointed by the Board of Governors to represent the public)

Mary K. Brainerd

President and Chief Executive Officer HealthPartners Minneapolis, Minnesota

Randall J. Hogan

Chairman and Chief Executive Officer Pentair Inc. Minneapolis, Minnesota

John W. Marvin

Chairman and Chief Executive Officer Marvin Windows and Doors Warroad, Minnesota

ADVISORY COUNCIL ON SMALL BUSINESS AND LABOR

William Shorma (Chairman)

President
Rush-Co
Springfield, South Dakota

Natalie Bertsch

Vice President
DT-Trak Consulting
Miller, South Dakota

Rosalie Cates

President

Montana Community

Development Corp.

Missoula, Montana

Timothy Childs

President and Chief Executive Officer TLC Precision Wafer Minneapolis, Minnesota Matthew Dowdell

Jwner

Montana Ace Hardware Livingston, Montana

Yvonne Cheung Ho

President and Chief Executive Officer Metropolitan Economic Development Association Minneapolis, Minnesota

Marty Lasley

President Alan Sturm & Associates Edina, Minnesota

Prakash Puram

Director and Managing Partner Chrysalis KPI Inc. Edina, Minnesota Tony Retaskie

Executive Director
Upper Peninsula
Construction Council

Pamela Schmidt

Vice President SIA Marketing Bismarck, North Dakota

Randy Schneider

Certified Public Accountant Bismarck, North Dakota

Steven Sletner

President
Tec Design
Eau Claire, Wisconsin



(Left to right): Pamela Schmidt, Prakash Puram, William Shorma, Natalie Bertsch, Tony Retaskie, Marty Lasley, Randy Schneider, Rosalie Cates

ADVISORY COUNCIL ON AGRICULTURE

(Left to right): Dale Anson, Mary Hanson, Terry Hagen, David Solberg, Brian Hefty, Dean Dreessen, Katie Dilse, Peter Lulich, Jeffrey Missling, Daniel Rice, Lisa Heggedahl



David Solberg (Chairman)

Owner

Seven Blackfoot Ranch Co. Billings, Montana

Dale Anson

Regional Business Manager Monsanto

Apple Valley, Minnesota

Katie Dilse

Owne

Dilse Farm

Scranton, North Dakota

Dean Dreessen

Executive Vice President Merchants State Bank Freeman, South Dakota

Terry Hagen

Hagen Farms
Aneta, North Dakota

Mary Hanson

Eastern Manager Montana Land Reliance Helena, Montana

Brian Hefty

President Hefty Seed Co. Baltic, South Dakota

Lisa Heggedahl

Owner

Adah Oaks Angus Hayfield, Minnesota

Peter Lulich

Lulich Implement Inc.

Jeffrey Missling

Executive Vice President North Dakota Farm Bureau Fargo, North Dakota

Daniel Rice

Vice President
Transystems LLC
Great Falls, Montana

FEDERAL RESERVE BANK OF MINNEAPOLIS SENIOR MANAGEMENT

(Left to right): Linda Gilligan, James Lyon, Duane Carter, Narayana Kocherlakota, Ron Feldman, Niel Willardson, Claudia Swendseid, Kei-Mu Yi



Narayana R. Kocherlakota

James M. Lyon First Vice President Duane A. Carter

Senior Vice President, Director of Office of Minority and Women Inclusion, and Equal Employment Opportunity Officer

Ron J. Feldman

Linda M. Gilligan Senior Vice President and General Auditor

Claudia S. Swendseid Senior Vice President Niel D. Willardson

Senior Vice President, General Counsel, and Corporate Secretary

Kei-Mu Yi

Senior Vice President and Director of Research

FEDERAL RESERVE BANK OF MINNEAPOLIS OFFICERS

James M. Barnes Vice President

Kelly A. Bernard Vice President

Barbara G. Coyle Vice President

R. Paul Drake Vice President and Branch Manager

David G. Fettig Vice President

Michael Garrett Vice President

Deborah A. Koller Vice President

Matthew D. Larson Vice President

Marie R. Munson Vice President

Paul D. Rimmereid Vice President and Chief Financial Officer

Richard M. Todd *Vice President*

Mary E. Vignalo Vice President

Warren E. Weber Senior Research Officer

John E. Yanish Vice President and Deputy General Counsel Peter Baatrup

Assistant Vice President and Assistant General Counsel

Sheryl L. Britsch Assistant Vice President

Jacquelyn K. Brunmeier Assistant Vice President

Michelle R. Brunn Assistant Vice President

James A. Colwell
Assistant Vice President

Walter A. Cox
Assistant Vice President

Gregory P. Cutshall
Assistant Vice President

James T. Deusterhoff Assistant Vice President

Timothy L. Devaney Assistant Vice President

Terry J. Fitzgerald
Assistant Vice President

Scott F. Forss *Assistant Vice President*

Jean C. Garrick
Assistant Vice President

Peter J. Gavin
Assistant Vice President

Jacqueline G. King Assistant Vice President and Community Affairs Officer Elizabeth W. Kittelson Assistant Vice President

Debra L. Knilans Assistant Vice President

Amy J. Kytonen Assistant Vice President

Todd A. Maki Assistant Vice President

Frederick L. Miller Assistant Vice President

Kinney G. Misterek Assistant Vice President

Barbara J. Pfeffer
Assistant Vice President

Mark A. Rauzi Assistant Vice President

Randy L. St. Aubin
Assistant Vice President and
Assistant General Auditor

Sharon T. Sylvester Assistant Vice President

Diann G. Townsend Assistant Vice President

Darian A. Vietzke
Assistant Vice President

Mark R. Vukelich Assistant Vice President

December 31, 2010