

Directors

HEAD OFFICE BOARD

Rose M. Washington
Chair
 Executive Director
 Tulsa Economic
 Development Corp.
 Tulsa, Oklahoma

DENVER BOARD

Richard L. Lewis
Chair of Branch Board
 President and CEO
 RTL Networks, Inc.
 Denver, Colorado

OKLAHOMA CITY BOARD

Peter B. Delaney
Chair of Branch Board
 Retired Chairman and CEO
 OGE Energy Corp.
 Oklahoma City, Oklahoma

OMAHA BOARD

John F. Bourne
Chair of Branch Board
 International Representative
 International Brotherhood of
 Electrical Workers
 Omaha, Nebraska

Steve Maestas
Deputy Chair
 Chief Executive Officer
 Maestas Development
 Group
 Albuquerque, New
 Mexico

Brent A. Stewart, Sr.
 President and CEO
 United Way of Greater
 Kansas City
 Kansas City, Missouri

Doug Stussi
 Executive Vice President
 and CFO
 Love's Travel Stops and
 Country Stores
 Oklahoma City,
 Oklahoma

Jim Farrell
 President and CEO
 Farmers National
 Company
 Omaha, Nebraska

Gregory Hohl
 Chairman and President
 Wahoo State Bank
 Wahoo, Nebraska

Paul J. Thompson
 Chairman, President and
 CEO
 Country Club Bank
 Kansas City, Missouri

Lilly Marks
 Vice President for
 Health Affairs
 University of Colorado
 Anschutz Medical
 Campus
 Aurora, Colorado

Mark A. Zaback
 President and CEO
 Jonah Bank of Wyoming
 Casper, Wyoming

Ashley J. Burt
 President
 The Gunnison Bank
 and Trust Company
 Gunnison, Colorado

Edmond Johnson
 President and Owner
 Premier Manufacturing,
 Inc.
 Frederick, Colorado

Gary DeFrance
 President and COO
 Winter Park Resort
 Winter Park, Colorado

Jeff Wallace
 Chief Executive Officer
 Wyoming Bank & Trust
 Cheyenne, Wyoming

Taryn Edwards
 Senior Vice President
 Saunders Construction
 Centennial, Colorado

Katharine W. Winograd
 President
 Central New Mexico
 Community College
 Albuquerque, New
 Mexico

Clint D. Abernathy
 President
 Abernathy Farms, Inc.
 Altus, Oklahoma

Tina Patel
 Chief Financial Officer
 Promise Hotels, Inc.
 Tulsa, Oklahoma

Michael C. Coffman
 Retired President and
 CEO
 Panhandle Oil and
 Gas, Inc.
 Oklahoma City,
 Oklahoma

Susan Chapman Plumb
 Chief Operating Officer
 and Counsel
 Bank of Cherokee
 Country
 Tahlequah, Oklahoma

Katrina Washington
 Broker and Owner
 Stratos Realty Group
 Oklahoma City, Oklahoma

Charles R. Hall
 Chairman and CEO
 Exchange Bank and
 Trust Company
 Perry, Oklahoma

Eric Butler
 Executive Vice
 President and Chief
 Administrative Officer
 Union Pacific Railroad
 Omaha, Nebraska

Thomas J. Henning
 President and CEO
 Cash-Wa Distributing
 Company
 Kearney, Nebraska

Jeff W. Krejci
 President and Director
 Cornerstone Bank
 York, Nebraska

Brian D. Esch
 President and CEO
 McCook National
 Bank
 McCook, Nebraska

Kimberly A. Russel
 President and CEO
 Bryan Health
 Lincoln, Nebraska

Annette Hamilton
 Vice President and
 COO
 Ho-Chunk, Inc.
 Winnebago, Nebraska

COMMITTEE ROSTER FOR 2017

AUDIT COMMITTEE

Mark A. Zaback, Chair
Steve Maestas
Lilly Marks
Doug Stussi

BUILDINGS COMMITTEE

Steve Maestas, Chair
Gregory Hohl
Paul J. Thompson

COMPENSATION COMMITTEE

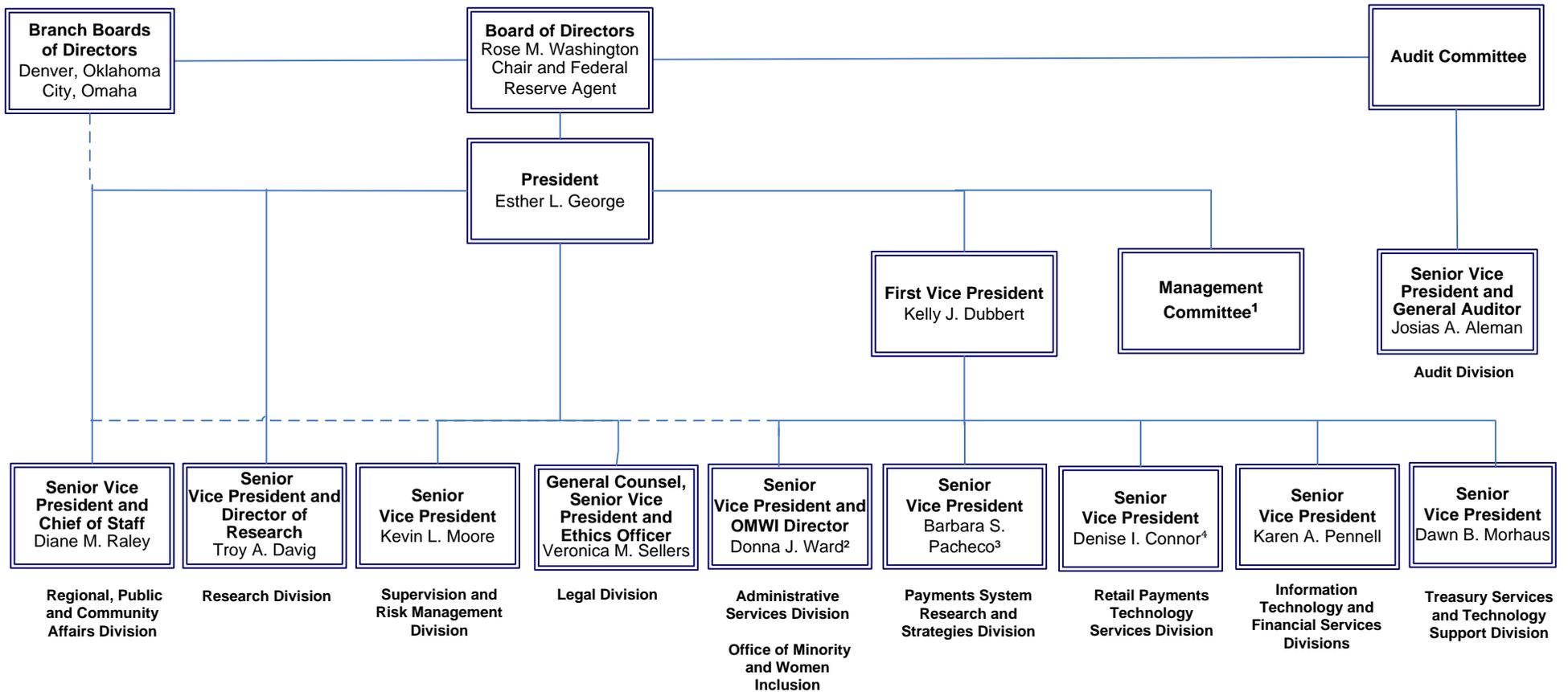
Jim Farrell, Chair
Steve Maestas
Brent A. Stewart

Note: Chair Washington is an *ex officio* member of each standing committee.

FEDERAL ADVISORY COUNCIL MEMBER

Leslie R. Andersen
 President and CEO
 Bank of Bennington
 Bennington, Nebraska

Organization



¹ Management Committee members include: Esther L. George, Kelly J. Dubbert, Denise I. Connor, Troy A. Davig, Kevin L. Moore, Dawn B. Morhaus, Barbara S. Pacheco, Karen A. Pennell, Diane M. Raley, Donna J. Ward, Veronica M. Sellers (Advisor), and Josias A. Aleman (Advisor)

² Director of the Office of Minority and Women Inclusion

³ Also Reports to Gordon Werkema, Payments Strategy Director for the Federal Reserve System

⁴ Retail Payments Office (RPO) Chief Information Officer