

Directors

HEAD OFFICE BOARD

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

DENVER BOARD

Margaret M. Kelly
Chair of Branch Board
 Retired Chief Executive Officer
 RE/MAX, LLC
 Denver, Colorado

OKLAHOMA CITY BOARD

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

OMAHA BOARD

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

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

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

Jim Farrell
 President and CEO
 Farmers National
 Company
 Omaha, Nebraska

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

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

Max T. Wake
 President
 Jones National Bank &
 Trust Company
 Seward, Nebraska

Len C. Rodman
 Retired Chairman,
 President and CEO
 Black & Veatch
 Overland Park, Kansas

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

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

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

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

Richard L. Lewis
 President and CEO
 RTL Networks, Inc.
 Denver, Colorado

Jeff Wallace
 CEO
 Wyoming Bank & Trust
 Cheyenne, Wyoming

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

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

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

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

Jane Haskin
 President and CEO
 First Bethany Bank and
 Trust
 Bethany, Oklahoma

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

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

Eric Butler
 Executive Vice
 President – Marketing
 and Sales
 Union Pacific Railroad
 Omaha, Nebraska

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

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

Anne Hindery
 Chief Executive
 Officer
 Nonprofit Association
 of the Midlands
 Omaha, Nebraska

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

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

COMMITTEE ROSTER FOR 2016

AUDIT COMMITTEE

Max T. Wake, *Chair*
Lilly Marks
Len C. Rodman
Rose M. Washington

BUILDINGS COMMITTEE

Len C. Rodman, *Chair*
Paul J. Thompson
Mark A. Zaback

COMPENSATION COMMITTEE

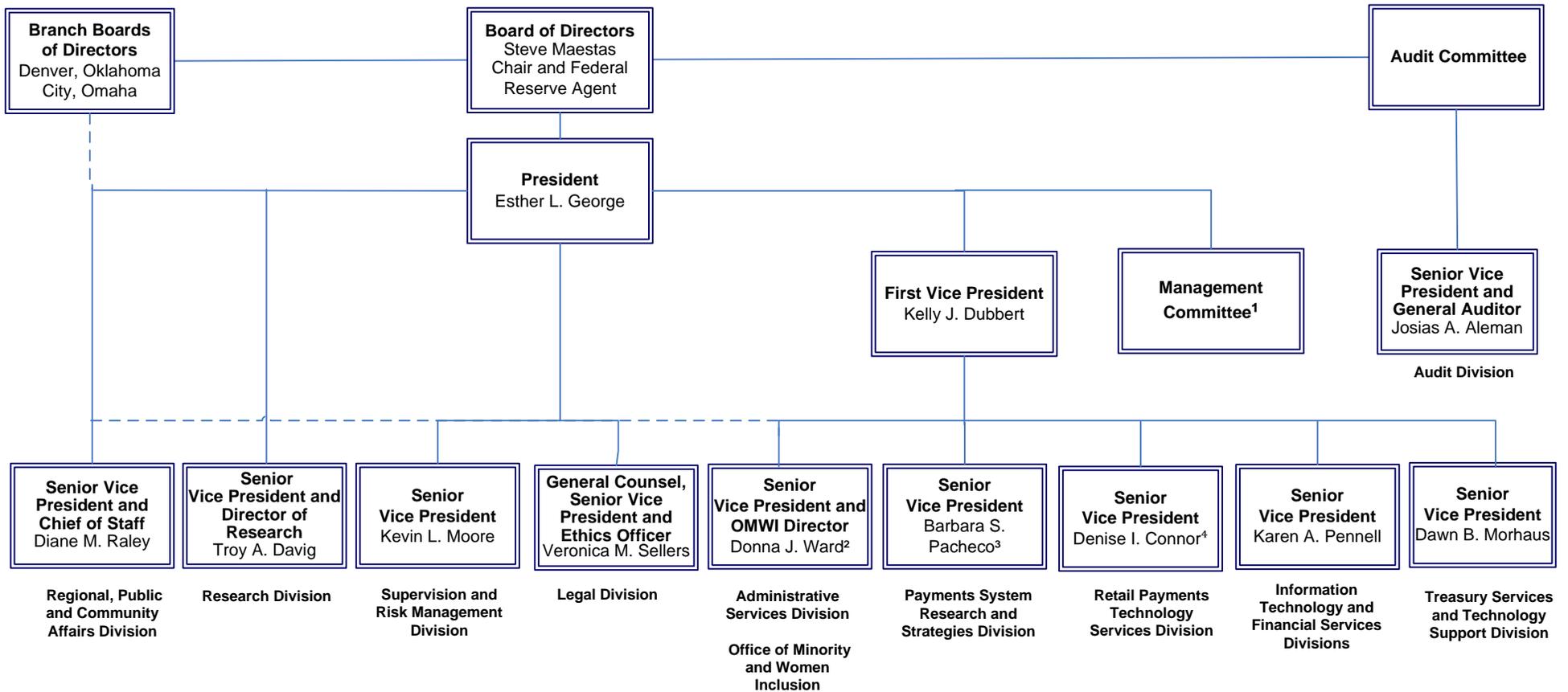
Rose M. Washington, *Chair*
Jim Farrell
Brent A. Stewart

Note: Chair Maestas 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