***Schedule 2***

*NEW HAMPSHIRE BANKERS ASSOCIATION INSURANCE TRUST*

***BOARD OF TRUSTEES***

*January 1, 2023 – December 31, 2023*

***TRUSTEES TERM EXPIRES***

***CHAIR***

***Mark Pitkin, President***  *January 16, 2028*

***Sugar River Bank***

*10 N. Main St.*

*Newport, NH 03773*

***Tel: (603) 843-6225 E-mail:*** ***mpitkin@sugarriverbank.com***

***Amy A. Rankins, MS-HRM, PHR, VP, HR Officer*** *June 30, 2027*

***Franklin Savings Bank***

387 Central St.

Franklin, NH 03235

***Tel: (603) 934-8316 E-mail:*** ***Amy.Rankins@fsbnh.bank***

***Steffany Gallant, SHRM-CP, AVP, HR Officer*** *January 31, 2026*

***Piscataqua Savings Bank***

*15 Pleasant St.*

*Portsmouth, NH 03801*

***Tel: (603) 436-5250 E-mail:*** ***sgallant@piscataqua.com***

*(Completing unexpired term of Jeannine Santosuosso)*

***Kevin Miller, CPA, COO and CFO*** *April 30, 2026*

***Profile Bank***

*45 Wakefield St.*

*Rochester, NH 03867*

***Tel: (603) 330-8424 E-mail:*** ***kevin.miller@profilebank.com***

***Kathy Maguire, VP/HR***  *April 30, 2026*

***The NNHEAF Network***

*3 Barrell Court*

*Concord, NH 03301*

***Tel: (603) 227-5460 E-mail:*** ***kmaguire@gsmr.org***

***James E. Graham, President & CEO*** *December 31, 2026*

***Woodsville Guaranty Savings Bank***

PO Box 266

Woodsville, NH 03561

***Tel: (603) 747-2735 E-mail:*** ***jgraham@theguarantybank.com***

***Kristy Merrill, Executive Secretary***

***New Hampshire Bankers Association Insurance Trust***

*One Eagle Square, Suite 504*

*P.O. Box 2586*

*Concord, NH 03302-2586*

***Tel: (603) 224-5373 E-mail:*** ***kmerrill@nhbankers.com***

***Updated 1/1/2023***