



April 1, 2010

FIRA Compliance Officer:

Because of our continued correspondent relationship with your Institution and our desire to facilitate compliance with the terms set forth in the Financial Institutions Regulatory Act of 1978 and Regulation O, we are providing the attached list for your records. This list represents our current Directors, Executive Officers, and Principal Shareholders as defined by the aforementioned regulations and is complete and accurate as of 03/31/10.

Sincerely,

The Bankers Bank

Enclosure

PRINCIPAL SHAREHOLDERS

None

DIRECTORS AND EXECUTIVE OFFICERS

Don Abernathy, Jr., President/CEO
The Bankers Bank

3015 United Founders Boulevard
Oklahoma City, OK 73112-4250

Barry Anderson, President
Farmers & Merchants Bank
P.O. Box 1518
Guthrie, OK 73044

Charles Appling, President/CEO
Southwest State Bank
P O Box 610
Sentinel, OK 73664

Herschel Brewster, President
First National Bank & Trust Co.
P.O. Box 311
Weatherford, OK 73096-0311

Larry Briggs, President/CEO
First National Bank & Trust Co
P.O. Box 68
Shawnee, OK 74802

Nevyle Cable, President/CEO
The First National Bank & Trust Co.
P.O. Box 1037
Okmulgee, OK 74447-1037

Chris Fenton, President
Central National Bank of Poteau
P.O. Box 340
Poteau, OK 74953-0340

Greg Garland, President
First Bank & Trust Company
P O Box 54440
Lubbock, TX 79423

Terry Hague, COO/Sr. Trust Officer
Legacy Bank
2801 W. Memorial
Oklahoma City, OK 73134

Ross Hill, CEO

Bank2
909 S. Meridian
Oklahoma City, OK 73108

Rick Holder, Chairman
Stockmans Bank
P O Box 190
Gould, OK 73544

Chris Jordan, President/CEO
Farmers State Bank
P.O. Box 610
Quinton, OK 74561

Gregg Vandaveer, President/CEO
Sooner State Bank
P.O. Box 250
Tuttle, OK 73089-0250

Kim Wheeler, EVP
Stroud National Bank
P.O. Box 450
Stroud, OK 74079-0450

Mark P. Keeling
Executive Vice President/COO
The Bankers Bank

John E. Koch
Executive Vice President/CLO

The Bankers Bank
Member Federal Reserve System ~ Member F.D.I.C.