

2022 JUN 17

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STATE OF OHIO

Executive Department

OFFICE OF THE GOVERNOR

Columbus

I, Mike DeWine, Governor of the State of Ohio, do hereby appoint Michael P. Pell, from West Union, Adams County, Ohio, as a Member of the Banking Commission for a term beginning June 17, 2022 and ending at the close of business January 31, 2026, replacing G. Scott McComb, whose term expired.



IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed, at Columbus, this 17th day of June in the year of our Lord, Two Thousand and Twenty Two.

Mike DeWine

Mike DeWine
Governor

Michael P Pell

502 Rigdon Road
West Union Ohio 45693
(937) 205-4039
mpell@fsb4me.com

As CEO of a community bank, you cast vision for growth, assist in expanding market share, manage efficiency, develop leaders, all while improving shareholder value.

CAREER HIGHLIGHTS

Current Responsibilities:

President / CEO First State Bank (2006 to present)

- Lead an \$800 million, privately held community bank with 17 locations in Southern Ohio and Eastern Kentucky
- Successful acquisition of 2 banks (First Safety Bank 2016) and (Inez Deposit Bank 2021)
- Successful acquisition of branches in Brown and Fayette Counties in Ohio
- Opened offices in Hillsboro, Fayetteville and Wilmington Ohio plus LPO Ashland KY

Member Director / Federal Home Loan Bank of Cincinnati (2019 to present)

- \$60 billion Regional Wholesale Bank serving 646 members in Ohio, Kentucky, & Tennessee

PROFESSIONAL EXPERIENCE

Vice President Fifth Third Bank (1983 to 2006)

- Commercial Loan Executive serving Southern Ohio and Northern KY
- Retail Banking Executive with 24 banking locations in Ohio, Kentucky, & West Virginia.
- Consumer Lending Executive serving Ohio, Kentucky, & West Virginia.

VOLUNTEER RESPONSIBILITIES

Board member and past chair Ohio Bankers League Columbus Ohio
Past chair and Trustee of Southern State Community College
Board member/ Hospice of Hope Maysville KY

EDUCATION

Bachelor of Business Administration, Morehead State University 1985

GOVERNOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS

Appointment Date: 6/17/2022

Name of Appointee: Michael P. Pell
Address: 502 Rigdon Road
West Union, OH 45693
Adams County
(H) – 9375445999
(W) – 9376950331
(M) – 9372054039
(E) – mpell@fsb4me.com

Name of Commission: Banking Commission
Ingrid White, Deputy Superintendent for Banks
Traci McDonald, Executive Assistant
77 South High Street, 21st Floor
Columbus
(614) 644-7506

Term Begins: 2/1/2022
Term Ends: 1/31/2026
Party Affiliation: Republican
Senate Confirmation: Appointed by the Governor, confirmed by the Senate
Financial Disclosure: Confidential disclosure required
Vice: G. Scott McComb