



DESIGNATION OF GOVERNMENTAL AFFAIRS AGENT

FORM L-2 Reporting For Calendar Year 2009

NEW JERSEY ELECTION LAW ENFORCEMENT COMMISSION
P.O. Box 185, Trenton, NJ 08625-0185
(609) 292-8700 or Toll Free Within NJ 1-888-313-ELEC (3532)
Website: www.elec.state.nj.us

ELEC RECEIVED FEB 16 2010

FOR STATE USE ONLY

Name of Represented Entity HERALD NATIONAL BANK

Business Address 623 FIFTH AVENUE, 11TH FLOOR

City NEW YORK

State NY

Zip Code 10022

*(Area Code) Telephone Number 646-521-6211

The above named Represented Entity hereby designates the following Governmental Affairs Agent, or Governmental Affairs Agent Firm, employed or otherwise engaged by the Represented Entity, to file on its behalf the Annual Report of Lobbying Activity covering calendar year 2009 with the Election Law Enforcement Commission.

Name of Governmental Affairs Agent or Governmental Affairs Agent Firm CAPITAL IMPACT GROUP

Business Address 134 WEST STATE STREET

City TRENTON

State NJ

Zip Code 08608

This designation further represents a statement by the Represented Entity that the only reportable expenditures made by the Represented Entity were to the Governmental Affairs Agent or Governmental Affairs Agent Firm herein designated.

It is understood that any violation of the Act, N.J.S.A. 52:13C-18 et seq. or the regulations promulgated thereunder, shall subject both the Represented Entity and designated Governmental Affairs Agent or Governmental Affairs Agent Firm to the penalties provided by law.

Acknowledged:

CAPITAL IMPACT GROUP

Name of Governmental Affairs Agent or Governmental Affairs Agent Firm

HERALD NATIONAL BANK

Print Full Name of Represented Entity

By: GENE J. MULROY

Print Full Name

By: DAVID BAGATELLE / PRESIDENT & CEO

Print Full Name/Title

Signature

Signature

Date

Date