



William H. Lamb

William H. Lamb has been a director of The Bancorp, Inc. and its U.S. subsidiary since 2004. Mr. Lamb currently serves as Chairman of Lamb McErlane PC and directs the firm's Post-Trial and Appellate Advocacy Group. From January 2003 through January 2004, Mr. Lamb served as a Justice of the Pennsylvania Supreme Court and is the only former Pennsylvania Supreme Court Justice currently in practice. Mr. Lamb has been recognized as a Top 100 Pennsylvania Super Lawyer for appellate law and as a Pennsylvania Super Lawyer since 2005. Mr. Lamb previously served as director and corporate secretary of JeffBanks, Inc. and Jefferson Bank until their acquisition by Hudson United Bank in 1999. Mr. Lamb has served as President Judge of the Commonwealth of Pennsylvania's Court of Judicial Discipline and on the Chester County Boy Scouts Council; since 2004, Mr. Lamb has been appointed to the President's Advisory Committee on the Arts and the Pennsylvania Elections Reform Task Force.