



**SunTrust Banks, Inc.
Executive Committee of the Board of Directors
Charter**

TITLE

The title of this Committee shall be the Executive Committee of the Board of Directors of SunTrust Banks, Inc.

COMPOSITION

The Board of Directors of SunTrust Banks, Inc., shall elect annually an Executive Committee comprised of not less than four Directors. The Chairman of the Board and the President will be ex officio members of the Committee. One of the members shall be elected Chairman, and one Vice Chairman, by the Board of Directors.

AUTHORITY

The Executive Committee shall have and may exercise all the authority of the Board of Directors as permitted by law.

MEETINGS

The Committee will have meetings as called in accordance with the Bylaws.