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(Principal Executive Officer)

/s/ Alan J. Bedner, Jr.

Executive Vice President and Chief Financial Officer

May 22, 2006

Alan J. Bedner, Jr.

(Principal Financial and Accounting Officer)

/s/ David D. Dallas

Chairman of the Board of Directors

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May 22, 2006

David D. Dallas

/s/ Allen Tucker

Vice Chairman of the Board of Directors

May 22, 2006

Allen Tucker

/s/ Frank Ali

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Director

May 22, 2006

Frank Ali

/s/ Mark S. Brody

Director

May 22, 2006

Mark S. Brody

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/s/ Wayne Courtright

Director

May 22, 2006

Wayne Courtright

/s/ Robert H. Dallas, II

Director

May 22, 2006

Robert H. Dallas

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/s/ Charles S. Loring

Director

May 22, 2006

Charles S. Loring

/s/ Peter E. Maricondo

Director

May 22, 2006

Peter E. Maricondo

EXHIBIT INDEX TO REGISTRATION

STATEMENT ON FORM S-8

OF UNITY BANCORP, INC.

Exhibit

Number	Description of Exhibit
4	2006 Stock Option Plan
5	Opinion of Windels Marx Lane & Mittendorf, LLP
23(a)	Consent of KPMG LLP
23(b)	Consent of Windels Marx Lane & Mittendorf, LLP (included in the Opinion filed as Exhibit 5 hereto)

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