

109th Annual Shareholders' Meeting

Wednesday, April 11, 2018

Registration: 5:30 PM | Annual Meeting: 6:00 PM

St. Mary's Bank McGregor Street Lobby

200 McGregor Street, Manchester, New Hampshire

RSVP by the following:



Visit www.stmarysbank.com



Call the Member Contact Center at 1.888.786.2791

This meeting is open to St. Mary's Bank members only. We regret that guests cannot be accommodated.

Nominee Information for Board of Directors, Supervisory Committee and Credit Committee

Submitted by St. Mary's Bank's Nominating Committee

BOARD OF DIRECTORS (THREE-YEAR TERM)



Diane Fitzpatrick, 51, is Chief Executive Officer of the Boys & Girls Club of Manchester. She has more than 15 years of experience in higher education, marketing, and business-to-business development. Previously, Diane was the Dean of Admission at New England College, where her responsibilities included marketing, recruitment, leading cross-functional teams, and new business development for the college's graduate programs. Diane has been committed to children and children's issues for more than 20 years. She served as president of the board of directors at Webster House in Manchester, on the board of directors of the Boys and Girls Club of Manchester, and on the New Hampshire Center for Nonprofits board. Diane currently serves on the Governor's Commission to address Child Hunger in New Hampshire and as a member of the Manchester Regional Advisors for the N.H. Charitable Foundation. She has a bachelor degree in Business Administration and a master degree in Higher Education Administration from New England College. She and her husband, Michael, reside in Manchester.



Joseph G. Fremeau, 63, was elected to the St. Mary's Bank Board of Directors in 2006, and served as Chairman of the Board from 2010 to 2013. He is President of Fremeau Appraisal, Inc., a commercial real estate appraisal and consulting firm in downtown Manchester. A native of Manchester, Joe is a graduate of Trinity High School and the Whittemore School of Business and Economics at the University of New Hampshire. He holds the Member of the Appraisal Institute (MAI) professional designation awarded by the Appraisal Institute, is a certified New Hampshire real estate appraiser, and a licensed real estate broker. Joe is a past President of the New Hampshire Chapter of the Appraisal Institute and a Realtor Member of the New Hampshire Commercial Investment Board of Realtors and served on its Board of Directors. He served on the Board of Trustees of Hillcrest Terrace and was a member of the Loan Review Committee of the City of Manchester Revolving Loan Fund. Joe and his wife, Connie, reside in Manchester. They have two adult children.

Nominee information continued on back.

NOMINATIONS INFORMATION (CONTINUED)

SUPERVISORY COMMITTEE (ONE-YEAR TERM)



Guy D. Chapdelaine CPA, 66, was appointed to the St. Mary's Bank Board of Directors in January 2009. He retired as the Finance Officer for the Diocese of Manchester in November 2016. Prior to assuming the duties of Finance Officer for the Diocese, Guy retired as an audit partner for the international public accounting firm of Ernst & Young LLP, specializing in serving the New England region's health care industry clients of both the Manchester, N.H. and Burlington, Vt. offices. Early in his career, he served as the Director of Audits for the Office of the Legislative Budget Assistant of the State of New Hampshire. Guy has been active in community affairs and professional organizations throughout his career, including two terms on the Board of Directors of the Catholic Medical Center having served as its chair and as the Bishop's Delegate. He previously served as chair of the board of Moore Center Services, Inc. He currently is an active member of the Capitol City Task Force of NH AARP and is the assistant treasurer of the Rotary Club of Bedford. As a certified public accountant, he is licensed in New Hampshire. He is a graduate of the College of the Holy Cross and received his MBA from the Amos Tuck School of Business Administration at Dartmouth College. He and his wife, Coni, have two adult children and reside in Bedford.



Craig S. Donais, Esq., 47, was elected to the Supervisory Committee in 2011. He is an attorney with Donais Law Offices, PLLC in Manchester and is admitted to practice law in New Hampshire, Massachusetts, Maine, and Connecticut. Prior to starting his firm in 2009, he served as a law clerk to Justices Horton and Johnson at the N.H. Supreme Court and as an Assistant Attorney General for the State of N.H. and in private firms. Craig is a magna cum laude graduate of the University of Massachusetts at Amherst and cum laude graduate of Suffolk University Law School. He is a Vice President for the Daniel Webster Council of the Boy Scouts of America, a trustee of the Manchester Historic Association, a past president of the Queen City Rotary Club, a past president of the Franco-American Centre, and a past member of The Salvation Army Advisory Board. Craig and his wife, Mary Kate, reside in Manchester with their two sons.



Kara L. Fontaine CPA, 35, was elected to the Supervisory Committee in 2017. She joined Howe, Riley & Howe, PLLC in 2005, became a manager in 2011, and a principal in 2017. Kara's work experience includes audits, reviews, compilation, and agreed-upon procedures engagements for membership organizations, not-for-profits, real estate, manufacturing and various construction clients. She also has experience in auditing employee benefit plans. Kara is a summa cum laude graduate of Southern New Hampshire University where she obtained a Bachelor of Science Degree in Accounting. She became licensed as a Certified Public Accountant in 2007 and is a member of various professional organizations. Kara also serves on the Audit Committee for the Granite YMCA and has served on the Board of Directors for the Manchester City Library Foundation. Kara and her husband, Bryan, live in Hooksett with their son.

CREDIT COMMITTEE (ONE-YEAR TERM)



Joseph G. Fremeau, 63, was elected to the St. Mary's Bank Board of Directors in 2006, and served as Chairman of the Board from 2010 to 2013. He is President of Fremeau Appraisal, Inc., a commercial real estate appraisal and consulting firm in downtown Manchester. A native of Manchester, Joe is a graduate of Trinity High School and the Whittemore School of Business and Economics at the University of New Hampshire. He holds the Member of the Appraisal Institute (MAI) professional designation awarded by the Appraisal Institute, is a certified New Hampshire real estate appraiser, and a licensed real estate broker. Joe is a past President of the New Hampshire Chapter of the Appraisal Institute and a Realtor Member of the New Hampshire Commercial Investment Board of Realtors and served on its Board of Directors. He served on the Board of Trustees of Hillcrest Terrace and was a member of the Loan Review Committee of the City of Manchester Revolving Loan Fund. Joe and his wife, Connie, reside in Manchester. They have two adult children.



Stephen J. Grzywacz, 62, was elected to the St. Mary's Bank Board of Directors in 2010. He is President & CEO of Milford Lumber Company, Inc. and Muir Lumber Corporation in Milford, New Hampshire, as well as Treasurer & CEO of P.J. Currier Lumber Company Inc. in Amherst, N.H. Previously he was a Certified Public Accountant with Ernst & Whinney (now Ernst & Young) for six years. Steve grew up in Manchester and is a graduate of Central High School and the University of New Hampshire, Whittemore School of Business and Economics. He serves on the Board of Directors of LISIG, a lumber industries self-insured group trust. He also serves as Trustee/Chairman for the Manchester High School Central Alumni Scholarship Trust and Trustee for Holy Trinity Cathedral on their Finance and Investment Committee. Steve and his wife, Shelley, have two adult children and reside in Manchester.



Elizabeth S. C. Hitchcock, 39, was elected to the St. Mary's Bank Board of Directors in 2015. She is an entrepreneur, technologist, and arts & culture enthusiast and has experience in the technology field, having held leadership roles in web development and management of sales and marketing for enterprise technology services. Liz serves as a Trustee for the Currier Museum of Art, as a Trustee for the New Hampshire Institute of Art, and she serves on the Steering Committee for Leadership Greater Manchester. Prior to 2010, Liz served as Chair of the Manchester Arts Commission and was Director of Sales and Marketing at Dyn, an Internet Performance company. She put herself through community college and continued on to Worcester Polytechnic Institute (WPI), working her way through a bachelor degree in Computer Science. Liz was recognized by the New Hampshire Union Leader as a member of the 2017 Class of **40 Under Forty**. Liz lives in a Manchester with her husband, Jeremy, and their three children.