

# 108<sup>th</sup> Annual Shareholders' Meeting

Wednesday, April 26, 2017

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](http://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.*

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

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

### FOR THE POSITION OF BOARD OF DIRECTORS (THREE-YEAR TERM)



**David H. Bellman**, 57, was appointed to the St. Mary's Bank Board of Directors in January 2010. He is the President and cofounder of Bellman Jewelers, Inc., in Manchester. Established in 1981, Bellman's is one of New England's largest retailing/manufacturing jewelers and is the largest jewelry replacement company for over 40 New England insurance companies. David serves as a trustee for the Frederick Smyth Institute of Music, which helps to provide funding for various New Hampshire music organizations as well as college scholarships to students majoring in music. He serves on the board of directors for the Mary & John Elliot Charitable Foundation and the New Hampshire Coalition Against Domestic and Sexual Violence and as an advisory board member for New Hampshire Higher Education Assistance Foundation and Manchester Community College. David is a graduate of Southern New Hampshire University with a BS in Business Finance and a graduate of the University of Southern California Graduate School of Business Administration's Executive Program/Jewelers Management Institute. He is also a graduate of the Gemological Institute of America's Graduate Gemologist Degree Program, the Greater Manchester Chamber of Commerce's Leadership Program, and the Leadership New Hampshire Program. A resident of Hooksett, David has a son and two daughters.



**Guy D. Chapdelaine**, CPA, 65, was appointed to the St. Mary's Bank Board of Directors in January 2009. He recently retired as the Finance Officer for the Diocese of Manchester. 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. 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.

Nominee information continued on back.

## NOMINATIONS INFORMATION (CONTINUED)



**Daniel J. Healy**, 56, was appointed to the St. Mary's Bank Board of Directors in July 2005. He is the owner-president and funeral director of the Connor-Healy Funeral Home and Cremation Center, Manchester, since 1983. Dan is past chairman of the N.H. Board of Registration of Funeral Directors and Embalmers and belongs to the N.H. Funeral Directors Association and the National Funeral Directors Association. He was a member of the Manchester School Committee for 18 years, where he served as vice chairman. Dan holds a degree in mortuary science from New England Institute of Applied Arts and Sciences in Boston, Mass. Dan resides in Candia with his wife, Catherine, and they have two adult daughters.

### FOR THE POSITION OF SUPERVISORY COMMITTEE (ONE-YEAR TERM)



**Guy D. Chapdelaine**, CPA, 65, was appointed to the St. Mary's Bank Board of Directors in January 2009. He recently retired as the Finance Officer for the Diocese of Manchester. 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. 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., 46, is an attorney with Donais Law Offices, PLLC in Manchester. He 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, 34, 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.

### FOR THE POSITION OF CREDIT COMMITTEE (ONE-YEAR TERM)



**Stephen J. Grzywacz**, 61, 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**, 38, is an entrepreneur, technologist, and arts & culture enthusiast. She 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.



**Ronald J. Rioux**, 74, was elected to the St. Mary's Bank Board of Directors in 2009. He served as President and Chief Executive Officer of St. Mary's Bank for 16 years prior to his retirement in January 2009. Ron has over 40 years' experience in the financial services industry. He has served as Chairman of the New Hampshire Credit Union League (NHCUL) Board of Directors, as Chairman of the NHCUL Federal & State Legislative Activities and Political Action Committees, and was a founding member and past Chairman of the NHCUL Community Outreach Committee. Ron was also one of the founders of the non-profit foundation that owns and operates America's Credit Union Museum. He serves as a member of the Catholic Diocese Finance Council. In December 2008, he was appointed by Governor John Lynch to the board of the Community College System of New Hampshire. Ron is also a past member of the Advisory Board of Manchester Community College and served as the College's Interim President for the 2009-2010 academic year. Ron was appointed to serve as Vice Chancellor of the Community College System of New Hampshire from 2012 to 2014. He is a graduate of Southern New Hampshire University with a BS in Management, cum laude. He received an Honorary Doctor of Laws Degree from St. Anselm College in 2009. Ron and his wife, Jane, reside in East Kingston. They have two sons and seven grandchildren.



**Suzanne I. Vachon**, 74, was elected to the St. Mary's Bank Board of Directors in 1997. She is the Owner/Broker of The Brokerage, Realtors located in Manchester. Sue is a graduate of Mount St. Mary College and was a French Teacher at Central High School in Manchester, East Hartford (Conn.) High School, and McKelvie School in Bedford. Sue is an active member of the community, having served as a Director of Catholic Medical Center and as a Director of the Greater Manchester/Nashua Board of Realtors. She is a Director and former President of the Hundred Club of New Hampshire and a former longtime Director of New Hampshire Catholic Charities. Sue is a resident of Manchester.