



115th Annual Shareholders' Meeting

Wednesday, April 17, 2024

5:15 PM CHECK IN | 5:45 PM MEETING

Details and Registration: stmarysbank.com/events

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



Stephen "Steve" A. Baines, 51, is a serial entrepreneur who loves working with early-stage, technology-focused startups. His latest venture was as Founder and CEO of Forcivity, a Salesforce ISV and Consulting Partner firm specializing in architecture, integration, development, and strategic services. Forcivity was acquired by a large Salesforce Systems Integrator, Apps Associates, in March 2022. This follows a string of three other successful exits for Steve. Steve grew up in Goffstown, New Hampshire and is a graduate of Southern NH University with a B.S. in Accounting and Finance, M.S. in Information Technology, and an M.B.A. Steve is a Salesforce Certified Technical Architect and a Certified Sales Instructor and has spoken at numerous global events for Salesforce as well as local community events. Steve served on the Executive Board of Directors as the Treasurer for the Crispin's House Coalition for Youth and was a volunteer for their Juvenile Court Diversion program for 17 years. Steve also served on the board of the New Hampshire Technology Alliance. Steve is a proud veteran of the U.S. Air Force. He splits his time with his wife, MaryAnn, between Meredith, New Hampshire and Washington, D.C. They have three adult children as well as one grandchild.



Craig S. Donais, Esq., 53, was elected to SMB's board of directors in 2020. He served on SMB's supervisory committee from 2011 to 2020. He is an attorney with Wadleigh, Starr & Peters, PLLC, having joined the firm in 2019, and is admitted to practice law in N.H., Mass., Maine, and Conn. Prior to starting his own firm in 2009, he served as law clerk to Justices Horton and Johnson at the N.H. Supreme Court, 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 Mass. 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 past trustee of the Manchester Historic Assn., 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.



Diane P. Fitzpatrick, 57, has served on SMB's board of directors since 2018. She is CEO of the Boys & Girls Club of Manchester and has more than 25 years of experience in higher education, marketing, and business-to-business development. Previously, Diane was dean of admission at New England College. Diane has been committed to children and their issues for over 30 years. She served as president of the board of directors at Webster House, on the board of directors of the Boys and Girls Club of Manchester, and N.H. Center for Nonprofits board. Diane is a board member of the Community Develop Finance Authority and the Greater Manchester Chamber of Commerce. Diane was named Excellence in Small Business in Nonprofit and NH 200 Most Influential Business Leaders. In 2022, Diane was named Boys & Girls Club of America's Executive of the Year for the Northeast Region. She has a bachelor's degree in business administration and a master's in Higher Education administration from New England College. She and her husband, Michael, have three adult children and a grandson and reside in Manchester.



William E. Stevens, 54, is president and owner of Harvey Construction, one of New Hampshire's leading commercial construction firms. Under his leadership, Harvey has been honored with many awards, including the Sustainable Building of the Year and Merit Award for the Phillips Exeter Academy William Boyce Thompson Field House. A graduate of the University of New Hampshire with a bachelor's degree in civil engineering, Bill oversees Harvey's business and construction operations and is responsible for building long-term relationships with clients, architects, and engineers and for establishing the company's strategic direction. He currently serves on the board for Big Brothers Big Sisters of NH, NH Business Committee for the Arts, Catholic Medical Center Cabinet, is a member of the Manchester Country Club Finance Committee, is a member of the N.H. Associated General Contractors Building and PAC Committee and serves as a Palace Theatre Trustee Emeritus. Bill and his wife, Jayna, reside in Hooksett with their three children.

Nominee information continued on back.

NOMINATIONS INFORMATION (CONTINUED)

SUPERVISORY COMMITTEE

TWO-YEAR TERM



Caroline M. Owen, Esq., 56, is a lawyer in Bedford, New Hampshire and the sole proprietor/owner of Owen Law Offices, PLLC. She is licensed to practice law in New Hampshire and Massachusetts. With over 25 years of experience in the legal industry, Caroline concentrates her practice in the areas of commercial lending, real estate, acquisition and sale of commercial property, and purchase and sale of businesses and related interests. She also assists small and large corporate entities with general corporate matters, contract negotiations, and business law related issues. Caroline grew up in Manchester, New Hampshire with strong ties to the city and the community. After obtaining her Bachelor of Science at Boston University, she worked as a paralegal in Manchester while attending Suffolk University Law School (night program). Immediately after obtaining her law license, she worked for a law firm in Amherst, New Hampshire and shortly thereafter became a partner at the firm. In 2012, Caroline opened her own law practice in Bedford. Having spent the majority of her life in the Manchester area, and as a member of the Manchester Chamber of Commerce, Caroline has met and worked with many businesses and community leaders. She is also a member of the American Land Title Association and the National Association of Development Companies. As a member of the Manchester County Club, she has served on committees in an ad hoc capacity.

ONE-YEAR TERM



Sr. Paula Marie Buley, IMH, 68, is a member of the Sisters, Servants of the Immaculate Heart of Mary, Immaculata, PA, and brings extensive experience in higher education administration. Before joining the Rivier community in 2011, she served as Executive Vice President of Administration at Seton Hall University and held senior roles at Anna Maria College, Mount St. Mary University, and Immaculata University. She holds an Ed.D. in Higher Education from the University of Pennsylvania, an M.A.L.S. in Catholic Studies from Georgetown University, and an M.B.A. from Villanova University. Sister Paula's professional service has included extensive experience in the development and implementation of comprehensive master plans and programs which support teaching and learning excellence. As an educator and leader, she has a deep appreciation of the history, vision, and mission to transform hearts and minds to serve the world. Sister Paula's research interests include issues of organizational governance and leadership in higher education.



Peter F. Richard, 39, is the Corporate Controller at XMA Corporation, an Amphenol Company, where his visionary leadership has driven nearly two decades of transformative growth. Prior to the company's recent acquisition, Peter held pivotal roles including General Manager, showcasing his versatile expertise across Finance, Accounting, Operations, and Human Resources. Peter grew up in Raymond, NH and is a graduate of Trinity High School. He holds a B.S. in Business Administration from Southern New Hampshire University and is an alum of Leadership New Hampshire and Leadership Greater Manchester. Peter holds several board roles including Past President at the Manchester Area Human Resources Association (MAHRA), Webster House Children's Home and NH Tech Alliance and also serves as Trustee at New Hampshire Civics and the Manchester Historical Association. Peter and his husband, Dana, reside in Manchester.

CREDIT COMMITTEE

ONE-YEAR TERM



David H. Bellman, 64, has served on SMB's board of directors since 2010. He is president and co-founder of Bellman Jewelers, Inc. David serves as chairman of the Mary & John Elliot Charitable Foundation and as a trustee for Frederick Smyth Institute of Music. He previously served on the board of the N.H. Coalition Against Domestic and Sexual Violence and on the advisory board for the N.H. Higher Education Assistance Foundation for Manchester Community College. David is a graduate of Southern N.H. University with a BS in Business Finance, a graduate of the University of Southern California Graduate School of Business Administration's Executive Program/Jewelers Management Institute, 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 N.H. Program. A resident of Hooksett, David has a son and two daughters.



Craig S. Donais, Esq. (See biography on reverse side)



Elizabeth "Liz" S. C. Hitchcock, 45, who has served on SMB's board of directors since 2015, is an entrepreneur and arts advocate in Manchester, New Hampshire, known for her community-focused projects. She founded Bookery Manchester in 2018, a hub for literature and local events. Liz also developed Manchester Distillery, creating artisanal fine spirits, at the Factory on Willow. The Factory on Willow is a residential and commercial space supporting artists, creators and entrepreneurs. Her work aims to enrich community life and promote the arts, as shown with her involvement in various art initiatives and her role in creating an Artist in Residence Program at the Factory on Willow. Liz supports the local tech ecosystem through the Millworks Fund II, as well as being an advisor to numerous startups. She has a BS in Computer Science from Worcester Polytechnic Institute and lives in Manchester with her family.



William E. Stevens (See biography on reverse side)