



St. Mary's Bank

Member Ballot

115th Annual Shareholders' Meeting

Please make your selections on the ballot, complete the verification form below, then fold, tape, and mail. The verification form must be included with the ballot in order for the ballot to be valid. The ballot will be mailed to St. Mary's Bank Marketing Department.

The verification form will be separated from the ballot. Tabulators will see only the ballots, not the verification forms. This makes your ballot completely anonymous. Please drop your ballot into a U.S. Postal Service mailbox; or, if you prefer, you may drop off your ballot at a St. Mary's Bank branch.

You are entitled to vote if your membership has been in place **on or before January 17, 2024**. If you mail your ballot, it must be received by **April 10, 2024**. Any votes withheld will not be counted in determining the number of votes cast.

Please see separate sheet for candidate biographies, or visit stmarysbank.com/events.

BOARD OF DIRECTORS

Vote for up to four nominees.

Three-Year Term

Stephen A. Baines	<input type="checkbox"/> For
Craig S. Donais	<input type="checkbox"/> For
Diane P. Fitzpatrick	<input type="checkbox"/> For
William E. Stevens	<input type="checkbox"/> For

SUPERVISORY COMMITTEE

Vote for up to three nominees.

Two-Year Term

Caroline M. Owen	<input type="checkbox"/> For
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One-Year Term

Sr. Paula Marie Buley	<input type="checkbox"/> For
Peter F. Richard	<input type="checkbox"/> For

CREDIT COMMITTEE

Vote for up to four nominees.

One-Year Term

David H. Bellman	<input type="checkbox"/> For
Craig S. Donais	<input type="checkbox"/> For
Elizabeth S. C. Hitchcock	<input type="checkbox"/> For
William E. Stevens	<input type="checkbox"/> For

WILL BE SEPARATED FROM BALLOT

Ballot Verification Form

Your completed ballot is an automatic entry for a chance to win a \$100 TJX gift card.

One winner will be chosen on or by April 22, 2024. Winner will be notified by St. Mary's Bank staff.

This form will be separated from the ballot before the ballots are tabulated. Tabulators will see only the portion above that includes your vote. *One vote per member, please.*

Full Name (please print): _____

Address: _____

City: _____ State: _____ Zip: _____ Phone: _____

Member Signature: _____ Date: _____