

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

Wednesday, April 17, 2019

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/events](http://www.stmarysbank.com/events)



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

### BOARD OF DIRECTORS (THREE-YEAR TERM)



**Gina M. Balkus**, APR, 57, was appointed to the St. Mary's Bank Board of Directors in April 2008. She is Chief Executive Officer of the Home Care, Hospice & Palliative Care Alliance of New Hampshire and has over 30 years of health care public policy experience. Gina was previously Director of Government Relations for Dartmouth-Hitchcock in Lebanon, N.H., and Vice President, Public Affairs, for the New Hampshire Hospital Association in Concord, N.H. She is a graduate of Dartmouth College and was a Fulbright Scholar in Warsaw, Poland. Gina has won numerous awards for her work in advocacy and communications. A native of Manchester, N.H., Gina lives in Nashua with her husband, Bob. They have three adult children.



**Stephen J. Grzywacz**, 63, 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) and the Manchester Development Corporation. 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**, 40, was elected to the St. Mary's Bank Board of Directors in 2015. She is a technologist and arts & culture enthusiast. Liz is a General Partner at the Millworks Fund, an investment fund supporting New Hampshire's startup community. She is also a co-managing member of 10x Venture Partners—New Hampshire's largest and most active angel investor group. She serves on several boards including the Currier Museum of Art as the treasurer. In 2017, Liz was named to the New Hampshire Union Leader "40 Under Forty" list. 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

Nominee information continued on back.

## NOMINATIONS INFORMATION (CONTINUED)

continued on to Worcester Polytechnic Institute (WPI), working her way through a bachelor degree in Computer Science. Most recently, Liz opened The Bookery Manchester, an independent bookstore and gathering place that encourages the exchange of ideas through literature and community events. Liz lives in Manchester with her husband, Jeremy, and their three children.

### SUPERVISORY COMMITTEE (ONE-YEAR TERM)



**Craig S. Donais, Esq.**, 48, 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 past 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.



**Diane P. Fitzpatrick**, 52, was elected to the St. Mary's Bank Board of Directors in April 2018. She is Chief Executive Officer of the Boys & Girls Club of Manchester and 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 as a board member of the Manchester Regional Advisors for the N.H. Charitable Foundation and the Greater Manchester Chamber of Commerce. She has a bachelor's degree in business administration and a master degree in Higher Education Administration from New England College. She and her husband, Michael, reside in Manchester.



**Donnalee Lozeau**, CCAP, 58, was appointed by the Supervisory Committee in January 2019 to serve the unexpired term of Kara Fontaine CPA. Donnalee is the Executive Director/CEO of Southern New Hampshire Services, where she is responsible for the development and oversight of the community action agency serving Hillsborough and Rockingham counties. Prior to her position at Southern New Hampshire Services, Donnalee served 16 years in the NH House of Representatives before serving as the mayor of Nashua from 2008 until 2016. Her civic involvement is extensive; she sits on the board or acts in an advisory capacity to such organizations as St. Joseph Hospital, NH Tomorrow Leadership Council, and The PLUS Company. Donnalee and her husband, David, reside in Nashua and have a daughter, two sons, and three granddaughters.

### CREDIT COMMITTEE (ONE-YEAR TERM)



**Joseph G. Fremeau**, 64, 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 as 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.



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