



**ANNUAL MEETING OF STOCKHOLDERS
NATIONAL CAPITAL BANK OF WASHINGTON
MAY 20, 2020**

Call to Order

R. Anderson

➤ **Announcement of the Chairman and the Secretary of the Meeting:**

➤ **Introduction of Executive Officers**

Andy Didden, EVP Chief Investment Services Officer
Debra Keats, EVP Chief Retail Administration officer
Joseph Marchese, EVP Chief Credit Officer
Tricia Ostrander, EVP Chief Administrative and Compliance Officer
Randal Rabe, EVP Chief Financial Officer
Paul Yeloushan, SVP Chief Information Officer
Renee Aldrich, SVP Chief Commercial Lending Officer

➤ **Presentation of the Notice of the Meeting:**

Y. Stanley

➤ **Announcement of a Quorum:**

H. Rauner

➤ **Approval of 2019 Meeting Minutes**

Y. Stanley

➤ **Nomination of Directors:**

H. Rauner

RICHARD B. (RANDY) ANDERSON, JR.
KATHLEEN W. CARR
R. ANDREW DIDDEN, JR.
JAMES M. DIDDEN
KATHRYN H. DIDDEN
ROBERT B. DONOHOE, JR.
DONALD G. ECKROD, JR.
GEORGE T. PEDAS
WILLIAM T. PEDAS
HAROLD C. RAUNER
DENNIS T. SCURLETIS
STEPHEN L. VENTI

ANNUAL MEETING OF STOCKHOLDERS AGENDA
Continued...

- **Nomination of Chairman of the Board and Vice Chairman of the Board for the ensuing year:** **R. Anderson**
- **Introduction of the Judges of Election:** **R. Anderson**
- **Presentation to Shareholders:** **R. Anderson & R. Rabe**
- **Questions & Answers** **R. Anderson & R. Rabe**
- **Report of the Judges of Election** **D. Keats**
- **Declaration of the Election of the Directors for 2020** **H. Rauner**
- **New Business** **H. Rauner**
- **Thank the Board of Directors for their service in 2019** **H. Rauner**
- **Thank the Judges of Election** **H. Rauner**
- **Adjournment** **H. Rauner**