



**2020 Annual Shareholder Meeting  
Minutes  
March 11, 2020**

The Annual Meeting of the Shareholders of Community First Financial Corporation was held on March 11, 2020 at the 5:30 P.M. at Pastarrific's Bel Air Ball Room.

Chairman William Hingst began the meeting by introducing himself and with the calling of the meeting to order.

Chairman Hingst stated that he is the Chairman of the Board of Directors and would preside as Chairman of the Annual Meeting. In addition, Monica R Gremelspacher, Secretary to the Board of Directors, would serve as Secretary of the Annual Meeting.

Chairman Hingst next stated the minutes from the 2019 Annual Meeting were available for review, but a motion was made from the floor, with a second, to dispense with the reading of the minutes. The motion carried unanimously.

Chairman Hingst next stated that Pursuant to Section 1.09 of the Bylaws, the Board of Directors had nominated the following classes of directors:

Elect four (4) Class I Directors with terms to expire at the annual shareholder meeting in 2022. Those directors nominated by the Board of Directors are as follows:

Rex A. Gingerich  
Ronald J. Metz  
C. Michael Stegall  
Curtis C. Welke

Chairman Hingst stated that since there had been no other nominations from the shareholders, the slate of nominations was closed. Secretary Gremelspacher provided to Chairman Hingst the vote breakdown for the nominated directors, which was as follows:

Votes for Approval were 860,331 by proxy and 0 by those present and voting by ballot for a total of 860,331.

Votes against Approval of the slate of directors were none.

Therefore, the slate of directors was approved.

Chairman Hingst next introduced President Robb Blume to give his President's Report to the Shareholders.

Mr. Blume and members of the management team gave a presentation covering the following topics:

- 2019 Financial Performance
- Market Share
- 2019 Peer Comparison
- Notable Accomplishments
- 2020 Plans

Mr. Hingst next inquired if there was any further business to come before the meeting. With no further business to transact, the meeting was adjourned.