

STATEMENT OF CONDITION

**AS OF CLOSE OF BUSINESS
December 31, 2016**

| ASSETS | |
|-----------------------|--------------------|
| Cash & Due From Banks | 41,188,982 |
| Investments | 5,073,964 |
| Loans & Discounts | 447,485,801 |
| Fixed Assets | 10,104,062 |
| Other Real Estate | 3,598,830 |
| Other Assets | 7,180,228 |
| TOTAL ASSETS | 514,631,867 |

| LIABILITIES & CAPITAL | |
|--|--------------------|
| Demand Deposits | 172,259,583 |
| Interest Bearing & Time Deposits | 289,439,867 |
| Other Liabilities | 1,983,955 |
| Capital | 300,000 |
| Surplus | 17,648,852 |
| Undivided Profits | 32,999,610 |
| TOTAL LIABILITIES & CAPITAL | 514,631,867 |

BOARD OF DIRECTORS

Michael A. Barnett
Chairman

| | |
|---------------|--------------------|
| Bill Brewer | Cary Newman |
| Larry Delzell | Scott Shuford |
| Michael Lewis | Steven Van Amburgh |
| Mike McCain | |

ADVISORY DIRECTORS

| | |
|----------------|-------------|
| Larry W. Green | John Wagner |
|----------------|-------------|

LOCATIONS

5700 Legacy Drive, Suite 10 Plano, TX 75024
 2100 McKinney Ave Dallas, TX 75201
 7019 Hillcrest Avenue, Dallas, TX 75205
 1901 N Lamar Blvd, Austin, TX 78705
 1508 W 35th Street, Austin, TX 78703
 2501 Research Forest Dr. Ste A, Woodlands, TX 77381

Phone: 972.673.4000

Bank Fax: 972.673.4099

(include logo)
**Equal Housing
 Opportunity**

**Member
 FDIC**

BENCHMARK BANK OFFICERS

| | |
|--------------------|-------------------------|
| Michael A Barnett | CEO |
| Bill G. Brewer | President |
| Anne Voisinet | CFO |
| Mac Tatum | COO |
| Rusty Edgar | CCO |
| Laurie Pool | Collin County President |
| Sheila Bostick | Sr. Vice President |
| Mary Anne Dunne | Sr. Vice President |
| Wendy Skorburg | Sr. Vice President |
| Carlene Towb | Sr. Vice President |
| Courtney Thomas | Controller |
| Charlene Trollip | Vice President |
| Hazel Bailey | Vice President |
| Michael C Barnett | Vice President |
| Patricia DeHolczer | Vice President |
| Corby Ferrell | Vice President |
| Megan Filgo | Vice President |
| Don Bittel | Vice President |
| Thomas Gresham | Vice President |
| Tanya Massie | Vice President |
| Bobbie McCain | Vice President |
| Jason McCain | Vice President |
| Kimberly Menge | Vice President |
| Lena Nguyen | Vice President |
| Kimberly Sevier | Vice President |
| Courtney Williams | Vice President |

BENCHMARK TITLE SERVICES LLC

| | |
|-----------------|--------------------|
| Jonathan Filgo | President |
| Gerald Dunn | Director |
| Brian Ficke | Director |
| Scott Sherer | Director |
| Benjamin Murphy | Director |
| Jason Farmer | Director |
| Ben Gibbins | Sr. Vice President |
| Layne C Newman | Sr. Vice President |
| Ann Garza | Sr. Vice President |
| Belinda Teague | Vice President |