



FAX MEMO

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February 25, 2010

2010 SDBA Board Elections

Elections for the South Dakota Bankers Association's Board of Directors for 2010 are scheduled for March and April. Two directors have terms that expire on April 30, 2010. Elections will take place in geographic Group I and Group III.

At this time the Association is seeking candidates...

If you are interested in a Board position, please contact one of the nominating committee members listed below by **Thursday, March 18, 2010**. Newly-elected Board members will take office on May 1, 2010, and serve a three-year term expiring April 30, 2013.

Group I Nominating Committee

(Banks in Brookings, Clay, Kingsbury, Lake, Lincoln, McCook, Miner, Minnehaha, Moody, Turner, Union and Yankton counties.)

Kevin Tetzlaff
First Bank & Trust
PO Box 5057
Brookings, SD 57006-5057
Phone: (605) 696-2200
Email: Kevin.Tetzlaff@bankeasy.com

Wayne Olsen
American State Bank
PO Box A
Oldham, SD 57051-0005
Phone: (605) 482-8293
Email: asbwayne@alliancecom.net

Group III Nominating Committee

(Banks in Aurora, Beadle, Bon Homme, Brule, Buffalo, Charles Mix, Davison, Douglas, Gregory, Hand, Hanson, Hutchinson, Hyde, Jerauld, Lyman, Sanborn and Tripp counties.)

Stephen Hayes
Dakota Prairie Bank
PO Box 190
Presho, SD 57568-0190
Phone: (605) 895-2595
Email: hayes@kennebectelephone.com

George Kenzy
First Fidelity Bank
PO Box 376
Burke, SD 57523-0376
Phone: (605) 775-2641
Email: georgekenzy@ffb-sd.com

Time Table ~ 2010 Board of Directors Election

March 18, 2010: Deadline to contact nominating committee to get name on ballot.

March 22, 2010: One mail ballot sent to each bank in Group I and Group III.

April 5, 2010: Voting complete in Group I and Group III.

May 1, 2010: Newly-elected Board members take office.