



Liberty Bank  
19917 7<sup>th</sup> Ave NE, Suite 101  
Poulsbo, WA 98370  
(360)779-4567

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## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

**TO BE HELD Thursday, June 25, 2020**

Due to the continuing public health impact of the coronavirus outbreak (COVID-19) and restrictions on public gatherings, the meeting will be held virtually. Shareholders will not be able to physically attend the annual meeting.

The Annual Meeting of Shareholders of Liberty Bank will be held virtually **on Thursday, June 25, 2020 at 6.00 p.m.**, local time, to consider and act upon the following matters:

1. Election of eight (8) members to the Board of Directors;
2. Such other business as may properly come before the meeting or any adjournments thereof.



Richard C. Darrow, CEO  
Poulsbo, Washington  
May 22, 2020

Whether or not you expect to attend the virtual meeting, please follow the enclosed instructions to vote your proxy online or by mail. Your proxy vote must be received by 11:00 a.m. on June 23, 2020