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NEWS RELEASE

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FOUNDERS BANK & TRUST ANNOUNCES NEW BOARD MEMBER

Grand Rapids, MI (November 6, 2012) – Laurie F. Beard, President & CEO of Founders Bank & Trust, has announced that James T. Polonczyk has been appointed to the Board of Directors of Founders Bank & Trust, and to the board of its holding company, Founders Financial Corporation.

Mr. Polonczyk has been the Chief Financial Officer and General Counsel for the Armada Group since 2000. Prior to his work with Armada, he was an attorney in private practice with the local firm Law Weathers. He received his MBA and JD from the University of Michigan.

About Founders Bank & Trust

Founders Bank & Trust, a truly local community bank, has four branch locations serving the Grand Rapids area. Founders Bank & Trust strives to be the bank of choice for all financial products and services.

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