

BOARD OF DIRECTORS



Our seasoned Board of Directors is composed of a diverse group of successful professionals and businesspeople who live and work in our market area. Their commitment and service to our community is reflected in their numerous civic and governmental board engagements, and their length of service as a Cherokee Bank Director is a testament to their vital interest in the bank's ongoing success.

DENNIS W. BURNETTE

Mr. Burnette is President and Chief Executive Officer of Cherokee Banking Company and Cherokee Bank. In his 40+ year career in the banking industry, he has more than 30 years' experience as a bank president. He is past Chairman of the Board of the Georgia Bankers Association, was the American Bankers Association State Chairman for Georgia, and is a past Trustee of the Graduate School of Banking of the South at Louisiana State University, where he was recognized during his service as a most outstanding Trustee of the school.

Mr. Burnette also serves on numerous local and regional boards, including: the Atlanta Regional Commission; the United Way of Metropolitan Atlanta; the Cherokee County Historical Society; the Canton Rotary Charitable Fund, Inc. (Chairman); and the Canton Development Authority. Mr. Burnette is a Founding Director of Cherokee Banking Company and Cherokee Bank.



WILLIAM L. EARLY, M.D.

Dr. Early is Founder, President and Managing Partner of Medical Associates of North Georgia, a large multi-specialty medical clinic in Cherokee County. He has been an active leader in Cherokee County for nearly 30 years. Among his numerous community projects, Medical Associates sponsored the American Heart Walk in Cherokee County for four years and raised more than \$100,000.

Dr. Early was chosen as one of Cherokee County's Most Influential Citizens of the 20th Century. He is a recipient of the Lamar Haley Community Service Award for outstanding and continuing community support and service. And he was selected the Cherokee County First Citizen of the Year for 2006 for his long-standing and continued commitment to excellence and service in Cherokee County. He is a Founding Director of Cherokee Banking Company and Cherokee Bank and was selected Director of the Year in 2008.



ALBERT L. EVANS, PH.D.

Dr. Evans teaches Chemistry and Advanced Placement Chemistry in the Cherokee County School District. He is a member of the Georgia Science Teachers Association, National Science Teachers Association and the Professional Association of Georgia Educators. A National Board Certified Teacher, Dr. Evans has been selected as a STAR teacher 5 times.

In addition to his normal teaching duties, Dr. Evans coaches track and field at Etowah High School. He is a former board member of the Atlanta Track Club and a former board member of the Cherokee County Soccer Association. In addition, he is the former Georgia Representative of the Association of Yale Alumni. Dr. Evans is a Founding Director of Cherokee Banking Company and Cherokee Bank.



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CHEROKEE BANK
Your Homegrown Bank!

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J. CALVIN HILL, JR.

Mr. Hill is Chairman and CEO of Gila Distributing, Inc. Since 2003, he has served as a State Representative in the Georgia General Assembly, where he is Vice Chairman – Appropriations, Vice Chairman – Banks and Banking, and a member of the Budget and Fiscal Affairs Oversight committee, among other duties.

Mr. Hill is a past member of the board of the Cherokee Chamber of Commerce, a past chair of the Advisory Board and current member of the Board of Trustees of Reinhardt College, a graduate of the Regional Leadership Institute and Leadership Cherokee, past president of the Canton, Ga., Club of Rotary International, past Cherokee Chairman of the United Way of Metropolitan Atlanta, and a former board member of March of Dimes, Northwest, among many other civic affiliations. He is a Founding Director of Cherokee Banking Company and Cherokee Bank.

ROGER M. JOHNSON

Mr. Johnson is an attorney at law and a partner in the firm of Bray and Johnson in Canton, Ga. Since 1972 he has been a member of the Georgia Bar Association and the Blue Ridge Bar Association, of which he is past President. He also served a two-year term in the Georgia General Assembly.

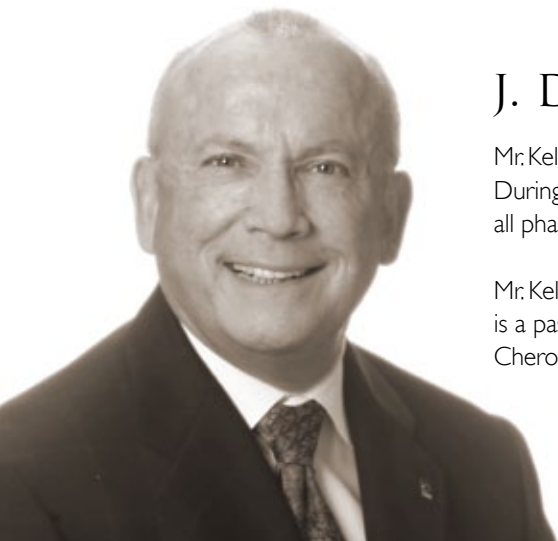
Mr. Johnson assisted in organizing the first Cherokee County Recreation Association and is a past Chairman of the Association. He is a Founding Director of Cherokee Banking Company and Cherokee Bank and was chosen Director of the Year for both 2000 and 2007.



J. DAVID KELLER

Mr. Keller is a partner in Denney-Keller Investments, LLC, and retired President of L.A.T. Sportswear, Inc. During his tenure with L.A.T. Sportswear, he was instrumental in taking the company public, working in all phases of the process, from initial planning to road show to its listing on Nasdaq.

Mr. Keller is a member of the Board of Trustees of Wildwood Christian Academy in Marble Hill, Ga. He is a past Chairman of the Cherokee Bank Advisory Board of Pickens County. A Founding Director of Cherokee Banking Company and Cherokee Bank, he was chosen Director of the Year in 2004.



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JOHN S. MOREAU

Mr. Moreau is Executive Vice President and Senior Lending Officer of Cherokee Bank. With nearly 20 years of experience in the banking industry, he previously served as First Vice President with the Bankers Bank, managing a loan portfolio in excess of \$250 million, was a Vice President and Commercial Lender with SunTrust Bank, and began his career with BankSouth.

Mr. Moreau is a member of the Credit Committee of the Georgia Bankers Association. He is past chairman and a current board member of the G. Cecil Pruett Community Center Family YMCA. He was recognized by the Metro Atlanta YMCA in 2007 as an outstanding volunteer for Cherokee County. Mr. Moreau has been a Director of Cherokee Bank since 2004.



WANDA P. ROACH

Mrs. Roach is a Realtor with Century 21-Max Stancil Realty, Inc. She is an Executive Committee member and past President of the Cherokee Association of Realtors, for which she is a Phoenix Award winner and was named Realtor of the Year in 2007. She is also a member of the Georgia Association of Realtors and National Association of Realtors.

Mrs. Roach is a Board member of several Cherokee County governmental and civic organizations, including the Development Authority of Cherokee County, the Downtown Development Authority of the City of Canton (Chairman), the Cherokee County DUI/Drug Treatment Court Foundation, the Cherokee Arts Center, and the Cherokee County Historical Society. She is also a member of the Reinhardt College A-Day Advance Gifts Committee. She is the recipient of the 2008 Lamar Haley Community Service Award from the Canton Rotary Club. A Founding Director of Cherokee Banking Company and Cherokee Bank, Mrs. Roach was chosen Director of the Year in 2001.



A. R. (RICK) ROBERTS, III

Mr. Roberts is Executive Vice President and Chief Financial Officer of Cherokee Bank. With more than 30 years' experience in the banking industry, he previously served for 18 years in various capacities with Citizens Bank in Ball Ground, Ga., including eight years as Executive Vice President of Operations and Chief Financial Officer. He was also a member of the bank's Board of Directors and is the long-time mayor of Ball Ground.

Mr. Roberts' extensive community involvement includes service on the: Reinhardt College Board of Trustees; Cherokee Municipal Association; Cherokee County Development Authority; Metropolitan North Georgia Water Planning District Board; Ball Ground Elementary School Council; Georgia Municipal Association Board of Directors; and the Metro Atlanta Mayors Association Executive Committee. He is the recipient of the 2009 Georgia Municipal Association Leadership Program Certificate of Excellence. Mr. Roberts is a Founding Director of Cherokee Banking Company and Cherokee Bank.



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DONALD F. STEVENS, CHAIRMAN

Mr. Stevens is an Associate Broker with Century 21-Max Stancil Realty, Inc. A retired Delta Air Lines Captain with 30 years of service, he is Chairman of the Cherokee County Water & Sewerage Authority and Chairman of the Cherokee County Airport Authority.

Mr. Stevens serves on numerous local boards and organizations, including the WellStar/ Kennestone Regional Health Board, the Cherokee County DUI/Drug Treatment Court Foundation, the Reinhardt College Board of Advisors, the Executive Board of the Reinhardt College A-Day Campaign (past Chairman), and the Cherokee County Chamber of Commerce (past Chairman). A graduate of Leadership Cherokee, he was the recipient of the 1996 Lamar Haley Community Service Award from the Canton Rotary Club, was named Cherokee County First Citizen in 2004, and received the Cherokee FOCUS Community Service Award in 2006. Mr. Stevens, a Founding Director of Cherokee Banking Company and Cherokee Bank, was chosen Director of the Year in 2003, and is Chairman of both Boards.

EDWIN I. SWORDS III, D.D.S.

Dr. Swords is a dentist and partner in the practice of Swords and Phelps, D.D.S., P.C., which has served Canton for almost 60 years. Dr. Swords has been with the practice – founded by his father – for nearly 25 years. He is a member of the Northwest Dental Society and the American Dental Association.

For a number of years, Dr. Swords has served as a Board member of Flying Doctors of America and has made numerous mission trips to isolated areas of Mexico, Venezuela, Ecuador and Peru to provide dental care to those who cannot afford medical or dental treatment. A Founding Director of Cherokee Banking Company and Cherokee Bank, Dr. Swords was chosen Director of the Year in 2002.

