

NOTICE OF 2020 ANNUAL MEETING OF SHAREHOLDERS

Meeting will be held as a Virtual-Only Format

Monday, July 20, 2020 at 10:00 a.m.

Instruction for Participation and Voting are Contained in this Statement of Information

The Cover Letter, Notice of Meeting and Proxy Statement, Minutes of 2019 Annual Shareholders Meeting, Agenda for the 2020 Annual Meeting, and Annual Report are available free of charge at www.watrust.com/about/investor-relations/


ITEMS OF BUSINESS

1. To elect to the Board of Directors the following five nominees presented by the Board: Peter F. Stanton, John E. “Jack” Heath, Steven M. Helmbrecht, John J. Luger and Christopher H. Ackerley.
2. To ratify the appointment of MOSS ADAMS, LLC as the Company’s independent registered public accountant for the fiscal year ending December 31, 2020.
3. To ratify the amendments made by the Board of Directors to the W.T.B. Financial Corporation Bylaws allowing for the Annual Meeting of Shareholders to be held in a Virtual-Only or Hybrid format.
4. To transact such other business as may properly come before the meeting or any postponement or adjournment thereof.

RECORD DATE

Pursuant to the Corporation’s Articles of Incorporation, Class A Common Stock Shareholders of record at close of business on June 24, 2020 are entitled to vote at the meeting. The election of directors requires a majority vote of outstanding Class A shares.

BY ORDER OF THE BOARD OF DIRECTORS



Burke D. Jackowich
Senior Vice-President,
General Counsel & Corporate Secretary
Spokane, Washington
July 1, 2020