



STATEMENT OF CONDITION

AS OF CLOSE OF BUSINESS
December 31, 2013

ASSETS

Cash & Due From Banks	148,323,755
Investments	3,400,061
Loans & Discounts	237,892,816
Fixed Assets	12,259,905
Other Real Estate	2,235,259
Other Assets	10,427,783

TOTAL ASSETS 414,539,579

LIABILITIES & CAPITAL

Demand Deposits	89,312,580
Interest Bearing & Time Deposits	281,412,699
Other Liabilities	4,951,906

Capital	300,000
Surplus	16,148,852
Undivided Profits	22,413,541

TOTAL LIABILITIES & CAPITAL 414,539,579

BOARD OF DIRECTORS

Michael A. Barnett
Chairman

Bill Brewer	Cary Newman
Larry Delzell	Scott Shuford
Michael Lewis	Steven Van Amburgh
Mike McCain	John Wagner

ADVISORY DIRECTORS

Larry W. Green

LOCATIONS

5700 Legacy Drive, Suite 10 Plano, TX 75024
2100 McKinney Ave Dallas, TX 75201
7019 Hillcrest Avenue, Dallas, TX 75205
1901 N Lamar Blvd Austin, TX 78705
2000 McKinney Ave 4th Floor, Dallas TX 72505

Phone: 972.673.4000

Bank Fax: 972.673.4099

Title Fax: 972.673.4060



BENCHMARK BANK OFFICERS

Michael A Barnett	CEO
Bill G. Brewer	President
Mac Tatum	COO
Rusty Edgar	CCO
Sheila Bostick	Sr. Vice President
Mary Anne Dunne	Sr. Vice President
Layne C Newman	Sr. Vice President
Laurie Pool	Sr. Vice President
Wendy Skorburg	Sr. Vice President
Anne Voisinnet	Sr. Vice President
Hazel Bailey	Vice President
Carlene Baxter	Vice President
Keith Beckman	Vice President
Patricia DeHolczer	Vice President
Corby Ferrell	Vice President
Megan Filgo	Vice President
Colleen Garrison	Vice President
Amy LaRue	Vice President
Tanya Massie	Vice President
Bobbie McCain	Vice President
Jason McCain	Vice President
Courtney McIntyre	Vice President
Shannah Miner	Vice President
Kimberly Sevier	Vice President

BENCHMARK TITLE SERVICES LLC

Jonathan Filgo	President
Gerald Dunn	Director
Brian Ficke	Director
Ben Gibbins	Sr. Vice President
Scott Sherer	Director