

Bank of Granite

NEWS FOR IMMEDIATE RELEASE:

October 21, 2005

Bank of Granite names three to Charlotte/Mecklenburg Board

Dr. Ki-Hyun (Kenny) Chun, Teresa L. Hawkins, and James (Jim) L. McCoy, Jr., have been appointed to Bank of Granite's Charlotte/Mecklenburg Board of Directors. "We are pleased to be able to include these three dedicated community members to our board," said Samuel M. Black, the bank's Charlotte/Mecklenburg regional executive. "We rely heavily on our board for advice and assistance. The addition of Kenny, Teresa, and Jim only enhances our ability to provide the best banking services possible to the Charlotte/Mecklenburg area."

Chun, chief executive officer of Chun Group Accounting, received his Bachelor of Arts from Lenoir Rhyne College, Master of Business Administration from Appalachian State University, and Doctorate of Business Management from LaSalle University in Pennsylvania. He is the founder of the Asian Herald Library, a collection of more than 100,000 books—more than 68,000 published in Chinese, Korean, Vietnamese, and Japanese languages—as well as current periodicals from Asian countries. Chun is on the Board of Trustees of Lenoir Rhyne College. He and his wife, Sun-Shin (Sunny), live in Charlotte.

Asheville, N.C. native Hawkins is president, GNA Design Associates, Inc., a land planning, civil engineering, and surveying firm specializing in the site related design of schools, parks, residential subdivisions, commercial shopping centers, town home and apartment projects, and mixed use developments. She received her Bachelor of Science in landscape

horticulture from North Carolina State University and Master of Landscape Architecture from North Carolina State University School of Design. She is a member of the national and state chapters of the American Society of Landscape Architects. Hawkins' hobbies include traveling, snow skiing, growing hybrid roses, gardening, reading, and playing the violin. She and her husband of 23 years, Michael Burkhard, live in Cornelius.

McCoy graduated from East Mecklenburg High School and Lenoir Rhyne College. He is currently executive vice president of First Tryon Securities, LLC. McCoy is currently a member of the Charlotte City Club, serves on the Finance Committee of the Lenoir Rhyne College Board of Trustees, participates in the Charlotte Mecklenburg Police COP program, and is a graduate of Citizen's Police Academy. He is a founding board member of the Providence Country Club and a founding member of uptown YMCA where he also served on the Board of Managers. McCoy and his wife live in Charlotte and are members of Myers Park Presbyterian Church.

Other members of the Charlotte/Mecklenburg Board of Directors are Robert D. Culbertson, Penny J. Parks, David M. Sidbury, Betty B. Trautwein and Howard E. Virkler.

Bank of Granite offices in Mecklenburg County are in Cornelius at 18825 West Catawba Avenue, in downtown Charlotte at 301 South McDowell Street, in the SouthPark area at 4415 Sharon Road, and in Matthews at 3016 Weddington Road.

Bank of Granite Corporation is the parent company of Bank of Granite and Granite Mortgage, Inc. The bank operates 21 full-service banking offices in Burke, Caldwell,

Catawba, Forsyth, Mecklenburg, Watauga and Wilkes counties. Granite Mortgage, headquartered in Winston-Salem, originates home mortgages in these and other N.C. counties.

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For further information, please contact:

Karen Clark-Caruso, Public Relations & Marketing Director

PO Box 578 • Hickory, NC 28603 • Ph. 828-345-6863 • Fax: 828-345-6859

kcaruso@bankofgranite.com • www.bankofgranite.com



Dr. Ki-Hyun (Kenny) Chun



Teresa Hawkins



James (Jim) McCoy