



First Sound Bank

Innovative Business Banking. Your Way.

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS TO BE HELD JUNE 24, 2010

The Annual Meeting of Shareholders of First Sound Bank will be held at the **Bank's main office located in the Fourth & Madison Building, 925 Fourth Avenue, Suite 2350, Seattle, Washington, on Thursday, June 24, 2010, at 5:00 p.m.**, local time, to consider and act upon the following matters:

1. Election of six (6) members to the Board of Directors; and
2. Approve an amendment to the Bank's Articles of Incorporation to increase the number of authorized shares of Common Stock from 11,586,250 to 91,586,250; and
3. Such other business as may properly come before the meeting or any adjournments thereof.

Shareholders of record at the close of business on May 13, 2010, will be entitled to notice of and to vote at the meeting.

All shareholders are cordially invited to attend the meeting.

Donald L. Hirtzel
Chairman and Chief Executive Officer

Seattle, Washington
June 1, 2010

PLACE, DATE AND TIME OF ANNUAL MEETING

**First Sound Bank
Fourth & Madison Building
925 Fourth Avenue
Suite 2350
Seattle, Washington
June 24, 2010, 5:00 p.m.**

Whether or not you expect to attend the meeting, please complete, date and sign the enclosed Proxy and mail it promptly in the enclosed envelope in order to assure representation of your shares.