



PLEASE MARK VOTES AS IN THIS EXAMPLE

REVOCABLE PROXY BANK OF MCKENNEY

This Proxy is solicited on behalf of the Board of Directors.

The undersigned, revoking all prior proxies, hereby appoints L. M. Harrison, Jr. and Joseph W. Lyle as proxies, and each or either of them with full power of substitution, and hereby authorizes them to represent and to vote, as designated below, all the shares of common stock of Bank of McKenney held of record by the undersigned on March 27, 2009, at the Annual Meeting of Shareholders to be held on May 12, 2009, or any adjournment thereof, on each of the following matters:

For	With- hold	For All Except
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- To elect nine (9) directors to serve until the next annual meeting of shareholders.
**W.D. Allen, III; Harry D. Baird, III;
Louis J. Blaha, Jr.; Joan D. Clarke; L.M. Harrison, Jr.;
Rudy L. Hawkins; Richard M. Liles; Joseph W. Lyle;
and Edward B. Titmus**

INSTRUCTION: To withhold authority to vote for any individual nominee, mark "For All Except" and write that nominee's name in the space provided below.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- To ratify the selection by the Audit Committee of the Board of Directors of Yount, Hyde & Barbour, P.C., independent certified public accountants, as the independent auditors of the Bank for 2009.
- In their discretion, the proxies are authorized to vote upon any other business that may properly come before the meeting. Management at present knows of no other business to be presented at the meeting.

This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned stockholder. If no direction is made, this Proxy will be voted "FOR" each proposal. All joint owners MUST sign.

Please sign exactly as your name appears hereon. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such.

PLEASE CHECK BOX IF YOU PLAN TO ATTEND THE MEETING.

Please be sure to date and sign this proxy card in the box below.

Date

Shareholder sign above _____ Co-holder (if any) sign above _____

Detach above card, sign, date and mail in postage paid envelope provided.

BANK OF MCKENNEY

This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned stockholder. If no direction is made, this Proxy will be voted "FOR" each proposal. All joint owners MUST sign.

**PLEASE MARK, SIGN, DATE & RETURN THIS PROXY PROMPTLY IN THE ENCLOSED ENVELOPE
IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR
THE ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON MAY 12, 2009**

The proxy statement and 2008 Annual Report on Form 10-K of Bank of McKenney are available through the "Investor" link at: <http://bankofmckenney.com>

IF YOUR ADDRESS HAS CHANGED, PLEASE CORRECT THE ADDRESS IN THE SPACE PROVIDED BELOW AND RETURN THIS PORTION WITH THE PROXY IN THE ENVELOPE PROVIDED.

