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LEGACY BANK OF FLORIDA ELECTS MICHAEL UDINE TO BOARD OF DIRECTORS

Boca Raton, Fla. - Legacy Bank of Florida recently announced that Michael Udine has been elected to the Board of Directors. Michael Udine is a partner in the law firm of Udine & Udine, PA, located in Ft. Lauderdale. His primary area of focus concentrates on insurance and litigation matters. He is a Graduate of the University of Florida, School of Business and School of Law.

Udine is the elected Mayor of the City of Parkland, and has been the Parkland Mayor since March 2006. He is also active within the Broward League of Cities, serving on their Board of Directors. Mr. Udine is a former adjunct professor in the Business / Legal Program at Broward College and is a lecturer for the National Business Institute specializing in continuing education classes for business, insurance, and legal professionals.

"I am excited to join such a fine group of banking professionals at Legacy Bank," said Udine. "I look forward to helping the bank and all shareholders in moving the bank forward. I strongly believe in the spirit of Community Banking and believe Legacy is well suited to assist its customers and local small businesses with their financial needs."

Dennis G. Bedley, Chairman and CEO of Legacy Bank of Florida, said "We look forward to having Michael as a Legacy Bank board member. His expertise, market knowledge and business acumen will be a great addition as we continue to grow our bank."

Legacy Bank of Florida, founded in 2006, is a locally owned and managed community bank with offices in Boca Raton, West Palm Beach, Fort Lauderdale, Delray Beach and Pompano. The Bank specializes in business and professional banking, including commercial credit and deposit products, and a full line of retail and corporate cash management products. Legacy Bank employees are all shareholders. For additional information, please visit www.legacybankfl.com.

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