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**KINDERHOOK BANK CORP. BOARD OF DIRECTORS ELECTS  
SCOTT D. SHALLO, CPA, ESQ. AS BOARD CHAIRMAN**

**(Kinderhook, NY – August 17, 2016)** Kinderhook Bank Corp., (OTCQB:NUBK) the holding company for The National Union Bank of Kinderhook, has elected Scott D. Shallo, CPA, Esq. as Board Chairman.

“Scott has served on the board of Kinderhook Bank Corp and National Union Bank of Kinderhook since 2006 and was elected by his fellow board members at the annual corporate reorganization meeting,” said John A. Balli, President and Chief Executive Officer of Kinderhook Bank.

Scott follows former board chair Brian Kelly, who served as chairman for almost fifteen years and guided the bank through tremendous growth and who remains on the board as a director. Scott shares the same vision for the continuation of our growth and he brings a unique combination of the financial and legal expertise to help us achieve that growth,” added Balli.

Shallo currently is a member of the Real Property Law Section, Trusts & Estate Section and the Elder Law Section of the New York State Bar Association, and is also a member of the Columbia County Bar Association. He serves as a board member of the Columbia Greene Humane Society, is the former Treasurer of the Hudson Opera House, and the former Treasurer of the Hudson Area Association Library.

Shallo received his B.S. in Business Administration from the University of Vermont in 1989. In 1992, he earned a Juris Doctor at the Albany Law School of Union University. Shallo practices as both an attorney and certified public accountant at Guterman, Shallo & Alford. PLLC in Hudson, NY and currently resides in Kinderhook, NY.

In operation since 1853, Kinderhook Bank is the only bank headquartered in Columbia County and has recently expanded its branch network to Latham and downtown Albany, NY in addition to branches in Delmar, East Greenbush, Chatham, Greenport, Valatie and Kinderhook, NY. Recently voted Best Bank 2016 in the Capital Region Living readers’ poll.

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