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**Broadway Bank Board of Directors Names
Michael N. Venson as New Board Member**

San Antonio, TX, February 10, 2009 – Broadway Bank announced today the appointment of Michael N. Venson to serve on the bank’s Board of Directors. Venson currently serves as managing partner of the San Antonio office of Wortham Insurance and Risk Management. He is also a member of the Wortham Insurance Executive Committee.

In making the announcement, Jim Goudge, chairman and CEO of Broadway Bank said, “Mike’s extensive board experience, business acumen and strong insurance credentials will complement our business strategy for continued growth, strength, and stability. We are very pleased to have such an outstanding businessman and community-minded individual on the Broadway Bank Board of Directors.”

Venson currently serves on the board of Methodist Healthcare Ministries of South Texas, Inc. and the board of Morningside Ministries. His board experience also includes serving as board chairman of Alamo Heights School Foundation.

“I’m delighted to be a part of this capable and united board that leads such a solid and well-recognized organization like Broadway Bank,” said Venson. “I look forward to helping realize the bank’s mission and vision, and contributing to its continued success.”

A native of Park Ridge, Illinois, Venson graduated from Rice University in Houston, Texas in 1973 and came to San Antonio to work for The Aetna Casualty & Surety Company. Venson is married to Elizabeth (Betty) Wray Venson and has three grown children.

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Since opening in February 1941, Broadway Bank, the locally owned, independent bank has grown to 38 locations with two of the locations opening this month in Dripping Springs and Bee Cave, Texas, near Austin.

About Broadway Bank

Broadway Bank was founded in 1941 to serve the San Antonio community. It has evolved from a small neighborhood bank into the largest independently-owned bank headquartered in the San Antonio metropolitan area, and continues to operate as a locally-owned and operated financial institution. With approximately \$1.8 billion in assets, the highly-rated Broadway Bank and its military division, Eisenhower Bank, operate 38 locations in South Texas and the surrounding area. Visit the Broadway Bank website at broadwaybank.com and Eisenhower Bank at eisenhowerbank.com for more information.

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