

CHOICE BANCORP, INC.

**ADJOURNED SHAREHOLDER MEETING OF
AUGUST 11, 2011**

NARRATIVE SCRIPT

NARRATIVE SCRIPT 2011 ADJOURNED ANNUAL MEETING

(SITTER)

Good morning. I am pleased to welcome you to the 2011 annual shareholder meeting of Choice Bancorp. As you will recall, today's meeting is actually the adjourned meeting from our previously scheduled annual meeting of June 16, 2011. I am Scott Sitter, the President and Chief Executive Officer of Choice Bancorp. I also serve as the President and CEO of Choice Bank, the company's wholly-owned subsidiary.

Considering that this should be an abbreviated meeting, I am pleased to see the number of directors, officers, and staff that we have with us today. I would also like to introduce Greg Malatia & Chris Hall from the Illinois Stock Transfer Company. These gentlemen, as well as our directors and officers, will be available after the meeting with any questions that you might have.

As you arrived at the meeting this morning, you should have been asked to sign in. If you did not sign in, please do so now, as we would like to retain a written record of all persons in attendance at this meeting.

Our agenda for this meeting will be fairly simple:

- We will determine if there is a quorum.
- We will approve the minutes from our June 16, 2011, meeting.
- We will seek a motion to approve the slate of directors that have been nominated.
- We will announce that the polls are open.
- After everyone has had an opportunity to vote, we will close the polls and announce the results.
- Lastly, we will have time to open the floor for any questions before adjourning the meeting.

At this time, I would like to ask Stan Leedle to present a list of shareholders entitled to vote at this meeting.

(Leedle)

As of the record date of May 10, 2011, owners of 2,160,620 shares of the company's common stock are entitled to vote. This list will be available for inspection during this meeting. Furthermore, I present the Notice of Adjourned Annual Meeting of Shareholders, the 2011 Proxy Statement, the 2010 Annual Report, and the 2010 Financial Statement. I also present an Affidavit of Mailing from Illinois Stock Transfer Company and evidence from Broadridge that these items were mailed

to all holders of the company's common stock as of the record date.

At this time, I would like to ask Greg Malatia, the Inspector for today's meeting, to report as to whether a quorum is present.

(Malatia)

Mr. President, there is in excess of a majority of the shares present at this meeting, either in person or by proxy, and thus constituting a quorum.

(Sitter)

Thank you, Greg.

At this time, I would like to dispense with the reading of the minutes and seek a motion to approve the minutes from the June 16, 2011, Shareholder Meeting, as presented.

Is there a second to this motion?

All in favor say "Aye" – Opposed say "No"

Motion Passes

At this time, I would like to seek a motion to approve the slate of directors as presented by the company's 2011 Proxy Statement.

Is there a second to this motion?
All in favor say "Aye" – Opposed say "No"
Motion Passes

At this point, the polls are now open. If anyone in attendance would like to submit a ballot, we have ballots at the registration desk. By submitting a ballot, you will be voting in person. If you have already provided a proxy for your vote and you do not wish to change your vote, there is no need to submit a ballot at this time. However, if you have provided a proxy and you wish to change your vote, you may do so now by submitting a ballot.

It would appear that all shareholders in attendance have already submitted either a ballot or a proxy card.

At this time, I would like to seek a motion to close the voting.

Is there a second to this motion?
All in favor say "Aye" – Opposed say "No"
Motion Passes

While our inspector accumulates the vote totals, I would like to open the floor for any questions that you may have.

Not seeing any further questions, I would now like to call upon Greg Malatia, our Inspector, to give the results of the shareholder vote.

(Malatia)

As of the record date of May 10, 2011, there were 2,160,620 shares of the company's common stock outstanding.

On the vote to approve the slate of directors, there is a quorum present and each director has received affirmative votes totaling at least 92.7% of the total votes cast. Therefore, all directors that have been nominated have been elected to serve their respective term.

(Sitter)

Thank you, Greg. With no further business to conduct this morning, I would like to seek a motion to adjourn this meeting.

Is there a second to this motion?

All in favor say "Aye" - Opposed say "No"

Motion Passes

Thank you for your attendance this morning.