

<b>Stock Split &amp; Stock Offering History</b>					
<b>Ex-Date</b>	<b>Record Date</b>	<b>Date Declared</b>	<b>Date Paid</b>	<b>Split</b>	
10/11/07	10/15/07	7/20/07	10/31/07	6 for 5	<b>Chesapeake Financial Shares, Inc.</b>
	11/15/05	10/21/05	11/30/05	2 for 1	<b>Chesapeake Financial Shares, Inc.</b>
**	**	**	**	**	<b>Chesapeake Financial Shares, Inc.</b>
	10/1/98	7/28/98	10/15/98	6 for 5	<b>Chesapeake Financial Shares, Inc.</b>
	10/1/97	7/25/97	10/14/97	6 for 5	<b>Chesapeake Financial Shares, Inc.</b>
		4/10/72	4/11/92	Convertible Subordinated Capital Notes Issued 4/10/1972 Matured	<b>Chesapeake Financial Shares, Inc.</b>
		3/13/89	7/14/89	Stock Offering	Purchase Price - \$10 per share <b>Chesapeake Financial Shares, Inc.</b>
	1/19/89	1/19/89	3/13/89	2.25 for 1	<b>Chesapeake Financial Shares, Inc.</b>
	8/12/86	8/7/86	11/7/86	4 for 1	<b>Chesapeake Financial Shares, Inc.</b>
		11/1/74	1/22/75	Stock Offering	Purchase Price - \$20 per share <b>Chesapeake National Bank</b>
			8/12/74	2 for 1	<b>Chesapeake National Bank</b>
			4/10/72	Sale of \$250,000 Convertible Subordinated Capital Notes at \$50 per share	6 1/2% per annum Due 4/10/1992 <b>Chesapeake National Bank</b>
	8/30/68	9/3/68	10/25/68	4%	<b>Chesapeake National Bank</b>
			4/27/68	0.12% Dividend	Dividend due to Merger with Chesapeake Banking Company <b>Chesapeake National Bank</b>
			4/27/68	Stock Transfer	Chesapeake Banking Company Merger <b>Chesapeake National Bank</b>
		1/6/66	4/29/66	Stock Offering	Purchase Price - \$20 per share <b>Lancaster National Bank</b>
			8/22/62	3 for 1	<b>Lancaster National Bank</b>
			8/22/62	Stock Offering	Purchase Price - \$100 Per Share <b>Lancaster National Bank</b>
** Chesapeake Financial Shares, Inc. declared a reverse forward split, 1:500 500:1 effective 2/27/03. Shares of Chesapeake Financial Shares, Inc. stock were purchased at \$27.00 per share for those shareholders holding less than 500 500 shares. This transaction was due to the company going private as of 2/27/03.					