

FIRST UNITED CORP/MD/
Form DEFA14A
March 20, 2019

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to Rule 14a-12

First United Corporation

(Name of Registrant as Specified in Its Charter)

N/A

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies: N/A

(2) Aggregate number of securities to which transaction applies: N/A

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined): N/A

(4) Proposed maximum aggregate value of transaction: N/A

(5) Total fee paid: N/A

Fee paid previously with preliminary materials: N/A

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

(1) Amount previously paid:

(2) Form, Schedule or Registration Statement no.:

(3) Filing Party:

(4) Date Filed:

000004 ENDORSEMENT_LINE _____ SACKPACK _____ MR A SAMPLE DESIGNATION
(IF ANY) ADD 1 ADD 2 ADD 3 ADD 4 ADD 5 ADD 6 C 1234567890 Online Go to
www.envisionreports.com/FUNC or scan the QR code — login details are located in the shaded bar below. Votes
submitted electronically must be received by 1:00am, Eastern Time, on May 16, 2019. Shareholder Meeting Notice
1234 5678 9012 345 Important Notice Regarding the Availability of Proxy Materials for the First United Corporation
Shareholder Meeting to be Held on May 16, 2019 Under Securities and Exchange Commission rules, you are
receiving this notice that the proxy materials for the annual shareholders' meeting are available on the Internet. Follow
the instructions below to view the materials and vote online or request a copy. The items to be voted on and location
of the annual meeting are on the reverse side. Your vote is important! This communication presents only an overview
of the more complete proxy materials that are available to you on the Internet. This is not a proxy card. You cannot
vote by returning this notice. We encourage you to access and review all of the important information contained in the
proxy materials before voting. The proxy statement and annual report to shareholders are available at:
www.envisionreports.com/FUNC Easy Online Access — View your proxy materials and vote. Step 1: Go to
www.envisionreports.com/FUNC Step 2: Click on Cast Your Vote or Request Materials. Step 3: Follow the
instructions on the screen to log in. Step 4: Make your selections as instructed on each screen for your delivery
preferences. Step 5: Vote your shares. When you go online, you can also help the environment by consenting to
receive electronic delivery of future materials. Obtaining a Copy of the Proxy Materials – If you want to receive a copy
of the proxy materials, you must request one. There is no charge to you for requesting a copy. Please make your
request as instructed on the reverse side on or before May 6, 2019 to facilitate timely delivery. 2 N O T C O Y
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Shareholder Meeting Notice First United Corporation's Annual Meeting of Shareholders will be held on May 16, 2019 at The Wisp Hotel — Crawford Room, 290 Marsh Hill Road, McHenry, MD 21541 , at 10:00 a.m. Eastern Time. Proposals to be voted on at the meeting are listed below along with the Board of Directors' recommendations. The Board of Directors recommend a vote FOR all the director nominees listed in Proposal 1 and FOR Proposals 2-3: 1. Election of Directors: 01 - M. Kathryn Burkey 02 - I. Robert Rudy 03 - H. Andrew Walls, III 2. To approve, by a non-binding advisory vote, the compensation paid to the Corporation's names executive officers for 2018. 3. To ratify the appointment of Baker Tilly Virchow Krause LLP as the Corporation's independent registered public accounting firm for 2019. 4. To transact such other business as may be properly brought before the meeting or any adjournment thereof. PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must go online or request a paper copy of the proxy materials to receive a proxy card. If you wish to attend and vote at the meeting, please bring this notice with you. Here's how to order a copy of the proxy materials and select delivery preferences: Current and future delivery requests can be submitted using the options below. If you request an email copy, you will receive an email with a link to the current meeting materials. PLEASE NOTE: You must use the number in the shaded bar on the reverse side when requesting a copy of the proxy materials. — Internet – Go to www.envisionreports.com/FUNC. Click Cast Your Vote or Request Materials. — Phone – Call us free of charge at 1-866-641-4276. — Email – Send an email to investorvote@computershare.com with “Proxy Materials First United Corporation” in the subject line. Include your full name and address, plus the number located in the shaded bar on the reverse side, and state that you want a paper copy of the meeting materials. To facilitate timely delivery, all requests for a paper copy of proxy materials must be received by May 6, 2019.