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EBSA/PUBLIC DISCLOSURE

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ANGELL

January 21, 2011

The ANGELL Pension Group, Inc.
Actuaries, Consultants, and Administrators for Employee Benefit Plans
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CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Re: Maine Bankers Association Nonqualified Plan

Dear Sir/Madam:

Enclosed for filing is the Disclosure Statement for the Maine Bankers Association Nonqualified Plan to meet the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of ERISA for top-hat plans pursuant to DOL Reg. Section 2520.104-23.

Very truly yours,

A handwritten signature in cursive script that reads "Peter L. Karlson".

Peter L. Karlson, J.D., LL.M.
Vice President
General Counsel

PLK/tad
TOPHAT DOL LTR.DOC/13334-03

Enclosure

cc: Marc Owen, *Maine Bankers Association*

REPORTING AND DISCLOSURE STATEMENT

TOP HAT PLAN (DOL REG. §2520.104-23)

Name and Address of Employer: *Maine Bankers Association
489 Congress Street, Suite 300
Portland, ME 04101*

EIN of Employer: *01-0155360*

The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Name of Plan: *Maine Bankers Association Nonqualified Plan*

Date of Adoption of Plan: *December 30, 2010*

Number of Plans: *One (1)*

Number of Members of Plan: *Two (2)*

MAINE BANKERS ASSOCIATION

By: *[Signature]*

Dated: *18 JANUARY 2011*