

John H. Milne, JD, LLM

2520122140463

**MMB Consulting, LLC**

3901 Westerre Parkway... Suite 300... Richmond, VA 23233  
804-762-7074... direct, 877-254-9153... fax  
cbuckner@mmbconsulting.net

**FACSIMILE TRANSMISSION**

2012 AUG 28 PM 4:10  
EASA/PUBLIC DISCLOSURE

To: Devon

Company: U.S. Dept. of Labor

Fax Number: 202-501-4098

From: Carolyn Buckner – John Milne’s Office

Date: August 27, 2012

Subject: Top Hat SERP Filing Confirmations

Number of pages (including cover sheet): 2

**Special instructions/remarks:**

Devon,

Attached please find a letter from First Internet Bank of Indiana for a Top Hat SERP filing of a Supplemental Executive Retirement Plan . Thank you in advance for your assistance and please free to call with any questions or if you need additional information. Please email me at cbuckner@mmbconsulting.net as confirmation of receipt.

Thanks,  
Carolyn

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August 23, 2012

**Top Hat Plan Exemption  
Pensions and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210**

To the Secretary of Labor:

The First Internet Bank of Indiana hereby supplies the following information pursuant to Department of Labor Regulations, 29 C.F.R. Section 2520.104-23:

Employer Name:

First Internet Bank of Indiana  
9200 Keystone Crossing #800  
Indianapolis, Indiana 46240

EIN:

35-2029944

Plan Name:

First Internet Bank of Indiana Supplemental Executive Retirement Plan

Number of Participants:

Five participants

The Employer maintains this to retain and reward certain employees of the Bank, who are members of a select group of management or highly compensated employees, by providing a specified death benefit only.

Sincerely,

A handwritten signature in cursive script that reads "Laurinda Swank".

Laurinda Swank  
SVP - CFO