

Alternative Reporting and Disclosure Statement

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

2013 APR -1 PM 12:00
1584/PUBLIC

Farmers and Merchants Bank hereby supplies the following information pursuant to Department of Labor Regulations Section 2520.104-23:

- A. Name and Address of Employer:
Farmers and Merchants Bank
1st Street N.E.
LaFayette, AL 36862
- B. Employer Identification Number: 63-0071490
- C. Farmers and Merchants Bank maintains the following plan for a select group of its Board of Directors:
 1. Supplemental Director Retirement Plan
Number of Participants: 7

Very truly yours,
Farmers and Merchants Bank

By Tiffany Pitchford
Title Vice President

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