


BANKERS' BANK

May 6, 2014

United States Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Avenue, NW, N-1513
Washington, DC 20210

RE: Alternative Reporting and Disclosure Statement for Unfunded Nonqualified Deferred Compensation Plans for Certain Selected Employees

This statement is being provided pursuant to Department of Labor Regulation 29 CFR §2520.104-23 as the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded plans for a select group of management or highly compensated employees. In accordance with said Regulation, Bankers' Bank is providing the following information:

Sponsoring Employer Name and Address: Bankers' Bank
7700 Mineral Point Rd.
Madison, WI 53717

Sponsoring Employer Identification Number: 39 -1373892

Number of Plans: 1

Name of Plan(s): Supplemental Executive Retirement Agreement

Number of Participants: 6

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

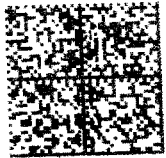
Please acknowledge receipt of this notice by stamping or signing the enclosed copy of this notice and returning it to me in the enclosed envelope.

Bankers' Bank

By:  SVP
Officer of the Company

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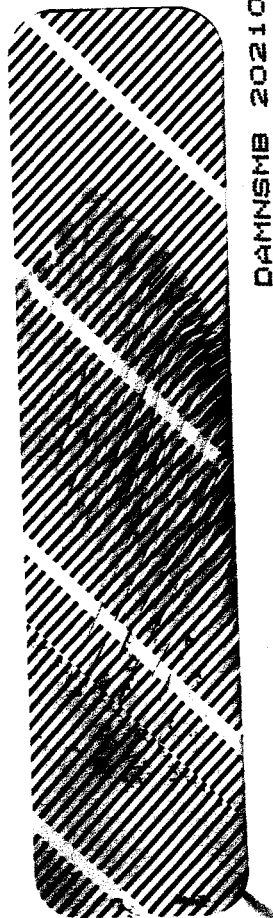


PRESORTED
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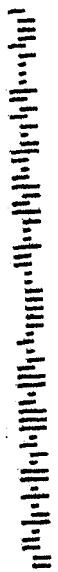
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BANKERS' BANK

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7700 Mineral Point Road, Madison, WI 53717-1694



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