

DART BANK

MASON • HOLT/S. LANSING • GRAND LEDGE

2520150935381

December 16, 2014

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

Dear Secretary:

Pursuant to Department of Labor Regulation 2520.104-23, the following information is being provided regarding one Supplemental Executive Retirement Agreement (referred to herein as a "plan") sponsored by our company, primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

- | | |
|--|--|
| 1. Name of employer: | Dart Bank |
| 2. Mailing address of the employer: | 368 S. Park Street
Mason MI 48854 |
| 3. Employer's Federal Identification Number (EIN): | 38-0464116 |
| 4. Number of plans maintained: | One |
| 5. Number of participants in each plan: | Three as of the date of this filing. More participants may be added in the future. |
| 6. Date plan was implemented: | December 16, 2014 |

We will provide plan documents upon request in accordance with ERISA Section 104(a)(6).

Please contact us if you have any questions on any of the above information.

Sincerely,

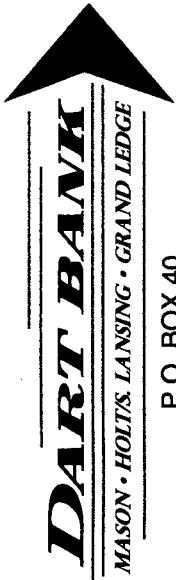


Peter Kubacki
President & CEO

Mailing Address: P.O. Box 40, Mason, MI 48854
368 S. Park St., Mason, MI 48854 • (517) 676-3661
2469 Cedar St., Holt, MI 48842 • (517) 694-5083
1020 Charlevoix Dr., Grand Ledge, MI 48837 • (517) 622-3278



Member FDIC



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P.O. BOX 40

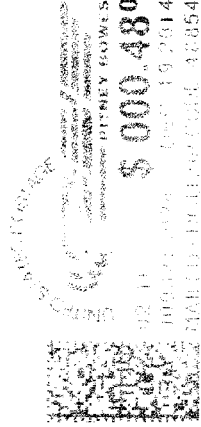
MASON, MICHIGAN 48854-0040

RETURN SERVICE REQUESTED

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