

**ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT
FOR PENSION PLANS FOR CERTAIN SELECTED EMPLOYEES**

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. § 2520.104—23, the following information is provided by the undersigned employer.

Name and Address of Employer: Bank of Ann Arbor
125 South Fifth Avenue
Ann Arbor, MI 48104

Employer Identification Number: 38-3252110

Bank of Ann Arbor maintains a plan primarily for the purpose of providing deferred compensation for a select member of management.

Number of Plans and
Participants in Each
Plan: 1 Plan covering 1 Employee

Dated January 2, 2015.

Bank of Ann Arbor

By M. R. CFO

Plan Administrator



125 SOUTH FIFTH AVENUE
P.O. BOX 8009
ANN ARBOR, MI 48107

Top Hat Plan Exemption
Employee Benefits Security Admin.
Room N-5644
U.S. Dept. of Labor
200 Constitution Ave. NW
Washington, DC. 20210

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