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April 1, 2016

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

To whom it may concern:

This statement is being filed under 29 C.F.R. § 2520.104-23(b) with respect to the ***Retirement Benefit Replacement Plan for Its Chief Executive Officer*** (the "Plan"), an unfunded plan maintained by ***Bank Administration Institute*** primarily for the purpose of providing benefits to a select group of management and highly compensated employees. The Plan currently covers one employee. The name, address and employer identification number of the sponsoring employer are:

Bank Administration Institute
115 S. LaSalle Street, Suite 3300
Chicago, IL 60603-3801
EIN: 36-2026204

Sincerely,

A handwritten signature in black ink that reads "Ann R. Barcroft".

Ann R. Barcroft
Executive Vice President & CAO

EBSA/PUBLIC DISCLOSURE
2016 APR 26 PM 2:37



115 S. LaSalle Street, Suite 3300
Chicago, IL 60603-3801

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