

Attendance and Compensation Disclosure, Apr. 1/08-Mar. 31/09

Attendance

Attendance at Board meetings is one measure of the commitment and contribution of an individual director to corporate governance at an organization. In accordance with best practices of corporate governance and disclosure in the financial services area, the ATB Board has again chosen to voluntarily disclose the attendance record of each director for the past fiscal year.

Total possible Board and Board Committee meetings for the fiscal year – April 1, 2008 – March 31, 2009 is listed as attended/possible in each case. Attendance by directors does not disclose attendance at ad hoc committee meetings convened to address particular issues or other company events including customer receptions they are asked to attend.

Board Meetings –	13
Audit Committee –	5
Governance & Conduct Review Committee (Gov) –	5
Human Resources Committee (HR) -	7
Investor Services Committee (InvS) -	2 (Committee disbanded Aug 08)
Risk Committee (R)	
(R1 - these are quarterly meetings)	4
(R2 - these meetings authorize granting of credit)	14

Percentages for individual attendance exclude R2 meetings, which are held by telephone and are shorter in duration.

	Board	Audit	R 1	R 2	Gov.	HR	Inv.S	Attendance Percentage
Garnet Altwasser	13/13	5/5	4/4	13/14	-	-	-	100 %
Robert Brawn	11/13	-	-	-	5/5	-	2/2	90 %
Robert Clark	13/13	-	-	-	5/5	-	2/2	100 %
Art Froehlich	13/13	5/5	4/4	13/14	-	-	2/2	100 %
* Jack Halpin	4/4	1/1	1/1	5/6	-	-	-	100 %
* Joan Hertz	6/6	2/2	-	-	-	3/3	-	100 %
Brian Hesje	12/13	5/5	-	-	5/5	7/7	-	97 %
** Linda Hohol	13/13	-	4/4	10/14	5/5	2/3	2/2	96 %
Bern Kotelko	13/13	-	4/4	11/14	-	-	2/2	100 %
Norm McDonald	11/13	4/5	-	-	-	5/7	-	80 %
Brian McCook	13/13	5/5	-	-	5/5	7/7	-	100 %
Al O'Brien	13/13	-	-	-	5/5	7/7	-	100 %
Wayne Wagner	13/13	-	4/4	14/14	-	7/7	-	100 %
*** Bob Splane	13/13	4/5	4/4	12/14	4/5	6/7	2/2	96 %

* Halpin retired June 15, 2008, Hertz appointed June 15, 2008 and resulting number of eligible meetings adjusted

** Denotes director whose Committee membership changed during the fiscal year and resulting number of eligible meetings adjusted

*** The Chairman of the Board may attend all Committees but is a voting member of the Risk Committee and the Governance and Conduct Review Committee. His percentage is calculated using Board and those Committee meetings.

Compensation

The annual compensation payable to individual directors set out below includes fees for meeting attendance, fees paid for attendance at CR2 meetings, customer receptions and other company events they are asked to attend not included in the attendance records, and applicable, annual retainers and travel and meeting preparation fees. Unless otherwise noted, compensation is calculated from April 1/08 – March 31/09.

Total Annual Compensation:

Garnet Altwasser	\$ 39,300	
Robert Brawn -	\$ 33,700	
Robert Clark -	\$ 33,800	
Art Froehlich -	\$ 40,300	
Jack Halpin -	\$ 10,550	
Joan Hertz -	\$ 26,250	(June 15/08 – March 31/09)
Brian Hesje -	\$ 39,600	
Linda Hohol -	\$ 45,300	
Bernard Kotelko -	\$ 39,800	
Brian McCook -	\$ 42,800	
Norman McDonald -	\$ 31,500	
Al O'Brien -	\$ 36,800	
Bob Splane -	\$ 73,300	
Wayne Wagner -	\$ 41,350	
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Total:	\$ 534,350	