



Edgar Filing: BANK OF AMERICA CORP /DE/ - Form 4

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Option, Right		\$71.50								04/24	Common Stock
to Buy										/2012	

Explanation of Responses:

1. Shares represent payment of a portion of the annual retainer fee and an additional award of restricted shares under the Bank of America Corporation Directors' Stock Plan in transactions exempt under Rule 16b-3.

SIGNATURE OF REPORTING PERSON

C. Steven McMillan

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