

FIRST FARMERS & MERCHANTS CORP
Form DEFA14A
March 23, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A
(Rule 14a-101)

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No. 1)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

FIRST FARMERS AND MERCHANTS CORPORATION
(Name of Registrant as Specified In Its Charter)

N/A

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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FIRST FARMERS AND MERCHANTS CORPORATION
SUPPLEMENT TO THE PROXY STATEMENT FOR THE
ANNUAL MEETING OF SHAREHOLDERS

To Be Held on April 19, 2011

This supplement to our proxy statement, filed with the Securities and Exchange Commission and first mailed to shareholders on March 23, 2011, is being provided to you in order to correct the aggregate amount of base salaries paid to the Named Executive Officers in 2010 provided under the heading **COMPENSATION DISCUSSION AND ANALYSIS** General Compensation Philosophy. The proxy statement contained a typographical error stating that the Named Executive Officers earned aggregate base salaries of \$977.8 million in 2010. The correct amount of aggregate base salaries should have been stated as approximately \$977,800.

This supplement should be read in conjunction with our proxy statement.
