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WILLIAM VUKELIC - - - PRESIDENT
LEO BRACKEL - - - EXEC VICE PRES
JOHN FIEDLER - - - VICE PRES
LOUISE SCHMIDT - CASHIER
RYAN OLSON - LOAN OFFICER



U.S. DEPT. OF LABOR
PUBLIC DISCLOSURE
02 MAY -1 PM 1:51

PHONE 701-824-2593
FAX 701-824-3326

April 17, 2002

P.O. Box 40
MOTT, NORTH DAKOTA 58646

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

Dear Sir or Madam:

Pursuant to Department of Labor Regulation 2520.104-23, the following information is being provided regarding a non-qualified salary continuation plan sponsored by our organization for a selected group of management or highly compensated employees.

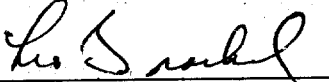
1. Name of the Employer: Commercial Bank of Mott
2. Mailing address of employer: PO Box 40, Mott, ND 58646
3. Employer's Federal Identification Number (EIN): 45-0119765
4. Number of plans maintained: One
5. Number of participants in each plan: Three
6. Date plan was implemented: April 15, 2002

We will provide plan documents upon request in accordance with ERISA Section 104(a)(1).

Please contact us if you have any questions on any of the above information.

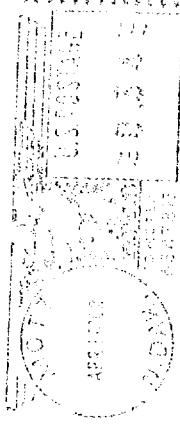
Sincerely,

Commercial Bank of Mott

By: 
Plan Administrator



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