

TOP-HAT

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June 28, 1994

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 nonqualified salary continuation plan sponsored by our organization for a select group of management or highly compensated employees.

1. Name of the employer: Plumas Bank
2. Mailing address of the employer: P.O. Box 10150, Quincy, CA 95971
3. Employer's Federal Identification Number (EIN): 95-3520374
4. Number of plans maintained*: One
5. Number of participants in each plan*: Three
6. Date(s) new plan(s) was implemented: June 13, 1994

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,

Plumas Bank

By: W.E. Elliott
Plan Administrator, William E. Elliott
President & Chief Executive Officer

* Note: We previously reported one individual in this plan. We have just added two more individuals; a total of three plan participants.

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