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**ERISA LABOR
DEPARTMENT STATEMENT**

TO: Office of Employee Benefits Security
Labor-Management Services Administration
U.S. Department of Labor
Washington, D.C. 20216

FROM: First National Bank in Exeter
EIN: 47-0162330
139 S. Exeter Ave.
Exeter, NE 68351

Date: August 8, 1994

This is a statement required by 29 CFR Section 2520.104- 23(a)(1) to be filed with the Secretary of Labor in respect to Nonqualified Deferred Compensation Plans maintained by the above employer.

The employer currently maintains one Nonqualified Salary Continuation Plan for executives who are members of select group of management or who are highly compensated.

Then number of participants in each plan is as follows:

Plan 1: James T. McCabe (participant)

Plan Administrator: James T. McCabe
Title: President
Employer: First National Bank in Exeter

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