



U.S. DEPT. OF LABOR  
PWA/PA/PUBLIC DISCLOSURE  
02 MAY 14 AM 11:50

2520032901017

April 24, 2002

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

RE: Notice of Plan(s) of Deferred Compensation

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer.

1. Name and Address of Employer:

DeWitt Savings Bank  
302 W. Main St.  
Clinton, IL 61727

2. Federal Employer Identification No. (EIN):

37-0245715

3. The Employer has adopted a plan of deferred compensation or welfare benefit primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The plans were made effective January 24, 2002.

4. There are eight participants in the plan.

Home Office  
302 West Main Street  
P.O. Box 458  
Clinton, IL 61727  
Ph: 217-935-9470  
Fax: 217-935-6342

Since 1887

Moweaqua Branch  
130 North Main Street  
P.O. Box 107  
Moweaqua, IL 62550  
Ph: 217-768-3861  
Fax: 217-768-3051

Kindly acknowledge receipt of this filing by signing and returning to us a copy of this letter for acknowledgement purposes.

Very truly yours,

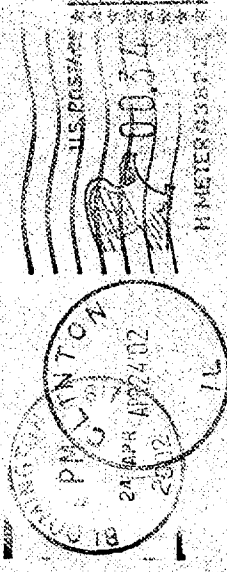
DeWitt Savings Bank

By: Robert S. Willis  
Robert S. Willis, President

**DB**  
DeWitt Savings  
Bank

302 WEST MAIN STREET  
P.O. BOX 458  
CLINTON, ILLINOIS 61727

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