

2520032901976



Phone (605) 437-2294

Herreid, South Dakota 57632

January 22, 2003

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.

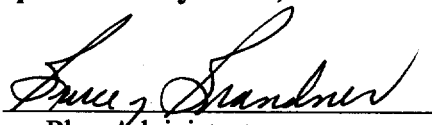
1. Name of the employer: Campbell County Bank, Inc.
2. Mailing address of the employer: P.O. Box 275, Herreid, SD 57632
3. Employer's Federal Identification Number (EIN): 46-0209678
4. Number of plans maintained: One
5. Number of participants in each plan: Three
6. Date plan was implemented: October 25, 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,

Campbell County Bank, Inc.

By: 
Plan Administrator



