



# LYNDON STATE BANK

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August 30, 2002

2520032902287

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

Certified Mail Receipt: 7001 2510 0007 9921 2855

Dear Sir or Madam:

Pursuant to Department of Labor Regulation 2520.104-23, the following information is being provided regarding a nonqualified performance driven plan sponsored by our organization for a select group of management or highly compensated employees.

1. Name of the employer: The Lyndon State Bank
2. Mailing address of the employer: PO Box 518 – Lyndon, KS 66451
3. Employer's Federal Identification Number (EIN): 48-0316470
4. Number of plans maintained: 1
5. Number of participants in each plan: 1
6. Date plan was implemented: June 6, 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,

Steven R. Niemack  
Plan Administrator

SRN:lk1

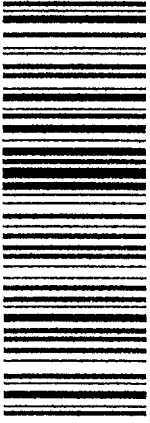
**Melvern**  
102 South Main  
Melvern, KS 66510  
Phone: 785-549-3311

**Lyndon**  
817 Topeka Avenue • P.O. Box 518  
Lyndon, KS 66451  
Phone: 785-828-4411  
Fax: 785-828-4808

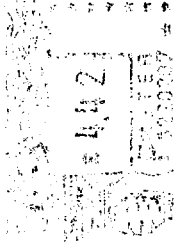
**Topeka**  
1535 SW Fairlawn  
Topeka, KS 66604  
Phone: 785-228-1133  
Fax: 785-228-1130

**CERTIFIED MAIL**

**LYNDON STATE BANK**  
817 Topeka Ave. • Box 518  
Lyndon, Kansas 66451-0518



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**RETURN RECEIPT  
REQUESTED**

