

2520032904811

**DISCLOSURE STATEMENT
PER
LABOR REG. SEC. 2520.104-23**


Employer:

Bosselman Oil, Inc.
P.O. Box 1567
3123 W. Stolley Park Road
Grand Island, NE 68801

E.I.N. 47-0729205

The above identified employer maintains a pension benefit plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The plan is unfunded with benefits paid as needed solely from the general assets of the employer. The employer currently maintains one such plan benefiting one employee, effective December 24, 1998.

Bosselman Oil, Inc.
by



Officer Fredrick A. Bosselman

President
Title

January 21, 1999
Date



Shonsey & Associates

CERTIFIED PUBLIC ACCOUNTANTS

Shonsey, Almquist, Kucera, Maltzahn & Galloway, P.C.

January 14, 1999

1203 W. 2nd Street
P.O. Box 1407
Grand Island, NE 68802
PH. 308-381-1810
FAX. 308-381-4824
e-mail: cpa@shonsey.com
www.shonsey.com

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

Re: Compliance Disclosure for Unfunded Deferred Compensation Agreement
Employer: Bosselman Oil, Inc. E.I.N. 47-0729205

The attached statement is provided to disclose the required information under the alternative method of reporting for Part I of Title I of the Employee Retirement Income Security Act of 1974. A copy of the plan document is available upon request. The plan was effective December 24, 1998.

If you need any further information, please contact us at your convenience.

Sincerely,

**SHONSEY, ALMQUIST, KUCERA,
MALTZAHN & GALLOWAY, P.C.**

Steven C. Groeteke, CPA

sg

Enclosure