



**CLARE BANK**

2520040761407

December 31, 1993

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

RE: Statement Required Under the Alternative Method of Compliance for  
Pension Plans for Certain Selected Employees (29 C.F.R. S  
2520.104-23)

Gentlemen:

This letter is to advise you of the following information concerning the  
above:

1. Name and address of employer:  
  
Clare Bank, N.A.  
345 West Pine Street  
Platteville, WI 53818
2. The federal tax identification number of Clare Bank, N.A. is:  
  
39 - 0634425
3. Clare Bank, N.A. maintains a plan primarily for the purpose of  
providing deferred compensation for a select group of management  
or highly compensated employees.
4. There is one (1) such plan and it covers one (1) employee.
5. Clare Bank, N.A. is both the plan sponsor and the plan  
administrator of the plan and will forward a copy of the plan  
upon request.

Very truly yours,

CLARE BANK, N.A.

By: Eric Clare  
President

PO Box 267  
Platteville WI 53818  
608-348-2727

PO Box 36  
Boscobel WI 53805  
608-375-4182

PO Box 104  
Kieler WI 53812  
608-568-3106

PO Box 38  
Shullsburg WI 53586  
608-965-4401

PO Box 98  
Montfort WI 53569  
608-943-6304

PO Box 368  
Bloomington WI 53804  
608-994-2741

**MEMBER FDIC**