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The Halstead Bank

July 23, 1997

314 Main
PO Box 192
Halstead, KS 67056
(316) 835-2226
FAX (316) 835-2158

Branch Office
101 N. Wichita
PO Box 95
Bentley, KS 67016
(316) 796-0234
FAX (316) 796-0235

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

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: The Halstead Bank
2. Mailing address of the employer: 314 Main, Halstead, KS 67056
3. Employer's Federal Identification Number (EIN) 48-0249420
4. Number of plans maintained: One
5. Number of participants added: One
6. Number of participants in plan: Two
7. Date of addition: June 30, 1997

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,

Inez M. Unruh, Executive Vice President
Plan Administrator



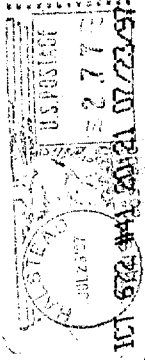
Halstead Bank

314 Main
Halstead, KS 67056

CERTIFIED

P 007 365 645

MAIL



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