

FIRST NATIONAL BANK
OF MARIN

November 19, 1998

Via Certified Mail

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

2520043380217

Dear Sir or Madam:

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

1. Name of the employer: First National Bank of Marin / Marin National Bancorp
- Mailing address of the employer: P.O.Box 98875, Las Vegas, NV 89193-8875
2. Employer's Federal Identification Number (EIN): 94-2841595
3. Number of plans maintained: One
4. Number of participants in each plan: Two
5. Date plan was implemented: 11/19/98

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,

First National Bank of Marin

By: 

Plan Administrator

FIRST NATIONAL BANK
OF MARIEN

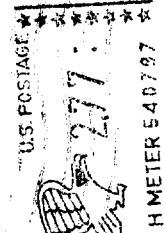
P.O. BOX 98875

LAS VEGAS, NV 89193-8875

CERTIFIED

P 380 477 330

MAIL



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**RETURN RECEIPT
REQUESTED**

