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**BANK OF WISCONSIN DELLS**

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April 21, 2004

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. 20210-0001

Dear Sir or Madam:

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: Bank of Wisconsin Dells
2. Mailing address of the employer: PO Box 490 Wisconsin Dells, WI 53965-0490
3. Employer's Federal Identification Number (EIN): 39-0273620
4. Number of plans maintained: One
5. Number of participants in each plan: Three
6. Date plan was implemented: December 1, 2004

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,

*Bank of Wisconsin Dells*

By:   
Gary L. Gilliland, Plan Administrator



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Wisconsin Dells, Wisconsin 53965-0490

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