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The *F*airfield  
NATIONAL BANK

May 17, 2004

Top Hat Plan Exception  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue N.W.  
Washington, D.C. 20210

Dear Sir or Madam:

The Fairfield National Bank hereby supplies the following information pursuant to Department of Labor Regulations Sections 2520.104-23:

A. Name and Address of Employer:

The Fairfield National Bank  
220 East Main Street  
Fairfield, IL 62837

B. Employer Identification Number: 37-0267575

C. The Fairfield National Bank maintains the following plans for a select group of management or highly compensated employees:

1. Executive Salary Continuation Plan  
Number of Participants: 6
2. Directors Fee Continuation Plan  
Number of Participants: 7

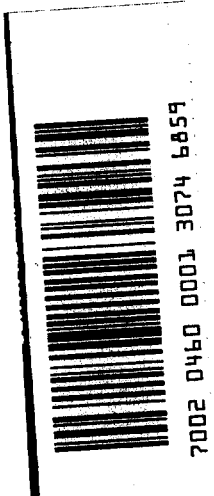
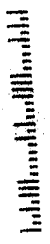
Sincerely,

THE FAIRFIELD NATIONAL BANK

By: *Randy Shurt*, President



TOP HAT PLAN EXCEPTION  
EMPLOYEE BENEFITS SECURITY ADMINISTRATION  
ROOM N-1513  
US DEPARTMENT OF LABOR  
200 CONSTITUTION AVENUE N.W.  
WASHINGTON, DC 20210



The Fairfield  
NATIONAL BANK

220 East Main Street  
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Illinois 62837-0429