



P.O. Box 5057, Brookings, South Dakota 57006 Telephone: (605) 696-2200

Member FDIC

**2520043381715**

September 7, 2004

**CERTIFIED MAIL-RETURN RECEIPT REQUESTED**

Top-Hat Plan Exemption  
PWBA  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

Dear Sir or Madam:

On behalf of the plan administrator referenced above, the following is a list of the information required by DOL Reg. § 2520.104-23:

Employer's Name: First National Bank in Brookings

Employer's Address: P.O. Box 5057, Brookings, SD 57006-5057

Employer's EIN: 46-0187030

Name of Plans: Supplemental Retirement Income Agreement  
Survivor Benefit Agreement

The Plan is maintained for select management or highly compensated employees.

Number of Plans: 2

Number of Employees in Plan: Supplemental Retirement Income Agreement – 8  
Survivorship Benefit Agreement – 5

Sincerely,

A handwritten signature in cursive script that reads 'Alan Baker'.

Alan J. Baker  
Plan Administrator



**First  
National  
Bank**  
*in Brookings*

**First National Bank**

Post Office Box 5057  
Brookings, South Dakota 57006-5057  
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To:

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