

2520043384815

THE PEOPLES STATE BANK OF NEWTON

December 20, 2004

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

Dear Sir or Madam,

The Peoples State Bank of Newton, Illinois hereby supplies the following information pursuant to Department of Labor Regulations Sections 2520.104-23:

- A. Name and Address of Employer:
The Peoples State Bank of Newton, Illinois
101 West Washington St.
Newton, IL 62448
- B. Employer Identification Number: 37-0458920
- C. The Peoples State Bank of Newton, Illinois maintains the following plan for a select group of management or highly compensated employees":

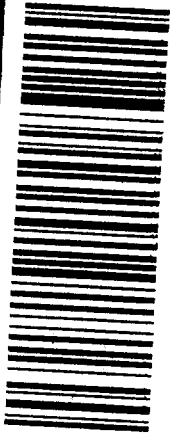
11 Individual Executive Salary Continuation Plan agreements
Number of participants: 1 employee in each plan

Sincerely

THE PEOPLES STATE BANK OF NEWTON, ILLINOIS

By:  President

REGISTERED MAIL



7000 0520 0015 3126 3991

THE PEOPLES STATE
OF NEW YORK
100 W. Washington P.O. Box 328 Newton, IL



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**RETURN RECEIPT
REQUESTED**

