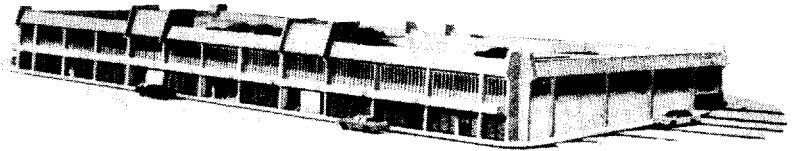


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**FIRST NATIONAL BANK**  
AND TRUST CO. OF McALESTER, OKLAHOMA  
Member FDIC



CARLTON BASS  
VICE CHAIRMAN

February 3, 2005

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

To: Top Hat Plan Exemption  
Pension and Welfare Benefit Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Ave. N.W.  
Washington, D.C. 20210

From: First National Bank & Trust Company of McAlester  
Employer Identification Number: 73-0344835  
P.O. Box 948  
McAlester, OK 74502-0948

This document constitutes the statement required by 29 C.F.R. Sec. 2520.104-23(a)(1) to be filed with the Secretary of Labor in respect to nonqualified deferred compensation plans maintained by the above employer.

The employer has recently established a nonqualified deferred compensation plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The plan has one participant. The employer has no other similar plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

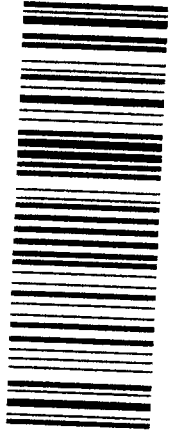
First National Bank & Trust Company of McAlester

Carlton Bass  
Vice Chairman

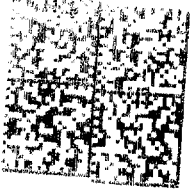


**FIRST NATIONAL**  
AND TRUST CO. OF McALESTER, (C  
P. O. Box 948 / McAlester, OK 744

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