



Since 1890

Rushville State Bank

Liberty & Lafayette Sts. • P.O. Box 50
Rushville, Illinois 62681

Phone (217) 322-3323 • Fax (217) 322-4112

FEIN: 37-0495970

December 30, 2000

2520005099120

Top Hat Plan Exemption
Pension & Welfare Benefits Administration
U.S. Department of Labor
Room N-5644
2009 Constitution Avenue NW
Washington, DC 20210

RE: Reporting and Disclosure Requirements
Part I of Title I of ERISA for Deferred Compensation Plans
Maintained for a Select Group of Management or Highly
Compensated Employees as Outlined in Reg. Sec. 2520.104-23

Declaration: The employer maintains four (4) plans primarily to provide deferred compensation to a select group of management or highly compensated employees.

Effective Date of Plan

Number of Covered Employees

December 29, 2000

Four (4)

Please confirm receipt of this declaration by returning a copy in the enclosed, self-addressed envelope.

Sincerely,
RUSHVILLE STATE BANK

Gregg Roegge
Gregg Roegge
President

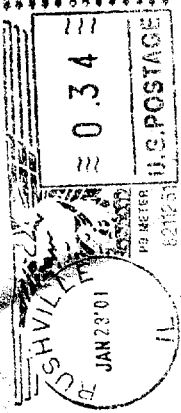
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Member FDIC

Federal Reserve System Member



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RUSHVILLE, IL 62681-0050



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