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McCARTY CURRY WYDEVEN  
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Attorneys at Law

January 28, 2000

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

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120 East Fourth Street  
Kaukauna, Wisconsin  
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Dear Sir:

Re: Business Lending Group, Inc. Supplemental Retirement Plan for  
David A. Coggins and Russ Van Zeeland

Enclosed for filing please find original Statement of Existence of Unfunded Deferred  
Compensation Plan.

If you need any further information or have any questions please do not hesitate to write  
or call me.

Yours very truly,

McCARTY, CURRY, WYDEVEN, PEETERS & HAAK, LLP

John L. Peeters

amm  
Enclosure

Copy to Mr. Mathew J. Vanden Boom (w/encl)

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**STATEMENT OF EXISTENCE**  
**OF**  
**UNFUNDED DEFERRED COMPENSATION PLAN**

1. Name and address of employer. Business Lending Group, Inc., 849 Warsaw Street, Menasha, Wisconsin 54952.
2. Employer identification number. 39-1961741.
3. Statement of existence of plan. Business Lending Group, Inc., maintains one plan of deferred compensation for two employees who are highly compensated and who hold top management or supervisory positions with the Company. Benefits under the plan will be paid as needed from the general assets of the Company.

Dated January 28, 2000.

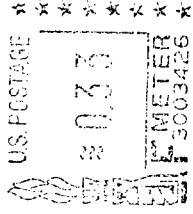
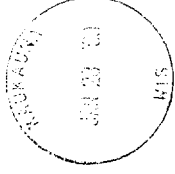
Within 120 days of the plan adoption, mail to:

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



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