

STATEMENT FILED PURSUANT TO  
§2520.104-23

June 19, 2001

U.S. DEPT. OF LABOR  
PUB. DISCLOSURE  
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CERTIFIED MAIL

Secretary of Labor  
Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

2520052092028

Pursuant to Department of Labor Regulation §2520.104-23, this statement is filed with the Secretary of Labor on behalf of Marshfield Savings Bank:

1. Name and address of employer:

Marshfield Savings Bank  
208 W. Fifth Street  
Marshfield, WI 54449

2. IRS Employer Identification Number:

39 - 0452950

3. Declaration:

Marshfield Savings Bank maintains two plans primarily for the purpose of providing supplemental retirement benefits for a member of a select group of management or highly compensated employees. One person participates in each plan.

Uncertainty in interpretation of applicable rules necessarily means that the foregoing is a good faith estimate of the number of plans and participants, rather than an exact accounting. This filing is not an admission that any such plans are subject to the Employee Retirement Income Security Act of 1974, as amended ("ERISA").

This statement is furnished for the purpose of satisfying the alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I or ERISA afforded under the Department of Labor Regulation cited above if ERISA is applicable to such plans.

MARSHFIELD SAVINGS BANK

By: 

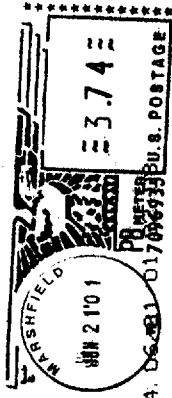
Orin Toltzman  
As its President

**M** MARSHFIELD SAVINGS

PO BOX 608  
MARSHFIELD WI 54449-0608



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