



SHAMROCK BANCSHARES, INC.

COALGATE, OKLAHOMA

5/17

U.S. DEPT. OF LABOR
FIRBA/PUBLIC DISCLOSURE
01 FEB 20 AM 10:52

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

2520053320790

Gentlemen:

This letter is an amendment to a letter dated November 11, 1993 (copy enclosed). This letter references the same plan, but the employer includes not only the employer listed but the parent corporation and all subsidiaries of the parent listed below.

Parent Corporation: Shamrock Bancshares, Inc 730957956
Box 267
Coalgate, OK. 74538

Subsidiaries First National Bank in Coalgate 730189165
Box 267
Coalgate, OK. 74538

Bryan County National Bank 730242025
Box 108
Caddo, OK 74729

First National Bank 730365383
Box 80
Mountain View, OK 73062

Clayton State Bank 730187620
Box 580
Clayton, OK 74536

First Bank of Apache 730130024
Box 317
Apache, OK 73006

There is only one plan with six participants as of December 31, 2000.

Sincerely,

Tom Corsini
Secretary-Treasurer

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National BANK

COALGATE, OKLAHOMA

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Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

Gentlemen:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title 1 of the Employment Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. 2520.104-23, The following information is provided by the undersigned employer.

Name and Address of Employer: 1- First National Bank
in Coalgate
Coalgate, OK

Employer Identification Number: 2- 73-0189165

3- maintains a plan primarily for the purpose of providing deferred compensation for a selected group of management or highly compensated employees.

Number of Plans and
Participants in each plan: 4- One Plan
5- 2 participants
as of October 1st, 1993.

Dated: 11-10-93

5- October 22, 1993

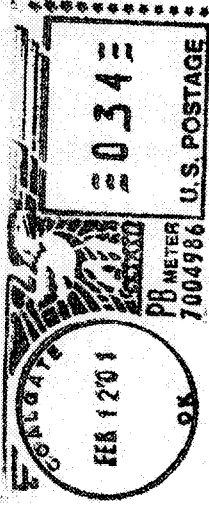
6- First National Bank
in Coalgate

E. Howard Watson
BY: E. Howard Watson

TITLE: President



P.O. Box 267 • Coalgate, Okla. 74538



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