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DEPT. OF LABOR
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November 14, 2001

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

Dear Sir or Madam:

Pursuant to Department of Labor Regulation 2520.104-23, the following information is being provided regarding a nonqualified salary continuation plan sponsored by our organization for a select group of management or highly compensated employees.

1. Name of the employer: Bank of Mondovi
2. Mailing address of the employer: 245 S Eau Claire Street, Mondovi, WI 54755
3. Employer's Federal Identification Number (EIN): 39-0483460
4. Number of plans maintained: One
5. Number of participants in each plan: One
6. Date plan was implemented: 9/28/01

We will provide plan documents upon request in accordance with ERISA Section 104(a)(1).

Please contact us if you have any questions on any of the above information.

Sincerely,

Bank of Mondovi

By:


Plan Administrator



P.O. Box 187
MONDOVI, WISCONSIN 54755

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TOP HAT PLAN EXEMPTION
PENSION AND WELFARE BENEFITS ADMINISTRATION
ROOM N 5644
US DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE NW
WASHINGTON DC 20210

RETURN SERVICE REQUESTED

CLMP 20210

