



Together With You

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U.S. DEPT. OF LABOR
PUBLIC DISCLOSURE

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JAMES R. BROWN, PRESIDENT

September 26, 2005

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 21210

RE: Top Hat Plan Exemption

Dear Secretary:

The purpose of this letter is to provide alternative single filing compliance with reporting and disclosure requirements regarding Non Qualified Top Hat Plans under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974. Pursuant to Regulation Section 2520.104-23(b), we provide the following information:

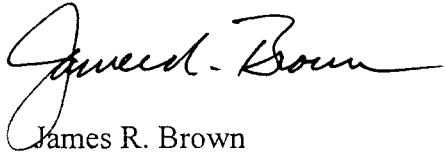
1. Employer Name: Hardin County Savings Bank
2. Employer Address: 1202 Edgington Avenue
Eldora, IA 50627
3. Employer EIN: 42-0181900
4. The Plans are maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees and one or more non-employee directors.
5. Number of Plans: Two
 - 1) Supplemental Executive Retirement Plan
 - 2) Directors Deferred Compensation Plan

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6. Number of Employees in Each Plan: 1) SERP - Five Employees
2) DDCP - One Employee

The employer will provide plan documents, if any, to the Secretary upon request as required by Section 104(a)(1) of ERISA.

Sincerely,



James R. Brown
President



Eldora • Union • Liscomb • New Providence
PO Box 311
Eldora, Iowa 50627

RETURN SERVICE REQUESTED



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