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November 3, 2005

2520060620635

VIA CERTIFIED MAIL

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, D.C. 20210

Re: Top Hat Filing

Dear Sir or Madam:

On behalf of our client, Country Club Bank, N.A., and pursuant to C.F.R. § 2520.104-23, we hereby file the following statement as an alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA") as amended.

In accordance with ERISA § 104(a)(1), we will provide the plan document to the Secretary upon request.

Very truly yours,

STINSON MORRISON HECKER LLP

Phil McKnight

PCM:rdb

Enclosure

KANSAS CITY  
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PHOENIX  
ST. LOUIS  
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DB03/501081 0016/6560036.1

**STATEMENT OF ADOPTION OF UNFUNDED DEFERRED  
COMPENSATION AGREEMENTS FOR A SELECT MEMBERS OF  
MANAGEMENT OR HIGHLY COMPENSATED EMPLOYEES**

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

**Employer Name:** Country Club Bank, N.A.

**Employer Address:** 414 Nichols Road  
Kansas City, Missouri 64112-2005

**Employer EIN:** 44-0574255

**Name of Plans:** Deferred Compensation Agreements (3 separate agreements relate to this filing)

**Declaration:** In addition to the above referenced three agreements, the Employer has also entered into four additional deferred compensation plans primarily for the purpose of providing deferred compensation for select members of management and highly compensated employees.

**Number of Total Plans:** Seven

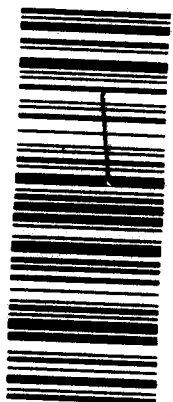
**Number of Employees  
in each Plan:** One

**Country Club Bank**  
**Deferred Compensation Agreements**  
**Top-Hat Filing Chart**

| Executive   | Agreement Execution Date | Top-Hat Filing Date | Notes:   |
|---|--------------------------|---------------------|--|
| Byron Thompson<br>(Disability and Retirement Benefit Agreement) | December 6, 2004         | February 25, 2005   | \$160,000 for life beginning on 1/1/2009   |
| Joseph Close<br>(Deferred Compensation Agreement)               | June 17, 2005            | July 28, 2005       | One \$100,000 payment on May 1, 2010.<br><br>Subject to 5-yr graded vesting schedule with 20% on 5/1/06. |
| Brian Cuddy<br>(Deferred Compensation Agreement)                | May 16, 2005             | July 28, 2005       | 10 years @ \$50,000 beginning on 1/1/2019<br><br>50% vested by 2011<br>100% by 2016                      |
| Michael T. McGannon<br>(Deferred Compensation Agreement)        | May 16, 2005             | July 28, 2005       | 10 years @ \$50,000 beginning on 1/1/2019<br><br>50% vested by 2011<br>100% by 2016                      |
| George Morris<br>(Deferred Compensation Agreement)              | April 20, 2001           | November 3, 2005*   | If fully vested, 120 months @ \$2,083.33 beginning upon termination of employment                        |
| Steve Panknin<br>(Deferred Compensation Agreement)              | April 20, 2001           | November 3, 2005*   | If fully vested, 120 months @ \$2,083.33 beginning upon termination of employment                        |
| Roger Tranckino<br>(Deferred Compensation Agreement)            | September __, 2005       | November 3, 2005    | \$20,000 per year for 10 Years. Monthly payments commence on January 1, 2006.                            |

\*Filed as part of DFVC Program

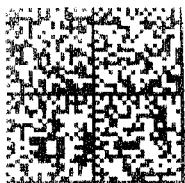
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