

Farmers State Bank of Trimont

www.TrimontBank.com

220 Main Street West
P.O. Box 388
Trimont, Minnesota 56176-0388
Phone (507) 639-9921
Fax (507) 639-9941

100 Wenberg Street
P.O. Box 67
Dunnell, Minnesota 56127-0067
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Fax (507) 695-2558

December 16, 2005

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

05 DEC 30 AM 11:45

Dear Sir or Madam:

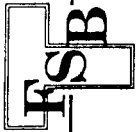
Pursuant to Department of Labor Regulation 2520.104 23, the following information is being provided regarding a nonqualified Performance Driven Plan sponsored by our organization for a select group of management or highly compensated employees.

1. Name of the employer: Farmers State Bank of Trimont
2. Mailing address of the employer: PO Box 388, Trimont, MN 56176-0388
3. Employer's Federal Identification Number (EIN): 41-0250540
4. Number of plans maintained: 1
5. Number of participants: 2
6. Date plan was implemented: December 13, 2005

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,

Michael A. Mulder, EVP & CEO
Plan Administrator
Farmers State Bank of Trimont, Trimont, Minnesota



Farmers State Bank of Trimont

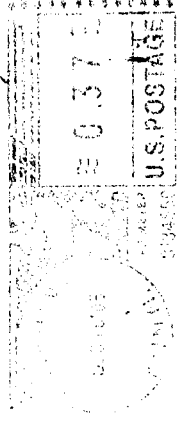
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ADDRESS SERVICE REQUESTED



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