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KRIEG · DEVAULT LLP
ATTORNEYS AT LAW

January 23, 2006

Mark P. Canada
Direct Dial: (317) 238-6229
E-mail: mcanada@kdlegal.com

CERTIFIED MAIL,
RETURN RECEIPT REQUESTED

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

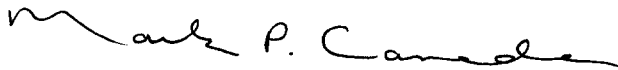
RE: Jackson County Bank
P.O. Box 1001
Seymour, IN 47274
EIN: 35-0418300

06 JAN 31 PM 1:02
KRIEG DEVAULT ALEXANDER & CAPEHART LLP

Ladies and Gentlemen:

This notice is being provided pursuant to the requirements of the alternative method of compliance for reporting and disclosure under Part I of Title I of ERISA, as set forth in the Department of Labor Regulation §2520.104-23. The above-named company has established and now maintains the Incentive Compensation and Equity Participation Plan of the Jackson County Bank, which is an unfunded pension plan providing deferred compensation for a select group of management or highly compensated employees. The plan currently has 4 participants. If you have any questions or need additional information, please contact the undersigned.

Very truly yours,



Mark P. Canada

cc: Mr. David M. Gejs

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06 JAN 31 PM 1:06

Ladies and Gentlemen:

This notice is being provided pursuant to the requirements of the alternative method of compliance for reporting and disclosure under Part I of Title I of ERISA, as set forth in the Department of Labor Regulation §2520.104-23. The above-named company has established and now maintains the Jackson County Bank Supplemental Deferral Plan, which is an unfunded pension plan providing deferred compensation for a select group of management or highly compensated employees. The plan currently has 4 participants. If you have any questions or need additional information, please contact the undersigned.

Very truly yours,



Mark P. Canada

cc: Mr. David M. Geis

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395-JCB-13

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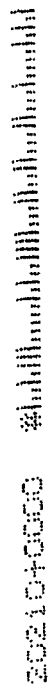
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IN INDIANAPOLIS IN 46204



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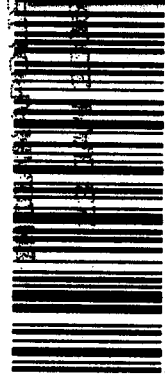


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