

2520061570331



*A branch of the Clay City Banking Co.*

207 Gary Hagen Dr.  
P.O. Box 98

Flora, Illinois 62839  
(618) 662-8000

March 24, 2006

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

06 APR -4 PM 1:13

Dear Sir or Madam:

The Clay City Banking Company hereby supplies the following information pursuant to Department of Labor Regulations Sections 2520.104-23:

A. Name and Address of Employer:

The Clay City Banking Company  
331 South Main Street, P. O. Box 465  
Clay City, IL 62824

B. Employer Identification Number: 37-0219530

C. The Clay City Banking Company maintains the following plan for a select group of management or highly compensated employees:

Executive Salary Continuation Plan Agreement – 4  
Number of participants: 1 participant for each agreement

Sincerely,

The Clay City Banking Company

By: \_\_\_\_\_

Ronald L. Hart, President



**The Flora  
Banking Co**

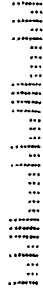
*A branch of the Clay City Banking Co.*

207 Gary Hagen Dr. • P.O. Box 98  
Flora, Illinois 62839

**RETURN RECEIPT  
REQUESTED**

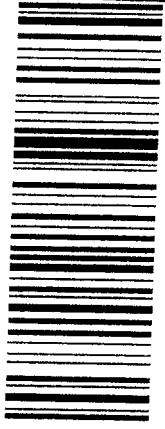
**RETURN RECEIPT  
REQUESTED**

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



POSTNET ADDRESS ONLY  
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

**CERTIFIED MAIL™**



7005 1820 0007 7299 0964