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March 30, 2006

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

RE: First National Bank of Steeleville
319 West Broadway
Steeleville, IL 62288
Employer Tax Identification Number: 37-0533911

To Whom It May Concern:

Please be advised that the First National Bank of Steeleville, with its principal office located in Steeleville, Illinois, maintains a "Top Hat" plan entitled "Salary Continuation Plan". This plan is primarily for the purpose of providing supplemental retirement savings opportunities for a select group of management or highly compensated employees.

This "Top Hat" plan listed immediately above is the only "Top Hat" plans the bank is currently implementing.

If you need additional information regarding this matter or if you have any questions please contact me.

Sincerely,

Handwritten signature of Robert J. Koopman

Robert J. Koopman, President
First National Bank of Steeleville



**FIRST
NATIONAL
BANK**

OF STEELEVILLE

P.O. Box 97

Steeleville, Illinois 62288

ADDRESS SERVICE REQUESTED

ST LOUIS MO 631
30 MAR 2006 PM 2 L
AMERICAN
RED CROSS
MARCH IS RED
CROSS MONTH



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