



# DENISON STATE BANK

**Main Office**  
421 New York Ave.  
P.O. Box 71  
Holton, KS 66436  
785-364-3131

**Holton Branch**  
207 Arizona Ave., Hwy. 75  
P.O. Box 71  
Holton, KS 66436  
785-364-4222

**Hoyt Branch**  
Hwy. 214  
P.O. Box 283  
Hoyt, KS 66440  
785-986-6100

**Meriden Branch**  
74th St. & Hwy. K-4  
P.O. Box 288  
Meriden, KS 66512  
785-484-3322

**Topeka Branch**  
3640 SW Fairlawn  
Topeka, KS 66614  
785-272-3399

Member FDIC

Toll Free Phone 1-800-633-2423 • Web: [www.denisonstatebank.com](http://www.denisonstatebank.com) • E mail: [dsb@denisonstatebank.com](mailto:dsb@denisonstatebank.com)

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February 27, 2007

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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: Denison State Bank  
421 New York Ave., P.O. Box 71  
Holton, KS 66436  
Employer Tax Identification Number: 48-0193755

To Whom It May Concern:

Please be advised that Denison State Bank, with its principal office located in Holton, Kansas, maintains a "Top Hat" plan entitled "Deferred Cash Incentive Plan" primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The "Deferred Cash Incentive Plan" is the only "Top Hat" plan the bank currently has in place. The bank has nine (9) executives participating in the "Deferred Cash Incentive Plan".

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

Sincerely,

Dean Tuley  
President

DT:bgs



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