



THE CITIZENS - FARMERS BANK

2520080800805



..... OF COLE CAMP

P. O. Box 219 • Cole Camp, Missouri 65325

Phone 660/668-4416 Fax 660/668-4415
website: www.citizensfarmersbank.com
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June 19, 2007

Top Hat Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

07 JUL - 9 AM 10:49

Re: Notice of Plan of Deferred Compensation

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer:

The Citizens-Farmers Bank of Cole Camp
121 E. Main, P. O. Box 219
Cole Camp, MO 65325

Federal Employer Identification No. 44-0200270

The Employer has adopted a plan of deferred compensation or welfare benefit primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The plan was made effective June 1, 2007.

There are two participants in the plan.

Kindly acknowledge receipt of this filing by signing and returning to us a copy of this letter for acknowledgment purposes.

Very truly yours,

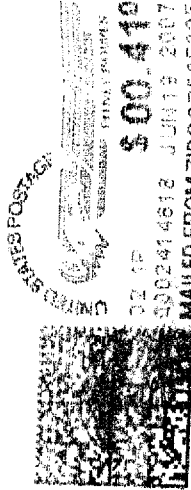
The Citizens-Farmers Bank of Cole Camp

President

CFB
THE CITIZENS - FARMERS BANK
P.O. Box 219
Cole Camp, Missouri 65325

"Hometown Banking With Your Neighbors & Friends"

RETURN SERVICE REQUESTED



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