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Department of Labor Notification Letter

TO: Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513 – Public Disclosure Room
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

08 JAN - 2 PM 2:28

FROM: **American State Bank & Trust Company**
Employer Identification Number: 45-0103542
PO. Box 1446
223 Main Street
Williston, ND 58802-1446

December 20, 2007

This document constitutes the statement required by 29 C. F. R. Sec. 2520 104-23 (a) (1) to be filed with the Secretary of Labor in respect to a Non-Qualified Deferred Compensation Plan maintained by the above employer.

The employer currently maintains 3 Nonqualified Deferred Compensation Plan for employees who are members of a select group of management or who are highly compensated. There are currently 5 participants in the plan. A copy of the plan document will be furnished upon request.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'David N. Hanson', is written over a horizontal line.

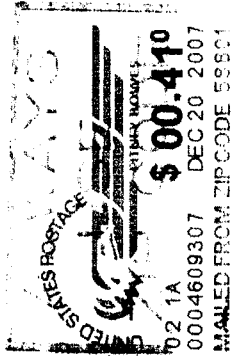
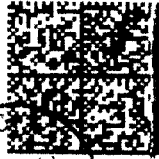
David N. Hanson, Vice President & CFO



AMERICAN STATE BANK
AND TRUST COMPANY

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ADDRESS SERVICE REQUESTED



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