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NORTH SHORE BANK

Corporate Offices: 15700 Bluemound Road ■ Brookfield, Wisconsin 53005
262-785-1600 ■ www.northshorebank.com

05/06/08 1:35

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

To the Secretary of Labor:

This notice is intended to satisfy the alternative reporting requirements set forth in Department of Labor Regulation section 2520.104-23(a)(1). On May 6, 2008, North Shore Bank, FSB established an unfunded plan primarily for the purpose of providing deferred compensation to one highly compensated employee. Benefits under the plan are paid as needed solely from the general assets of North Shore Bank, FSB.

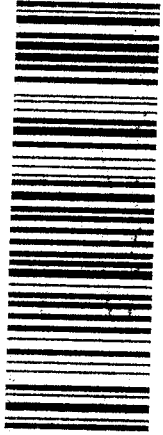
Employer:	North Shore Bank, FSB
Employer's Address:	North Shore Bank, FSB 15700 W. Bluemound Road Brookfield, WI 53005
Employer's EIN:	39-0506400

Plan documents are available upon request by contacting the undersigned at the address listed above.

Sincerely,

Jay McKenna
Senior Vice President & Chief Financial Officer

CERTIFIED MAIL



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NORTH SHOR

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