



2520082702941

JUNE 18, 2008

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N 5644
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

2520082702941

Dear Sir or Madam:

Pursuant to Department of Labor Regulation 2520.104-23, the following information is being provided regarding a nonqualified Salary Continuation Plan sponsored by our organization for a select group of management or highly compensated employees.

1. Name of the employer: The Manhattan State Bank
2. Mailing address of the employer: 124 South Broadway, Manhattan, MT 59741-0690
3. Employer's Federal Identification Number (EIN): 81-0162540
4. Number of plans maintained: 1
5. Number of participants: 1
6. Date plan was implemented: FEBRUARY 22, 2008

We will provide plan documents upon request in accordance with ERISA Section 104(a)(1).

Please contact us if you have any questions on any of the above information.

Sincerely,

The Manhattan State Bank

By:

Kenneth O. Jensen CEO
Plan Administrator

MANHATTAN
State
BANK

Amsterdam-Churchill Bank P.O. Box 690
7175 Churchill Road
Manhattan, MT 59741
59741-0690



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TOP HAT PLAN EXEMPTION
PENSION & WELFARE BENEFITS ADMINISTRATION
ROOM N 5644
U.S. DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE N.W.
WASHINGTON, D.C. 20210

