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2520082703567

September 18, 2008

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

Re: Notice of Plan of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan of deferred compensation.

1. Name and Address of Employer:
The Rock Springs National Bank
200 Second Street
Rock Springs, Wyoming 82901
2. Federal Employer Identification Number (EIN): 83-0142859
3. The Employer maintains one plan of nonqualified profit sharing, which is evidenced by a written document, primarily for the purpose of providing supplemental retirement benefits to a select group of management and highly-compensated employees.
4. 3 employees are covered by such plan.

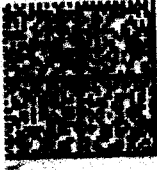
Very truly yours,

A handwritten signature in black ink, appearing to read "Ben Hansen", written over a horizontal line.

Ben Hansen
CFO

ROCK
SPRINGS
NATIONAL
BANK

PO Box 880
ROCK SPRINGS, WY 82902-0880



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MAILED FROM ZIP CODE 82901

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TOP HAT PLAN EXEMPTION
EMPLOYEE BENEFITS SECURITY ADMINISTRATION
ROOM N-1513
US DEPARTMENT OF LABOR
200 CONSTITUTION AVE NW
WASHINGTON DC 20210

