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April 27, 2011

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

Dear Sir or Madam:

ERISA/PUBLIC DISCLOSURE
2011 MAY -2 PM 4:36

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Parts 1, Title 1, as provided for an unfunded plan for a select group of management or highly compensated employees in the D.O.L. Regulation 2520.104-23 the following information is provided:

1. The name of the employer is:
North Central Bank
2. The mailing address of the employer is:
Second and High Street, Hennepin IL 61327
3. The employer's federal identification number (EIN) is:
36-2086624
4. The number of plans and the number of participants in each plan is:
1 plan covering 7 employees. The above named employer maintains this plan primarily for the purpose of providing deferred compensation benefits to a select group of management or highly compensated employees.

The employer will send a copy of all plan documents and agreements to the Secretary, upon request.

Respectfully submitted,

David R. Ward,
President



126 E. High St. P.O. Box 317
Hennepin, Illinois 61327-0317



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U.S. DEPARTMENT OF LABOR
EMPLOYEE BENEFITS SECURITY ADMINISTRATION
TOP HAT PLAN EXEMPTION
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