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SINCE 1906

August 1, 2012

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, DC 20210

2012 AUG -7 PM 2:43
EBSA/PUBLIC DISCLOSURE

Re: "Top-Hat" Statement pursuant to Section 2520.104-23

Dear Sir or Madam:

This letter serves as a statement pursuant to Section 2520.104-23.

Name and Address of Employer:

First National Bank of Allendale
P.O. Box 9
301 East Main Street
Allendale, Illinois 62410

Employer Identification Number:

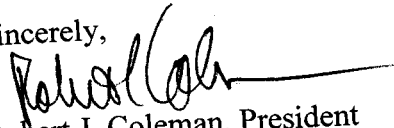
37-0151615

The Employer maintains the First National Bank of Allendale Supplemental Executive Retirement Plan (the "Plan") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, as applicable. The number of participants in the Plan currently is six.

The Employer is the plan administrator of the Plan and is the entity from which the Department of Labor may request Plan documents.

Allendale Bancorp, Inc. is the only additional employer in the Employer's controlled group.

Sincerely,


Robert J. Coleman, President
First National Bank of Allendale

POST OFFICE BOX 9 301 EAST MAIN STREET
ALLENDALE, IL 62410 PH.: (618) 299-4411 FAX: (618) 299-6201

POST OFFICE BOX 1000 1515 WEST 9TH STREET
MT. CARMEL, IL 62863 PH.: (618) 263-6511 FAX: (618) 262-4678



P.O. Box 9 • 301 E. Main Street • Allendale, IL 62417
P.O. Box 1000 • 1515 W. 9th Street • Mt. Carmel, IL 62866

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