



First Bankers Trustshares, Inc.

Broadway at 12th Street
P.O. Box 3566
Quincy, Illinois 62305-3566
217-228-8000
Fax 217-277-0080
www.firstbankers.com

September 12, 2017

Certified Mail No: 7005 0390 0002 6260 1636
Return Receipt Requested
U.S. Department of Labor
Employee Benefits Security Administration
Top-Hat Plan Exemption
200 Constitution Ave., NW, N-1513
Washington, D.C. 20210

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2017 SEP 19 PM 3:11

RE: Top-Hat Plan Exemption Statement

Dear Sir or Madam,

We are writing today to inform you of several top-hat plans (“Plans”) for employees of First Bankers Trustshares, Inc. (the “Company”). The Company maintains several Plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Below please find the relevant information on these Plans:

Employer Name: First Bankers Trustshares, Inc.
Address: 1201 Broadway, Quincy, Illinois 62301
Employer EIN: 37-1237250
Number of Plans: 3 (see below)*
Number of Employees in Plan(s): 8 (see below)*

- 2 plans from 2017 each with 1 participant.
- 1 plans from 2017 currently with 6 participants.

If you need further information for your records please let me know.

Very Truly Yours,

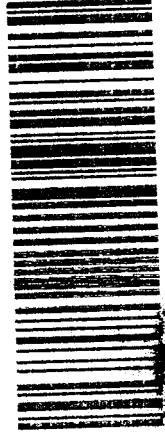
Allen Shafer

President/CEO



First Bankers Trustshares, I

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Quincy, Illinois 62305-3566



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ADDRESS SERVICE REQUESTED

Package/Box x-rayed
at OCL Loading D

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