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05/30/03 10:17

533 Ohio Street

P.O. Box 1648

Terre Haute IN 47808

(812) 234-4864

May 30, 2003

Top Hat Exemption  
Pension and Welfare Benefits Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

RE: Notice of Plan(s) of Welfare Benefit

To the Secretary of Labor:

In compliance with the requirement of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer.

1. Name and Address of Employer:

Terre Haute Savings Bank  
P.O. Box 1648  
Terre Haute, IN 47808

2. Federal Employer Identification No. (EIN):

35-0705150

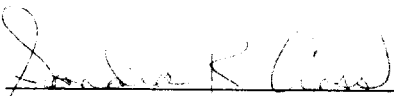
3. The Employer has adopted a welfare benefit plan primarily for the purpose of Providing a benefit to a select group of management or highly compensated employees. The plan was made effective 01-09-03.

4. There are 17 participants in the plan.

Kindly acknowledge receipt of this filing by signing and returning to us a copy of this letter for acknowledgment purposes.

Very truly yours,

TERRE HAUTE SAVINGS BANK

By:   
\_\_\_\_\_  
Sondra K. Cress  
Executive Vice President



TERRE HAUTE SAVINGS BANK

533 Ohio Street P.O. Box 1648  
Terre Haute IN 47808

Return Service Requested

TOP HAT EXEMPTION  
PENSION & WELFARE BENEFITS ADMINISTRATION  
ROOM N-1513  
US DEPARTMENT OF LABOR  
200 CONSTITUTION AVENUE NW  
WASHINGTON DC 20210

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