

2520032900016

Date: November 1, 1999

Secretary of Labor
Top-Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Huntington Postal Credit Union 457(b) Eligible Deferred Compensation Plan

Dear Secretary:

According to Department of Labor Regulations (Section 2520.1040-23), this letter serves as notice that, with respect to the Huntington Postal Credit Union 457(b) Eligible Deferred Compensation Plan, the undersigned intends to use the alternative single filing form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 (ERISA), which alternative form of compliance is provided in the regulations.

We are providing the following information according to Regulations Section 2520.104-23(b):

1. Name and Address of Employer: Huntington Postal Credit Union, 500 Virginia Avenue, Huntington, WV 25701
2. Employer's Employer Identification Number: 550199905
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The employer hereby states that it maintains ONE Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees and the number of employees in the Plan is as follows:
 - a. Name of Plan and Eligible Employees: 457(b) Eligible Deferred Compensation Plan: 2 Executives.

The employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a) (1) of ERISA.

Sincerely,

Signature

Janet D. Sowder

Name of Officer

Janet D. Sowder

Title of Officer

CEO

Employer:

Huntington Postal Credit Union

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Huntington Postal Credit Union

500 Virginia Avenue – Huntington, West Virginia 25701 - (304)522-9450

Secretary of Labor
Top-Hat Exemption, Pension & Welfare Benefits Admin.
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Washington, D.C. 20210

C. [unclear]

December 29, 1999

Dear Secretary,

Here is a new ERISA statement. The person who had previously handled this has retired. The new officer is Janet D. Sowder. Please add this to our file.

Thank You,

Lee Graham



Lee Graham

Huntington Postal Credit Union

