

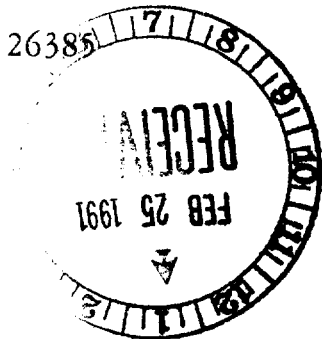
2520032900705



# THE HARRISON COUNTY BANK

*Established 1910*

LOST CREEK, WEST VIRGINIA 26385  
304/745-3342



Date: January 31, 1991

To: Office of Pension and Welfare Programs  
Labor Management - Services Administration  
U. S. Department of Labor  
Washington, D.C. 20216

From: The Harrison County Bank  
55-0189690  
P.O. Box 98  
Lost Creek, WV 26385

This statement is with respect to Nonqualified Deferred Compensation Plans maintained by Employers under the requirements of 29 CFR Section 2520.104-23(a).

Employer currently maintains one nonqualified salary continuing plan(s) for Executives who are members of a "select group of management" or who are "highly compensated".

The number of participants in the each plan are:

Plan 1: Three

Plan Administrator: Bradley A. Rose

Title: Executive Vice-President

Employer: The Harrison County Bank