



CITY & COUNTY CREDIT UNION

144 11th Street East
St. Paul, MN 55101-2380

U.S. DEPT. OF LABOR
EBSA/PUBLIC DISCLOSURE
02 MAY 16 AM 10:47

May 1, 2002

2520032901071

Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

Re: City & County Credit Union 457 (b) Eligible Deferred Compensation Plan

Dear Secretary:

According to Department of Labor Regulations (Section 2520.104-23), this letter serves as notice that, with respect to City & County 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: City & County Credit Union, 144 11th Street East, St. Paul, MN 55101
2. Employer's Employer Identification Number: 41-0191495
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 Number of Employees: City & County Credit Union 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.

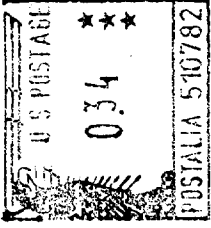
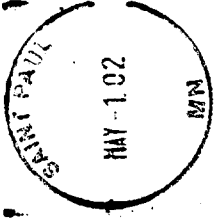
Sincerely,

Patrick J. Pierce
President/CEO
City & County Credit Union



**CITY & COUNTY
CREDIT UNION**

144 11th Street East
St. Paul, MN 55101-2380



**Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210**

20210+0002

