



DEPARTMENT OF LABOR
NOTICE OF DISCLOSURE
02 SEP 30 AM 11:44

September 23, 2002

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

RE: Notice of Plan(s) of Deferred Compensation

To The Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for undefined 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: Hingham Institution for Savings, 55 Main Street, Hingham, MA 02043
2. Federal Employer Identification No. (EIN): 04-1442480
3. The employer has adopted a plan of deferred compensation or welfare benefit primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The plan was made effective September 1, 2002.
4. There are two 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,


Robert H. Gaughen, Jr.
President

By: _____
Officer, Title

bjo
RG4088

55 Main Street, Hingham, MA 02043 (781) 749-2200

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