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Community Choice Credit Union

6921 East 72nd Avenue Commerce City, CO 80022 (303) 287-8025 Fax (303) 287-5803
- Serving You Since 1953 -

January 9, 2002

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

U.S. DEPT. OF LABOR
PUBLIC DISCLOSURE
02 FEB 20 PM 12:04

RE: Community Choice 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 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. Community Choice Credit Union, 6921 E. 72nd Ave., Commerce City, CO 80022
2. Employer Identification Number: 840512667
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 1 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. Community Choice Credit Union 457(b) Eligible Deferred Compensation Plan: 1 executive.

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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,

Rainy Thoen
President/CEO
Community Choice Credit Union

Jeannette Lewis
Board of Directors Chairperson
Community Choice Credit Union

Kurt Braun
Board of Directors Treasurer
Community Choice Credit Union

Barbara Peters
Board of Directors Secretary
Community Choice Credit Union



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Board of Directors Resolution Adopting Executive Benefits Plan

Community Choice Credit Union

Board of Directors Resolution

The undersigned Board of Directors of Community Choice Credit Union, hereby adopts the following Resolutions on Monday, January 21, 2002:

The Credit Union desires to adopt the 457(b) Eligible Deferred Compensation Plan (the Plan) for purposes of providing deferred income and retirement benefits to the Credit Union's eligible executive employees.

BE IT RESOLVED, that the Plan is hereby adopted in the form presented to this Board, with a Plan effective date as indicated below.

FURTHER RESOLVED, that the President of the Credit Union or the President's designee hereby is authorized and directed to execute the plan and to take such further actions and to execute such further documents as the President may deem advisable or desirable for the purposes of adopting and implementing the Plan, and announcing the Plan to affected employees.

Effective Date: The 21 day of January, 2002.

Jeannette Lewis
Board of Directors Chairperson
Community Choice Credit Union



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