



**Troup Electric  
Membership Corporation**

P.O. Box 160  
1400 South Davis Road  
LaGrange, Georgia 30241  
Telephone: (706) 845-2000  
Wats: 1 (800) 845-8362  
Fax: (706) 845-2020

2520032031991

Pursuant to DOL Regulation Section 2520.104.23, Troup EMC hereby files the following statement with respect to its deferred compensation arrangement for certain of its management and /or highly compensated employees:

Name and Address of Employer:

Troup EMC  
P. O. Box 160  
1400 South Davis Road  
LaGrange, Georgia 30240

Employer Identification Number:

EIN: 58-0465897

DECLARATION: Troup EMC maintains the NRECA Deferred Compensation Program for the purpose of providing deferred compensation for a select group of management and/or highly compensated employees.

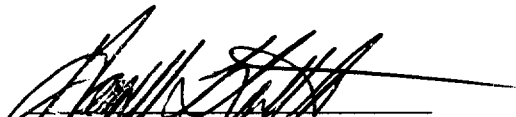
STATEMENT:

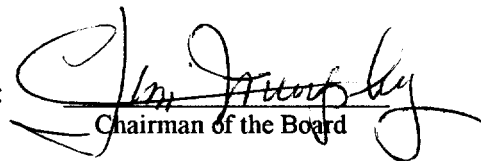
Number of Plans 1 (one)

Number of Employees Covered 1 (one)

Troup Electric Membership Corporation

ATTEST:

  
Secretary

By:   
Chairman of the Board

[Corporate Seal]

Date: January 9, 1997