

"TOP HAT" PLAN FILING

(Statement Required Under
Alternative Method of Compliance
with ERISA Reporting and
Disclosure Rules (DOL Reg. §2520.104-23))

1. Name and Address of Employer:

Berlin City Bank
Nine Main Street
Berlin, NH 03570

2. Employer Identification Number:

02-0108854

3. The Employer maintains one or more plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

4. Number of Such Plans:

One

5. Number of Employees Covered in Each Such Plan:

One

6. Effective Date:

June 30, 1993

