

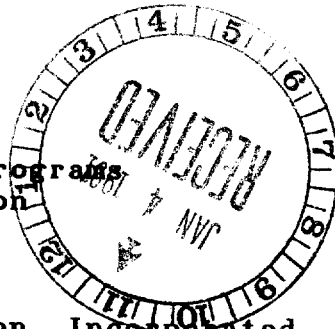


Ki Bois Community Action Foundation, Inc.

Serving Haskell, Latimer, LeFlore and Pittsburg Counties

2520040152530

Office of Pension and Welfare Benefits Programs
Labor Management - Services Administration
U.S. Department of Labor
Washington, D.C. 20216



From: KI BOIS Community Action Foundation, Incorporated
310 East Main
Stigler, OK 74462

Corporation EIN#73-0770231

This document constitutes the statement required by
29 C.F.R., Para. 2520.104-23 (a) (1) to be filed with the
Secretary of Labor in respect to Split-Dollar plans
maintained by the above employer

The employer currently maintains a Split-Dollar plan
for employees who are members of a select group of
management or who are highly compensated.

There is currently one participant in this plan.

A. David Ward

A. David Ward
Plan Administrator
KI BOIS Community Action Foundation, Inc.

December 14, 1990