



**THE
NEW TRIPOLI
NATIONAL BANK**

P.O. Box 468 · New Tripoli, Pennsylvania 18066 · Tel. (610) 298-8811

2520032032335

January 14, 1997

Office of Employee Benefits Security
Labor-Management Services Administration
U. S. Department of Labor
Washington, DC 20216

Re: Employer: The New Tripoli National Bank
Employer Identification Number: 23-0914898
Bank Address: 6748 Madison Street
New Tripoli, PA 18066-0468

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FBI - PHILA
FEDERAL BUREAU OF INVESTIGATION

To Whom It May Concern:

This document constitutes the statement required by 29 C.F.R. Section 2520.104-23 (a)(1) to be filed with the Secretary of Labor in respect to non-qualified deferred compensation plans maintained by the above employer.

The employer maintains a non-qualified welfare benefit plan for executives who are members of a select group of management or who are highly compensated. There are two participants in the plan.

The employer also maintains a non-qualified welfare benefit plan for directors who are members of a select group of management or who are highly compensated. There are five participants in the plan.

The Plan Administrator will be The New Tripoli National Bank.

Sincerely,


David R. Hunsicker
President/CEO