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RELIANCE FEDERAL CREDIT UNION

20102 VALLEY FORGE CIRCLE
KING OF PRUSSIA, PA 19406
(610) 783-5229

TO: Pension and Welfare Benefits Administration
Room N-5644
U. S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

From: Employer: Reliance Federal Credit Union
Tax ID: 23-1370533
Address: 20102 Valley Forge Circle
King of Prussia, PA 19406

As required by 29 C.F.R. Sec. 2520.10423 (a)(1), we are filing this notice with the Secretary of Labor regarding the Deferred Compensation Plan(s) we amended.

The Reliance FCU has established a Deferred Compensation Plan for employees of a select group of management or who are highly compensated. Two employees have signed Agreements to defer compensation under this plan.

Date: 03/25/96

Employer: Reliance Federal Credit Union
By: William J. Harmon
Title: President

03 APR - 1 PM 2:30
PUB. INSP. DIV.
DOL-PWA/PA