



McCONE COUNTY FEDERAL CREDIT UNION

2520040154954

BOX G

CIRCLE, MONTANA 59215

PHONE (406) 485-2288
FAX (406) 485-2074

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

From: McCone County Federal Credit Union
81-0266616
P.O. Box G
Circle, MT 59215

As required by 29 C.F.R. Sec. 2520.104-23(a)(1), we are filing this notice with the Secretary of Labor regarding the Deferred Compensation Plan we have established.

The McCone County Federal Credit Union has established a Deferred Compensation Plan for employees who are members of a select group of management or who are highly compensated. Two employees have signed Agreements to defer compensation under this plan.

Date: January 23, 1996

McCone County Federal Credit Union

by: Deanna M. Keyser

Title: Manager