

2520040763333



HOCKING VALLEY BANK

P.O. BOX 4847, ATHENS, OHIO 45701-4847

www.hvbonline.com

January 16, 2004

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, DC 20210

Dear Sir or Madam:

Pursuant to Department of Labor Regulation 2520.104-23, the following information is being provided regarding a nonqualified retirement plan sponsored by our organization for a select group of management or highly compensated employees.

1. Name of employer: ***The Hocking Valley Bank***
2. Mailing address of employer: ***7 W. Stimson Ave.
Athens, OH 45701***
3. Employer's Federal Identification Number (EIN): ***31-0670126***
4. Number of plans maintained: ***One***
5. Number of participants in each plan: ***Two***
6. Date plan was implemented: ***December 3, 2003***

We will provide plan documents upon request in accordance with ERISA Section 104(a)(1).

Please contact me if you have any questions on any of the above information.

Sincerely,

Bick Weissenrieder
Plan Administrator

BW/kpc
xc: Susan Aumiller, Clark Consulting



P. O. BOX 4847 • ATHENS, OHIO 45701-4847

Address Service Requested



Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, DC 20210

