



COUNTY NATIONAL BANK

2520040763483

March 2, 2004

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

Ladies and Gentlemen:

This notice is filed pursuant to 29 C.F.R. ' 2520.104-23. County National Bank [25-0422340] maintains a pension plan, called the County National Bank Supplemental Retirement Plan, for a select group of management or highly compensated employees. The Plan has five (5) participants.

Sincerely,

Joseph B. Bower, Jr.  
Chief Financial Officer

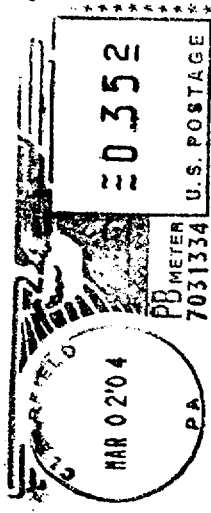
cc: Richard Deutsch



COUNTY NATIONAL BANK

P.O. Box 42 / 1 South Second Street / Clearfield, PA 16830-0042  
Address Correction Requested

PRESORTED  
FIRST CLASS



TOP HAT PLAN EXEMPTION  
PENSION AND WELFARE BENEFITS ADMINISTRATION  
ROOM N-5644  
US DEPARTMENT OF LABOR  
200 CONSTITUTION AVENUE NW  
WASHINGTON, DC 20210

