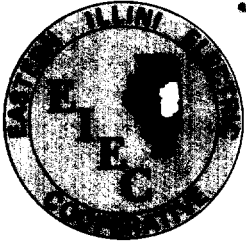


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**Eastern Illini Electric Cooperative**

330 West Ottawa Street • P.O. Box 96 • Paxton, Illinois 60957 • 217/379-2131 • FAX: 217/379-2936

**SAMPLE STATEMENT PURSUANT TO DOL REGULATION  
SECTION 2520.104-23**

Pursuant to DOL Regulation Section 2520.104-23, Eastern Illini Electric Cooperative hereby files the following statement with respect to its deferred compensation arrangement(s) for certain of its management and/or highly compensated employees:

Name and Address of Employer:

Eastern Illini Electric Cooperative  
330 W. Ottawa, P. O. Box 96  
Paxton, IL 60957

Employer Identification Number:

EIC: 36-3526205

DECLARATION: Eastern Illini Electric Cooperative maintains the NRECA Deferred Compensation Program for the purpose of providing deferred compensation for a select group of management and/or highly compensated employees.

STATEMENT:

<u>Number of Plans</u>	<u>1 (one)</u>
<u>Number of Employees Covered</u>	<u>-0-</u>

Eastern Illini Electric Cooperative

ATTEST:

  
\_\_\_\_\_

By:   
President

(Corporate Seal)

Date: 5/26/92

JUN