

FIERSTON FINANCIAL GROUP



2520042390339

August 1, 1997

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

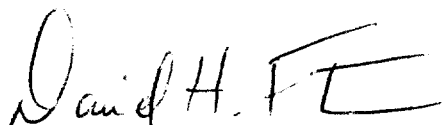
Re: Fierston Financial Group, Inc.
Taxpayer Identification Number: 06-1255884

Gentlemen:

Pursuant to section 110 of the Employee Retirement Income Security Act of 1974, we hereby file this notice in connection with the establishment of salary continuation agreements and a deferred compensation agreement, all dated August 1, 1997 for management and highly compensated employees and stockholders of the employer. The address of Fierston Financial Group, Inc. is 29 South Main Street West Hartford, Connecticut 06107.

The employer will provide, upon request, to the Secretary of Labor a copy of the agreement as required under section 104(a)(1) of ERISA.

Fierston Financial Group, Inc.



David H. Fierston
President