

*Shipman & Goodwin LLP*  
*Counselors at Law*

RICHARD I. COHEN  
TEL: (860) 251-5803  
FAX: (860) 251-5800  
rcohen@goodwin.com

ONE AMERICAN ROW  
HARTFORD, CT 06103-2819  
TEL: (860) 251-5000

March 30, 1999

**2520042391731**

**CERTIFIED MAIL**  
**RETURN RECEIPT 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

Re: Notice of Top Hat Filing

Dear Sir or Madam:

Pursuant to Department of Labor Regulation §2520.104-23, as legal counsel to Bancorp Connecticut, Inc., which is a co-sponsor of the Southington Savings Bank Supplemental Executive Retirement Plan, adopted on December 21, 1998, I am filing this notice on its behalf.

1. Bancorp Connecticut, Inc. is the employer and has its main business office at 121 Main Street, Southington, Connecticut 06489.
2. The employer identification number for Bancorp Connecticut, Inc. is 06-1509709.
3. Bancorp Connecticut, Inc. sponsors one deferred compensation plan that provides benefits to a select group of management or highly compensated employees. The plan is named the Southington Savings Bank Supplemental Executive Retirement Plan.
4. The number of employees currently in the Plan is one.

March 30, 1999

Page 2

Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard I. Cohen". The signature is fluid and cursive, with the first name "Richard" being the most prominent.

Richard I. Cohen

RIC:kef

cc: Ms. Donna M. Schaefer  
Ms. Sally Fitzgerald

*Shipman & Goodwin &  
Counselors at Law  
One American Plaza  
Hartford, Connecticut 06103-2*

1

**CERTIFIED**

Z 140 654 662

**MAIL**



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

