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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

TO: Office of Pension and Welfare Benefits Programs
Labor Management - Services Administration
U.S. Department of Labor
Washington, D.C. 20216

FROM: Employer: First Bank of Ohio
an Ohio banking corporation
EIN: 34-4373680
Address: 175 S. Washington Street
P.O. Box 190
Tiffin, Ohio 44883

This document constitutes the statement required by 39 C.F.R. Section 250.104-23 (a) (1) and (b) (1) to be filed with the Secretary of Labor in respect to Non-Qualified Compensation Plans maintained by the above Employer.

The Employer currently maintains one (1) Non-Qualified Deferred Compensation Plan for employees who are members of a select group of management employees of the employer.

The number of participants in said Non-Qualified Deferred Compensation Plan as of December 31, 1997, is as follows: 1

Plan No.: 1

First Bank of Ohio, Inc.

By: 

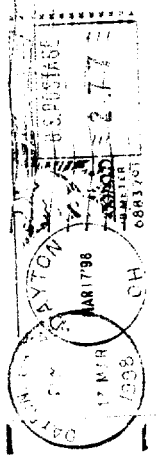
Thomas A. Tonti, Agent

ROGERS & GREENBERG L.L.P.
ATTORNEYS AT LAW
2160 KETTERING TOWER
DAYTON, OHIO 45423

CERTIFIED

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MAIL



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LABOR MANAGEMENT - SERVICES ADMINISTRATION
U.S. DEPARTMENT OF LABOR
WASHINGTON, D.C. 20216

