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SEP 17 1998

To: Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue N.W.  
Washington D.C. 20210

From: Heartland Credit Union  
555 West Washington Avenue  
Madison WI 53703  
Federal Tax Identification Number: 39-0716655

As required by 29 C.F.R. Sec. 2520.104-23(a)(1), we are filing this notice with the Secretary of Labor regarding the Deferred Compensation Plan(s) we have restated.

The Heartland Credit Union has established a Deferred Compensation Plan for employees who are members of a select group of management or who are highly compensated. One employee has signed an agreement to defer compensation under this plan.

Date: September 17, 1998

Heartland Credit Union

  
Joyce A. Harris  
President/CEO

1.800.362.3944 / www.heartlandcu.org

MAIN OFFICE	THIRD LAKE MARKET	VERONA	DODGEVILLE	LANCASTER	EAU CLAIRE
555 W. Washington Avenue Madison, WI 53703 608/282.7000 FAX 282.7090	944 Williamson Street Madison, WI 53703 608/282.7050 FAX 282.7056	105 Enterprise Drive Verona, WI 53593 608/845.9880 FAX 845.9890	1205 Joseph Street Dodgeville, WI 53533 608/935.7000 FAX 935.7004	1000 Ihm Street Lancaster, WI 53813 608/723.7470 FAX 723.7519	314 S. Dewey Street Eau Claire, WI 54701 715/836.0077 FAX 715/836.7803

