



2520042393776

October 27, 1998

Top Hat Exemption  
Pension and Welfare Benefits Administration  
U.S. Department of Labor Room N-5644  
200 Constitution Avenue NW  
Washington, DC 20210

Re: Notice of Plan(s) of Deferred Compensation

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer.

1. Name and Address of Employer: Park National Corporation  
50 North Third Street  
Newark, Ohio 43055
2. Federal Employer Identification No. (EIN): 31-1179518
3. The Employer has adopted a plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. This letter is being done to inform you of additions made to the Plan effective 5/22/98.
4. There are now 29 participants in the plan.

Kindly acknowledge receipt of this filing by signing and returning to the sender the copy of this letter enclosed for acknowledgement purposes. A stamped, self-addressed envelope is also enclosed for your convenience.

Very truly yours,

A handwritten signature in cursive script that reads "David C. Bowers". To the right of the signature, the initials "DK" are written.

David C. Bowers  
Secretary

DCB/cmk  
cc: Mr. Ben McCoy/Benchmark

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**PARK**  
**NATIONAL**  
CORPORATION

50 North Third Street  
Post Office Box 3500  
Newark OH 43058-3500

TOP HAT EXEMPTION  
PENSION AND WELFARE BENEFITS ADMINISTRATION  
US DEPARTMENT OF LABOR ROOM N-5644  
200 CONSTITUTION AVENUE NW  
WASHINGTON DC 20210

