

2520042393892



The
GRANT COUNTY BANK

TELEPHONE (304) 257-4111
P.O. BOX 929
PETERSBURG, WV 26847-0929

June 15, 1999

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

Dear Sir or Madam:

Pursuant to Department of Labor Regulation 2520.104-23, the following information is being provided regarding a nonqualified Executive Indexed Retirement plan sponsored by our organization for a select group of management or highly compensated employees.

1. Name of the employer: **The Grant County Bank**
2. Mailing address of the employer: **PO Box 929, Petersburg, WV 26847**
3. Employer's Federal Identification Number (EIN): **55-0181210**
4. Number of plans maintained: **One**
5. Number of participants in each plan: **Five**
6. Date plan was implemented: **June 15, 1999**

We will provide plan documents upon request in accordance with ERISA Section 104(a)(1).

Please contact us if you have questions on any of the above information.

Sincerely,

THE GRANT COUNTY BANK

By:

Plan Administrator

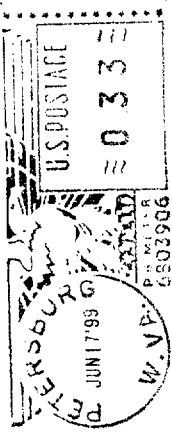
AFTER 5 DAYS RETURN TO

The
GRANT COUNTY BANK

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