



**Financial
Partners**
Federal Credit Union

2520042394489

ERISA STATEMENT

January 09, 1998

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

RE: ERISA STATEMENT - 457 (b)

From: Financial Partners Federal Credit Union
Employer Federal Tax I.D. # 35-6050885
22440 Main Street / P. O. Box # 125
Woodburn, Indiana 46797

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 we have restated.

The Financial Partners Federal 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 Agreements to defer compensation under this plan.

Date: January 09, 1998 Employer: Financial Partners Federal Credit Union
By: Rita M. Malott
Title: President/C.E.O.



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