



Jackson County Rural Electric Membership Corporation

P.O. Box K
Brownstown, IN 47220-0311
(812) 358-4458 Telephone
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2520032033004

Pursuant to DOL Regulation Section 2420.104.23, Jackson County Rural Electric Membership Corporation hereby files the following statement with respect to its deferred compensation arrangements for certain of its management and/or highly compensated employees:

Name and Address of Employer:

Jackson County Rural Electric Membership Corporation
274 East Base Road, P. O. Box K
Brownstown, Indiana 47220

Employer Identification Number:

EIN: #35-0418308

DECLARATION: Jackson County Rural Electric Membership Corporation maintains the NRECA Deferred Compensation Program for the purpose of providing deferred compensation for a select group of management and/or highly compensated employees.

STATEMENT:

<u>Number of Plans</u>	<u>1 (one)</u>
<u>Number of Employees Covered</u>	<u>2</u>

Jackson County Rural Electric Membership Corporation

ATTEST:

Jerry Kelley
Secretary

(Corporate Seal)

By: John Trinkle
President

Date: November 9, 1998

