

2520043380896

COLUMBUS METRO FEDERAL CREDIT UNION

DEFERRED COMPENSATION PLAN STATEMENT

Please be advised that the above-named Company maintains a Deferred Compensation Plan dated March 25, 2004, for a highly compensated employee. In accordance with the reporting and disclosure rules of Part I of ERISA and Reg. 29 CFR Section 2520.104-23, the Company hereby submits this Deferred Compensation Plan Statement.

Correct Name and Address  
of Company:

Columbus Metro Federal Credit Union  
4000 East Broad Street  
P.O. Box 13240  
Columbus, Ohio 43213

Taxpayer Identification  
Number of Company:

31-4388311

Purpose of Company's Deferred  
Compensation Plan:

The Company maintains its Plan primarily for the purpose of providing deferred compensation for a highly compensated employee.

Number of Deferred Compen-  
sation Plans Maintained by  
the Company:

One (1).

Number of Employees in the  
Company's Deferred Compen-  
sation Plan:

One (1).

Respectfully submitted,

COLUMBUS METRO FEDERAL CREDIT UNION

Date: 2 26-04

By: Timothy S. Richey  
Timothy S. Richey, President



Tuesday, May 04, 2004

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

Re: Columbus Metro Federal Credit Union

Dear Sir or Ms.:

Enclosed herewith please find a deferred Compensation Plan Statement with respect to the above named company.

Sincerely yours,

*Timothy S. Richey*  
Timothy S. Richey  
Columbus Metro Federal Credit Union

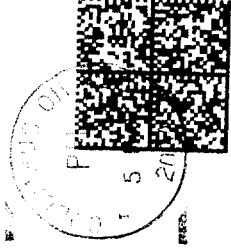
Enclosure

Cc; Gary M. Troyan



4000 East Broad Street P O Box 13240  
Columbus, Ohio 43213-0240

Forwarding Service Requested



Top Hat Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
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200 Constitution Avenue N.W.  
Washington, D.C. 20210

