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U.S. DEPT. OF LABOR  
PWBA/PUBLIC DISCLOSURE

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June 16, 2000

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue N.W.  
Washington, D.C. 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: Mifflinburg Bank and Trust Company
2. Mailing address of the employer: PO Box 186, Mifflinburg, PA 17844-0186
3. Employer's Federal Identification Number (EIN): 24-0661750
4. Number of plans maintained: One
5. Number of participants in each plan: Four
6. Date plan was implemented: 4/1/00

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

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

Sincerely,

**Mifflinburg Bank and Trust Company**

By:

  
Plan Administrator



P.O. BOX 186  
Mifflinburg, PA 17844

Pension & Welfare Benefits Admin  
Room N-564H  
U.S. Dept. of Labor  
200 Constitution Avenue N.W.  
Washington, Dc 20210

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