



Committed to Quality Service

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DEPARTMENT OF LABOR
OFFICE OF THE SECRETARY
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November 2, 2001

Secretary of Labor
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

Re: Belco Community Credit Union 457 (f) Non Qualified Deferred Compensation Arrangement and 457 (b) Eligible Deferred Compensation Plan

Dear Secretary,

According to Department of Labor Regulations (Section 2520.1040-23), this letter serves as notice that, with respect to the 457 (f) Non Qualified Deferred Compensation Arrangement and 457 (b) Eligible Deferred Compensation Plan, the undersigned intends to use the alternative single filing form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 (ERISA), which alternative form of compliance is provided in the regulations.

We are providing the following information according to Regulations Section 2520-104-23 (b):

1. Name and Address of Employer: Belco Community Credit Union, 403 N. Second St, Harrisburg, PA 17108-0082
2. Employer's Employer Identification Number: 231445884
3. The Employer hereby declares that it maintains the Plans primarily for the purpose of providing deferred compensation of a select group of management or highly compensated employees.
4. The Employer hereby states that it maintains two (2) Plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and the number of employees in the Plan is as follows:
 - (a) Name of Plan and Number of Employees: 457 (f) Non Qualified Deferred Compensation Arrangement: 2 executives
 - (b) Name of Plan and Number of Employees: 457 (b) Eligible Deferred Compensation Plan: 1 executive

The Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104 (a) (1) of ERISA.

Sincerely,

Donald B. Person
(Signature of Officer)

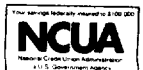
Donald B. Person
(Name of Officer)

Chairman of the Board
(Title of Officer)

Belco Community Credit Union
(Name of Employer)

BELCO COMMUNITY CREDIT UNION
MAIN OFFICE

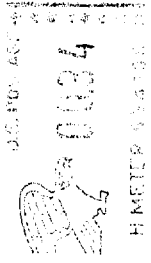
403 N. 2nd Street • P.O. Box 82 • Harrisburg, PA 17108 • (717) 23-BELCO
Web Site: www.belco.org





BELCO COMMUNITY CREDIT UNION
P.O. Box 82
Harrisburg, PA 17108-0082

ADDRESS SERVICE REQUESTED



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