

2520052091850

December 21, 1999

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 Salary Continuation Plan, Director Deferred Compensation Plan, and Director Revenue Neutral Plan sponsored by our organization for a select group of management or highly compensated employees.

1. Name of the employer: The First National Bank of Mifflintown
2. Mailing address of the employer: P.O. Box 96, Mifflintown, PA 17059
3. Employer's Federal Identification Number (EIN): 23-0873877 3/14
4. Number of plans maintained \*: Three
5. Number of participants in each plan: Salary Continuation Plan = Five\*  
Director Revenue Neutral Plan = Eight\*\*  
Director Deferred Compensation Plan = Three\*\*
6. Date(s) new plan(s) was implemented: July 20, 1999

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,

**The First National Bank of Mifflintown**

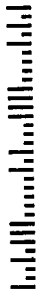
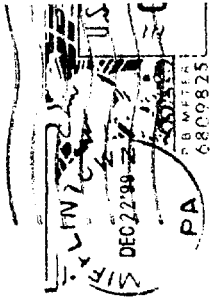
By: James R. M. Fayhlin  
Plan Administrator *J.R.M.*

\* Note: We previously reported four individuals in the Salary Continuation Plan. We have just added one more individual; a total of five plan participants.

\*\* Only one of these directors is an employee at the bank.

AFTER 5 DAYS RETURN TO  
**THE FIRST NATIONAL BANK**  
P.O. BOX 96  
MIFFLINTOWN, PA. 17059

RETURN SERVICE REQUESTED



TOP HAT PLAN EXEMPTION  
PENSION AND WELFARE BENEFITS ADMINISTRATION  
ROOM N-5644  
US DEPT OF LABOR  
200 CONSTITUTION AVE NW  
WASHINGTON DC 20210