

2520052092075

STATEMENT AS REQUIRED BY DOL REG. SECTION 2520.104-23(b)

1. Employer's Name: Cincinnati Central Credit Union
Address: 1717 Western Avenue
Cincinnati, OH 45214-2004
EIN: 31-0239312

2. The Employer maintains a Supplemental Retirement Benefit Agreement for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The Plan currently covers one employee. The Employer does not maintain any other nonqualified plan of deferred compensation.

KTBH: 488123.1

KATZ, TELLER, BRANT & HILD

A LEGAL PROFESSIONAL ASSOCIATION

255 EAST FIFTH STREET
SUITE 2400
CINCINNATI, OHIO 45202-4787
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July 16, 2001

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

U.S. DEPT. OF LABOR
PENSION/PUBLIC DISCLOSURE
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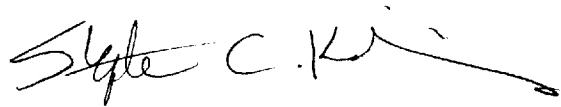
Re: Cincinnati Central Credit Union

Dear Sir or Madam:

On behalf of the above employer, we enclose herewith the statement required by DOL Reg. Sec. 2520.104-23(b).

If you have any questions concerning this matter, please contact the undersigned.

Sincerely yours,

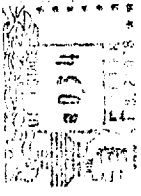


Stephen C. Kisling

SCK:jlw
Enclosure
KTBH: 488111.1

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