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U.S. DEPT. OF LABOR  
PUBLIC DISCLOSURE  
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August 17, 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

Dear Secretary of Labor,

Re: Madison County Federal Credit Union 457(B) Eligible Deferred  
Compensation Plan

According to Department of Labor Regulations (Section 2520.104-23), this letter serves as notice that, with respect to Madison County Federal Credit Union 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: Madison County Federal Credit Union, 621 E. 8<sup>th</sup> Street, Anderson, IN 46012
2. Employer's Employer Identification Number: 35-0868126
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer hereby states that is maintains 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 Plans is as follows:

MAIN OFFICE  
621 E. 8th St. P.O. Box 1216  
Anderson, IN 46015  
765-644-3623  
Fax 765-641-2344

ELWOOD  
St. Rd. 28  
West of Elwood

SOUTH  
53rd St. & Southern Ave.

ST. JOHN'S  
Medical Center  
Office

August 17, 2001

- (a) Name of Plan and Number of Employees: 457(b) Eligible Deferred Compensation Plan: 2 retired executives
- (b) Name of Plan and Number of Employees: 401(k) Eligible Deferred Compensation Plan: 3 executives

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,



Cheryl Lohman

CEO

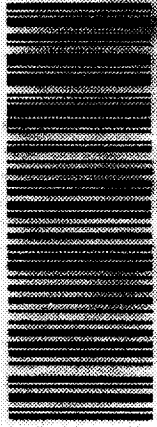
Madison County Federal Credit Union



P.O. Box 1216  
ANDERSON, INDIANA 46015

**RETURN RECEIPT  
REQUESTED**

**CERTIFIED MAIL**



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