

The **Brattleboro**
Savings & Loan
Association, F.A.

221 Main Street, Brattleboro, Vermont 05302 (802)254-5333 FAX (802)254-8043
BUHS Career Center Branch, Fairground Road, Brattleboro
85 Main Street, Springfield, Vermont 05156

2520053320609

August 6, 1996

Office of Employee Benefits Security
Labor-Management Services Administration
U.S. Department of Labor
Washington D.C. 20216

RE: Employer: The Brattleboro Savings & Loan Association
Employer ID Number: 03-0107260
Bank Address: P.O. Box 1010, Brattleboro, Vt 05302-1010

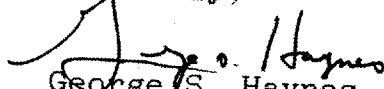
To Whom It May Concern;

This document constitutes the statement required by 29 C.F.R. Section 2520.104-23 (a)(1) to be files with the Secretary of Labor in respect to non-qualified deferred compensation plans maintained by the above employer.

The employer maintains a non-qualified welfare benefit plan for executives who are a members of a select group of management or who are highly compensated.

There are two participants in the plan. The Plan Administrator will be Jeffrey J. Morse our Treasurer.

Sincerely;


George S. Haynes
President & CEO

DOL-PWBA
PUBLIC DISCLOSURE
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