



National Cooperative Bank

January 16, 1996

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5638  
US Department of Labor  
200 Constitution Avenue, NW  
Washington, DC 20210

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DOL-PWBA  
PUBLIC DISCLOSURE

The following statement is filed in accordance with Section 2520.104-23:

- I. National Cooperative Bank  
1401 Eye Street, NW  
Suite 700  
Washington, DC 20005  
EIN: 52-1157795
- II. The National Cooperative Bank maintains the National Cooperative Bank Deferred Compensation Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
- III. The National Cooperative Bank maintains one such plan in which five (5) employees participate.

Submitted by:

James C. Herger  
Managing Director  
National Cooperative Bank