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U.S. DEPT. OF LABOR
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September 28, 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

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 sponsored by our organization for a select group of management or highly compensated employees.

1. Name of the employer: Ottoville Bank Company
2. Mailing address of the employer: 161 W. 3rd St., Ottoville, OH 45876
3. Employer's Federal Identification Number (EIN): 34-4323170
4. Number of plans maintained: One
5. Number of participants in each plan: Salary Continuation Plan = Two
6. Date plan was implemented: May 29, 2001

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.

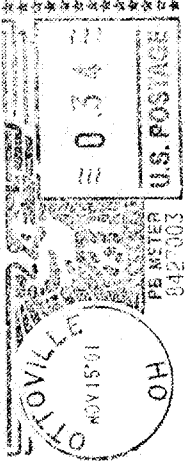
Sincerely,

Ottoville Bank Company

By:


Plan Administrator

THE OTTOVILLE BANK CO.
161 W. Third St. P.O. Box 459
OTTOVILLE, OHIO 45876-0459



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