



U.S. DEPT. OF LABOR
EBSA/PUBLIC DISCLOSURE
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November 15, 2000

Re: Notice of Plan(s) of Deferred Compensation

Top Hat Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Section 2520, 104-23, the following information is provided by the undersigned employer.

1. Name and Address of Employer:
North Brookfield Savings Bank
35 Summer Street
P.O. Box 494
North Brookfield, Ma. 01535-0494
2. Federal Employer Identification No. (EIN)
04-1677290
3. The Employer has adopted a plan of deferred compensation or welfare benefit primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The plans were made effective July 31, 2000.



4. There are 15 participants in the plan.

Kindly acknowledge receipt of this filing by signing and returning to the sender the copy of this letter enclosed herewith for acknowledgment purposes. A stamped, self-addressed envelope is also enclosed for your convenience.

Very truly yours,

North Brookfield Savings Bank

A handwritten signature in cursive script that reads "Lloyd A. Rice".

Lloyd A. Rice
Treasurer

Enclosures

