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# Poca Valley Bank

Where you can still bank on friendly service

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January 9, 2006

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U. S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

Dear Sir or Madam,

The Poca Valley Bank hereby supplies the following information pursuant to  
Labor Department Regulations Section 2520.104-23:

**Name and Address of Employer:**

The Poca Valley Bank  
P.O. Box 56  
Walton, WV 25286

**Employer Identification Number:**

55-0727130

The Poca Valley Bank maintains the following plan primarily for the purpose of  
providing deferred compensation for a select group of highly compensated or  
management employees:

**Number of Plans:** 1

**Name of Plan:** Poca Valley Bank Supplemental Executive Retirement Plan

**Number of Employees in Plan:** 9

The Poca Valley Bank, a Corporation

By: 

Its: Chief Executive Officer

After 5 days return to

**Poca Valley Bank**

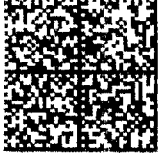
*Where you can still bank on friendly service*

P.O. Box 56

Walton, WV 25286



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JAN 19 2006  
MAILED FROM ZIP CODE 25286



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