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THE FIRST NATIONAL BANK OF DENNISON

105 GRANT ST. P. O. BOX 31 DENNISON, OH 44621 (740) 922-2532

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March 29, 2006

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

Dear Sir or Madam:

Pursuant to Department of Labor Regulation 2520.104 23, the following information is being provided regarding a non-qualified Supplemental Executive Retirement Plan sponsored by our organization for a select group of management or highly compensated employees.

1. Name of employer: The First National Bank of Dennison
2. Mailing address of the employer: 105 Grant Street, Dennison, OH 44621
3. Employer's Federal Identification Number (EIN): 34-0181075
4. Number of plans maintained: 1
5. Number of participants: 2
6. Date plan was implemented: October 27, 2005

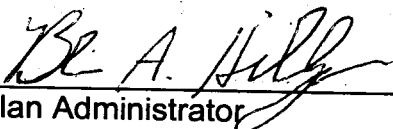
We will provide plan documents upon request in accordance with ERISA Section 104(a)(1).

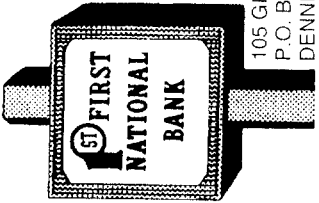
Please contact us if you have any questions on any of the above information.

Sincerely,

The First National Bank of Dennison

By:


Plan Administrator



105 GRANT ST.
P.O. BOX 31
DENNISON, OHIO 44621

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MAILED FROM ZIP CODE 44621

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