

TOP-HAT PLAN EXEMPTION STATEMENT

Top-Hat Plan Exemption
EBSA
Room N-1513
U.S. Department of Labor
200 Constitution Ave., NW
Washington, DC 20210

06 JUN 27 PM 1:49

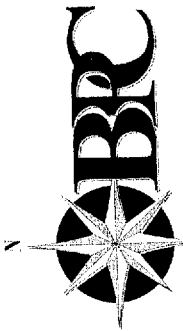
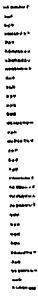
Employer Name: Illinois State Police Federal Credit Union
Address: 3000 South 6th Street, Springfield, IL 62703-4060
Employer EIN: 37-6057285
Name of Plan: Illinois State Police Federal Credit Union 457 Plan

The plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans: 1

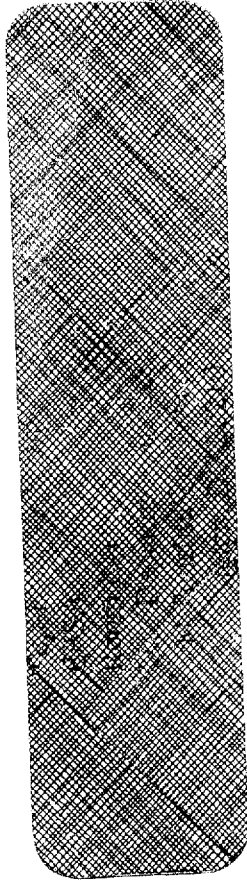
Number of Employees in Plan: 1

Megan L. Becker 06-14-06
Plan Trustee, Megan Becker Date



BENEFIT PLANNING CONSULTANTS, INC.

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