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October 12, 2006

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

06 OCT 17 PM 3:01  
U.S. DEPT OF LABOR  
EMPLOYEE BENEFITS SECURITY ADMINISTRATION

Re: 29 C.F.R. §2520.104-23 Filing

Dear Sir or Madam:

This letter is intended as a filing pursuant to 29 C.F.R. §2520.104-23 with respect to the program or arrangement identified below.

1. Name and Address of Employer: Consumers Cooperative Credit Union, 2750 Washington Street, Waukegan, Illinois, 60085
2. Employer's EIN: 36-1936022
3. Identification of program or arrangement: Section 457(f) Deferred Compensation Plan
4. Declaration: The employer maintains the preceding program or arrangement primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. Number of programs or arrangements: One (1)
6. Number of employees in program or arrangement: One (1)

As required by regulation, the employer will provide you, upon your request, documentation relating to the program or arrangement.

Sincerely,

Employer, Administrator

By Sean M. Rathjen  
Its: President

**Waukegan**  
P.O. Box 9119  
2750 Washington Street  
Waukegan, IL 60085-9119

**Mundelein**  
P.O. Box 503  
1210 South Lake Street  
Mundelein, IL 60060-0503

**Round Lake Beach**  
2626 North Illinois Route 83  
Round Lake Beach, IL 60073

**Gurnee**  
4946 Grand Avenue  
Gurnee, IL 60031

**North Waukegan**  
3737 N. Lewis Avenue  
Waukegan, IL 60087



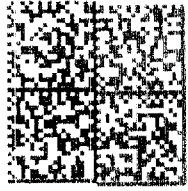
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Round Lake Beach, IL 60073

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