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CONSUMERS NATIONAL BANK

P.O. BOX 256 - 614 EAST LINCOLN WAY
MINERVA, OHIO 44657
216-868-7701 FAX (216) 868-3460

INDEPENDENT COMMUNITY BANKING

MARK S. KELLY
PRESIDENT
CHIEF EXECUTIVE OFFICER

November 16, 1995

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

Dear Sir or Madam:

Pursuant to Department of Labor Regulation 2520.104-23, the following information is being provided regarding a nonqualified Salary Continuation plan sponsored by our organization for a select group of management or highly compensated employees.

1. Name of the employer: Consumers National Bank
2. Mailing address of the employer: P.O. Box 256 Minerva, Ohio 44657
3. Employer's Federal Identification Number (EIN): 34-1794667
4. Number of plans maintained: One
5. Number of participants in each plan: Four
6. Date plan was implemented: 9-13-95

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,

Consumers National Bank

By: 

Plan Administrator