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August 16, 2007

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:

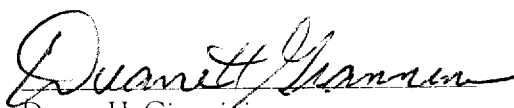
Pursuant to Department of Labor Regulation 2520.104 23, the following information is being provided regarding a nonqualified Phantom Stock Agreement sponsored by our organization for a select group of management or highly compensated employees.

- 1. **Name of the employer:** Newtown Savings Bank
- 2. **Mailing address of the employer:** 39 Main St, Newtown, CT 06470-0497
- 3. **Employer's Federal Identification Number (EIN):** 06-0472240
- 4. Number of plans maintained: 1
- 5. Number of participants: 9
- 6. Date plan was implemented: July 2, 2007

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,

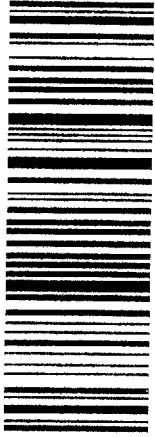
By: 
Duane H. Giannini
Vice President, Human Resources
Newtown Savings Bank
Plan Administrator

NEWTOWN SAVINGS BANK

The Bank You Keep For Life®

Main Office ▪ 39 Main Street ▪ Newtown, CT 06470

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