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A Legal Professional Association

Stephen C. Kisling
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January 11, 2008

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

Re: Erie General Electric Federal Credit Union

Dear Sir or Madam:

On behalf of the above employer, we enclose herewith the statement required by DOL Reg. Sec. 2520.104-23(b).

If you have any questions concerning this matter, please contact the undersigned.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Stephen C. Kisling".

Stephen C. Kisling

SCK/jlw
Enclosure
KTBH:706986.1

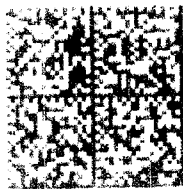
STATEMENT AS REQUIRED BY DOL REG. SECTION 2520.104-23(b)

1. Employer's Name: Erie General Electric Federal Credit Union
Address: 2154 East Lake Road
Erie, PA 16511
EIN: 25-0974214
2. The Employer maintains a separate nonqualified deferred compensation plan for each of four management/highly compensated employees.

KTBH:706986.1



KATZ TELLER BRANT & HILD
A LEGAL PROFESSIONAL ASSOCIATION
255 EAST FIFTH STREET, SUITE 2400
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