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A Legal Professional Association

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December 4, 2008

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: County-City 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 that reads "Stephen C. Kisling". The signature is stylized and includes a long horizontal stroke at the end.

Stephen C. Kisling

SCK/jlw  
Enclosure

KTBH: 4815-9196-6979, v. 1

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

1. Employer's Name: County-City Credit Union  
Address: 106 East John Street  
Jefferson, WI 53549  
EIN: 39-6081470
2. The Employer maintains a separate nonqualified deferred compensation plan for each of two management/highly compensated employees.

