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COUNSELORS AT LAW

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March 13, 2009

VIA FEDERAL EXPRESS

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

Re: Chelsea Groton Savings Bank
Top Hat Filing Pursuant to §2520.104-23

Dear Sir or Madam:


As employee benefits counsel to Chelsea Groton Savings Bank. (the "Employer"), we hereby make this filing on its behalf under Department of Labor Regulation Section 2520.104-23. On December 29, 2008, the Employer established one (1) new deferred compensation plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. There currently are 2 participants in the Plan. This number may change from time to time.

The Employer's address and employer identification number are as follows:

Chelsea Groton Savings Bank
PO Box 869
904 Poquonnock Road
Groton, CT 06340
EIN: 06-0376640

Please contact me if you have any questions.

Very truly yours,


Ira H. Goldman

IHG/ssg
534157 v.02 S1
cc: Joan Lee

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Company U.S. Department of Labor

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