

**MeridianBank**92 Lancaster Avenue, Devon, PA 19333
p. 484.568.5000 f. 484.582.0650

March 31, 2009

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Nonqualified Plan Exemption
Employee Benefits Security Administration
U.S. Department of Labor, Room N-5644
200 Constitution Avenue, N.W.
Washington, DC 20210

Re: Meridian Bank Supplemental Executive Retirement Plan

Dear Sir/Madam:

In accordance with 29 CFR 2520.104-23, on behalf of Meridian Bank Supplemental Executive Retirement Plan, we hereby provide you with the information set forth below:

Name and Address of Employer

Meridian Bank
1436 Lancaster Avenue
Berwyn, PA 19312

Employer's Taxpayer Identification Number

32-0116054

Required Declaration

The Employer sponsors the Meridian Bank Supplemental Executive Retirement Plan ("Plan"), which has the effect of deferring compensation for a select group of management or highly compensated employees. Benefits are paid out of the general assets of the Employer.

Currently, Meridian Bank maintains one (1) nonqualified plan. Specifically, there are eight (8) employees eligible to participate in all nonqualified plans maintained by the Employer. This Plan's effective date is January 1, 2009.

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

Sincerely,

Christopher J. Annas
President & CEO
Meridian Bank

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED



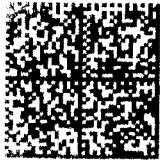
AN NFP COMPANY

2500 York Road
Suite 210
Jamison, PA 18929

CERTIFIED MAIL™



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\$ 05.320
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