


**LOGAN BANK & TRUST COMPANY**

CORNER WASHINGTON AVENUE AND MAIN STREET

LOGAN, WEST VIRGINIA 25601

TELEPHONE: (304) 752-1166 OR FAX: (304) 752-4649

2009 OC

LB &amp; T

October 20, 2009

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

Re: Notice of Plan(s) of Deferred Compensation

To the Secretary of Labor:

This notice is submitted in compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management of highly compensated employees. The following information is provided by the employer in accordance with the Department of Labor Regulations, 29 C.F.R. Section 2520. 104-23.

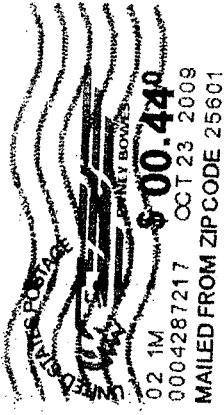
1. Name and Address of Employer:  
 Logan Bank & Trust Company  
 43 Washington Avenue  
 Logan, WV 25601
2. Federal Employer Identification Number (EIN):  
 55-0476409
3. The Employer has adopted a second non-qualified defined benefit plan for the purpose of providing a retirement plan to a select group of the bank's highly compensated employees. The plan was made effective August 11, 2009.
4. There are four (4) participant's in the plan.

So that we have acknowledgement of the receipt of this filing, please sign and return the enclosed letter to the sender. A stamped self-addressed envelope is enclosed for your convenience.



**LOGAN BANK & TRUST**  
43 WASHINGTON AVENUE  
P O BOX 597  
LOGAN WEST VIRGINIA 25601-0597

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