



June 9, 2010

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

Re: Countrymark Nonqualified Deferred Compensation Plan

Dear Sir/Madam:

In accordance with 29 CFR 2520.104-23, on behalf of Countrymark Nonqualified Deferred Compensation Plan, we hereby provide you with the information set forth below:

Name and Address of Plan Sponsor

Countrymark Cooperative Holding Corporation
225 South East St., Ste 144
Indianapolis, IN 46202

Plan Sponsor's Taxpayer Identification Number

35-2157259

Required Declaration

The Plan Sponsor sponsors the Countrymark Nonqualified Deferred Compensation 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 Plan Sponsor.

Currently, Countrymark Cooperative Holding Corporation maintains one nonqualified plan. Specifically, there are 15 employees eligible to participate in all nonqualified plans maintained by the Plan Sponsor. This Plan's effective date is July 1, 2010.

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

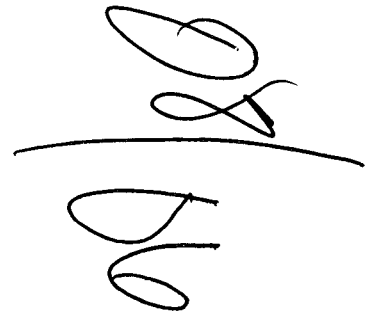
Sincerely,

A handwritten signature in cursive script that reads 'Jim O'Connor'.

Jim O'Connor, Director, Corporate Services

VIA CERTIFIED MAIL Return Receipt Requested

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200 Constitution Avenue, N.W.
Washington, DC 20210

A handwritten signature in black ink, consisting of a stylized, cursive name that appears to be "D. J. [unclear]".

THIS PAGE SERVES AS AN ADDRESS LABEL ONLY.

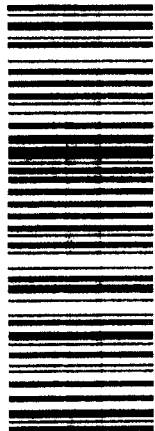
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CORRESPONDENCE WITHIN THIS ENVELOPE.**

CERTIFIED MAIL

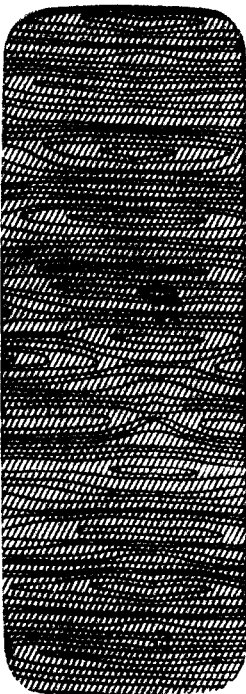

RENAISSANCE
BENEFIT ADVISORS

2500 York Road, Suite 210
Jannson, PA 18929

**Important Personal & Confidential
Benefit Information Enclosed**



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