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WRITER'S DIRECT DIAL NUMBER

WRITER'S E-MAIL

202 274-2005

bwhite@luselaw.com

July 16, 2010

Via Federal Express

Phone: (202)-693-8512

Top Hat Plan Exemption

Employee Benefits Security Administration

U.S. Department of Labor

200 Constitution Avenue, N.W.

Room N-1513

Washington, D.C. 20210

Re: Notice of Adoption of Top Hat Plan by The Bank of Greene County

Dear Sir or Madam:

Enclosed please find a notice of adoption of a top hat plan by The Bank of Greene County. The notice is being filed pursuant to Department of Labor Regulations 29 C.F.R. §2520.104-23. If you have any questions with respect to the notice, please contact me.

Very truly yours,



Beverly J. White

Enclosure

cc: Mr. Donald E. Gibson

**ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT
FOR NONQUALIFIED DEFERRED COMPENSATION PLANS**

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29. C.F.R. § 2520.104-23, the following information is provided by the undersigned administrator:

- (1) The name of the employer is: The Bank of Greene County
- (2) The mailing address of the employer is: 425 Main Street
Catskill, New York 12414
- (3) The Employer Identification Number is: 14-0553610
- (4) The above-named employer maintains the below referenced plan primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
- (5) Name of Plan and Number of Participants:

Supplemental Executive Retirement Plan, covering three participants, for which this notice is being filed.
- (6) The employer will provide copies of the plan to the Secretary of Labor upon request.

THE BANK OF GREENE COUNTY

July 16, 2010
Date

By: Rebecca L. Wain
Plan Administrator

EXPRESS

Express

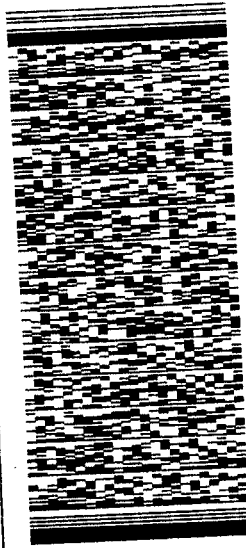
From: Origin ID: DCAA (202) 274-2014
Dara Lieber
Luse Gorman Porensky & Schick
5335 Wisconsin Avenue, N.W.
Suite 400
Washington, DC 20015

FedEx
Express



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BILL SENDER
Ship To: (202) 274-2005
Top Hat Plan Exemption Employee Ben
US Department of Labor
200 Constitution Avenue
Room N-1513
Washington, DC 20210



Ship Date: 16 JUL 10
ActWgt: 1.0 LB
CAD: 1435396/NET3060

Delivery Address Bar Code



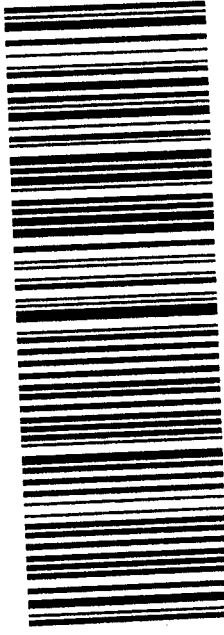
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The World On Time.

Envelope

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