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December 31, 2010

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Dear Sir or Madame:

This statement is filed under DOL Regulations § 2520.104-23.

Employer: FORUM Credit Union

Address: P.O. Box 50738, Indianapolis, IN 46250
11313 USA Parkway, Fishers, IN 46037

Employer ID -
Number: 35-0779057

Effective January 1, 2011, the Employer adopted the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Plan	Number of Participants
Retention Payment Plan	4

The Employer will provide plan documents to the Secretary of Labor on request.

Sincerely,

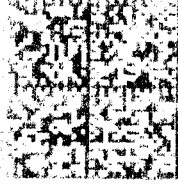


Jennifer J. Budreau
Chief Administration Officer



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PENSION & WELFARE BENEFITS ADMIN
US DEPT OF LABOR ROOM N-1513
200 CONSTITUTION AVE
WASHINGTON DC 20210

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