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FORT WAYNE, IN • AUBURN, IN • ANGOLA, IN • CHURUBUSCO, IN • SYRACUSE, IN
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February 23, 2011

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

ES&A/PUBLIC DISCLOSURE
2011 MAR -7 PM 2:18

Dear Sir or Madame:

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

Employer: Fort Financial Credit Union
Address: 3102 Spring Street
Fort Wayne, IN 46808
Employer ID Number: 35-0868966

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: Retention Payment Plan
Number of plan Participants: 1

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

Sincerely,

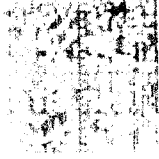
A handwritten signature in black ink, appearing to read "Steve R. Collins".

Steve R. Collins
President and Chief Executive Officer





Corporate Office
3102 Spring Street
Fort Wayne, IN 46808



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