

M.C.G.G.
Morrow County Grain Growers Inc.

P. O. Box 367
 Lexington, Oregon 97839

Ph. 989-8221 • 1(800) 452-7396



June 17, 2013

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

2013 JUN 28 PM 3: 1

Re:

Ladies and Gentlemen:

On March 6, 2013, Morrow County Grain Growers, Inc. adopted a Deferred Compensation Plan, which is a "Top Hat" plan that is exempt from all reporting and disclosure requirements. This statement is filed in accordance with the regulations of the Department of Labor, 29 CFR 2520.104-23.

1. The name and address of the employer is as follows:

Morrow County Grain Growers, Inc.
 Attn: John Ripple
 P.O. Box 367
 Lexington, OR 97839

Employer Identification Number: 93-0230800

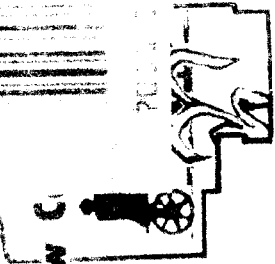
2. The employer maintains the Deferred Compensation Plan, primarily to provide deferred compensation for a select group of management or highly compensated employees.
3. Morrow County Grain Growers, Inc. maintains only one (1) Top Hat plan and the total number of employees currently covered under the plan is three (3).

If you require additional documentation concerning the plan, please contact me.

Very truly yours,

John Ripple, General Manager/Treasurer

Morrow C



P.O. Box 369
Lexington, Oregon 97839

POSTAL INSURANCE 4957 1108

**RETURN RECEIPT
REQUESTED**

SOCIAL SECURITY ADMINISTRATION
EMPLOYEE BENEFIT SECURITY ADMINISTRATION
ROOM 1513
US DEPT OF LABOR
200 CONSTITUTION AVE NW
WASHINGTON, DC 20210