

Anoka Hennepin Credit Union

11421 Hanson Blvd. NW
Coon Rapids, MN 55433-3787
USA

Phone 612-757-7720
Fax 612-757-7478
(E-mail) - email@ahcu.com

February 21, 1997

To: Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

From: Employer: Anoka Hennepin Credit Union
Employer Federal Tax Identification Number: 41-6036540
Address: 11421 Hanson Blvd N.W. Coon Rapids, Minnesota 55433-3787

As required by 29 C.F.R. Sec. 2520.104-23(a)(1), we are filing notice with the Secretary of Labor regarding the Deferred Compensation Plan we have established. The Anoka Hennepin Credit Union has established a Deferred Compensation Plan for employees who are members of a select group of management or who are highly compensated. TWO employees have signed Agreements to defer compensation under this plan.

Date: February 21, 1997

Employer: Anoka Hennepin Credit Union
By: Jeffrey J. CLAussen
Title: President/Treasurer

2520032030101

69:Z 111 17 11 1997

11 11 1997