



HILL WARD HENDERSON
ATTORNEYS AT LAW

WRITER'S DIRECT LINE
(813) 222-8731

2520153420060

October 29, 2015

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Re: Top Hat Plan Filing – Members Trust Company Executive Deferred Compensation Plan for John Marcus Largent

Dear Sir or Madam:

The following information is disclosed in order to comply with the reporting and disclosure requirements of the Employee Retirement Income Security Act of 1974, under the alternative method of compliance as set forth by DOL Regulations Section 2520.104-23.

Members Trust Company, FSB (the "Employer") maintains the Members Trust Company Executive Deferred Compensation Plan for John Marcus Largent (the "Plan").

1. The address of the Employer is 14025 Riveredge Drive, Suite 280, Tampa, FL 33627.
2. The Employer's tax identification number is 47-0924028.
3. The Employer maintains the plan primarily for the purpose of providing deferred compensation for select key management or highly compensated employees.
4. The number of such plans is 2.
5. The number of employees eligible to participate in the Plan is 1.

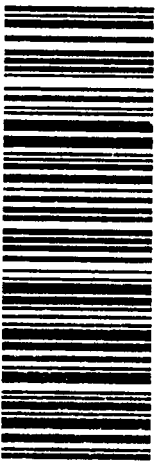
If you require a copy of the plan document or any additional information, please contact the undersigned.

Sincerely,

Kirsten L. Vignec

KLV/cc
cc: Mr. Tom E. Walker

CERTIFIED MAIL



9314 8699 0430 0017 8087 61
RETURN RECEIPT (ELECTRONIC)

HILL WARD HENDERSON
ATTORNEYS AT LAW

Hasler
10/30/2015
US POSTAGE

\$05.33⁵



ZIP 33502
011D1 1636329

TOP HAT PLAN EXEMPTION
EMPLOYEE BENEFITS SECURITY ADMINISTRATION
ROOM N-1513
U.S. DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20210

