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October 16, 2018

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

2520183370028

Dear Sir or Madam:

Pursuant to Department of Labor Regulation 2520.104-23, the following information is being provided regarding a nonqualified deferred compensation agreement sponsored by our organization for a select group of management or highly compensated employees.

Salary Continuation Agreements

- 1. Name of the employer: The Fahey Banking Company
- 2. Mailing address of the employer: 127 North Main Street
Marion, OH 43302
- 3. Employer's Federal Identification Number (EIN): 31-4176250
- 4. Number of plans maintained: One
- 5. Number of participants in plan: Two
- 6. Date plan was implemented: August 31, 2018

Director Retirement Agreement

- 1. Name of the employer: The Fahey Banking Company
- 2. Mailing address of the employer: 127 North Main Street
Marion, OH 43302
- 3. Employer's Federal Identification Number (EIN): 31-4176250
- 4. Number of plans maintained: One
- 5. Number of participants in plan: One
- 6. Date plan was implemented: September 17, 2018

MAIN

127 North Main Street
Marion Ohio 43302 3072
740 382 8231
740 382 2314 fax

EAST

949 East Center Street
Marion Ohio 43302 4308
740 382 8232
740 387 4402 fax

SOUTH

1577 Marion Waldo Road
Marion Ohio 43302 7400
740 386 2234
740 389 1895 fax

WORTHINGTON

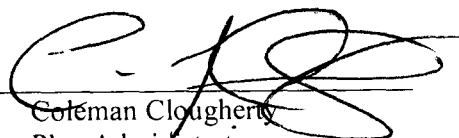
Community Corporate Center
445 Hutchinson Avenue, Suite 955
Columbus Ohio 43235 5677
614 781 9500
614 781 6664 fax



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We will provide plan documents upon request in accordance with ERISA Section 104(a)(1).
Please contact us if you have any questions on any of the above information.

Sincerely,

By: 
Coleman Clougherty
Plan Administrator
Chief Operating Officer
The Fahey Banking Company

(P:\Corporate\Compensation\ERISA\Fahey\Letter To Pension Administration Fahey September 6, 2018.Docx)

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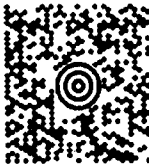
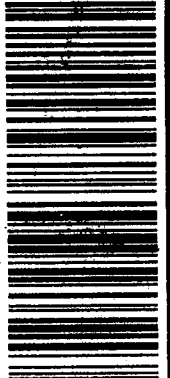

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