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DALLAS S.P. EMPLOYEES CREDIT UNION

P. O. Box 41025
Dallas, Texas 75241
214/371-5611

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

FROM: Dallas S.P. Employees Credit Union
75-1042040
P.O. Box 41025
Dallas, Tx. 75241

As required by 29 C.F.R. Sec. 2520.104-23(a)(1), we are filing this notice with the Secretary of Labor regarding the Deferred Compensation Plan we have established.

The Dallas S.P. Employees Credit Union has established a Deferred Compensation Plan for employees who are members of a select group of management or who are highly compensated. One employee has signed an Agreement to defer compensation under this plan.

January 24, 1996

Dallas S.P. Employees Credit Union
Rosalyn Cook
President