

2520040762323

STATEMENT UNDER 29 C.F.R. § 2520.104-23

**NAME AND ADDRESS
OF EMPLOYER**

Halliburton Employees Federal Credit Union
703 South Ninth Street
Duncan, Oklahoma 73533

EIN

73-0728846

DECLARATION

Halliburton Employees Federal Credit Union maintains the plan(s) primarily for the purpose of providing deferred compensation for a select group of one or more management or highly compensated employees.

NUMBER OF PLANS

one

**NUMBER OF EMPLOYEES
IN EACH PLAN**

one

HALLIBURTON EMPLOYEES FEDERAL
CREDIT UNION

Dated: March 17, 2003

By Richard L King
(Sign here for employer)

Its Board Chairman
(Print position with employer)

HALLIBURTON EMPLOYEES FEDERAL CREDIT UNION
703 South Ninth Street
Duncan, Oklahoma 73533

28 PM 2:59

March 17, 2003

Via Certified Mail Return Receipt Requested

Top Hat Plan Exemption
Pension and Welfare
Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

RE: Halliburton Employees Federal Credit Union
Statement Under 29 C.F.R. § 2520.104-23

Dear Sir or Madam:

I enclose a statement under 29 C.F.R. § 2520.104-23 in connection with the executive compensation arrangement(s) described in the statement.

Very truly yours,

Halliburton Employees Federal Credit Union

By: Richard A. Kuriz

Enclosure

cc: Mr. Jim Hawk, QPA, CFP, CLU
Luke Bailey, Esq.

LLIBURTON EMPLOYEES' FCU
3 SOUTH 9TH STREET
MCAN, OK 73533

★ ★ ★ ★ ★
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TOP HAT PLAN EXEMPTION
PENSIONS AND WELFARE
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ROOM N-5644
US DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE, N.W.
WASHINGTON, DC 20210