

2520040763579

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

**NAME AND ADDRESS
OF EMPLOYER**

My Federal Credit Union
4101 Airport Freeway, Suite 137
Bedford, Texas 76021-6132

EIN

75-151-8680

DECLARATION

My 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**

TWO

MY FEDERAL CREDIT UNION

Dated: 3-25, 2004

By M Massey
(Sign here for employer)

Its PRESIDENT
(Print position with employer)

MY FEDERAL CREDIT UNION
4101 Airport Freeway, Suite 137
Bedford, TX 76021-6132

3.25, 2004

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

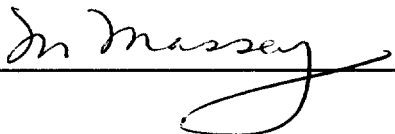
RE: My Federal Credit Union
Statement Under 29 C.F.R. § 2520.104-23

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,

MY FEDERAL CREDIT UNION

By: 

Enclosure

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

