

Harris County Federal Credit Union

U.S. DEPT. OF LABOR
PUBLIC AFFAIRS DISCLOSURE
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April 18, 2001

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

2520052092318

Re: The Harris County Federal Credit Union Supplemental Executive Retirement
457F Non-Qualified Deferred Compensation Arrangement

Dear Secretary:

According to Department of Labor Regulations (Section 2520.1040-23), this letter serves as notice that, with respect to The Harris County Federal Credit Union Supplemental Executive Retirement 457F Non-Qualified Deferred Compensation Arrangement, the undersigned intends to use the alternative single filing form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 (ERISA), which alternative form of compliance is provide in the regulations.

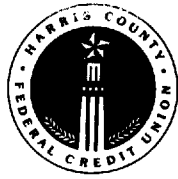
We are providing the following information according to Regulations Section 2520.104-23 (b):

1. *Name and Address of Employer:*

*Harris County Federal Credit Union
404 Caroline Street
Houston, Texas 77002*

2. *Employer's Employer Identification Number:* 74-1192150

3. *The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.*



Harris County Federal Credit Union

4. *The Employer hereby states that it maintains one plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and the number of employees in the Plan is as follows:*

Harris County Federal Credit Union Supplemental Executive Retirement 457F Non-Qualified Deferred Compensation Arrangement, 1 Executive.

The Employer will provide Plan documents, if any, to the Secretary of Labor upon request by Section 104 (a)(1) of ERISA.

Sincerely,

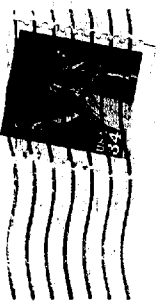
A handwritten signature in black ink, appearing to read "Larry T. Delnert".

Larry Delnert,
Chairman of the Board of Directors
Harris County Federal Credit Union

Harris County Federal Credit Union

9111 Eastex Freeway, Suite 110
HOUSTON, TEXAS 77093-7045

ADDRESS SERVICE REQUESTED



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