

**STRADLEY
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January 10, 2007

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Top-Hat Plan Exemption
Employee Benefits Security Administration
Room N-5638
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

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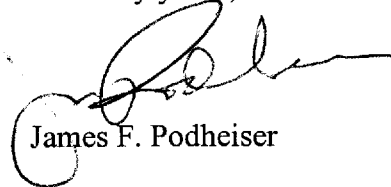
RE: Dutch Point Credit Union, Inc.

Dear Sir/Madam:

On behalf of the above-referenced employer and plan administrator, I enclose a "top-hat notice" under 29 CFR Section 2520.104-23.

Please contact the undersigned if you have any questions with respect to this matter.

Sincerely yours,



James F. Podheiser

Enclosure

cc: Francis R.N. Proto, President & CEO (with enclosure)

Philadelphia, PA • Malvern, PA • Harrisburg, PA • Wilmington, DE • Cherry Hill, NJ • Washington, DC

A Pennsylvania Limited Liability Partnership

 **MERITAS** LAW FIRMS WORLDWIDE

161586 v. 1

DUTCH POINT CREDIT UNION, INC.

**STATEMENT REQUIRED BY
DEPARTMENT OF LABOR
REGULATION SECTION 2520.104-23**

1. Name and address of Employer and Plan Administrator:

Dutch Point Credit Union, Inc.
195 Silas Deane Highway
Wethersfield, CT 06109
2. Employer Identification Number: 06-6039973
3. The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. Number of such plans: 1
5. Number of employees covered under the plans: 1
6. The Employer will provide documents to the Secretary upon request as required by Section 104(a)(1) of ERISA.

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