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January 30, 2007

Office of Employee Benefits Security
Labor Management Service Administration
U.S. Department of Labor
Washington, DC 20216

RE: Notice of Plan of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned employer hereby files the following information with respect to its plan(s) of deferred compensation.

1. Name and Address of Employer:

Legend Bank
101 West Tarrant
P.O. Box 1081
Bowie, Texas 76230-1081

2. Federal Employer Identification No. (EIN):

75-0150372

3. The Employer maintains a plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.
4. Four employees are covered by such plan presently.

Sincerely,

A handwritten signature in black ink, appearing to read "Bret Meekins".

Mr. Bret Meekins
Executive Vice President

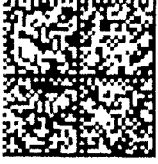


P.O. Box 1081 • Bowie, TX 76230

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