

**2007 GAL-TEX HOTEL CORPORATION NON-QUALIFIED RETIREMENT PLAN**

**TOP HAT PLAN EXEMPTION STATEMENT  
PURSUANT TO 29 CFR 2520.104-23(b)**

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Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

Dear Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in the Department of Labor Regulations, 29 C.F.R. §2520.104-23, the following information is provided by Gal-Tex Hotel Corporation:

**Name and Address of Employer:**

Gal-Tex Hotel Corporation  
P.O. Box 59  
2302 Postoffice Street, #500  
Galveston, TX 77553

**Employer's EIN:**

74-0637442

**Declaration & Statement:**

Gal-Tex Hotel Corporation maintains two plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

- The Gal-Tex Hotel Corporation Non-Qualified Retirement Plan (13 participants)
- The 2007 Gal-Tex Hotel Corporation Non-Qualified Retirement Plan (7 participants)

**Provision of Plan Documents:**

Gal-Tex Hotel Corporation acknowledges that it may be required to provide plan documents to the Secretary upon request as required by ERISA § 104(a)(1).

**Gal-Tex Hotel Corporation**

By: 

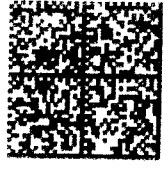
Date: 11/30/07



AMERICAN NATIONAL INSURANCE COMPANY  
 PENSION DIVISION  
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 GALVESTON TX 77553-1830  
*Carpenter*

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 HOUSTON TX

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