



08 MAR 10 PM 3:16

NATIONAL BANK of DAINGERFIELD

February 6, 2008

Top Hat Plan Exemption
Employee Benefits Security Administration
U.S. Department of Labor, Room N-5644
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Notice of Plan(s) of Deferred Compensation - Top Hat Plan

To the Secretary of Labor:

The following information is provided by the undersigned officer of the National Bank of Daingerfield in order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as permitted to an unfunded pension benefit plan for a select group of management or highly compensated employees in DOL Reg. Section 2520.1 04-23:

- (1) The number of plans and the number of participants in such plan(s) are one (1) plan covering 15 past and present employees. The employer maintains such plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of its management or highly compensated employees. The employer will provide a copy of the plan document to the Secretary of Labor upon request.
- (2) The name of the Employer sponsoring such plan(s) is: National Bank of Daingerfield.
- (3) The address of the employer sponsoring such plan is P.O. Box W Daingerfield, TX 75638.
- (4) The employer's federal identification number (EIN) is: 75-0456915.

National Bank of Daingerfield

January 1, 2008

By: _____

Title: President



NATIONAL BANK of DAINGERFIELD

P.O. Box W · Daingerfield, Texas 75638



Top Hat Plan Exemption
Employee Benefits Security Administration
U.S. Department of Labor, Room N-5644
200 Constitution Avenue, N.W.
Washington, D.C. 20210

