



2520090770449

00070 19 AM 9:01

December 8, 2008

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

**RE: Metro National Corporation Top-Hat Statement**

Dear Secretary,

Metro National Corporation hereby submits this Top-Hat Statement in alternative compliance with the reporting and disclosure requirements of Part 1 Title I of ERISA, as provided by 29 C.F.R. § 2520.104-23.

Employer Information:  
Metro National Corporation  
820 Gessner, Suite 1800  
Houston, TX 77024  
EIN: 74-1949563

Metro National maintains a nonqualified deferred compensation plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of top-hat plans maintained by MetroNational: 1 (one)

Number of participants in the plan: 4 (four)

MetroNational will provide plan documents upon the Secretary's request, as required by Section 104(a)(1) of ERISA.

Sincerely,

Mark Christensen  
MetroNational





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

Two Memorial City Plaza  
820 Gessner • 18th Floor  
Houston, Texas 77024

