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December 19, 2008

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

01111-0-11110

Re: Top Hat Plan Exemption

Dear Secretary;

The purpose of this letter is to provide alternative single filing compliance with reporting and disclosure requirements regarding Non Qualified Top Hat Plans under Part 1 of Title q of the Employee Retirement Income Security Act of 10974. Pursuant to Regulation Section 2520. 104-23 (b), we provide the following information:

Employer Name: Members Credit Union
Employer Address: 56 West Broad St, Stamford, CT 06902
Employer EIN: 06-0655033

The Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of plans: 1
Number of employees in plan: 1

The employer will provide plan documents, if any to the Secretary upon request as required by Section 104(a) (1) of ERISA.

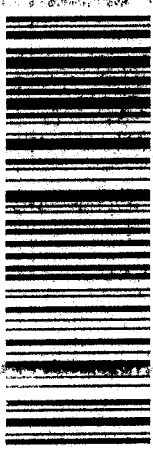
Sincerely,

Kathy L. Chartier
President/CEO
Members Credit Union



56 West Broad Street
Stamford, CT 06902

CERTIFIED MAIL



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200 Constitution Ave. NW
Washington, D.C. 20210*