



January 29, 2009

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Re: Top Hat Plan Filing – Fort Lee Federal Credit Union 457(f) Nonqualified Deferred Compensation Plan for Patsy Stuard

Dear Sir or Madam:


The following information is disclosed in order to comply with the reporting and disclosure requirements of the Employee Retirement Income Security Act of 1974, under the alternative method of compliance as set forth by DOL Regulations Section 2520.104-23.

Fort Lee Federal Credit Union (the "Employer") maintains the Fort Lee Federal Credit Union 457(f) Nonqualified Deferred Compensation Plan for Patsy Stuard (the "Plan").

1. The address of the Employer is 4495 Crossings Blvd., Prince George, VA 23875.
2. The Employer's tax identification number is 54-0568851.
3. The Employer maintains the plan primarily for the purpose of providing deferred compensation for a select group of key management or highly compensated employees.
4. The number of employees in the plan is 1.

If you require a copy of the plan document or any additional information, please contact the undersigned.

Sincerely,



Kirsten L. Vignec

KLV/cc

cc: Ms. Patsy Stuard
Mr. Rick Boothby
Alton C. Ward, Esquire



HILL WARD HENDERSON
ATTORNEYS AT LAW

CERTIFIED MAIL

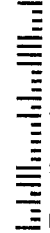


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