

EBSA/PUBLIC DISCLOSURE

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January 11, 2010

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

Re: Top Hat Filing for the William A. Harrison, Inc. Executive Deferred Compensation Plan

To Whom It May Concern:

Enclosed you will find a Statement as required by Regulation Section 2520.104-23 for the above referenced plan, effective as of January 1, 2009. Because of the delinquency of the filing of the attached Top Hat Plan Statement, contemporaneously with this filing, a Form 5500 is being filed with the Delinquent Filer Voluntary Compliance Program along with the applicable filing fee as required in Section 4 of the Delinquent Filer Voluntary Compliance Program.

If you have any questions, please contact me, or in the event I am unavailable, please ask for Jeremiah D. Wood.

Sincerely,



A. Wyckliff Nisbet, Jr.

AWNjr/jfw

Enclosure

cc: Mr. William A. Harrison

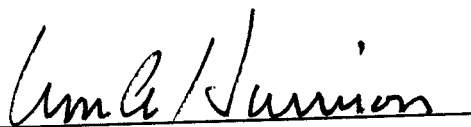
**STATEMENT AS REQUIRED BY REGULATION SECTION 2520.104-23
FOR AN UNFUNDED PLAN MAINTAINED BY AN EMPLOYER FOR A
SELECT GROUP OF MANAGEMENT OR HIGHLY COMPENSATED EMPLOYEES**

The undersigned Plan Administrator of the William A. Harrison, Inc. Executive Deferred Compensation Plan, which is an unfunded plan maintained by William A. Harrison, Inc. for a select group of management and highly compensated employees, for the purpose of satisfying the reporting and disclosure requirements of Regulation Section 2520.104-23 of the Department of Labor, do hereby state as follows:

1. Name of Employer: William A. Harrison, Inc.
2. Address of Employer: 1501 Westpark Drive
Suite 9
Little Rock, AR 72204
3. Employer ID No.: 71-0577812
4. I hereby declare that William A. Harrison, Inc. maintains the Plan for the purpose of providing deferred compensation of a select group of management or highly compensated employees.
5. Number of such Plans: One
6. Number of Employees Participating in this Plan: Three
7. Effective Date of Plan: January 1, 2009

Plan Administrator:

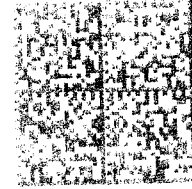
William A. Harrison, Inc.

By: 
William A. Harrison

Date: November 30, 2009

**FRIDAY ELDREDGE
& CLARK LLP**

400 West Capitol Avenue, Suite 2000
Little Rock, Arkansas 72201-3522



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