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EMAIL: Mike.Holt@tklaw.com

April 27, 2010

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

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

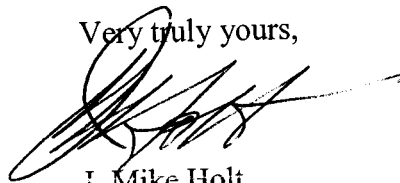
Re: The Rosewood Corporation 2009 Deferred Compensation Plan

Dear Addressee:

Enclosed for filing with respect to the above captioned Plan is a statement prepared to ensure compliance with DOL Reg. § 2520.104-23. The Rosewood Corporation will provide a copy of said Plan to you upon request.

Thank you for your attention to this filing.

Very truly yours,



J. Mike Holt

JMH:rl

Enclosure

cc: Mr. Jed Nau (w/enclosure)  
Ms. Marti Chalk (w/enclosure)

**THE ROSEWOOD CORPORATION**

**ALTERNATE METHOD OF COMPLIANCE  
PURSUANT TO DEPARTMENT OF LABOR REGULATION SECTION 2520.104-23**

April 27, 2010

The Rosewood Corporation 2009 Deferred Compensation Plan (the "Plan") executed on December 18, 2009, to be effective as of December 31, 2009, is an unfunded pension plan maintained by The Rosewood Corporation (the "Corporation") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The following information is provided for purposes of complying with Section 2520.104-23 of the Department of Labor Regulations:

1. The name, address and employer identification number of the Corporation are as follows:

The Rosewood Corporation  
2101 Cedar Springs Road, Suite 1600  
Dallas, Texas 75201

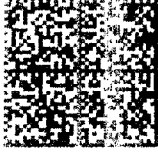
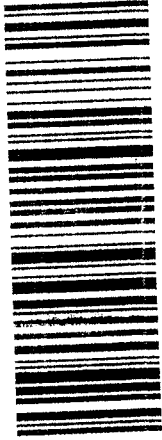
EIN: 75-1997613

2. The number of plans maintained by the Corporation for a select group of management or highly compensated employees and the number of employees in or covered by each such plan as of March 31, 2010, are as follows:

<u>Name of Plan</u>	<u>Number of Employees</u>
The Rosewood Corporation 2009 Deferred Compensation Plan	2
The Rosewood Corporation Deferred Compensation Plan	2
Rosewood Savings Restoration Plan (formerly known as the Rosewood Savings and Thrift Restoration Plan and includes the Rosewood 2009 Savings Restoration Plan)	11

Thompson & Knight LLP  
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