

June 22, 2010

EBSA/PUBLIC DISCLOSURE

2010 JUN 29 11:29 AM

Diamond

Credit Union

1600 Medical Drive, Pottstown, PA 19464

(610) 326-5490 • (800) 593-1000

FAX (610) 718-0294

www.diamondcu.org

**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, DC 20210

Re: Diamond Credit Union Supplemental Retirement Benefit Agreements (the "Program")

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974, as amended, for unfunded pension plans maintained by an employer for select group of management or highly compensated employees, specified in Department of Labor Regulations Section 2520.104-23, the following information for the above-referenced Program is provided by the undersigned administrator of the Program:

1. The name of the Employer is Diamond Credit Union.
2. The mailing address of the Employer is 1600 Medical Drive, Pottstown, PA 19464-3242.
3. The Employer Identification Number is 23-1320654.
4. The above-named Employer maintains the Program primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
5. The Program is the only "top hat" program maintained by the Employer.
6. There are currently four participants in the Program. The number of participants may change from time to time.
7. Benefits under the Program are paid as needed solely from the general assets of the Employer and its affiliates.
8. The Employer will provide a copy of the Program documents to the office of Employee Benefits Security Administration upon request.

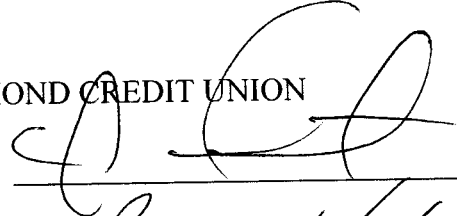
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We would appreciate your stamping and returning the enclosed copy of this letter to our office in order to indicate receipt of this letter.

DIAMOND CREDIT UNION

By:

Title:



President / CEO

cc: William A. Gray, Esq.
Ms. Debbie Hilton

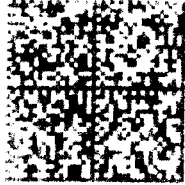


1600 Medical Drive, Pottstown, PA 19464

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