



A Legal Professional Association

EBSA/PUBLIC DISCLOSURE
2010 JUN 30 AM 7:53

Stephen C. Kisling
Direct Fax: (513) 762-0007
Telephone: (513) 721-4532
skisling@katzteller.com

June 21, 2010

Top Hat Exemption
Employee Benefits Security Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210


Re: Meridian Trust Federal Credit Union

Dear Sir or Madam:

On behalf of the above employer, we enclose herewith the statement required by DOL Reg. Sec. 2520.104-23(b).

If you have any questions concerning this matter, please contact the undersigned.

Sincerely yours,


Stephen C. Kisling

SCK/jlw
Enclosure

KTBH: 4849-6342-7078, v. 1

STATEMENT AS REQUIRED BY DOL REG. SECTION 2520.104-23(b)

1. Employer's Name: Meridian Trust Federal Credit Union
 Address: 2223 Warren Avenue
 Cheyenne, WY 82001

 EIN: 83-0179749

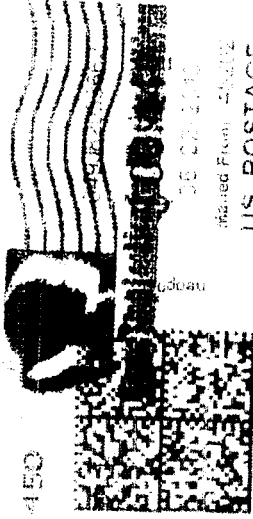
2. The Employer maintains a nonqualified deferred compensation plan for one
 management/highly compensated employee.



KATZ TELLER BRANT & HILD
A LEGAL PROFESSIONAL ASSOCIATION
255 EAST FIFTH STREET, SUITE 2400
CINCINNATI, OHIO 45202-4787

CINCINNATI OH 450

22 JUN 2010 PM



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