



GOLDEN BANK

EBSA/PUBLIC DISCLOSURE

2010 SEP -8 AM 8:17

August 24, 2010

Top Hat Plan Exemption
 Pension and Welfare Benefits Administration
 Room N 5644
 U.S. Department of Labor
 200 Constitution Avenue N.W.
 Washington, D.C. 20210

Dear Sir or Madam:

Pursuant to Department of Labor Regulation 2520.104 23, the following information is being provided regarding a nonqualified Deferred Compensation Plan sponsored by our organization for a select group of management or highly compensated employees.

1. Name of the employer: Golden Bank, NA
2. Mailing address of the employer: 9315 Bellaire Blvd, Houston, TX 77036
3. Employer's Federal Identification Number (EIN): 760127757
4. Number of plans maintained: 1
5. Number of participants: 1
6. Date plan was implemented: Dec. 1, 2009

We will provide plan documents upon request in accordance with ERISA Section 104(a)(1).

Please contact us if you have any questions on any of the above information.

Sincerely,

By:

Rochelle Hecklinger, Plan Administrator

Main Office
 9315 Bellaire Boulevard
 Houston, Texas 77036
 Tel: 713-777-3838

Champions Branch
 6623 F.M. 1960 West, Suite 100
 Houston, Texas 77069
 Tel: 281-580-8888

Sugar Land Branch
 2287 Highway 6
 Sugar Land, Texas 77478
 Tel: 281-491-3838

Richardson Branch
 300 E. Terrace Drive, Suite 309
 Richardson, Texas 75081
 Tel: 972-889-3838

Legacy Branch
 240 Legacy Dr., Suite 2
 Plano, Texas 75023
 Tel: 972-889-3838



GOLDEN BANK

9315 Bellaire Boulevard
Houston, Texas 77036
Tel: 713-777-3838

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PRESORTED
FIRST CLASS



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