

**TOP-HAT PLAN EXEMPTION STATEMENT**

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

Employer Name: United Bankshares, Inc.

Address: Post Office Box 393, 500 Virginia Street, East, Charleston, West Virginia 25301

Employer EIN: 55-0641179

Name of Plan: United Bankshares, Inc. Supplemental Executive Retirement Agreement Plan

The Plan is maintained for a selected member of management or highly compensated employees.

Number of Plans: 1

Number of Employees in Plan: 8

Date: 3-13, 2014

Signed:

United Bankshares, Inc.

By   
Harold Manner

Its Controller

RECEIVED  
2014 MAR 20 4:10 PM

**UNITED  
BANK**

your service

514 Market Street  
Petersburg, VA 23101-5144

RETURN SERVICE REQUESTED

P. Hefner

UNITED STATES POSTAGE  
\$ 00.98  
000200-49-47 MAR 14 2010  
MAILED FROM ZIP CODE 25117

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

