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## Valley National Bank

January 26, 2015

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

**Certified Mail – Return Receipt Requested**

Re: Top Hat Plan Exemption

Valley National Bank hereby supplies the following information pursuant to the Department of Labor Regulations Section 2520.104-23:

- A. Name and Address of Employer:  
Valley National Bank  
4812 E. 81<sup>st</sup> Street  
Tulsa, Oklahoma 74137
- B. Employer Identification Number: 73-1139790
- C. Valley National Bank maintains the following plans for a select group of management or highly compensated employees:
  - 1. Survivorship Benefit Agreement Number of Participants: 31

Respectfully,

Stanley K. Pinkham  
Executive Vice President, Chief Financial Officer and Chief Operating Officer



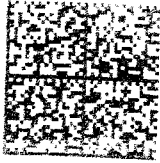
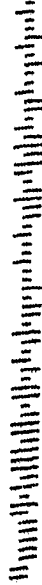
**Valley National Bank**  
4812 East 81<sup>st</sup> Street • Tulsa, Oklahoma 74137

**CERTIFIED MAIL™**



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