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H. B. WILLIAMSON CO.
E.I.N. 37-1245382

In accordance with Regulation 2520.104-23(b), which exempts certain top hat plans from the reporting and disclosure statements of Title I or ERISA, the following is provided:

1. H. B. Williamson Co.
206 N. Summit
Wayne City, Illinois 62895
2. E.I.N. 37-1245382
3. On December 30, 1992, H. B. Williamson Co. entered into a contract with management or highly compensated employee(s) providing for the payment of deferred compensation.

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P.M.



THE WILLIAMSON CO.
FINE MOULDINGS & FRAMES

March 5, 1993

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

Re: H. B. Williamson Co.
E.I.N. 37-1245382

Dear Sir:

In accordance with Regulation 2520.104-23(b), enclosed please find the statement complying with the reporting and disclosure requirement of Part 1 of ERISA with respect to a top hat plan adopted on December 30, 1992.

We understand that H. B. Williamson Co. is exempt from filing Form 5500's with respect to this top hat plan. If our understanding is not correct, please call or write me to discuss this matter.

If you should have any questions, please feel free to call.

Very truly yours,

H. B. WILLIAMSON CO.

Ty Putrich
Vice President - C.F.O.

Enclosure

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