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DIEBOLD

(216)489-4300

March 18, 1993

Top Hat Exemption
Pension and Welfare Benefits Administration
Room N-5644
U. S. Department of Labor
200 Constitution Ave. NW
Washington, DC 20210

RE: Diebold, Incorporated Supplemental Employee Retirement Plan
(Diebold, Incorporated EIN 34-0183970)

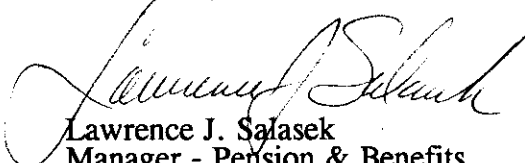
Gentlemen:

Please accept this letter as notification required under regulation 2520.104-23 that Diebold, Incorporated has adopted on December 16, 1992 a Supplemental Employee Retirement Plan. This Retirement Plan is unfunded and has the primary purpose of providing deferred retirement benefits for a select group of management and/or highly compensated employees of Diebold, Incorporated or its affiliated corporations. Currently the Plan has 15 active participants from Diebold, Incorporated.

If you have any questions or need any additional information with respect to the Plan, please contact our office.

Sincerely,

DIEBOLD, INCORPORATED


Lawrence J. Salasek
Manager - Pension & Benefits

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Diebold, Incorporated
P.O. Box 8230
Canton, OH 44711-8230
(216) 489-4000