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March 25, 1993

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

Re: Engle-Hambright & Davies, Inc.

Dear Sir:

Set forth below is information filed under 29 CFR § 520.104-23(b).

Name and address
of employer:

Engle-Hambright & Davies, Inc.
115 East King Street
Lancaster, PA 17602

Employer EIN: 23-0558310

Declaration: The above-referenced employer maintains a plan primarily for the purpose of providing deferred compensation for a select highly compensated employee.

Number of plans
and
employees in each:

The above-referenced employer formed a plan on December 31, 1992 covering one key employee and submits this information within the 120-day period provided in 29 CFR §2520.104-23(b)(2).

Sincerely,


Edward P. Jaeger
President

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