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PICKWICK CLUB

TO: Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

FROM: Employer: Pickwick Club
Employer Identification Number: 72-0874629
Address: 115 St. Charles Avenue
New Orleans, LA 70130

This document constitutes the statement required by 29 C.F.R. 2520.104-23 (b) (1) to be filed with the Secretary of Labor in respect to an unfunded plan of deferred compensation maintained by the above employer.

The employer currently maintains one (1) unfunded deferred compensation plan for executives who are members of a select group of management or who are highly compensated.

The number of participants in the plan is one (1):

Signed: E. James Kock Jr.
Plan Administrator

Employer: Pickwick Club

Corporate Title of Plan Administrator: Secretary-Treasurer

APR 11 1993
RECEIVED



Pickwick Club
New Orleans, La.

April 6, 1993

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Dear Sir:

Enclosed you will find a Statement as required by Regulation
Section 2520.104-23 for a Top Hat Plan, effective as of January 15,
1993.

Sincerely,

E. James Kock III

E. James Kock III
Secretary-Treasurer
Pickwick Club

