

2520190031172

5705

September 30, 1992

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

Disclosure Statement Under Reg. 2520.104-23

Name of Employee: Madison Kipp Corporation

Address of Employer: 201 Waubesa Street  
Madison, WI 53704

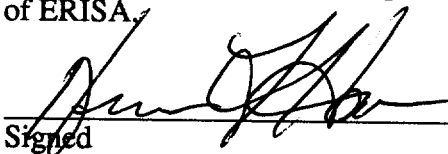
Employer Identification No.: 39-0444080

The employer maintains the following plan(s) primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

<u>Plan</u>	<u>Number of Employees in Plan</u>
Equity Share Plan	12

The employer will provide plan documents, if any to the Secretary upon request as required by Sec. 104(a)(1) of ERISA.



  
Signed

5705

**MK**

**Madison-Kipp  
Corporation**

201 Waubesa Street  
Post Office Box 3037  
Madison, WI 53704

**MAIL**

P 736 039 054

**CERTIFIED**

SEP 24 1992

W.I.

0229

H METER  
2514793

*Top Hat Plan Exemption*

*Pension & Welfare Benefits Administration*

*Room N-5644*

*U.S. Dept. of Labor*

*200 Constitution Ave N.W.*

*Washington, D.C. 20210*