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HAGER HINGE COMPANY

P.O. BOX 12300
139 VICTOR STREET
ST. LOUIS, MISSOURI 63104
314-772-4400
FAX: 314-772-0744

September 4, 1992

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

RE: Notice of Plans of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. S2520.104-23, the undersigned files the following information with respect to its plans of deferred compensation.

1. Name and Address of Employer:

C. Hager & Sons Hinge Manufacturing Company
139 Victor Street
St. Louis, MO 63104

2. Federal Employer Identification Number (EIN):

43-0305980

3. The Employer maintains 24 plans of deferred compensation primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

4. Each plan covers one employee or former employee.

Best regards,

A handwritten signature in cursive script, appearing to read 'L. J. Burdt'.

Lawrence J. Burdt
Group Vice President
Corporate Development and
Chief Financial Officer

LJB/jlr