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3 Also admitted in CT
4 Also admitted in DC
5 Also admitted in MA
6 Also admitted in MD
7 Only admitted in NY
8 Also admitted in CO

June 18, 2002

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JUN 27 PM 2:28

VIA CERTIFIED MAIL

Office of Pension and Welfare
Benefit Programs
Labor Management-Services Administration
U.S. Department of Labor
Top Hat Plan Exemption
Room N-5638
200 Constitution Avenue, NW
Washington, DC 20216

Re: Employer: The Arnold P. Gold Foundation, a New Jersey Nonprofit Corporation
Employer Identification Number: 22-3052098
Employer Address: 619 Palisade Avenue
Englewood Cliffs, New Jersey 07632

Dear Sir/Madam:

This law firm represents the above-referenced employer. This document constitutes the statement required by 29 C.F.R. 2520.104-23(a)(1) to be filed with the Secretary of Labor in respect to Deferred Compensation Plans maintained by the employer.

The employer currently maintains a Deferred Compensation Plan for an executive who is a member of a select group of management and who is highly compensated. One participant is in the plan, pursuant to a Deferred Compensation and Employment Agreement. A copy of the Deferred Compensation and Employment Agreement will be provided upon your request.

Please contact me if you require any further information.

Very truly yours,

WILENTZ, GOLDMAN & SPITZER, P.A.
Attorneys for Employer

By: Brett R. Harris
Brett R. Harris, Esq.

