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DEPT. OF LABOR  
PUBLIC DISCLOSURE  
02 JUL . 9 PM 2:16

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June 20, 2002

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

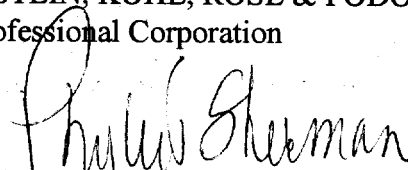
Re: **Non-Qualified Deferred Compensation Agreement**  
**Our Client: Warner, Berman & Lott Certified Public Accountants, P.A.**

To Whom It May Concern:

In accordance with regulations of the Department of Labor, we are enclosing herewith a Disclosure Statement relating to the Non-Qualified Deferred Compensation Plan of our above employer/client. If there is any further information which you would require, please do not hesitate to contact the undersigned.

Very truly yours,

SHERMAN, SILVERSTEIN, KOHL, ROSE & PODOLSKY,  
A Professional Corporation

  
Phyllis Z. Sherman

PZS/lrf/Enc.  
Certified Mail

**DISCLOSURE STATEMENT**

**NON-QUALIFIED DEFERRED COMPENSATION PLAN**

Name of Employer: Warner, Berman & Lott Certified Public Accountants, P.A.

Address of Employer: 1600 Highway #34  
P.O. Box 1228  
Wall, New Jersey 07719-1228

Employer ID#: 22-1913073

Declaration: Employer maintains a single plan primarily for the purpose of providing unqualified deferred compensation for a select group of management or highly compensated employees. The number of employees in the plan is currently 5.

Date of Adoption: June 17, 2002

Effective Date of Plan: June 17, 2002

