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SALARY CONTINUATION
ERISA MEMORANDUM STATEMENT

2520032900503

DATE: March 17 1992

TO: Office Of Pension and Welfare Programs
Labor Management - Services Administration
U.S. Department Of Labor
Washington, D.C.
20216

FROM: AMERICAN ENTERPRISES INTERNATIONAL, INC.
39-0896586
9319 North 107th Street
Milwaukee, WI 53224

This statement is with respect to Non-Qualified Deferred Compensation Plans maintained by Employers under the requirements of 29 CFR Section 2520.104-23(a).

Employer currently maintains one non-qualified salary continuation plan for Executives who are members of a "select group of management" or who are "highly compensated".

The number of participants are:

Plan 1: Two (2)

Plan Administrator: AMERICAN ENTERPRISES
INTERNATIONAL, INC.

Title: Plan Administrator

Employer: AMERICAN ENTERPRISES INTERNATIONAL, INC.