

WRIGHT TOOL COMPANY
One Wright Place
Box 512
Barberton, Ohio 44203

2520032900567

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Subject: Wright Tool Company
EIN: 34-0217820

Gentlemen:

This statement is filed with you in compliance with Section 2520.104.23 of Title 29 of the Code of Federal Regulations. The undersigned employer, an Ohio corporation, hereby declares to you that it has established an unfunded nonqualified plan for the benefit of the president of Wright Tool Company who is part of a select group of management or highly compensated employees. This plan was established on January 27, 1992.

The executive referenced above is the only employee of Wright Tool Company who will participate in or receive benefits from this unfunded nonqualified plan.

The undersigned will furnish copies of the unfunded nonqualified plan to the Secretary of Labor upon his request as required by Section 104(a)(1) of ERISA.

Very truly yours,

WRIGHT TOOL COMPANY

By: M S Wright

Date: 5/12/92

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MAY 19 1992
RECEIVED