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Bar Association of Erie County
1360 Statler Towers
Buffalo, New York 14202

May 15, 1992

2520032900593

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

Ladies and Gentlemen:

The Bar Association of Erie County provides the following information pursuant to Department of Labor regulation section 2520.104-23.

Employer: Bar Association of Erie County
1360 Statler Towers
Buffalo, New York 14202

Employer Identification Number: 16-0341905

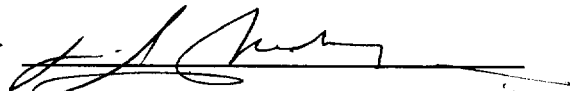
The employer maintains one unfunded plan for the purpose of providing deferred compensation for one highly compensated management employee. The arrangement is known as:

Agreement dated (as of) December 31, 1991 between and among the Bar Association of Erie County, the Erie County Bar Foundation, Inc., and Katherine S. Bifaro (executed April, 1992).

Very truly yours,

BAR ASSOCIATION OF ERIE COUNTY

By



David J. Mahoney, President

MAY 29 1992
7:00 PM '92