

September 28, 1992

Department of Labor
Pension and Welfare Benefits Administration
PO Box 75212
Washington, DC 20013-5212

Re: Filing for Top Hat Plans

To Whom It May Concern:

This document constitutes the required statement for the alternative method of compliance under DOL Regulations section 2520.104-23 for pension plans for certain selected employees.

(1) Name of Employer: The Business Council of New York State
 152 Washington Avenue
 Albany, New York 12210

(2) Employee Identification #: 14-1401680

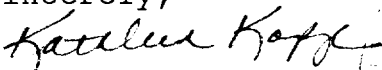
(3) The above referenced employer maintains plans primarily for the purpose of providing deferred compensation for a select group of management of highly compensated employees.

(4) As of the date of this letter, the employer maintains three top-hat plans. Two of the plans cover one employee each. And the third plan currently covers four employees, but provides that other or future employees who qualify as part of the select group can be brought into the plan by the company.

(5) The employer is prepared to furnish documents with respect to its top hat plans, if requested by the Secretary of Labor.

Finally, as required by the DOL Amnesty Program for civil penalty relief for late filers, I am enclosing a check for \$1,000, payable to the US Department of Labor.

Sincerely,


Kathleen Kopyc
Treasurer



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