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**FRANKEL, LERNER & COMPANY**

Pension and Profit Sharing Planning

OL-PWBA  
PUBLIC DISCLOSURE

THE PAVILION - SUITE 413  
261 OLD YORK ROAD, P.O. BOX 99  
JENKINTOWN, PENNSYLVANIA 19046

JUN-9 AM 8:17

TELEPHONE 215.576.6688  
TELECOPIER 215.576.0355

May 28, 1997

S.P.D. Pension and Welfare  
Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

**RE: PLAN NAMES: LINDSTROM MANAGEMENT CO., INC.  
PENSION AND PROFIT SHARING PLANS  
PLAN NUMBERS: 001 & 002  
PLAN SPONSORS' EIN: 22-1912069**

Dear Sir/Madam:

Enclosed please find a copy of the Material Modifications to the Summary Plan Description for the above Plans.

Please contact our office if you should have any questions.

Sincerely,



**STEPHEN B. FRANKEL, CLU, ChFC, QPA**

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SBF/kan  
Enclosure  
copy: Lindstrom Management Co., Inc.

SUMMARY OF MATERIAL MODIFICATION

for the

LINDSTROM MANAGEMENT CO., INC. PENSION AND PROFIT SHARING PLANS

May, 1997

DOL-PWBA  
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(1) **General.** This is a Summary of Material Modification regarding the Lindstrom Management Company, Inc. Pension and Profit Sharing Plans ("Plans"). This Summary of Material Modification supplements the Summary Plan Description ("SPD") dated January 1, 1995. You should retain this document with your copy of the SPD.

(2) **Identification of Employer.** The legal name, address and Federal employer identification number of the Employer are:

Lindstrom Management Co., Inc.  
810 Snowden Avenue, P.O. Box 2500  
Cinnaminson, NJ 08077-4900  
EIN: 22-1912069

(3) **Summary Description of Modification.** Effective December 31, 1996, the Employer has amended the Plans in the following respect:

The Trustees shall be Thomas Lindstrom and Thomas J. Lindstrom.

(4) **Effect on SPD.** This Summary amends and updates paragraph (7) of the SPD.