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Dubuque County Historical Society
P. O. Box 266
Dubuque, Iowa 52006-0266

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November 5, 2002

Department of Labor Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U. S. Department of Labor
200 Constitution Avenue NW
Washington, D. C. 20210

Re: Notice of Plans of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned employer files the following information with respect to its plan of deferred compensation.

1. Name and Address of Employer

Dubuque County Historical Society
P. O. Box 266
Dubuque, Iowa 52004-0266

2. Federal Employer Identification No. (EIN)

42-6072050

3. The Employer maintains 2 plans of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.

4. 1 employee is covered by such plans

Upon request, the Employer agrees to provide the Department of Labor with a copy of the plan documents for the above-mentioned plans.

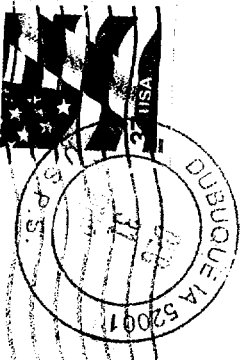
Sincerely,

DUBUQUE COUNTY HISTORICAL SOCIETY

By:


Jerome Erzler, Executive Director

EN21et-Confidential
1921 Simpson
Dubuque, Iowa
52001



Top Hat Plan Exemption
Pension + Welfare Beneficiary
ROOM N-5644
U. A. Department of Labor
200 Constitution Ave N.W.
Washington D.C.

