

2520032901378

ERISA MEMORANDUM STATEMENT

DATE: May 16, 2002

TO: 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

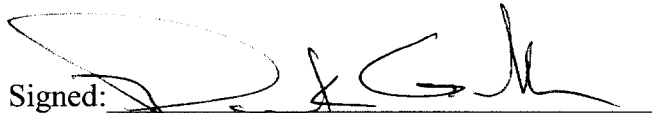
FROM: Employer: **GOLICH GLASS, INC.**, a Michigan corporation
Employer Identification Number: 38-1740844
Address: **7106 Kensington, Brighton, MI 48116**

This statement is with respect to Non-Qualified Deferred Compensation Plans maintained by Employers under the requirements of 29 CFR Section 2520.104-23(a).

The Employer currently maintains one non-qualified deferred compensation plan for an executive who is a member of a "select group of management" or who is "highly compensated".

The number of participants are: one

Plan 1: **PATRICIA M. GOLICH**

Signed: 

Plan Administrator: **PATRICK GOLICH**

Title: President

Employer: **GOLICH GLASS, INC.**, a Michigan corporation



**COX
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June 10, 2002

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Washington, D.C. 20210

02 JUN 17 AM 11:47
RECEIVED OF LABOR
PENSION AND WELFARE BENEFITS ADMINISTRATION

Dear Sir/Madam:

**Re: *Golich Glass, Inc.*
*Employer I.D. 38-1740844***

Enclosed please find a Notification Letter dated May 16, 2002, regarding a Non-Qualified Deferred Compensation Plan established by the above-named Employer. Please file this Notification in accordance with your normal procedures.

Thank you for your anticipated cooperation in this matter.

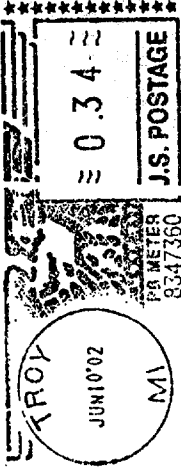
Very truly yours,

SHANNON J. SHAYA

SJS:mkl
Enclosure



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