

Holme Roberts & Owen LLP

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U.S. DEPT. OF LABOR
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**CERTIFIED MAIL –
RETURN RECEIPT REQUESTED**

July 26, 2002

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

*Brenda R. Berg
(303) 866-00527
bergb@hro.com*

Re: Top Hat Plan Exemption

Dear Sir or Madam:

Pursuant to the requirements of Department of Labor Regulation § 2520.104-23, a Statement Regarding Deferred Compensation Plan for CoorsTek, Inc. is enclosed.

Please feel free to call me with any questions.

Sincerely,

A handwritten signature in black ink that reads 'B R Berg'.

Brenda R. Berg

BRB/nfj

Enclosure

cc: Julie Miceli

Attorneys at Law
1700 Lincoln Street
Suite 4100
Denver, Colorado
80203-4541
Tel (303)861-7000
Fax (303)866-0200
www.hro.com
Denver
Salt Lake City
Boulder
Colorado Springs
London

STATEMENT REGARDING DEFERRED COMPENSATION PLAN

Employer: CoorsTek, Inc.

**Address: 16000 Table Mountain Parkway
Golden, CO 80403**

EIN: 84-0178380

CoorsTek, Inc. maintains the CoorsTek, Inc. Voluntary Deferred Compensation Plan ("Plan") for Executives for the purpose of providing deferred compensation for a select group of management and highly compensated employees. Nine employees participate in the Plan. CoorsTek, Inc. also maintains the CoorsTek, Inc. Supplemental Executive Retirement Plan (formerly known as the Coorstek, Inc. Executive Deferred Compensation Plan), for which a top hat plan exemption statement has previously been filed.



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TURN RECEIPT REQUESTED

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Holme Roberts & Owen LLP



Attorneys at Law
1700 Lincoln Street
Suite #100
Denver, Colorado
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