

ALAN L. GLAZNER, ESQ.

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September 13, 2002

CERTIFIED MAIL, R.R.R.

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: The Preakness Hills Country Club

Gentlemen:

Pursuant to Reg. Sec. 2520.104-23, this letter constitutes notice of compliance with the alternative reporting and disclosure requirements of Title I of the Employee Retirement Income Security Act for an unfunded pension plan maintained by an employer for a select group of management or highly compensated employees.

The following information is furnished as required pursuant to Reg. Sec. 2520.104-23(b)(1):

Employer: Preakness Hills Country Club

Address: 1050 Ratzer Road  
Wayne, New Jersey

EIN #: 22-1207825

You are hereby notified that this Employer maintains three (3) plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees as follows:

1. Preakness Hills Country Club Deferred Compensation Plan.

Number of Employees: 1

2. Preakness Hills Country Club Severance Pay Plan.

Number of Employees: 1 \_\_\_\_\_

3. Preakness Hills Country Club Split Dollar Agreement.

Number of Employees: 1 \_\_\_\_\_

Please contact the undersigned if you require any further information.

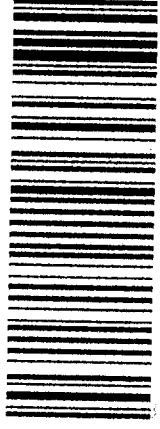
Very truly yours,

  
ALAN L. GLAZNER, ESQ.

ALG/bn

cc: Morris Yamner, Esq.  
Peter J. Smith, CLU, ChFC

Alan L. Glazner  
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11 Commerce Drive  
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RETURN RECEIPT REQUESTED

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