



U.S. DEPT. OF LABOR
PENSION & WELFARE BENEFITS ADMIN.
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September 26, 2002

Top Hat Plan Exemption
Pension & Welfare Benefits Adm., Room N-5644
U.S. Dept. of Labor
200 Constitution Avenue NW
Washington DC 20210

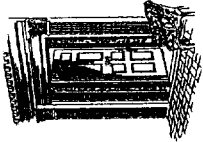
Re: Martha Jefferson House Top Hat Deferred Compensation Plan

To Whom It May Concern:

Please be advised that Martha Jefferson House, EIN 54-1401371, whose mailing and physical address is on this letterhead, above, maintains the referenced plan primarily for the purpose of providing deferred compensation for a select group of highly compensated management employees, covering two participants.

Very truly yours,

Thomas R. Bernier
President and CEO



Martha Jefferson House
1600 Gordon Avenue
Charlottesville, Virginia 22903-1996



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