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CRAWFORD, MURPHY & TILLY, INC.
CONSULTING ENGINEERS
2750 WEST WASHINGTON STREET
SPRINGFIELD, ILLINOIS 62702-3497
(217) 787-8050 FAX (217) 787-4183

U.S. DEPT. OF LABOR
1001 PUBLIC DISCLOSURE
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January 7, 2002

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

Dear Sir or Madam:


In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974, specified in Department of Labor Regulations 29 C.F.R. §2520.104-23, the following information is provided by the undersigned employer: Employer Identification No. 37-0844662.

The undersigned employer maintains the following unfunded plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Name of Plan: Deferred Compensation Plan and Agreement for
Crawford, Murphy & Tilly, Inc.

Name of Sole Participant: Clifton R. Baxter

CRAWFORD, MURPHY & TILLY, INC.

By: 
Brian R. Whiston, President



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Name of Plan: Deferred Compensation Plan and Agreement for
Crawford, Murphy & Tilly, Inc.

Name of Sole Participant: Robert D. Wire

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By: 

Brian R. Whiston, President



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Name of Plan: Deferred Compensation Plan and Agreement for
Crawford, Murphy & Tilly, Inc.

Name of Sole Participant: Larry Stahlhut

CRAWFORD, MURPHY & TILLY, INC.

By: 

Brian R. Whiston, President



CMT *years of service*

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