

CALFEE, HALTER & GRISWOLD

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November 22, 1996

Secretary of Labor  
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

2520190030012

Re: Rockwell Springs Trout Club  
Deferred Compensation Agreement

Gentlemen:

On behalf of Rockwell Springs Trout Club, E.I.N. 34-4341624-061212 and in accordance with the U.S. Department of Labor, as required under 29 U.S.C. § 1024 and Reg. § 2520.104-23 promulgated thereunder, enclosed please find a statement regarding the Rockwell Springs Trout Club Deferred Compensation Agreement.

Please address any communication with respect to the enclosed document to the undersigned at the above address.

Very truly yours,



Kenneth R. Schmeichel

LAW:  
Enclosures

cc: Stephen M. Seliskar, Partner (w/o enclosures)  
John D. Wheeler, Esq. (w/o enclosure)

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STATEMENT REQUIRED UNDER REG. SECTION 2520.104 - 23

NAME AND ADDRESS OF THE EMPLOYER:

Rockwell Springs Trout Club  
1581 County Road 310  
Clyde, Ohio 43410

EMPLOYER IDENTIFICATION NUMBER:

34-4341624-061212

MAINTENANCE OF PLANS:

The Employer maintains plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

INFORMATION ABOUT PLANS:

<u>NAME OF PLAN</u>	<u>NUMBER OF PARTICIPANTS</u>
Deferred Compensation Agreement with Jeffrey A. Smith	1

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