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February 28, 2002

U.S. DEPT. OF LABOR
PUBLIC DISCLOSURE
02 MAR 12 PM 12:02



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

2520032902979

Re: ***Investors Title Company, Inc.***

To Whom it May Concern:

The following corporation adopted an employee benefit plan primarily established and maintained for the purpose of providing a plan of deferred compensation and salary continuation to a select group of highly compensated employees effective December 30, 1999. One employee participates in the plan.

The pertinent employer data is as follows:

Investors Title Company, Inc.
219 South Central Avenue, 2nd Floor
St. Louis, Missouri 63105
(314) 862-0303
Employer Identification No.: 43-1003418

This statement is filed under authority of Labor Regulations Section 2520.104-23.

Very truly yours,

Jamie Zveitel Kwiatek

JZK/kjj

cc: Mr. James Fenberg, Chairman
Investors Title Company

Mr. Joe Crutchfield, President
Investors Title Company

