

2520032903568

DEATH BENEFIT ONLY

SPECIMEN ERISA MEMORANDUM STATEMENT

DATE: August 14, 1992

TO: Office of Pension and Welfare Programs
Labor Management - Services Administration
U.S. Department of Labor
Washington, D.C. 20216

FROM: Evald Moulding Company, Inc.
Employer Identification Number: 39-1378329
Address: 421 Dayton Street
Watertown, WI 53094

This statement is with respect to Non-Qualified Deferred Compensation Plans maintained by Employers under the requirements of 29 CFR Section 2520.104-23(a).

Employer currently maintains one non-qualified Death Benefit Only Plan for Executives who are members of a "select group of management" or who are "highly compensated".

The number of participants are:

Plan 1: One

Plan Administrator: William N. Ehlinger

Title: Administrator

Employer: Evald Moulding Company, Inc.

